



August 23, 2018

MINUTES OF PLANNING BOARD MEETING - August 22, 2018

At a Meeting of the Manitoulin Planning Board, held in the Board Room at the Planning Board Office, Gore Bay, Ontario, on Wednesday, August 22nd, 2018, the following Members of Planning Board were present:

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| 1. | L. Hayden | 4. | R. Stephens |
| 2. | D. Osborne | 5. | L. Addison |
| 3. | E. Russell | 6. | K. Noland |

Regrets: P. Moffatt, D. Head, I. Anderson, and A. Hunt.

Also in attendance were:

T. Sasvari, reporter, Manitoulin West Recorder;
Daniel and Patricia O’Gorman, applicants for Consent File No. B13-18; and
Dann Dancey, Mike & Lori Broughton, and Mary Jane & Robert Yaeger, interested parties, for Consent File No. B13-18.

There were no other interested parties or members of the general public or press in attendance.

As per Section IV under 5. and 10. of the Procedural By-law No. 2017-01, the Regular Meeting of Planning Board of August 28, 2018 was cancelled and was replaced with a Special Meeting date of August 22nd, 2018.

The Meeting was called to Order at 7:00 P.M. by Chair R. Stephens, who welcomed all present.

The Chair, confirmed that there was a Quorum of the Board and asked if there were any Board Members who wished to declare a conflict of interest with any of the items listed on the agenda or having to do with the previous Board Meeting of June 26, 2018. There were no conflicts declared.

1. ORDER OF BUSINESS

The Chair requested the adoption of the order of business.

MOTION

It was moved by K. Noland and seconded by L. Hayden that the Order of Business be adopted. - Carried.

2. MINUTES OF PREVIOUS BOARD MEETING - June 26, 2018

The Chair announced that the Minutes of the Board Meeting held June 26, 2018 had been circulated to all Board Members and requested that any errors or omissions be stated.

There being no errors or omissions, a motion was moved by D. Osborne and seconded by E. Russell that the Minutes be adopted as circulated. - Carried.

BUSINESS ARISING FROM THE MINUTES OF THE PREVIOUS BOARD MEETING
- June 26, 2018.

There was none.

3. VARIABLE EXPENDITURES

MOTION

It was moved by D. Osborne and seconded by L. Addison that the variable expenditures be accepted as presented - Carried.

4. REQUEST FOR AN EXTENSION

File No: SUB2014-01
Owners: Robert W. and Maria G. Bell
Location: Part Lots 26, 27 & 28, Conc. XIV
Township of Dawson
District of Manitoulin
Proposal: To develop a 15 lot subdivision for rural residential uses.

The Secretary-Treasurer explained that under Section 51(33) of the Planning Act the Board could permit an extension to the conditions of the Draft Subdivision approval. Stephen Davie, agent for the application, had advised that it is hopeful the application will be completed by early Fall and has requested a one year extension to complete the conditions.

The Secretary-Treasurer informed the Board that a previous one year extension that the Board had approved in 2017 will expire on August 27th, 2018. The applicant requested a Special Meeting date for the Board to consider an extension of the Subdivision Application and the Procedural By-law No. 2017-01 allows for a Special Meeting of Planning Board.

Chair, R. Stephens invited the Members of the Public to comment or ask questions. There were no questions asked or concerns stated.

L. Hayden, Board Member asked if there was a fee for this Special Meeting. The Secretary-Treasurer explained that the Board's Tariff of Fees has a "Request to Extend Draft Approval" fee of \$300.00. The applicant was also responsible for paying the cost of the Special Board Meeting.

Discussion resulted in the following motion.

MOTION

It was moved by K. Noland and seconded by E. Russell that File No. SUB2014-01 be given an extension of an additional one year, until August 22nd, 2019, to be completed.
- Carried.

5. PRESENTATION OF APPLICATIONS FOR CONSENT TO SEVER

The Chair announced that the applications for consent to sever would now be heard.

Note: For the sake of continuity the details and decisions of the presentations will be so recorded in the usual fashion toward the end of the Minutes.

The Chair announced that the purpose of this phase of the meeting is:

- (a) to consider applications for consent under Section 53 of the Planning Act,
- (b) to make decision in regard to the applications scheduled to be heard, and, explained that this phase is open to the public and any interested parties will be given the opportunity to speak in support or oppose an application.

The Chair then asked if any Board Members have or wish to declare a "Conflict of Interest", at this meeting or previous meeting. There were none.

Following is the list of Applications for Consent considered at this meeting.

	<u>Moved By</u>	<u>Seconded By</u>
1. B11-18	D. Osborne	L. Addison
2. B12-18	D. Osborne	E. Russell
3. B13-18	L. Hayden	K. Noland

It was moved and seconded that the above applications be conditionally approved, subject to all conditions being fulfilled as stated in the Decisions. - Carried.

The time now being 8:07 p.m. and all business before the Board having been dealt with, the Meeting was adjourned on a motion moved by E. Russell.

R. STEPHENS, CHAIR



T. A. CARLISLE, SECRETARY-TREASURER