

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

Tuesday 5 February, 2008 at 7:18 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Planning met on Tuesday 5 February in Council Chambers at 7: 18 p.m.

Attendance:

Chairman:	Deputy Mayor Fred Adams
Vice chairwoman:	Councillor Anne Giardini
Members:	Mayor Vance Gutzman
	Councillor Dave Ethier
	Councillor Richard Rabishaw

Also Present:

Chief Administrative Officer/Clerk	Wayne Kirby
Treasurer/Deputy Clerk	Sherry Batten
Chief Building Official	Gerry Dupuis
Public Works Superintendent	Bruce Boucher

2. **DECLARATION OF PECUNIARY INTEREST**

3. **DELEGATIONS AND PRESENTATIONS**

- (a) Mr. John Hoyle attended the meeting to discuss his options regarding a proposed severance and Official Plan amendment, he informed the Committee that he will be filing an application to amend the Official Plan.

4. **NEW BUSINESS**

- (a) Consent Application No. B197/07(1), B198/07(2), B199/07(3) - Trustees of St. Andrews United Church, Part Lot 1, Concession 8 Chalk River was received and reviewed.

The Committee is satisfied that a plan of subdivision is not required and recommended approval of the severances and that a justification report be prepared for the County.

5. **ECONOMIC DEVELOPMENT**

- (a) The Joint Economic Development meeting minutes of 29 January, 2008 were received and reviewed.

6. **CORRESPONDENCE**

- (a) A letter from Brunton Consulting Services regarding a request from the Committee for confirmation that the recommendations in his environmental assessment report had been met was received and reviewed.

The Committee recommended that a letter be sent to Jp2g regarding this matter asking them to obtain and provide assurances that the environmental impact study requirements have and are being met.

LATE CORRESPONDENCE - None

8. **CLOSED SESSION** - None

9. **ADJOURNMENT** - The meeting adjourned at 7:40 p.m.

Fred Adams
Chairman

Gerry Dupuis
Planning Coordinator