

**MINUTES FOR THE
OCTOBER 6, 2022 MEETING
OF THE
LAKEHEAD RURAL PLANNING BOARD
PUBLIC MEETING**

Date: October 6, 2022

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

Members Absent: Gordon Cuthbertson, Councillor, Municipality of Neebing
Alex Crane, Councillor, O'Connor Township

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

Also Present: Anne Hammond
Janice Sokoloski

1. The Public Meeting was called to order.

Resolution #122-2022

MOTION: Moved by Bob MacMaster
Seconded by Rudy Buitenhuis

THAT, the October 6, 2022 Public Meeting of the Lakehead Rural Planning Board be opened, the time being 5:32 pm.

CARRIED

2. Approval of Agenda

Resolution #123-2022

MOTION: Moved by Bob MacMaster
Seconded by David West

THAT, the October 6, 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/26/22 – Hamilton – New Lot – O’Connor
- 1B/27/22 – Hammond – Lot Addition - Gorham

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

6. Adjourn Public Meeting

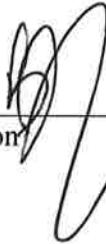
Resolution #124-2022

MOTION: Moved by Bob MacMaster
Seconded by Axel Nowak

THAT, the October 6, 2022 Public Meeting of the Lakehead Rural Planning Board be adjourned, the time being 5:40 p.m.

CARRIED

Chairperson



Secretary-Treasurer



**MINUTES FOR THE
OCTOBER 6, 2022 MEETING
OF THE
LAKEHEAD RURAL PLANNING BOARD
REGULAR MEETING**

Date: October 6, 2022

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

Members Absent:

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

Also Present:

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1. The Regular Meeting was called to order.

Resolution #125-2022

MOTION: Moved by Bob MacMaster
Seconded by David West

THAT, the October 6, 2022 Regular Meeting of the Lakehead Rural Planning Board be opened, the time being 5:41 p.m.

CARRIED

2. Approval of Agenda

Resolution #126-2022

MOTION: Moved by Bob MacMaster
Seconded by Rudy Buitenhuis

THAT, the October 6, 2022 Regular Meeting Agenda of the Lakehead Rural Planning Board be approved as presented.

CARRIED

3. Disclosures of Pecuniary Interest
None.

4. Deputations - None

5. By-laws/Resolutions

- 1B/26/22 – Hamilton – 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/27/22 – Hammond – Lot Addition – 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.

Resolution #127-2022

MOTION: Moved by Axel Nowak
Seconded by Rudy Buitenhuis

THAT, the application 1B/26/22 from Ian Hamilton, acting as agent for himself and Oscar Mattas, for the purpose of a new lot on the property described as CON 4 PT S1/2 LOT 8 PCL 996, known locally as 98 Connolly Road, in the Township of O’Connor, as set forth in the application be approved with conditions.

CARRIED

Resolution #128-2022

MOTION: Moved by Bob MacMaster
Seconded by Axel Nowak

THAT, the application 1B/27/22 from Anne Hammond, for the property described as CON 3 PT N 1/2 LOT 9 PCL 5552 TBF GORHAM TWP, known locally as 5725

Hilldale Road, in the Geographic District of Thunder Bay as set forth in the application be approved with conditions.

CARRIED

Resolution #129-2022

MOTION: Moved by Bob MacMaster
Seconded by David West

THAT, the Lakehead Rural Planning Board approves the Minutes of the September 1, 2022 Public Meeting as presented.

CARRIED

6. Minutes of Previous meeting
 - August 4, 2022

Resolution #130-2022

MOTION: Moved by Rudy Buitenhuis
Seconded by Bob MacMaster

THAT, the Lakehead Rural Planning Board approves the Minutes of the September 1, 2022 Regular Meeting as presented.

CARRIED

7. Matters arising from the minutes
8. Reports
 - Financials as of September 27, 2022
 - Secretary-Treasurer went over current financial status.
9. Correspondence
10. New Business
11. Closed Session
 - If required.
12. Matters Arising from Closed Session
 - None.

13. Adjournment

Resolution #131-2022


MOTION: Moved by Bob MacMaster
Seconded by David West

THAT, the October 6, 2022 Regular Meeting of the Lakehead Rural Planning Board be adjourned, the time being 5:55 p.m.

CARRIED



Chairperson



Secretary-Treasurer