

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

Tuesday 2 February, 2010 at 7:50 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Planning met on Tuesday 2 February, 2010 in Council Chambers at 7:50 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

Absent:

Chief Building Official Gerry Dupuis

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

3. **DELEGATIONS AND PRESENTATIONS** - None

4. **NEW BUSINESS**

- (a) A Site Plan Control Agreement for Ricky Pyke was received and reviewed. The Committee recommended that the agreement be forwarded to Council for approval.
- (b) A Site Plan Control Agreement for David and Deborah Knight was received and reviewed. The Committee recommended that the agreement be forwarded to Council for approval.
- (c) A request from Mr. Daniel Lyons for a deferral of a decision on a rezoning application reviewed at a Public Meeting on 12 January 2010 was received and reviewed.

The Committee deferred the matter to the March Committee meeting.

5. **ECONOMIC DEVELOPMENT**

- (a) Correspondence from the Corporation of the United Townships of Head, Clara & Maria regarding the current Joint Economic Development agreement was received and reviewed.

A letter from the President of Developpement Des Joachim regarding the aforementioned matter was circulated to the Committee.

Councillor Ethier updated the Committee on the Joint Economic Development Committee's plans to hire a person to address housing needs in the area. The person hired will consult with various departments within all the Town's and compile a report for the committee.

The Committee suggested that the CBO compose a list of properties that had severance applications turned down by the County in the past due to the three severances per property policy.

- (b) Correspondence from Ontario Parks and the Corporation of the United Townships of Head, Clara & Maria regarding the Wood Turtle Habitat regulation and Logging in Algonquin Park was received and reviewed.
- (c) Minutes from the Economic Development Partners' Information meeting held on Wednesday January 20, 2010 were received and reviewed.

The Deputy Mayor noted paragraph 4 of the minutes which says the PAAC believes that if the runway is not resurfaced within the next 5 years the airport will be closed.

The Mayor refuted this information and will address the information put forth in the minutes with the appropriate people.

6. **CORRESPONDENCE**

- (a) A memo from the CBO regarding a proposed subdivision in Chalk River was received and reviewed.

The Committee recommended that should the developer be interested in pursuing septic systems in the area identified that several test pits be done to determine if the ground cover would be sufficient and dry enough to accommodate the systems.

- (b) Correspondence from Ontario Parks Re: Supplemental Notice: Stage 4-Review of Draft 2010-2020 Algonquin Park Forest Management Plan was received.

7. **LATE CORRESPONDENCE** - None

8. **CLOSED SESSION** - None

9. **ADJOURNMENT** - The meeting adjourned at 8:17 p.m.

Fred Adams
Chairman

Clerk