

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

Tuesday 2 July, 2019 at 7:08 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Planning met on Tuesday 2 July, 2019 in Council Chambers at 7:08 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

Absent:

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** - None

5. **ECONOMIC DEVELOPMENT** - None

6. **CORRESPONDENCE**

- (a) MNRF Work Permit Application for Mr. Frank Burke was received.

The Committee recommended that that the matter be deferred and brought back to a future meeting.

- (b) WCCT update and request to locate a tower on municipal property was received and reviewed.

The Committee recommended that WCCT be allowed to install a 96-foot tower on Town property located at the adjacent to the Chalk River Fire Hall.

The Committee recommended that WCCT's request for the Town to provide the electrical power required to operate the tower be declined and WCCT be required to enter into an annual lease agreement in the amount of \$1,000.00.

7. **LATE CORRESPONDENCE** - None

8. **CLOSED SESSION** - None

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

Anne Giardini
Chairman

Clerk