

**MINUTES FOR THE
AUGUST 5, 2021 MEETING
OF THE
LAKEHEAD RURAL PLANNING BOARD
PUBLIC MEETING**

Date: August 5, 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
Wendy Handy, Councillor, O'Connor Township
Rudy Buitenhuis, Councillor, Gillies Township

Members Absent: N/A

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

Also Present: N/A

1. The Public Meeting was called to order.

Resolution #060-2021

MOTION: Moved by Bob MacMaster
Seconded by Gordon Cuthbertson

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

CARRIED

2. Approval of Agenda

Resolution #061-2021

MOTION: Moved by Rudy Buitenhuis
Seconded by Bob MacMaster

THAT, the August 5, 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/13/21 – Lebel (Agent: Danny Lane) – Lot Addition - Gillies
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 #062-2021

MOTION: Moved by Bob MacMaster
Seconded by Gordon Cuthbertson

THAT, the August 5, 2021 Public Meeting of the Lakehead Rural Planning Board be adjourned, the time being 5:34 p.m.

CARRIED


Chairperson


Secretary-Treasurer

**MINUTES FOR THE
AUGUST 5, 2021 MEETING
OF THE
LAKEHEAD RURAL PLANNING BOARD
REGULAR MEETING**

Date: August 5, 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
Wendy Handy, Councillor, O'Connor Township
Rudy Buitenhuis, Councillor, Gillies Township

Members Absent: N/A

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

Also Present: Bridget Schulte-Hostedde, Vicky Kosny, Danny Lane

1. The Regular Meeting was called to order.

Resolution #063-2021

MOTION: Moved by Bob MacMaster
Seconded by Axel Nowak

THAT, the August 5, 2021 Regular Meeting of the Lakehead Rural Planning Board be opened, the time being 5:35 p.m.

CARRIED

2. Approval of Agenda

Resolution #064-2021

MOTION: Moved by Gordon Cuthbertson
Seconded by Wendy Handy

THAT, the August 5, 2021 Regular Meeting Agenda of the Lakehead Rural Planning Board be approved.

CARRIED

3. Disclosures of Pecuniary Interest
None.

4. Deputations

- MMAH Presentation

Bridget Schulte-Hostedde and Vicky Kosny from the Ministry of Municipal Affairs and Housing

Discussion regarding the process for Oliver Paipoonge's request for Subdivision Approval.

Secretary Treasurer clarified situation as it stands. LRPB provides subdivision approval to Oliver Paipoonge, but by getting their own approval, they would not require the LRPB for that function. Oliver Paipoonge has its own Committee of Adjustment, Zoning By-law, and Official Plan. Oliver Paipoonge has a fully functioning land-use planning department and process.

Vicky Kosny provided more context for why Oliver Paipoonge is looking to have their own subdivision approval process. Streamlines the process for potential subdivision applications and is more transparent to applicants and taxpayers. Creates a more streamlined administrative process.

Bob MacMaster, asked if any documentation has been provided to the Board from the MMAH or Oliver Paipoonge. Feels bringing this to the Board without more information is premature.

Chair, Bernie Kamphof, provided more details regarding the process thus far. No reports have been prepared yet.

Gordon Cuthbertson, concerned that if Oliver Paipoonge gets this approval, they will pull out of the LRPB, and take their Planner with them, who currently acts as Secretary-Treasurer for the Board. Board members would like a plan in place to ensure that a Planner remains involved with the Board.

Bridget Schulte-Hostedde, internal recommendations will be provided from MMAH and hopes the Board considers the operational impacts of Oliver Paipoonge getting their own subdivision approval. MMAH would seek support from Municipality and Planning Board.

Ultimate decision comes from Minister of Municipal Affairs and Housing.

If Oliver Paipoonge wanted to leave their position on the Board, that would be another discussion entirely.

Bob MacMaster would like a written report proposed to the Board that details costs, responsibilities, and plans for the future. Feels proper discussion cannot occur until details are presented in more formal manner for Board review.

Vicky Kosny, preliminary stages of discussion. Consideration of implications to the Board must be discussed and outlined.

Bridget Schulte-Hostedde, MMAH able to provide more support during discussions. Process is developed if Oliver Paipoonge gets approval.

Axel Nowak, wonders how this could potentially affect the funding from the Government to operate the Board.

Gord Cuthbertson, brought up the potential of the Municipality of Neebing going through same process, as they use LRPB in similar manner to Oliver Paipoonge. More discussion is needed.

Bridget Schulte-Hostedde and Vicky Kosny left meeting at 6:01 pm

5. By-laws/Resolutions

- 1B/13/21 – Lebel – Lot Addition – Gillies

Planner read Planning Report for application.
Comments received from LRCA, no concerns.
No comments received from Public.
Clarification on lot layout and conditions required.
Planner recommends application be approved with conditions.

Resolution #065-2021

MOTION: Moved by Rudy Buitenhuis
Seconded by Wendy Handy

THAT, the application 1B/13/21 from Richard & Kathleen Lebel for the purpose of a lot addition on the property legally known as CON 4 S 1/2 LOT 10 PCL 950, GILLIES TOWNSHIP, Geographic District of Thunder Bay, as set forth in the application be approved with conditions.

CARRIED

6. Minutes of Previous meeting
 - June 30, 2021

Resolution #066-2021

MOTION: Moved by Bob MacMaster
Seconded by Wendy Handy

THAT, the Lakehead Rural Planning Board approves the Minutes of the June 30, 2021 Regular Meeting as presented.

CARRIED

7. Matters arising from the minutes
8. Reports
 - None.
9. Correspondence
 - Notice of Passing – ZBA-BL 45-2021 – City of Thunder Bay
 - Notice of Application – Z-04-2021 – City of Thunder Bay
 - Notice of Draft Approval – Plan of Subdivision – 58T-21501 – City of Thunder Bay
 - Notice of Public Meeting – B03-2021 – Municipality of Neebing

Danny Lane left meeting at 6:04 pm

10. Closed Session (if required)

Resolution #067-2021

MOTION: Moved by Bob MacMaster
Seconded by Wendy Handy

THAT, the Lakehead Rural Planning Board resolves to a Closed Session to discuss matters pertaining to:

1. Legal Matters, the hour being 6:04 p.m.

CARRIED

Resolution #068-2021

MOTION: Moved by Bob MacMaster
Seconded by Wendy Handy

THAT, the Lakehead Rural Planning Board reconvenes the Regular Meeting to continue with the business at hand, the hour being 6:17 p.m.

CARRIED

11. Matters Arising from Closed Session (if Required)

Resolution #069-2021

MOTION: Moved by Bob MacMaster
Seconded by Gordon Cuthbertson

Administration will proceed as directed in Closed Session.

CARRIED

The Secretary Treasurer asked the Board how they would like administration to proceed when they are unable to get an official answer from the Board prior to a deadline. The Board directed the Secretary Treasurer to proceed as usual by contacting the Chair for direction as necessary.

12. New Business

- 2021 Transfer Payment Agreement
Annual funding from Provincial Government for planning services offered to unincorporated areas.

Resolution #070-2021

MOTION: Moved by Rudy Buitenhuis
Seconded by Wendy Handy

THAT, the Lakehead Rural Planning Board authorizes the execution of the agreement with the Ministry of Municipal Affairs and Housing for the grant agreement in the amount of \$40,917.00 for the delivery of planning services in the unincorporated territory from April 1, 2021 to March 31, 2022.

CARRIED

- Subdivision Approval Authority for Oliver Paipoonge
Board wishes to request report and information from Oliver Paipoonge to provide context.
Oliver Paipoonge Planner will prepare that, but information can change based on upcoming elections in 2022.

13. Adjournment

Resolution #071-2021

MOTION: Moved by Gordon Cuthbertson
Seconded by Bob MacMaster

THAT, the August 5, 2021 Regular Meeting of the Lakehead Rural Planning Board be adjourned, the time being 6:25 pm.

CARRIED


Chairperson


Secretary-Treasurer