

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

Tuesday 6 February, 2018 at 7:32 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Planning met on Tuesday 6 February, 2018 in Council Chambers at 7:32 p.m.

Attendance:

Chairman: Deputy Mayor Anne Giardini
Vice Chairman: Councillor John Hoyle

Members: Mayor John Reinwald
Councillor Bruce Boucher

Also Present:

Chief Administrative Officer/Clerk Sherry Batten
Treasurer/Deputy Clerk Tammy Forbes

Absent:

Chief Building Official Gordon Rollins
Councillor Brenda Blimkie

2. **DECLARATION OF PECUNIARY INTEREST**

There were no declarations of pecuniary interest.

3. **DELEGATIONS AND PRESENTATIONS** - None

4. **NEW BUSINESS**

- (a) A proposed Site Plan Agreement for William (Bill) & Christine (Tina) Shorter (128 Lauren Road) was received and reviewed.

The Committee recommended that the agreement be forwarded to Council for approval.

- (b) A request to acquire unopened road allowance – Stewart Lane was received and reviewed.

The Committee recommended that the request be deferred to the Spring. This will give staff time to look at Stewart Lane after the spring thaw and make recommendations/comments back to the Committee.

- (c) The draft Ottawa Valley Recreational Trail Management Plan was received. The Committee was asked to forward any comments on the plan to the CAO before the end of the month.

5. **ECONOMIC DEVELOPMENT** – The Deputy Mayor reported on the AGM that she previously attended. John Walden has stepped down from his position with the local chapter and it is unknown at this point in time when the next local meeting may be held. The Chamber is once again organizing a trip to China Sept 29 to Oct 9 for anyone interested in going. The Chamber is accepting nominations for a Business Achievement Award in various categories. Anyone wishing to nominate a business can do so through the Chamber web site.

6. **CORRESPONDENCE** - None

7. **LATE CORRESPONDENCE** - None

8. **CLOSED SESSION** - None

9. **ADJOURNMENT** - The meeting adjourned at 7:38 p.m.

Anne Giardini
Chairman

Sherry Batten
Clerk