

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

Tuesday 8 January, 2008 at 7: 21 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Planning met on Tuesday 8 January in Council Chambers at 7: 21 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

Councillor Ethier departed the meeting at 7:55p.m., due to a callout and was absent for the remainder of the Committee meetings.

2. **DECLARATION OF PECUNIARY INTEREST** - None
3. **DELEGATIONS AND PRESENTATIONS** - None
4. **NEW BUSINESS**
- (a) A Planning report submitted by the Town's Planner Mr. Glenn Tunnock of Tunnock Consulting Ltd. regarding Montgomery Stewart's Zoning amendment application was received and reviewed.

The Committee recommended the following:

1. that Council does not require a peer review of the Environmental Impact Study
  2. that Daniel F. Brunton be contacted to verify that measures have been taken to protect the area of the bog and provide written confirmation of the same to the Town of Laurentian Hills
  3. that a public meeting be scheduled for February 05, 2008 at 7:00 p.m. and that notices be forwarded in accordance with the Planning Act
- (b) The Committee reviewed and discussed Consent Applications No. B152/07(1), B153/07(2), and B154/07(3) - David and Darlene Krueger, Part Lot 4, Concession 9, Buchanan Township.

The Committee recommended the following:

1. that Consent Application No. B152/07(1) for the creation of a new lot be further looked into by the Chief Building Official and the Public Works Superintendent in order to verify whether or not an easement is required for proper water drainage
  2. that Consent Applications, No. B153/0(2) and B153/07(3) be approved by the County
5. **ECONOMIC DEVELOPMENT** - None
6. **CORRESPONDENCE**
- (a) Correspondence from the Ontario Municipal Board re Decision Order No. 2897 was received and filed.
- (b) Correspondence to the County Land Division Committee regarding Consent Application No. B94/07 for Part Lot 38, Range 'B', Rolph Township owned by Stanley Stewart was received and reviewed.

The Committee recommended that the Chairman and the Chief Building Official sign the correspondence and forward it to the County of Renfrew Land Division Committee and Planning Department.

7. **LATE CORRESPONDENCE** - None

8. **CLOSED SESSION** – Yes – moved from Finance and Personnel

Moved by Deputy Mayor Adams  
Seconded by Councillor Giardini

THAT the next portion of the meeting be closed to the public pursuant to section 239 (2) of the municipal act, c.25 S.O. 2001 as amended as the subject matter being considered is sub(2) b personal matters about an identifiable individual, including municipal or board employees.

**CARRIED** Resolution 01-08

Moved by Councillor Giardini  
Seconded by Deputy Mayor Adams

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

**CARRIED** Resolution 02-08

Report: A request for a taxi business licence was discussed and the Committee stated that they do not and shall not licence taxis or any business.

9. **ADJOURNMENT** - The meeting adjourned at 8:10 p.m.

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Fred Adams  
Chairman

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Gerry Dupuis  
Planning Coordinator