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

Tuesday 4 March, 2014 at 7:20 p.m.

1.	CALL TO ORDER - The Committee of the Whole for Planning met on Tuesday 4 March, 2014 in Council Chambers at 7:20 p.m.	
	Attendance: Chairman: Vice Chairman:	Councillor Brenda Blimkie Councillor John Hoyle
	Members:	Mayor Richard Rabishaw Deputy Mayor Anne Giardini Councillor Bruce Boucher
	Also Present: Chief Administrative Officer/Clerk Treasurer/Deputy Clerk Chief Building Official	Sherry Batten Tammy Forbes Gerry Dupuis
2.	DECLARATION OF PECUNIARY INTEREST - None	
3.	DELEGATIONS AND PRESENTATIONS - None	
4.	NEW BUSINESS	
(a)	The Committee reviewed and discussed the proposal from the Ministry of Municipal Affairs and Housing regarding on-site sewage system maintenance inspections. (Resolution from Head Clara and Maria)	
(b)	The Chief Building Official report regarding the on site sewage maintenance inspections was received and reviewed. The Committee recommends forwarding the resolution from Head Clara and Maria to Council for support.	
(c)	Pembroke Sand and Gravel proposed re-zoning application for Lot 10, Con 21 and Lot 11 Con 22, Township of Rolph was received.	
5.	ECONOMIC DEVELOPMENT – Councillor Blimkie reported that John Walden has completed Phase 1 of his business park proposal and he will make a presentation at the April Committee meeting.	
6.	<u>CORRESPONDENCE</u> - None	
7.	<u>LATE CORRESPONDENCE</u> - None	
8.	<u>CLOSED SESSION</u> - None	
9.	ADJOURNMENT - The meeting adjourned at 7:34 p.m.	
	Brenda Blimkie Chairman	Gerry Dupuis Planning Coordinator