

**Minutes of the Special Meeting of the
Council of the Corporation of the Town of Ajax
Held in the Council Chambers at Town Hall on
Wednesday, December 4, 2019 at 4:00 p.m.**

**Alternative formats available upon request by contacting:
accessibility@ajax.ca or 905-619-2529 ext. 3347**

Present:	Mayor	S. Collier
	Regional Councillors	M. Crawford
		S. Lee
		J. Dies
	Councillors	R. Tyler Morin
		A. Khan
		L. Bower

1. Call to Order

Mayor Collier called the meeting to order at 4:00 p.m. and acknowledged traditional treaty lands.

2. Disclosure of Pecuniary Interest

There were no disclosures of pecuniary interest.

3. Delegations and Presentations / Public Hearings

**3.1 Repealing of By-laws 92-2015 & 93-2015
Picov Holdings Inc. & Picov Cattle Co. Inc**

Geoff Romanowski, Acting Director of Planning & Development Services, discussed the contents of the report and the recommendations contained therein. G. Romanowski reviewed the history of the Official Plan and Zoning By-law amendment applications, appeals to the Local Planning Appeal Tribunal and courts, and the current status of the applications.

Committee Members asked questions regarding current zoning permissions in place and the effect of repealing the by-laws. Shane Baker, Chief Administrative Officer, and G. Romanowski responded to questions from Committee Members and discussed current zoning permissions in effect.

Mayor Collier declared the meeting to be a public meeting and invited any questions and comments from members of the public. There being no questions or comments, Mayor Collier closed the public meeting.

Moved by: J. Dies
Seconded by: R. Tyler Morin

1. That the draft by-law to repeal by-laws 92-2015 and 93-2015 (included as ATT-1 to this report) be presented to Council for approval; and
2. That Ritchie, Ketcheson, Hart & Biggart be directed to complete the closing out of any or all hearing proceedings related to the above noted applications.

CARRIED

4. By-Laws

Moved by: A. Khan
Seconded by: S. Lee

That By-law number 73-2019 be read a first, second and third time and passed.

CARRIED

5. Confirming By-law

Moved by: S. Lee
Seconded by: L. Bower

That By-law number 74-2019 being a by-law to confirm the proceedings of the Council of the Corporation of the Town of Ajax at its special meeting held on December 4, 2019 be read a first, second and third time and passed.


CARRIED

6. Adjournment


Moved by: L. Bower
Seconded by: M. Crawford

That the December 4, 2019 special meeting of the Council of the Town of Ajax be adjourned. (4:08 p.m.)

CARRIED



Mayor



D-Clerk