

**MINUTES FOR THE
JULY 7, 2022 MEETING
OF THE
LAKEHEAD RURAL PLANNING BOARD
PUBLIC MEETING**

Date: July 7, 2022

Members Present: Bernie Kamphof, Councillor, Municipality of Oliver Paipouge
Rudy Buitenhuis, Councillor, Gillies Township
David West, Gorham/Ware Representative
Axel Nowak, Gorham/Ware Representative
Alex Crane, Councillor, O'Connor Township
Bob MacMaster, Councillor, Conmee Township
Gordon Cuthbertson, Councillor, Municipality of Neebing

Members Absent: None

Administrative Staff: Kerri Reid, Secretary-Treasurer

Also Present: Derek Ranni, Patricia Spade, John Sobolta, Laura Sobolta, Kelly Jorgenson

1. The Public Meeting was called to order.

Resolution #084-2022

MOTION: Moved by Bob MacMaster
Seconded by Gordon Cuthbertson

THAT, the July 7, 2022 Public Meeting of the Lakehead Rural Planning Board be opened, the time being 5:34 pm.

CARRIED

2. Approval of Agenda

Resolution #085-2022

MOTION: Moved by Bob MacMaster
Seconded by David West

THAT, the July 7, 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/18/22 – Derek Ranni – New Lot – Gorham
- 1B/19/22 – Patricia Spade – New Lot - Ware
- 1B/20/22 – John & Laura Sobolta – New Lot – O’Connor
- 1B/21/22 – John & Laura Sobolta – New Lot – O’Connor

5. Debate and Decisions Relating to the Applications Held in Abeyance - None

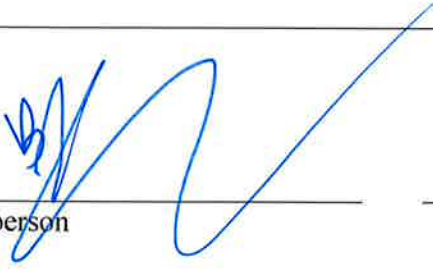
6. Adjourn Public Meeting

Resolution #086-2022

MOTION: Moved by Alex Crane
Seconded by Gordon Cuthbertson

THAT, the July 7, 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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David West, Gorham/Ware Representative
Axel Nowak, Gorham/Ware Representative
Alex Crane, Councillor, O'Connor Township
Bob MacMaster, Councillor, Conmee Township
Gordon Cuthbertson, Councillor, Municipality of Neebing

Members Absent: None

Administrative Staff: Kerri Reid, Secretary-Treasurer

Also Present: Derek Ranni, Patricia Spade

1. The Regular Meeting was called to order.

Resolution #087-2022

MOTION: Moved by Rudy Buitenhuis
Seconded by David West

THAT, the July 7, 2022 Regular Meeting of the Lakehead Rural Planning Board be opened, the time being 5:44 p.m.

CARRIED

2. Approval of Agenda

Resolution #088-2022

MOTION: Moved by Gordon Cuthbertson
Seconded by Axel Nowak

THAT, the July 7, 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/18/22 – Derek Ranni – New Lot – Gorham
Planner read Planning Report for application.
Comments received from Mines and Hydro One. No concerns.
No public comments received
Entrance permit required from Gorham Roads Board if entrance does not already exist.
Planner recommends application be approved with conditions.
- 1B/19/22 – Patricia Spade – New Lot - Ware
Planner read Planning Report for applications.
Comments received from Mines and Hydro One. No concerns.
No comments received from Public.
Entrance permit required from Ware Roads Board if entrance does not already exist.
Planner recommends applications be approved with conditions.
- 1B/20/22 – John & Laura Sobolta – New Lot – O’Connor
Planner read Planning Report for applications.
Comments received from Mines and Hydro One. No concerns.
Entrance permit required from MTO if entrance does not already exist.
Planner recommends applications be approved with conditions.
- 1B/21/22 – John & Laura Sobolta – New Lot – O’Connor
Planner read Planning Report for applications.
Comments received from Mines and Hydro One. No concerns.
Entrance permit required from MTO if entrance does not already exist.
Planner recommends applications be approved with conditions.

Resolution #089-2022

MOTION: Moved by Bob MacMaster
Seconded by Alex Crane

THAT, the application 1B/18/22 from Derek Ranni for the purpose of a new lot on the property legally known as CON 4 PT S 1/2 LOT 5 RP 55R9460 PART 1 PCL 25206 TBF GORHAM TWP, Geographic District of Thunder Bay, known locally as 130 Onion Lake Dam Road, as set forth in the application be approved with conditions.

CARRIED

Resolution #090-2022

MOTION: Moved by Axel Nowak
Seconded by Bob MacMaster

THAT, the application 1B/19/22 from Patricia Spade for the purpose of a new lot on the property legally known as CON 4 PT N 1/2 LOT 3 RP 55R6207 PART 2 PCL 22234 TBF WARE TWP, Geographic District of Thunder Bay, known locally as 3230 Auto Road, as set forth in the application be approved with conditions.

CARRIED

Resolution #091-2022

MOTION: Moved by Axel Nowak
 Seconded by David West

THAT, the application 1B/20/22 from John & Linda Sobolta for the purpose of a new lot on the property legally known as CON 1 PT N1/2 LOT 7 PCL1242, known locally as 818 HIGHWAY 595 in the Township of O'Connor, as set forth in the application be approved with conditions.

CARRIED

Resolution #092-2022

MOTION: Moved by Rudy Buitenhuis
 Seconded by Gordon Cuthbertson

THAT, the application 1B/21/22 from John & Linda Sobolta for the purpose of a new lot on the property legally known as CON 1 PT N1/2 LOT 7 PCL1242, known locally as 818 HIGHWAY 595 in the Township of O'Connor, as set forth in the application be approved with conditions.

CARRIED

6. Minutes of Previous meeting
- June 2, 2022

Resolution #093-2022

MOTION: Moved by David West
 Seconded by Axel Nowak

THAT, the Lakehead Rural Planning Board approves the Minutes of the June 2, 2022 Public Meeting as presented.

CARRIED

Resolution #094-2022

MOTION: Moved by Alex Crane
Seconded by Rudy Buitenhuis

THAT, the Lakehead Rural Planning Board approves the Minutes of the June 2, 2022 Regular Meeting as presented.

CARRIED

7. Matters arising from the minutes
To date no survey has been received for application 1B-15-22 (Penna). The decision remains in deferral until new information is received.
8. Reports
Financials as of June 22, 2022
Secretary-Treasurer went over current financial status.
9. Correspondence
None.
10. New Business
 - The Secretary/Treasurer noted that the last consent application for Gorham/Ware/Dawson Road lots was received July 7, 2022. A notice will be posted on the LRPB website.
11. Closed Session (if required)

Resolution #095-2022

MOTION: Moved by Bob MacMaster
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

Resolution #096-2022

MOTION: Moved by Bob MacMaster
Seconded by Gordon Cuthbertson

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

12. Matters Arising from Closed Session (if Required)

13. Adjournment

Resolution #097-2022

MOTION: Moved by Bob MacMaster
Seconded by Rudy Buitenhuis

THAT, the July 7, 2022 Regular Meeting of the Lakehead Rural Planning Board be adjourned, the time being 6:13 pm.

CARRIED

Chairperson

Secretary-Treasurer