

**Township of Carlow/Mayo**  
**Special Council Meeting Minutes**

**July 27, 2020**

**10:00 a.m.**

The Council of the Township of Carlow/Mayo held a special council meeting on Monday July 27, 2020 at 10:00 a.m. in the Carlow Community Centre with the following members present on the call:

**Council:**

Mayor: Bonnie Adams

Councillors: Mike Cannon, Richard Dillabough, Dan Hughey, Eldon Stewart

**Staff:**

Clerk-Administrator: Arlene Cox

Road Superintendent: Charles Mackey

Treasurer: Jenny Snider

**Others Present:**

Mike Riley, reporter from Bancroft Times, Jason Ward

Mayor Adams called the meeting to order at 10:00 a.m. and welcomed everyone in attendance.

**Agenda was reviewed as circulated.**

Moved By: Eldon Stewart

Seconded By: Richard Dillabough

That the Council of the Township of Carlow/Mayo adopts the agenda for the July 27, 2020 special meeting of Council as circulated.

-Carried-

There were no disclosure of pecuniary interest declared.

**10:00 a.m.**

**Public Meeting**  
**Zoning By-law Amendment**  
**under Section 34 of The Planning Act, R.S.O. 1990,**  
**as amended,**  
**Application by Justin Hennessy**  
**To Rezone Certain Lands from**  
**Rural (RU) Zone to the Rural Residential (RR) Zone**  
**Subject Lands are described as**  
**Part of Lots 1 & 2, Concession 11, Formerly in the**  
**Geographic Township of Carlow,**  
**Now in the Township of Carlow/Mayo, County of Hastings,**  
**754 New Carlow Road**

The Public Meeting for the proposed Zoning By-law Amendment was called to order. The purpose and effect of the amendment is to rezone the lands, described above, as follows:

The retained and both severed lots, Consent file nos. B13/20 and B14/20, be rezoned from the Rural (RU) Zone to the Rural Residential (RR) Zone.

No person in attendance.

Planning staff of Hastings County have no objection to the proposed zoning by-law amendment.

No other person made written representation either for or against the proposed amendment.

**By-Law**  
**17-2020**

Moved By: Dan Hughey

Seconded By: Mike Cannon

A By-law to Amend Comprehensive Zoning By-law No. 33-2004, as amended. -Carried-

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By-law was given three readings, signed by the Mayor and Clerk, and numbered 17-2020, sealed with the Corporation Seal and placed in the By-law Book.

**10:15 a.m.** Jason Ward, P. Engineer, Perspective Engineering, attended the meeting to discuss the Little Mississippi River Bridge and provided an update on the Mayo Lake and Hartsmere Road Rehabilitation project.

Moved By: Richard Dillabough  
That the Council of the Township of Carlow/Mayo agrees to proceed with the Little Mississippi River Bridge repair and associated cost.  
-Carried-  
Seconded By: Eldon Stewart

Moved By: Dan Hughey  
That the Council of the Township of Carlow/Mayo agrees to increase hours for the Administrative Assistant to forty hours per week.  
-Carried-  
Seconded By: Mike Cannon

Moved By: Richard Dillabough  
That the Council of the Township of Carlow/Mayo adjourn at 11:37 a.m. to meet again on August 11, 2020 at 6:30 p.m. for a regular meeting of Council and participating in this meeting electronically by Zoom or at the call of the Mayor.  
-Carried-  
Seconded By: Eldon Stewart

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**Bonnie Adams**  
**Mayor**

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**Arlene Cox**  
**Clerk-Administrator**