

**MINUTES FOR THE
JUNE 30, 2021 MEETING
OF THE
LAKEHEAD RURAL PLANNING BOARD
PUBLIC MEETING**

Date: June 30, 2021

Members Present: Gordon Cuthbertson, Councillor, Municipality of Neebing
Bernie Kamphof, Councillor, Municipality of Oliver Paipoonge
Bob MacMaster, Councillor, Conmee Township
Axel Nowak, Gorham/Ware Representative

Members Absent: David Herriot, Gorham/Ware Representative
Wendy Handy, Councillor, O'Connor Township
Rudy Buitenhuis, Councillor, Gillies Township

Administrative Staff: Kerri Reid, Secretary-Treasurer
Chelsea Flegel, Planning Assistant

Also Present: n/a

1. The Public Meeting was called to order.

Resolution #051-2021

MOTION: Moved by Bob MacMaster
Seconded by Axel Nowak

THAT, the June 30, 2021 Public Meeting of the Lakehead Rural Planning Board be opened, the time being 5:30 pm.

CARRIED

2. Approval of Agenda

Resolution #052-2021

MOTION: Moved by Bob MacMaster
Seconded by Gordon Cuthbertson

THAT, the June 30, 2021 Public Meeting Agenda of the Lakehead Rural Planning Board be approved.

CARRIED

3. Disclosures of Pecuniary Interest
None

4. Applications to be Considered:
- 1B/10/21 – Liddicoat – New Lot - Gillies
 - 1B/12/21 – Myhal – New Lot – O’Connor

5. Debate and Decisions Relating to the Applications
- 1B/03/18 – Leslie Larson – New Lot – Gorham – held in abeyance
No further communication has occurred.

6. Adjourn Public Meeting

Resolution #053-2021

MOTION: Moved by Bob MacMaster
Seconded by Axel Nowak

THAT, the June 30, 2021 Public Meeting of the Lakehead Rural Planning Board be adjourned, the time being 5:35 p.m.

CARRIED

Chairperson

Secretary-Treasurer

**MINUTES FOR THE
JUNE 30, 2021 MEETING
OF THE
LAKEHEAD RURAL PLANNING BOARD
REGULAR MEETING**

Date: June 30, 2021

Members Present: Gordon Cuthbertson, Councillor, Municipality of Neebing
Bernie Kamphof, Councillor, Municipality of Oliver Paipoonge
Bob MacMaster, Councillor, Conmee Township
Axel Nowak, Gorham/Ware Representative

Members Absent: David Herriot, Gorham/Ware Representative
Rudy Buitenhuis, Councillor, Gillies Township
Wendy Handy, Councillor, O'Connor Township

Administrative Staff: Kerri Reid, Secretary-Treasurer
Chelsea Flegel, Planning Assistant

Also Present: n/a

1. The Regular Meeting was called to order.

Resolution #054-2021

MOTION: Moved by Bob MacMaster
Seconded by Axel Nowak

THAT, the June 30, 2021 Regular Meeting of the Lakehead Rural Planning Board be opened, the time being 5:36 p.m.

CARRIED

2. Approval of Agenda

Resolution #055-2021

MOTION: Moved by Gordon Cuthbertson
Seconded by Bob MacMaster

THAT, the June 30, 2021 Regular Meeting Agenda of the Lakehead Rural Planning Board be approved.

CARRIED

3. Disclosures of Pecuniary Interest
None.

4. Deputations
None.

5. By-laws/Resolutions

- 1B/10/21 – Liddicoat – New Lot – Gillies
Planner read Planning Report for application.
Comments received from ENDM and LRCA, no concerns.
Applicant will have to contact Gillies Township regarding an entrance permit if an entrance does not already exist.
Clarification regarding lot size and location of entrance. Entrance will be on Union School Road.
Planner recommends application be approved with conditions.

Resolution #056-2021

MOTION: Moved by Bob MacMaster
Seconded by Axel Nowak

THAT, the application 1B/10/21 from Alan Liddicoat for the purpose of a new lot on the property legally known as GILLIES CON 2 PT S 1/2 LOT 1 PCL 4236, GILLIES TOWNSHIP, Geographic District of Thunder Bay, as set forth in the application be approved with conditions.

CARRIED

- 1B/12/21 – Myhal – New Lot – O’Connor
Planner read Planning Report for application.
Comments received from HydroOne, ENDM, and LRCA, no concerns.
Applicant will have to contact O’Connor Township regarding an entrance, if one does not already exist.
Planner recommends application be approved with conditions.

Resolution #057-2021

MOTION: Moved by Gordon Cuthbertson
Seconded by Bob MacMaster

THAT, the application 1B/12/21 from Nadia Myhal for the purpose of a new lot on the property legally known as CON 1 PT LOT 12 PCL 2120 DFWF, O’CONNOR TOWNSHIP, Geographic District of Thunder Bay, as set forth in the application be approved with conditions.

CARRIED

6. Minutes of Previous meeting

- June 3, 2021

Resolution #058-2021

MOTION: Moved by Bob MacMaster
Seconded by Axel Nowak

THAT, the Lakehead Rural Planning Board approves the Minutes of the June 3, 2021 Regular Meeting as presented.

CARRIED

7. Matters arising from the minutes
8. Reports
None.
9. Correspondence
10. Closed Session (if required)
None.
11. Matters Arising from Closed Session (if Required)
12. New Business
 - Brickyard Subdivision Update – Oliver Paipoonge
Letter has been sent from legal counsel to Derek Zulianello looking for an update on who is
 - Proposed Industrial Subdivision – Oliver Paipoonge
Two new industrial subdivision applications were received last week. Likely to come before the Board in September. Two separate applicants, two separate landowners, working in conjunction.
Discussion of potential entrances for subdivision.
Area is currently zoned as Light and Heavy Industrial. Proposal is for further industrial development on current industrial use land.
 - MMAH Discussion
Oliver Paipoonge has written a letter requesting subdivision approval authority. MMAH would like to request a chance to speak at LRPB meeting to discuss the implications of that request. Official Plan approval has also been recently granted for Oliver Paipoonge, and typically Official Plan approval and subdivision approval go hand in hand.
Discussion regarding Oliver Paipoonge’s current stance on subdivisions and infill growth in its Official Plan.
Rurally zoned areas will not have subdivisions approved as per Official Plan.
13. Adjournment

Resolution #059-2021

MOTION: Moved by Bob MacMaster
Seconded by Gordon Cuthbertson

THAT, the June 30, 2021 Regular Meeting of the Lakehead Rural Planning Board be adjourned, the time being 5:48 pm.

CARRIED

Chairperson



Secretary-Treasurer

