IN ATTENDANCE:

COUNCIL:
   Mayor Martin
   Councillor Scholten
   Councillor DePlancke
   Councillor Palmer
   Councillor Buchanan

STAFF:
   Kyle Kruger, CAO / Clerk
   Kimberley Armstrong, Deputy Clerk

1. CALL TO ORDER
   The special session of the 2014-2018 Council of the Township of Norwich was held in the Council Chambers, Norwich, Ontario commencing at 9:09 a.m. with Mayor Martin in the Chair.

2. APPROVAL OF AGENDA
   Resolution #1
   Moved by Wayne Buchanan, seconded by Jim Palmer;

   That the Agenda be accepted as presented.  
   
   Carried

3. DISCLOSURE OF PECUNIARY INTEREST
   No disclosures were reported.

4. VERBAL UPDATE / DISCUSSION
   Re: Norjunction Estates Subdivision Status
   Mayor Martin explained that the developer has been contacting several members of Council and that a meeting was required to ensure all members of Council received the same information.
Mr. Kruger provided an overview of the process to date, including dates of discussions, submissions and reviews. In response to questions from Council, he advised that the cost to have G. D. Vallee Engineering review the plans increases every time an issue is found, a meeting is required and additional review is necessary.

There was Council discussion regarding: the Dufferin Street Drain, an additional rezone application to increase lot coverage, the requirement for Ministry of the Environment approvals, many conditions that need to be met to meet draft approval, final subdivision agreement, constant demands, the developer’s comments with respect to delays from the engineering firms, project financing and his expectation that the project would be ready by September 29th.

5. BY-LAWS
1 No 56-2017 To Confirm all Actions and Proceedings of Council

5.1 FIRST AND SECOND READING OF BY-LAW I
Resolution #2
Moved by Jim Palmer, seconded by Wayne Buchanan;

That By-law I as listed, be introduced and taken as read a first and second time.

Carried

5.2 THIRD READING OF BY-LAWS I
Resolution #3
Moved by Wayne Buchanan, seconded by John Scholten;

That By-law I as listed, be taken as read a third and final time and passed and signed by the Mayor and Clerk and the Corporate Seal be affixed thereto.

Carried

6. ADJOURNMENT – 10:23 a.m.
Resolution #4
Moved by John Scholten, seconded by Wayne Buchanan;

That this Council do now adjourn.

Carried

THESE MINUTES ADOPTED BY WAY OF RESOLUTION NO. 2 AS APPROVED BY COUNCIL AT ITS MEETING ON THE 10TH DAY OF OCTOBER, 2017.

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MAYOR
LARRY MARTIN
KYLE KRUGER
CAO / CLERK