

**MINUTES FOR THE
FEBRUARY 2, 2023 MEETING
OF THE
LAKEHEAD RURAL PLANNING BOARD
PUBLIC MEETING**

Date: February 2, 2023

Members Present: Bernie Kamphof, Councillor, Municipality of Oliver Paipoonge
Elizabeth Jones, Councillor, Gillies Township
Axel Nowak, Gorham/Ware Representative
David West, Gorham/Ware Representative
David Halvorsen, Councillor, Conmee Township
Gordon Cuthbertson, Councillor, Municipality of Neebing
John Sobolta, Councillor, O'Connor Township

Members Absent:

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

Also Present:

-
1. The Public Meeting was called to order.

Resolution #014-2023

MOTION: Moved by Axel Nowak
Seconded by Gordon Cuthbertson

THAT, the February 2, 2023 Public Meeting of the Lakehead Rural Planning Board be opened, the time being 5:33pm

CARRIED

2. Approval of Agenda.

Resolution #015-2023

MOTION: Moved by David Halvorsen
Seconded by Elizabeth Jones

THAT the February 2, 2023 Public Meeting Agenda of the Lakehead Rural Planning Board be approved.

CARRIED

3. Disclosures of Pecuniary Interests
None.

4. Applications to be Considered:

- 1B/01/23 – Toms-Laferriere (Hokkanen) – Lot Addition – Gorham
 - David Halvorsen asked for clarification on who owns property; Secretary-Treasurer provided clarification
 - Gordon Cuthbertson asked why the parcel was not a clean-cut rectangle; Secretary-Treasurer provided explanation regarding available frontage

5. Adjourn Public Meeting.

Resolution #016-2023

MOTION: Moved by Elizabeth Jones
Seconded by Gordon Cuthbertson

THAT, the February 2, 2023 Public Meeting of the Lakehead Rural Planning Board be adjourned, the time being 5:38 p.m.

CARRIED

Chairperson

Secretary-Treasurer

**MINUTES FOR THE
FEBRUARY 2, 2023 MEETING
OF THE
LAKEHEAD RURAL PLANNING BOARD
REGULAR MEETING**

Date: February 2, 2023

Members Present: Bernie Kamphof, Councillor, Municipality of Oliver Paipoonge
Elizabeth Jones, Councillor, Gillies Township
Axel Nowak, Gorham/Ware Representative
David West, Gorham/Ware Representative
David Halvorsen, Councillor, Conmee Township
Gordon Cuthbertson, Councillor, Municipality of Neebing
John Sobolta, Councillor, O'Connor Township

Members Absent:

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

Also Present:

1. The Regular Meeting was called to order.
 - John Sobolta replaces Alex Crane for O'Connor Township

Resolution #017-2023

MOTION: Moved by David West
Seconded by David Halvorsen

THAT, the February 2, 2023 Regular Meeting of the Lakehead Rural Planning Board be opened, the time being 5:39 p.m.

CARRIED

2. Approval of Agenda

Resolution #018-2023

MOTION: Moved by David Halvorsen
Seconded by Axel Nowak

THAT the February 2, 2023 Regular Meeting Agenda of the Lakehead Rural Planning Board be approved.

CARRIED

3. Disclosures of Pecuniary Interests

None.

4. Deputations

None.

5. By-laws/Resolutions

- 1B/01/23 – Toms-Laferriere (Hokkanen) – Lot Addition – Gorham

Resolution #019-2023

MOTION: Moved by Elizabeth Jones
Seconded by David Halvorsen

THAT, the application 1B/01/23 from Alexandre Toms-Laferriere, acting as agent on behalf of Raymond and Beverly Hokkanen for the property described as CON 1 S PT LOT 9 RP 55R907 PT PART 2 PCL 7282 TBF GORHAM TWP, known locally as 40 Kari Court, in the Geographic District of Thunder Bay as set forth in the application be approved with conditions.

CARRIED

6. Minutes of Previous Meeting

- January 5, 2023

Resolution #020-2023

MOTION: Moved by Gordon Cuthbertson
Seconded by David West

THAT, the Lakehead Rural Planning Board approves the Minutes of the January 5, 2023 Regular Meeting as presented.

CARRIED

7. Matters Arising from the Minutes

- Tariff of fees signed and in place
- Moved forward on proposal

8. Reports

- Financials as of January 23, 2023
 - 3 townships have paid member fees so far
9. Correspondence
- Notice of Public Meeting B01-2023 – Land Severance – Municipality of Neebing
 - Notice of Public Meeting B02-2023 – Land Severance – Municipality of Neebing
10. New Business
- Memorandum of Understanding between the Lakehead Region Conservation Authority and the Lakehead Rural Planning Board for Mapping Services 2023
 - David West: wondering if LRCA can provide us with their data backup protocol for mapping services
 - Continuing with LRCA services also saves on the cost of services for the Official Plan/Zoning By-Law
 - More discussion regarding possibility of in-person meetings in the Spring/Summer/Fall (continue Zoom for Winter months)

Resolution #021-2023

MOTION: Moved by Elizabeth Jones
 Seconded by David West

THAT the Board authorizes the Chair and Secretary-Treasurer to execute the Memorandum of Understanding regarding Mapping Services from the Lakehead Region Conservation Authority for the 2023 year.

CARRIED

11. Closed Session
 Not required.

12. Matters Arising from Closed Session
 None.

13. Adjournment

Resolution #022-2023

MOTION: Moved by David Halvorsen
 Seconded by Axel Nowak

THAT, the February 2, 2023 Regular Meeting of the Lakehead Rural Planning Board be adjourned, the time being 5:49 p.m.

CARRIED

Chairperson

Secretary-Treasurer