

TOWN OF LAURENTIAN HILLS
COMMITTEE OF THE WHOLE FOR PLANNING

Tuesday 6 May 2008, at 7:41 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Planning met on 6 May 2008, in Council Chambers at 7:41 p.m.

Attendance:

Chair: Deputy Mayor Fred Adams
Vice chair: 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
Public Works Superintendent Bruce Boucher
Chief Building Official Gerry Dupuis

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

3. **DELEGATIONS AND PRESENTATIONS** -

4. **NEW BUSINESS**

- (a) The Committee reviewed and discussed the request to purchase Town property on the corner of Main Street and Kellett Street. Discussion followed with respect to a 30' wide easement from Main Street to the fire hydrant.

The committee recommended the following:

- that the Town obtain an appraisal for the property being sold.
- that the Town obtain a surveyor to survey the 30' easement from Main Street to the fire hydrant.

It was noted that it will be required to have the property declared surplus to need

- (b) A Site Plan Control Agreement for Darryl and Donna Eckhardt, Lot 2 Plan 581 Buchanan Township was received and reviewed.

The Committee recommended the site plan control agreement subject to adding the requirements for the modification of the septic system be forwarded to Council for approval.

5. **ECONOMIC DEVELOPMENT** - No report.

6. **CORRESPONDENCE**

- (a) The Planning Coordinator submitted copies of a proposed relocation of the new road being developed by Mr. Robert Goddard.

The Committee reviewed the proposal and recommended that the Public Works Superintendent and Building Inspector inspect the area and report back to the Committee.

7. **LATE CORRESPONDENCE** - None

8. **CLOSED SESSION** - None

9. **ADJOURNMENT** - The meeting adjourned at 8:05 p.m.

Fred Adams
Chair

Gerry Dupuis
Planning Coordinator