



MINUTES
Town of Faro
Regular Meeting
September 15th, 2015
Council Chambers – 7:00 P.M.

PRESENT:

Mayor Deborah Carreau
Deputy Mayor Diana Rogerson
Councillors Peter Kazda
Lisa Snyder

CAO Ian Dunlop
Admin. Assist. Rose Fulton
RM Sarah Bowers

PUBLIC PRESENT: 9

CALL TO ORDER Mayor Carreau called the meeting to order at 6:59 pm.

AGENDA

Resolution 15-256 (Agenda 2.1) Rogerson, Snyder
The agenda for the September 15, 2015 meeting of Council be adopted with amendments of 11.6
Review of Development Permit for RCMP. Carried

DELEGATIONS

Resolution 15-257 (Agenda 3.1 and 3.2) Snyder, Kazda
That Council do now move into Committee of the Whole to hear from delegations. Carried

Resolution 15-258

That Council do now revert into regular meeting of Council. Rogerson, Kazda
Carried

ADOPTION OF MINUTES

Resolution 15-259 (Agenda 5.1) Snyder, Rogerson
The minutes of the September 1st, 2015 regular meeting of Council be adopted as presented. Carried

Resolution 15-260 (Agenda 5.2)

The minutes of the September 8th, 2015 special meeting of Council be adopted as presented. Carried

FINANCIAL CORRESPONDENCE

Resolution 15-261 (Agenda 7.1) Snyder, Carreau
Be it Resolved That Council accept the Draft Budget Analysis for January through August, 2015. Carried

Council had no questions.

REPORTS

Mayor Report Verbal report
Council Reports Verbal reports
CAO Report Written report
Finance Report Written report
Recreation Report Written report

Resolution 15-262

That Council do now move into Committee of the Whole. Rogerson, Kazda
Carried

Members of the gallery asked CAO Ian Dunlop questions.

Resolution 15-263

That Council do now revert into regular meeting of Council. Kazda, Snyder
Carried

NEW BUSINESS

Resolution 15-264 (Agenda 11.1)

Council rescinds resolution # 12-089 appointment of CAO Lie. Rogerson, Kazda
Carried

Resolution 15-265 (Agenda 11.2)

Snyder, Kazda

WHEREAS:

Municipal Act section 183 states Council must establish bylaw the position of Chief Administrative Officer and must appoint a person or persons to the position;

AND WHEREAS:

Minutes – September 15, 2015

Town of Faro bylaw 2012-01, Municipal Act section 184 (1) and the employment contract approved by resolution number 15-228 establishes the position and duties of the Chief Administrative Officer;

NOW THEREFORE, BE IT RESOLVED THAT

The Council of the Town of Faro appoints Ian Dunlop to the position of Chief Administrative Officer.

Carried

Resolution 15-266 (Agenda 11.3)

Council rescinds resolution # 13-217 appointment of CAO Lie TD Waterhouse signing authority.
Carried

Resolution 15-267 (Agenda 11.4)

Council appoints CAO Dunlop as a signing Authority for TD Wealth Private Investment Advice.
Carried

Item 11.5 AYC meeting and Gala was discussed as to who will be attending on Council.

Resolution 15-268 (Agenda 11.6)

Kazda, Snyder

WHEREAS:

IN THE MATTER OF the Town of Faro Zoning Bylaw 96-06 ("the Bylaw", as amended;

AND IN THE MATTER OF the premises known as 100 Kitza Ave, Lot 41, Plan 31525, in the Town of Faro and in a "Cu" (Community Use) zone;

AND IN THE MATTER OF A DEVELOPMENT PERMIT APPLICATION ("the Application") by Zubair Qureshi, Highways & Public Works, Yukon on behalf of the owner Her Majesty the Queen in Right of Canada so as to permit the construction of a RCMP Detachment building to replace the existing building notwithstanding that:

1. A front yard setback of 5.6 m shall be provided instead of the required 7.5 m, and;
2. A rear yard setback of 2.0 m shall be provided instead of the required 7.5 m

AND WHEREAS:

Section 2.1(e) of the Bylaw states that the Development Officer shall "REFER to council any application which, in his/her opinion, is either not within the intent of this Bylaw or which FALL OUTSIDE THE POWERS delegated to him/her by this Bylaw;"

AND WHEREAS:

The CAO, in his role as Development Officer, having reviewed the application finds, notwithstanding the relief requested for the front and rear yard setbacks, is of the opinion that:

1. The Application is for a use permitted under the Bylaw;
2. The intent of the Bylaw is maintained;
3. No reasonable alternative exists that would enable the proposed development to conform to the required front and rear yard setbacks, due to the constraints of the lot and the need to continue using the existing building during construction;
4. There is sufficient spatial separation between the proposed development and adjacent buildings to mitigate any potential negative impacts of the relief requested, and the Applicant has provided a satisfactory drainage plan;
5. That granting a minor variance to building setbacks required by the Bylaw is not a power delegated to him at his sole discretion, and;
6. Under these circumstances, and in the absence of a specific clause in the Bylaw and the Municipal Act to the contrary, it is appropriate for the CAO to refer this Application to Council for direction to approve or refuse it.

NOW THEREFORE, BE IT RESOLVED THAT

The Council of the Town of Faro directs the CAO to approve the Application.

Carried

ADDITIONAL NOTES

The Applicant is advised that the Bylaw provides for a 30 day appeal period, which appeal shall be heard by a Board of Variance if and when convened.

Resolution 15-269 (Agenda 11.7)

Council approves a Community Lottery grant in the amount of \$ 175.00 for Faro Bible Chapel.
Carried

Kazda, Snyder

CORRESPONDENCE FOR INFORMATION (OUT&IN)

Item 12.1 Office of the Minister – Re: Spay and neuter voucher project

PUBLIC QUESTION PERIOD

Resolution 15-270 (Agenda 13.1) Rogerson, Kazda
Council do now move into Committee of the Whole for public question period. Carried
Questions were asked in regards to Canada 150 grant, back-up generator for Recreation Centre, Community Lotteries program and unpaid taxes.

Resolution 15-271 (Agenda 13.1) Snyder, Kazda
Council do now revert into regular meeting of Council. Carried

ADJOURNMENT

Resolution 15-272 (Agenda 15.1) Rogerson, Kazda
That the September 15th, 2015 regular meeting of Council be adjourned at 8:33 pm. Carried

Approved at the Regular Meeting of Council held on October 6, 2015 by Resolution #15-276.



Deborah Carreau, Mayor
Ian Dunlop, CAO