

TOWN OF LAURENTIAN HILLS  
COMMITTEE OF THE WHOLE FOR PLANNING

Tuesday 2 December, 2008 at 7:07 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Planning met on Tuesday 2 December, 2008 in Council Chambers at 7:07 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  
Chief Building Official Gerry Dupuis

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

3. **DELEGATIONS AND PRESENTATIONS** - None

4. **NEW BUSINESS**

- (a) Consent Application No. B179/08, Gerald Nadeau, Part Lot 2, Concession 9, Wylie Township was received and reviewed.

The Committee recommended that the proposed severance be approved provided that there are no livestock facilities within the separation distance of 1,000 meters of the proposed new lot.

- (b) Consent Application No. B198/08, Douglas Ogilvie and Grant Ferris, Part of Lots 31, 32 and 33 and 34, Range 'A', Rolph Township was received and reviewed.

The Committee recommended that the proposed severance be approved provided that an acceptable access off of Highway 17 is obtained for the severed lot for future development.

5. **ECONOMIC DEVELOPMENT**-There were no meetings for November 2008.

6. **CORRESPONDENCE**

- (a) A memo (deferred from Council to the Committee) from the Planning Coordinator dated 18 November 2008 regarding an official plan amendment application from Mr. John Hoyle was received and reviewed.

The Committee recommended that the application be forwarded to the Official Plan review scheduled for 2009.

The CAO informed the Committee that Mr. Whitehead contacted him by telephone and informed him that the applicant is actually seeking an approval of the proposed severance in anticipation of the Official Plan review and amendment. Mr. Whitehead will attend the Planning Committee meeting scheduled for 13 January 2009 to discuss the proposal.

The Committee expressed concerns with approving any requests before a proper review and approval of any proposed amendment has been done.

7. **LATE CORRESPONDENCE** - None

8. **CLOSED SESSION** - None

9. **ADJOURNMENT** - The meeting adjourned at 7:27 p.m.

---

Fred Adams  
Chair

---

Gerry Dupuis  
Planning Coordinator