

**MINUTES FOR THE
AUGUST 4, 2022 MEETING
OF THE
LAKEHEAD RURAL PLANNING BOARD
PUBLIC MEETING**

Date: August 4, 2022

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

Members Absent: David West, Gorham/Ware Representative
Alex Crane, Councillor, O'Connor Township

Administrative Staff: Kerri Reid, Secretary-Treasurer
Amber Saville, Planning Assistant

Also Present: Paul Penna, Rosa Laukka

1. The Public Meeting was called to order.

Resolution #098-2022

MOTION: Moved by Bob MacMaster
Seconded by Rudy Buitenhuis

THAT, the August 4, 2022 Public Meeting of the Lakehead Rural Planning Board be opened, the time being 5:30 pm.

CARRIED

2. Approval of Agenda

Resolution #099-2022

MOTION: Moved by Bob MacMaster
Seconded by Gordon Cuthbertson

THAT, the August 4, 2022 Public Meeting Agenda of the Lakehead Rural Planning Board be approved.

CARRIED

3. Disclosures of Pecuniary Interests
None.

4. Applications to be Considered:
 - 1B/15/22 – Penna – New Lot – Gorham
 - 1B/22/22 – Ramshorst (Lane) – New Lot – Gillies
 - 1B-23-22 – Hernandez – New Lot – Ware
5. Debate and Decisions Relating to the Applications Held in Abeyance - None
6. Adjourn Public Meeting

Resolution #100-2022

MOTION: Moved by Bob MacMaster
Seconded by Gordon Cuthbertson

THAT, the August 4, 2022 Public Meeting of the Lakehead Rural Planning Board be adjourned, the time being 5:43 p.m.

CARRIED

Chairperson



Secretary-Treasurer



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Bob McMaster, Councillor, Conmee Township
Gordon Cuthbertson, Councillor, Municipality of Neebing

Members Absent: David West, Gorham/Ware Representative
Alex Crane, Councillor, O'Connor Township

Administrative Staff: Kerri Reid, Secretary-Treasurer
Amber Saville, Planning Assistant

Also Present:

1. The Regular Meeting was called to order.

Resolution #101-2022

MOTION: Moved by Bob McMaster
Seconded by Rudy Buitenhuis

THAT, the August 4, 2022 Regular Meeting of the Lakehead Rural Planning Board be opened, the time being 5:44 p.m.

CARRIED

2. Approval of Agenda

Resolution #102-2022

MOTION: Moved by Bob McMaster
Seconded by Gordon Cuthbertson

THAT, the August 4, 2022 Regular Meeting Agenda of the Lakehead Rural Planning Board be approved as amended.

CARRIED

3. Disclosures of Pecuniary Interest

None.

4. Deputations - None

5. By-laws/Resolutions

- 1B/15/22 – Pauli Penna – New Lot – Gorham
Planner reviewed the Planning Report originally presented to the Board in June
Draft survey showing exact property lines and measurements was provided to the Board
for review.
Planner recommends application be approved with conditions.
- 1B/22/22 – Ramshorst (Lane) – New Lot - Gillies
Planner read Planning Report for applications.
Comments received from MTO, LRCA, and NDM. No concerns.
No comments received from Public.
Gillies Council passed resolution in support of applications with condition that the road
allowance be transferred to the township.
Entrance permits are required from Gillies Township if entrances do not already exist.
Planner recommends applications be approved with conditions.
- 1B/23/22 – Eric and Sandra Hernandez – New Lot – Ware
Planner read Planning Report for application.
Comments received from Mines and Hydro One. No concerns.
No public comments received
Entrance permit required from Ware Roads Board if entrance does not already exist.
Planner recommends application be approved with conditions.

Resolution #103-2022

MOTION: Moved by Bob McMaster
Seconded by Gordon Cuthbertson

THAT, the application 1B/15/22 from Pauli Penna, acting as agent for Pertti Penna for the purpose of a new lot on the property legally known as CON 5 S PT LOT 8 RP 55R3549 PART 1 PCL 18825 TBF GORHAM TWP, Geographic District of Thunder Bay, known locally as 194 Pike Lake Road, as set forth in the application be approved with conditions.

CARRIED

Resolution #104-2022

MOTION: Moved by Rudy Buitenhuis
Seconded by Bob McMaster

THAT, the application 1B/22/22 from Carol Van Ramshorst, acting as agent for Virginia Lane for the property described as CON 5 PT N1/2 LOT 11 PCL 969 DFWF,

Gillies Township, Geographic District of Thunder Bay, known locally as 434-458 Hymers Fair Drive, as set forth in the application be approved with conditions.

CARRIED

Resolution #105-2022

MOTION: Moved by Bob McMaster
Seconded by Gordon Cuthbertson

THAT, the application IB/23/22 from Eric and Sandra Hernandez for the property described as CON 7 S PT LOT 8 PCL 7928 TBF WARE TWP, Geographic District of Thunder Bay, known locally as 348 Ware Road North, as set forth in the application be approved with conditions.

CARRIED

Resolution #106-2022

MOTION: Moved by Axel Nowak
Seconded by Rudy Buitenhuis

THAT, the Lakehead Rural Planning Board approves the Minutes of the July 7, 2022 Public Meeting as presented.

CARRIED

6. Minutes of Previous meeting
- July 7, 2022

Resolution #107-2022

MOTION: Moved by Gordon Cuthbertson
Seconded by Bob McMaster

THAT, the Lakehead Rural Planning Board approves the Minutes of the August 4, 2022 Regular Meeting as presented.

CARRIED

Resolution #108-2022

MOTION: Moved by Bob McMaster
Seconded by Axel Nowak

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

1. Legal Matters, the hour being 5:51 p.m.

CARRIED

7. Matters arising from the minutes

A notice regarding no lots remaining in Gorham and Ware was posted to the LRPB website.

8. Reports

Financials as of July 20, 2022

Secretary-Treasurer went over current financial status.

9. Correspondence

None.

10. New Business

None.

11. Closed Session (if required)

Resolution #109-2022

MOTION: Moved by Bob McMaster
Seconded by Rudy Buitenhuis

THAT, the Lakehead Rural Planning Board reconvenes the Regular Meeting to continue with the business at hand, the hour being 6:12 p.m.

CARRIED

Resolution #110-2022

MOTION: Moved by Bob McMaster
Seconded by Axel Nowak

THAT, the Board directs Administration to proceed as directed in Closed Session.

CARRIED

12. Matters Arising from Closed Session

Staff have been directed to proceed as per closed session discussions.

13. Adjournment

Resolution #111-2022

MOTION: Moved by Rudy Buitenhuis
Seconded by Bob McMaster

THAT, the August 4, 2022 Regular Meeting of the Lakehead Rural Planning Board be adjourned, the time being 6:13 p.m.

CARRIED



Chairperson



Secretary-Treasurer