

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
COMMITTEE OF THE WHOLE FOR PLANNING

Tuesday 5 October, 2010 at 7:08 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Planning met on Tuesday 5 October, 2010 in Council Chambers at 7:08 p.m.

Attendance:

Chairman: Deputy Mayor Fred Adams
Vice Chairwoman: Councillor Anne Giardini

Members: Mayor Vance Gutzman
Councillor Dave Ethier
Councillor Richard Rabishaw

Also Present:

Chief Administrative Officer/Clerk Wayne Kirby
Treasurer/Deputy Clerk Sherry Batten
Chief Building Official Gerry Dupuis

2. **DECLARATION OF PECUNIARY INTEREST** - None
3. **DELEGATIONS AND PRESENTATIONS** - The CAO reported that the scheduled presenter (Mr. John Hilborn) had requested that his correspondence be withdrawn.
4. **NEW BUSINESS** - None
5. **ECONOMIC DEVELOPMENT**
- Councillor Ethier reported that the Housing study has been completed and will be forwarded to Council once approved by the Committee.
There will be a formal launch of the Rural Broadband project at the November 17 Council meeting.
6. **CORRESPONDENCE**
- (a) Various correspondence regarding the crown right-of-way were received. The Ministry of Natural Resources has informed the office that they consider the matter to be closed and have advised that the sale is proceeding.
- The Chairman informed the Committee that M.N.R. has verbally offered their assistance to the municipality to rebuild the bridge across McConnell Creek.
- Concern that this would commit the municipality to maintenance in perpetuity was expressed. The CAO informed the Committee that until the offer was received in writing no decision could be made.
- Mr. John Hilborn stated that he felt that there had been a misunderstanding about his withdrawal of correspondence. He had copies of his correspondence with him that he could distribute for the Committee to review. The Committee suggested that the correspondence be forwarded to a future meeting. The CAO was asked to scan and forward Mr. Hilborn's presentation by e-mail.
- The CAO asked the Committee for direction as to whether or not this matter was closed. The Committee felt the sale of the property was a closed matter with MNR however correspondence could continue to be put on the file.
7. **LATE CORRESPONDENCE** - None
8. **CLOSED SESSION** - None
9. **ADJOURNMENT** - The meeting adjourned at 7:22 p.m.

Fred Adams
Chairman

Gerry Dupuis
Planning Coordinator