

**MINUTES FOR THE
DECEMBER 2, 2021 MEETING
OF THE
LAKEHEAD RURAL PLANNING BOARD
PUBLIC MEETING**

Date: December 2, 2021

Members Present: Bernie Kamphof, Councillor, Municipality of Oliver Paipoonge
Axel Nowak, Gorham/Ware Representative
Rudy Buitenhuis, Councillor, Gillies Township
Wendy Handy, Councillor, O'Connor Township

Members Absent: Gordon Cuthbertson, Councillor, Municipality of Neebing
Bob MacMaster, Councillor, Conmee Township

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

Also Present: Cody Fraser, Don Boyce

1. The Public Meeting was called to order.

Resolution #092-2021

MOTION: Moved by Rudy Buitenhuis
Seconded by Axel Nowak

THAT, the December 2, 2021 Public Meeting of the Lakehead Rural Planning Board be opened, the time being 5:31 pm.

CARRIED

2. Approval of Agenda

Resolution #093-2021

MOTION: Moved by Wendy Handy
Seconded by Axel Nowak

THAT, the December 2, 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/16/21 – Joanne Eade (Agent: Cody Fraser) – Easement – Gorham
- 1B/17/21 – Jamie Eade, Maureen Eade, & Rebecca Palmer (Agent: Cody Fraser) – Easement - Gorham

5. Debate and Decisions Relating to the Applications

- 1B/03/18 – Leslie Larson – New Lot – Gorham – held in abeyance

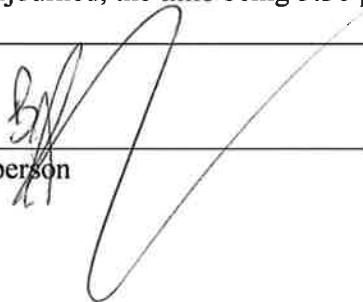
6. Adjourn Public Meeting

Resolution #094-2021


MOTION: Moved by Rudy Buitenhuis
Seconded by Axel Nowak

THAT, the December 2, 2021 Public Meeting of the Lakehead Rural Planning Board be adjourned, the time being 5:36 p.m.

CARRIED



Chairperson



Secretary-Treasurer

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Bob MacMaster, Councillor, Conmee Township
Rudy Buitenhuis, Councillor, Gillies Township
Wendy Handy, Councillor, O'Connor Township

Members Absent: Gordon Cuthbertson, Councillor, Municipality of Neebing

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

Also Present: Cody Fraser, Don Boyce

1. The Regular Meeting was called to order.

Resolution #095-2021

MOTION: Moved by Wendy Handy
Seconded by Axel Nowak

THAT, the December 2, 2021 Regular Meeting of the Lakehead Rural Planning Board be opened, the time being 5:37 p.m.

CARRIED

2. Approval of Agenda

Resolution #096-2021

MOTION: Moved by Axel Nowak
Seconded by Wendy Handy

THAT, the December 2, 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/16/21 – Joanne Eade (Agent: Cody Fraser) – Easement - Gorham
Planner read Planning Report for application.
Comments received from MTO, NDM. No concerns.
No comments received from Public.
Cody Fraser in attendance and spoke on behalf of application.
Planner recommends application be approved with conditions.

Resolution #097-2021

MOTION: Moved by Wendy Handy
Seconded by Rudy Buitenhuis

THAT, the application 1B/16/21 from Joanne Eade for the purpose of an easement on the property legally known as GORHAM CON 2 PT LOT 1 & RP55R6493 PART 2 PCL 11582 TBF, GORHAM TOWNSHIP, Geographic District of Thunder Bay, as set forth in the application be approved with conditions.

CARRIED

- 1B/17/21 – Jamie Eade, Maureen Eade, & Rebecca Palmer (Agent: Cody Fraser) – Easement - Gorham
Planner read Planning Report for application.
Comments received from MTO, NDM. No concerns.
No comments received from Public.
Cody Fraser in attendance and spoke on behalf of application.
Planner recommends application be approved with conditions.

Resolution #098-2021

MOTION: Moved by Axel Nowak
Seconded by Wendy Handy

THAT, the application 1B/17/21 from Jamie Eade, Maureen Eade, & Rebecca Palmer for the purpose of an easement on the property legally known as GORHAM CON 2 S PT LOT 1 RP55R6493 PART 3 PT PART 1, GORHAM TOWNSHIP, Geographic District of Thunder Bay, as set forth in the application be approved with conditions.

CARRIED

6. Minutes of Previous meeting

- October 7, 2021

Resolution #099-2021

MOTION: Moved by Rudy Buitenhuis
Seconded by Axel Nowak

THAT, the Lakehead Rural Planning Board approves the Minutes of the October 7, 2021 Regular Meeting as presented.

CARRIED

7. Matters arising from the minutes

Special Business Case Funding – update

Had to be submitted by December 1, 2021. \$20,000 available to be distributed between 19 Planning Boards in Ontario. Secretary Treasurer to meet with MMAH to discuss options of how to apply for small amounts of funding to effectively apply towards the official plan. Another opportunity to apply should be happening in Spring 2022.

Bob MacMaster joined meeting at 5:43pm.

8. Reports

- Subdivision Approval Authority Request – Municipality of Oliver Paipoonge
Municipality of Oliver Paipoonge had a meeting with MMAH. Require a resolution from the Board supporting the Subdivision Approval Authority Request.

Resolution #100-2021

MOTION: Moved by Bob MacMaster
Seconded by Wendy Handy

THAT, the Lakehead Rural Planning Board has reviewed the Municipality of Oliver Paipoonge's Request for Subdivision Approval Authority made to the Ministry of Municipal Affairs and Housing and has no objections.

CARRIED

9. Correspondence

- Zoning By-law – 1st Draft - City of Thunder Bay
Secretary-Treasurer reviewed impact on abutting properties in Gorham & Ware. Nothing of major concern or note. Community Zone along Copenhagen Road. Comments can be made until December 23, 2021.
- Notice of Application – Z-10-2021 – City of Thunder Bay
- Notice of Passing – Z-04-2021 – City of Thunder Bay
- Notice of Decision – Z-06-2021 – City of Thunder Bay
- Notice of Decision – B02-2021 – Municipality of Neebing
- Notice of Public Meeting – B06-2021 – Municipality of Neebing

10. Closed Session (if required)

11. Matters Arising from Closed Session (if Required)

12. New Business

- MPAC Planning Connect Terms & Conditions – signing authority
MPAC has upgraded their terms and conditions and require a new agreement to be signed by Chair and Secretary-Treasurer.

Resolution #101-2021

MOTION: Moved by Bob MacMaster
Seconded by Rudy Buitenhuis

THAT the Lakehead Rural Planning Board approves entering into the data licensing agreement with MPAC and that the Board authorizes the Chair and Secretary-Treasurer to execute the Data License Agreement with MPAC for the 2022 year.

CARRIED

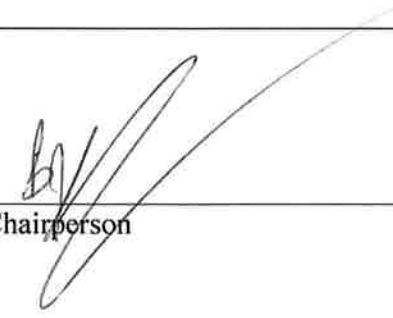
13. Adjournment


Resolution #102-2021

MOTION: Moved by Bob MacMaster
Seconded by Wendy Handy

THAT, the December 2, 2021 Regular Meeting of the Lakehead Rural Planning Board be adjourned, the time being 5:54 pm.

CARRIED


Chairperson


Secretary-Treasurer