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

Tuesday 5 June, 2018 at 7:45 p.m.

1. <u>CALL TO ORDER</u> - The Committee of the Whole for Planning met on Tuesday 5 June, 2018 in Council Chambers at 7:45 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
Treasurer/Deputy Clerk
Superintendent of Public Works
Chief Building Official

Sherry Batten
Tammy Whalen
Scott Loos
Gordon Rollins

2. <u>DECLARATION OF PECUNIARY INTEREST</u>

There were no declarations of pecuniary interest.

- 3. <u>DELEGATIONS AND PRESENTATIONS</u> None
- 4. <u>NEW BUSINESS</u>
- (a) A proposed Site Plan Agreement for Douglas Russell & Melissa Snook (Forestry Road) was received and reviewed.

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

(b) A request from the Presbyterian Church in Canada, asking the Town to assume ownership of the cemetery at 34650 Highway 17 was received and reviewed.

The Committed recommended that Council decline the request and that the Directors of the Presbyterian Church be advised to retain title of the cemetery and proceed with an application for consent to sever if they wish to sell the church portion of the lot.

(c) An update on a request by Steve and Kathryn Bennett to purchase a portion of the Stewart Lane right of way was received and reviewed.

The Committee recommended that Council not sell the right of way.

5. **ECONOMIC DEVELOPMENT**

(a) Upper Ottawa Valley Chamber of Commerce May 8th meeting minutes were received.

Councillor Giardini informed the Committee of the low attendance at the May meeting and a change in the time for their meetings was being considered to encourage more people to attend.

- (b) A County Council resolution regarding the Eastern Ontario Regional Network mobile broadband/cell project was received for information.
- 6. **CORRESPONDENCE** None
- 7. <u>LATE CORRESPONDENCE</u> None
- 8. <u>CLOSED SESSION</u> None
- 9. **ADJOURNMENT** The meeting adjourned at 7:58 p.m.

Anne Giardini	Gordon Rollins
Chairman	Planning Coordinator