



**The Township of Madoc  
Council Minutes**

**December 7, 2022, 5:15 p.m.  
Madoc Township Municipal Building  
15651 Highway 62  
Eldorado, Ontario  
K0K 1Y0**

Council Present: Mayor Blackburn  
Deputy Mayor Rollins  
Councillor West  
Councillor Beaton  
Councillor Rowe

Staff Present: Amanda Cox, Clerk  
Shannon Burke - Campoli. Treasurer

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**1. Call to Order**

Mayor Blackburn called the Planning Committee meeting of December 7, 2022 to order at 5:19pm

**2. Approval of agenda**

Mayor Blackburn joined the meeting at 5:19 pm.

Deputy Mayor Rollins joined the meeting at 5:19 pm.

Councillor West joined the meeting at 5:19 pm.

Councillor Beaton joined the meeting at 5:19 pm.

Councillor Rowe joined the meeting at 5:19 pm.

Amanda Cox, Clerk joined the meeting at 5:19 pm.

Shannon Burke - Campoli. Treasurer joined the meeting at 5:19 pm.

Motion # 22-354

Moved by Councillor Beaton

Seconded by Deputy Mayor Rollins

That Council approves the Planning Committee agenda for December 7, 2022

**CARRIED**

**3. Declarations of Pecuniary Interest and the General Nature Thereof**

**4. Presentations of Applications**

**4.1 Request for Permission**

Motion # 22-355

Moved by Councillor Rowe

Seconded by Deputy Mayor Rollins

That the Planning Committee recommends to Council to allow for the building of an accessory building one year prior to the building of a primary building. There shall be no living in the accessory building, a primary building will be built with the proper building permits acquired at the same time as the accessory building permit.

**CARRIED**

**4.2 Minor Variance Application MV-03-2002**

Motion # 22-356

Moved by Councillor Beaton

Seconded by Councillor West

That the Planning Committee recommends to Council that the Minor Variance Application MV-03-2022 at 245 Barry Road be approved.

**CARRIED**

**4.3 Lot Addition B130 /22**

Mayor Blackburn stepped down from Chairing the meeting, Deputy Mayor Rollins took over.

Motion # 22-357

Moved by Councillor Beaton  
Seconded by Councillor Rowe

That the Planning Committee recommends to Council that Lot Addition B130/22 be approved.

**CARRIED**

4.4 B135/22 and B136/22

Mayor Blackburn returned to Chairing the meeting.

Motion # 22-358

Moved by Councillor Rowe  
Seconded by Deputy Mayor Rollins

That the Planning Committee recommend to council that the Severance Application B135/22 & B136/22 be approved.

**CARRIED**

**5. Adjournment**

Motion # 22-359

Moved by Councillor Beaton  
Seconded by Councillor West

That the Planning Committee Meeting be adjourned at 5:42

**CARRIED**

  
Mayor

  
Clerk