



**Committee of Adjustment
Friday March 8, 2019 at 3:00 p.m.
Municipal Administration Centre
Council Chambers
Agenda**

1.0 CALL TO ORDER

1.1 Adoption of Chair

Section C8 of The Municipality of Kincardine Procedure By-law required that each committee name or rename a Chair at their first meeting of the year.

Motion #COA 03-08-19-01

Moved by: Randy Norris

Seconded by: Stephen Bowley

THAT Michele Barr be appointed as Secretary Treasurer for the Committee of Adjustment for the term of the committee
AND FURTHER THAT the Clerk be appointed as alternate Secretary Treasurer.

Carried.

Nominations for Chair and Vice Chair opened.

Darren Geddes and Christina Weylie were nominated as Chair. Darren Geddes declined his nomination for Chair. Darren Geddes was then nominated as Vice Chair.

Nominations for Chair and Vice Chair closed.

Motion #COA 03-08-19-02

Moved by: Randy Norris

Seconded by: Steven Ballok

THAT Christina Weylie be appointed as Chair and Darren Geddes be appointed as Vice Chair for the Committee of Adjustment for 2019.

Carried.

2.0 ROLL CALL**Committee Members**

Ballok, Stephen
Bowley, Stephen
Geddes, Darren
Norris, Randy
Weylie, Christina - Absent

Staff Present

Tessa Fortier, Bruce County Planner
Michele Barr, Director of Building and Planning

3.0 ADDITIONS/DELETIONS/AMENDMENTS TO THE AGENDA

None.

4.0 DISCLOSURE OF PECUNIARY INTEREST

<u>Name</u>	<u>Item of Business</u>	<u>Nature of Interest</u>
None.		

5.0 ADOPTION OF MINUTES**Motion #COA 03-08-19-03**

Moved by: Randy Norris
Seconded by: Stephen Ballok

THAT the Committee of Adjustment adopt the minutes of December 18, 2019 as presented.

6.0 MINOR VARIANCE APPLICATION

6.1 APPLICANT: Doug Neil c/o Alicia Woods
PROPERTY: Lot 42 Plan 789 Municipality of Kincardine
(geographic Township of Kincardine)
5 Riggis Cres

Planning Report #: A-70-18.21

The Planner will explain the report and recommendation.

Agency Comments:

Any comments received by the time of writing the report are in the written report.

Public Comments:

Any comments received by the time of writing the report are in the written report.

Presentations from the Public:

None.

Committee Comments:

The committee members clarified the location of the existing carports and the interior side yard.

Motion #COA 03-08-19-04

Moved by: Randy Norris

Seconded by: Stephen Bowley

THAT the Committee of Adjustment approve the Minor Variance request from, Doug Neil for the property described as Lot 42, Plan 789, Municipality of Kincardine (geographic Township of Kincardine) to facilitate the construction of an attached garage.

Carried.

7.0 ADJOURNMENT

Motion #COA 03-08-19-05

Moved by: Randy Norris

Seconded by: Stephen Bowley

THAT the Committee of Adjustment meeting now adjourn.

Carried.

Original Signed By

Chairman

Original Signed By

Secretary- Treasurer