

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

Tuesday 4 September, 2018 at 7:06 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Planning met on Tuesday 4 September, 2018 in Council Chambers at 7:06 p.m.

Attendance:

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

Members: Mayor John Reinwald
Councillor Bruce Boucher
Councillor Blimkie

Also Present:

Chief Administrative Officer/Clerk Sherry Batten
Treasurer/Deputy Clerk Tammy Whalen
Superintendent of Public Works Scott Loos
Chief Building Official Gordon Rollins

2. **DECLARATION OF PECUNIARY INTEREST**

There were no declarations of pecuniary interest.

3. **DELEGATIONS AND PRESENTATIONS** - None

4. **NEW BUSINESS**

- (a) The Committee reviewed and discussed Consent Application No's. B55/18(1), B56/18(2) and B57/18(3), owners Brian Cole and Christine Scharff-Cole, Part Lots 19 & 20, Township of Rolph.

The Committee recommended approving the applications for consent with the condition that the proposal receives favourable comments from MTO, and the proposed lots satisfy Ministry of Agriculture, Food and Rural Affairs MDS I calculations for separation from an equestrian facility.

- (b) The Committee reviewed and discussed Consent Application No. B46/18, owner Milne Doris Trombley, Part Lot 38, Range B, Township of Rolph.

The Committee recommended legal counsel be sought in order to make an informed decision on accepting the conveyance of a one square foot piece of land from the lot being added to, in order to satisfy a provision of the Planning Act. The Committee directed that all legal costs will be the responsibility of the applicant.

5. **ECONOMIC DEVELOPMENT**

Councillor Giardini informed the Committee that the Upper Ottawa Valley Chamber of Commerce next meeting would be held on September 11 at the Bears Den. The guest speaker will be Chela Breckon. She will forward the email to staff to distribute.

6. **CORRESPONDENCE** - None

7. **LATE CORRESPONDENCE** - None

8. **CLOSED SESSION** - None

9. **ADJOURNMENT** - The meeting adjourned at 7:15 p.m.

Anne Giardini
Chairman

Gordon Rollins
Planning Coordinator