

TOWN OF LAURENTIAN HILLS
COMMITTEE OF THE WHOLE FOR PLANNING

Tuesday 3 October 2006, at 7:15 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Planning met on Tuesday 3 October, 2006 in Council Chambers at 7:15 p.m.

Attendance:

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

Also Present:

Chief Administrative Officer	Wayne Kirby
Treasurer/Deputy Clerk	Stephen Recoskie
Chief Building Official	Gerry Dupuis
Jp2g Consultants Director of Planning Services	Brian Whitehead
Solicitor and other members of the public	George W. LeConte

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

3. **DELEGATIONS AND PRESENTATIONS**

The Chairman informed the public in attendance at the meeting that the presentation before the Committee tonight regarding a proposed re-zoning for the development of a gravel pit was being heard for information purposes only.

The Chairman reminded Mr. Whitehead that in his address to the Committee he may only impart information not opinion on the proposal.

Mr. George LeConte solicitor for Douglas and Shelagh Ogilvie addressed the Committee and expressed concerns on behalf of his clients. Mr. LeConte suggested that the matter be rescheduled to a future Planning Meeting in order to allow Mr. Ogilvie's Planner to attend and review the proposal being put forth.

Mr. Brian Whitehead, Director of Planning Services for Jp2g Consultants Inc., representing Mr. Montgomery Stewart submitted a site plan to the Committee and made a verbal presentation on the proposed development.

4. **NEW BUSINESS**

- (a) A Site Plan Control Agreement for Mr. James Gleason, Part Lot 23 Range 'B' Rolph was received and reviewed.

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

5. **ECONOMIC DEVELOPMENT**

- (a) Councillor Ethier updated the Committee on the meeting held September 26, 2006. Minutes of that meeting will be available at the Council meeting.

6. **CORRESPONDENCE**

- (a) The Ottawa Valley Business September Newsletter was received. It will no longer be printed but sent electronically to Committee members.

7. **LATE CORRESPONDENCE** - None

8. **CLOSED SESSION** - Yes

Moved by Councillor Ethier
Seconded by Councillor Rabishaw

Be it Hereby Resolved that the next portion of the meeting be closed to the public pursuant to section 239 (b) personal matters about an identifiable individual, including municipal or board employees.

CARRIED Resolution 12-06

Moved by Councillor Rabishaw
Seconded by Councillor Ethier

THAT this Committee of the Town of Laurentian Hills does now move out of closed session to rise and report.

CARRIED Resolution 13-06

Report - A mater regarding the security of staff and the property of the municipality was discussed.

9. **ADJOURNMENT**

The meeting adjourned at 8:10 p.m.

Fred Adams
Chair

Gerry Dupuis
Planning Coordinator