

**MINUTES FOR THE
SEPTEMBER 1, 2022 MEETING
OF THE
LAKEHEAD RURAL PLANNING BOARD
PUBLIC MEETING**

Date: September 1, 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

Members Absent: Bob MacMaster, Councillor, Conmee Township

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

Also Present: Sarah Henny

1. The Public Meeting was called to order.

Resolution #112-2022

MOTION: Moved by Gordon Cuthbertson
Seconded by Axel Nowak

THAT, the September 1, 2022 Public Meeting of the Lakehead Rural Planning Board be opened, the time being 5:31 pm. Rudy Buitenhuis is acting as chair.

CARRIED

2. Approval of Agenda

Resolution #113-2022

MOTION: Moved by David West
Seconded by Alex Crane

THAT, the September 1, 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/24/22 – Begall (Ranta) – Lot Addition – Gorham
- 1B/25/22 – Henny – New Lot – O’Connor

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

6. Adjourn Public Meeting

Resolution #114-2022

MOTION: Moved by David West
Seconded by Gordon Cuthbertson

THAT, the September 1, 2022 Public Meeting of the Lakehead Rural Planning Board
be adjourned, the time being 5:38 p.m.

CARRIED



Chairperson



Secretary-Treasurer

**MINUTES FOR THE
SEPTEMBER 1, 2022 MEETING
OF THE
LAKEHEAD RURAL PLANNING BOARD
REGULAR MEETING**

Date: September 1, 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

Members Absent: Bob MacMaster, Councillor, Conmee Township

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

Also Present: Sarah Henny

1. The Regular Meeting was called to order.

Resolution #115-2022

MOTION: Moved by Axel Nowak
Seconded by David West

THAT, the September 1, 2022 Regular Meeting of the Lakehead Rural Planning Board be opened, the time being 5:38 p.m. Rudy Buitenhuis is acting as chair.

CARRIED

2. Approval of Agenda

Resolution #116-2022

MOTION: Moved by Gordon Cuthbertson
Seconded by Alex Crane

THAT, the September 1, 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/24/22 – Begall – 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.
- 1B/25/22 – Henny – 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 #117-2022

MOTION: Moved by Alex Crane
Seconded by Axel Nowak

THAT, the application 1B/24/22 from Ryan Begall, acting as agent for Brandon Ranta, for the property described as CON 4 N PT LOT 16 RP PAR427 PART 1 PCL 14671 TBF GORHAM TWP, Geographic District of Thunder Bay, known locally as 4088 Dog Lake Road, as set forth in the application be approved with conditions.

CARRIED

Resolution #118-2022

MOTION: Moved by Gordon Cuthbertson
Seconded by David West

THAT, the application 1B/25/22 from Sarah Henny, acting as agent on behalf of herself and her partner Matt Henny, for the property described as O’CONNOR CON 6 N PT LOT 3 PCL 5250 DFWF, known locally as being on Highway 590 and including fire number 291, in the Township of O’Connor as set forth in the application be approved with conditions.

CARRIED

Resolution #119-2022

MOTION: Moved by Axel Nowak
Seconded by Alex Crane

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

CARRIED

6. Minutes of Previous meeting
 - August 4, 2022

Resolution #120-2022

MOTION: Moved by Gordon Cuthbertson
Seconded by Axel Nowak

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

CARRIED

7. Matters arising from the minutes
8. Reports
 - Financials as of August 24, 2022
 - Secretary-Treasurer went over current financial status.
9. Correspondence
 - Notice of Public Meeting to adopt a revised Official Plan – Municipality of Neebing
 - Notice of Public Meeting – Minor Variance – Municipality of Neebing
 - Notice of Public Meeting – Land Severance – Municipality of Neebing
 - Notice of Public Meeting for Zoning Amendment – City of Thunder Bay
 - Notice of Public Meeting for Zoning Amendment – City of Thunder Bay
10. New Business
 - Question raised – how do board members meet with people from their communities regarding issues/complaints? Secretary-Treasurer will reach out to resources for clarification.
 - Next step for the Gorham and Ware plan is to contact a few companies for a quote.
11. Closed Session
 - Not required.

12. Matters Arising from Closed Session
None.

13. Adjournment

Resolution #121-2022

MOTION: Moved by Bernie Kamphof
Seconded by Axel Nowak

THAT, the September 1, 2022 Regular Meeting of the Lakehead Rural Planning Board be adjourned, the time being 5:54 p.m.

CARRIED



Chairperson



Secretary-Treasurer