

TOWN OF LAURENTIAN HILLS  
COMMITTEE OF THE WHOLE FOR PLANNING

Tuesday 7 February, 2006 at 7:25 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Planning met on Wednesday 7 February 2006, in Council Chambers at 7:25 p.m.

Attendance:

Chair	Fred Adams
Mayor	Vance Gutzman
Councillor	Dave Ethier
Councillor	Anne Giardini
Councillor	Richard Rabishaw

Also Present:

Chief Administrative Officer/Clerk	Wayne Kirby
Chief Building Official	Gerry Dupuis

2. **DECLARATION OF PECUNIARY INTEREST** - None

3. **DELEGATIONS AND PRESENTATIONS** - None

4. **NEW BUSINESS**

- (a) The Site Pan Control Agreement Ian and Lilian Bainbridge, Part Lot 34, Range 'B' Rolph was received and reviewed.

The Committee recommended that the Site Pan Control Agreement be forwarded to Council for approval and that the minor variance granted by the Committee of Adjustment on 20 December, 2005 for the property be noted in the agreement.

- (b) Consent Application No. B265/05 Ken Kitchen, Part Lot 39, Range 'B' Rolph was received and reviewed.

The Committee recommended that the severance for a right-of-way be approved.

- (c) Consent Application No. B268/05 Stanley Stewart, Part Lot 39, Range 'B' Rolph was received and reviewed.

The Committee recommended that the severance for a right-of-way be approved.

5. **ECONOMIC DEVELOPMENT**

- (a) The Joint Economic Development Committee meeting minutes of 26 January, 2006 were received and reviewed. Councillor Rabishaw reported on the meeting to the Committee.

6. **CORRESPONDENCE**

- (a) Tunnock Consulting Ltd. Proposed Planning Services. The Committee requested that a teleconference meeting be set up with Tunnock Consulting to review the proposal following which a recommendation to Council will be made.

7. **LATE CORRESPONDENCE**

- (a) The Ontario Municipal Board Decision/Order No. 0357 dated February 2, 2006 (Lemire) was received and filed for reference

8. **CLOSED SESSION** - None

9. **ADJOURNMENT**

The meeting adjourned at 8:15 p.m.

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Fred Adams  
Chair

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Gerry Dupuis  
Planning Coordinator