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

## Tuesday 5 April, 2016 at 7:30 p.m.

1.	<b>CALL TO ORDER</b> - The Committee of the Whole for Planning met on Tuesday 5 April, 2016 in Council Chambers at 7:30 p.m.	
	Attendance: Chairman: Vice Chairman	Councillor Brenda Blimkie Councillor Bruce Boucher
	Members:	Mayor John Reinwald Deputy Mayor Anne Giardini Councillor Dennis Hyde
	Also Present: Chief Administrative Officer/Clerk Treasurer/Deputy Clerk Chief Building Official	Sherry Batten Tammy Forbes Gordon Rollins
2.	<b>DECLARATION OF PECUNIARY INTEREST</b> - None	
3.	<u>DELEGATIONS AND PRESENTATIONS</u> - None	
4.	NEW BUSINESS - None	
5.	ECONOMIC DEVELOPMENT - None	
6.	CORRESPONDENCE	
(a)	An application to Close Waterfront Road Allowance, Part Block A, Plan 244, Rolph. 55 Beaverbrook Lane and draft reference plan was received and reviewed.	
	The application is being made in accordance with the Town's policy of selling shore road allowance to clear titles.  The Committee recommended approving the draft Reference Plan as submitted.	
(b)	Application for Consent No. B13/16 Tracy Lance, Part Lots 9 & 10, Concession 4, Rolph, T of Laurentian Hills	
	The Committee recommended that the application for Consent be approved.	
(c)	Enbridge Gas: request for approval of proposed changes to Chalk River Gate Station  The Committee recommended that proposed changes for the Chalk River Gate Station be approved.	
7.	<u>LATE CORRESPONDENCE</u> - None	
8.	<u>CLOSED SESSION</u> - None	
9.	<u>ADJOURNMENT</u> - The meeting adjourned at 7:34 p.m.	
	Brenda Blimkie	Gordon Rollins

Planning Coordinator

Chairman