

**THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES  
(10-21)**

**September 8, 2010 Special**

A special meeting of the Council of the Corporation of the Municipality of Huron Shores to discuss the Proposed Official Plan Amendment #2 to the Huron Shores (Township of Thessalon) Official Plan was held on Wednesday, September 8, 2010 and called to order by Deputy Mayor John Fullerton at 7:00 p.m.

**PRESENT WERE:** Mayor Ted Linley, Councillors Gord Campbell, Fred Eldner, John Fullerton, Al Pritchard, David Ratz, Gil Reeves, Archie Roach

**REGRETS:** Councillor Kent Weber

**ALSO PRESENT:** Pat Ehard; Todd Stencil; Municipal Planner Mr. Bill Wierzbicki; Deputy Clerk Beverly Eagleson; Administrative Assistant Carla Slomke

**AGENDA REVIEW**

Chair Fullerton advised that in the absence of Clerk/Administrator Tonelli, Deputy Clerk Eagleson would be Acting Clerk for this meeting. He invited Municipal Planning Consultant, Mr. Bill Wierzbicki of Planning Advisory Services, to provide a summary of the purpose of the proposed Amendment re: the Community Improvement Plan.

**Official Plan Amendment #2 to Township of Thessalon Official Plan regarding Community Improvement Plan Policies**

Mr. Wierzbicki outlined the purpose of the amendment and how the amendment could provide opportunity to develop community Improvement Plans throughout the jurisdiction of the applicable Official Plan. The policies as written could also provide opportunity fiscally to allow the Municipality to gain access by application, to higher levels of government and agency programs to access funding to develop such Plans. Mr. Wierzbicki qualified that the policies as written in the amendment were necessary in order to apply for projects related to development, to market projects in order to sustain or bring new jobs into the community.

**Review of Correspondence, Comments and Inquiries Received**

Acting Clerk Eagleson advised that since the Public Meeting held July 7, 2010 for the subject amendment, correspondence was received from the Ministry of Municipal Affairs and Housing. That correspondence outlined some technical changes to the wording of the Amendment with no major objection to the policies in principle. Mr. Wierzbicki advised he accepted the premise for the changes and had made the changes suggested by the Ministry.

Mrs. Eagleson advised that no other calls, questions, correspondence, comments or inquiries had been received from any other individuals, agencies or interest groups.

Mr. Dale Wedgwood entered Council Chambers at 7:09 p.m.

Council commented that these policies set a platform for future economic development.

Chair Fullerton paused for a 3 minute period in order to await any others who might appear to comment or make presentation at this meeting on the matter.

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At the end of the 3 minute period, Chair Fullerton noted that no one requested to comment or make presentation on the matter.

Chair Fullerton identified that consideration to pass a By-law to Adopt the noted Official Plan Amendment of the Huron Shores (Thessalon Township) Official Plan was Agenda Item #8-12 of the Huron Shores Regular Council Meeting to be held this date September 8, 2010 following this Special Meeting of Council.

**ADJOURNMENT**

**10-21-01**            THAT Council does adjourn at 7:11 p.m.  
*G. Reeves*  
*D. Ratz*

CARRIED.

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MAYOR

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CLERK