



August 24, 2017

MINUTES OF PLANNING BOARD MEETING - AUGUST 22, 2017

At a meeting of the Manitoulin Planning Board held in the Board Room at the Planning Board Office, Gore Bay, Ontario on Tuesday, August 22, 2017, the following Members of Planning Board were present:

- |    |            |    |             |
|----|------------|----|-------------|
| 1. | K. Noland  | 6. | L. Hayden   |
| 2. | A. Hunt    | 7. | R. Stephens |
| 3. | P. Moffatt | 8. | D. Head     |
| 4. | E. Russell | 9. | I. Anderson |
| 5. | D. Osborne |    |             |

Absent: L. Addison

Also in attendance were:

Tom Sasvari, Western Manitoulin News Editor, Manitoulin West Recorder; and  
David Schinbeckler, for Consent File No. B16-17.

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

The Meeting was called to Order at 7:04 p.m. by Chair K. Noland, who welcomed all present.

The Chair 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 July 25, 2017. There were no conflicts declared.

1. ORDER OF BUSINESS

MOTION

It was moved by R. Stephens and seconded by P. Moffatt that the Order of Business be adopted.  
- Carried

2. MINUTES OF PREVIOUS BOARD MEETING - July 25, 2017

The Chair announced that the Minutes of the Board Meeting held on July 25, 2017 had been circulated to all Board Members and requested that any errors or omissions be stated.

MOTION

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

BUSINESS ARISING FROM THE MINUTES OF THE PREVIOUS BOARD MEETING - July 25, 2017

There was none.

3. VARIABLE EXPENDITURES

There were no questions arising from of the variable expenditures as circulated.

MOTION

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

4. PRESENTATION OF APPLICATIONS FOR CONSENT

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.

5. GENERAL, REGULAR, AND NEW BUSINESS

- a) Northeastern Planning Authorities Workshop  
Sudbury, Ontario - September 12<sup>th</sup> & 13<sup>th</sup>, 2017

The Secretary-Treasurer informed the Board that she has received confirmation of this Workshop, has paid the Registration Fee, and plans to attend this two day session.

- b) OACA Fall Seminar  
-Cobourg, Ontario - October 23 & 24, 2017

The Secretary-Treasurer informed the Board that information has been received for this seminar, however as this is not in the Board's budget this year she will not be attending.

- c) Training Session - Workplace, Violence & Harassment Policies  
- July 26, 2017

Jake Diebolt, GIS Technician, reported to the Board that he had attended this training session held by the Municipalities of Gordon/Barrie Island and Burpee-Mills. All workplaces are now required to have these policies, and all staff and members of council must be given training regarding them. In the near future, staff will look into developing a policy for the Manitoulin Planning Board, using samples available from the Ministry of Labour as well as policy(s) adopted by the Municipalities of Gordon/Barrie Island and Burpee-Mills. The session was very informative.

- d) Official Plan (OP)  
- Modifications from the Ministry of Municipal Affairs - July 24, 2017

The Secretary-Treasurer gave a review to the Board that during the past Board Meeting held on July 25, 2017 the Ministry of Municipal Affairs (MMA) presented additional OP Modifications for the Board's consideration. The Board expressed preliminary concerns regarding the scope of the Modifications and required additional time to review and comment, as they had just received them on July 24, 2017.

Since the last Board Meeting, Greg Bender, Consultant, Kay Grant and Wendy Kauffman, MMA, Jake Diebolt and herself had discussed the recent Modifications via two telephone conference calls held on August 14, 2017 and August 21, 2017. As a result of these discussions, Mr. Bender compiled comments/suggestions for the Board's consideration. These comments were provided to the Board Members.

Mr. Diebolt and Mrs. Carlisle reviewed Mr. Bender's comments with the Board, particularly with regards to Section F.5 (b) - Indigenous Engagement and Planning Process, of the Draft OP.

Discussion among the Board Members resulted in the following motion.

**MOTION**

It was moved by P. Moffatt and seconded by I. Anderson that the Official Plan red line comments prepared by G. Bender, Consultant, as presented, be submitted to the Ministry of Municipal Affairs for their consideration. - Carried

6. CLOSED SESSION

- In Camera - Minutes of Executive Committee In Camera Session-July 31, 2017
- In Camera to discuss personnel matters about identifiable individuals

The Chair requested the Board to go In Camera to review the Executive Committee In Camera Session of July 31, 2017 and to discuss personnel matters about identifiable individuals.

**MOTION**

It was moved by A. Hunt and seconded by D. Osborne that the Board go In Camera at 9:28 p.m. to review the Executive Committee In Camera Session of July 31, 2017 and to discuss personnel matters about identifiable individuals.

**MOTION**

It was moved by L. Hayden and seconded by D. Osborne that the Board rise from the In Camera session at 9:49 P.M.

It was reported that items were discussed during the In Camera component of the Board Meeting and the following motion resulted:

**MOTION**

It was moved by D. Osborne and seconded by R. Stephens that the Secretary-Treasurer write a letter to Mr. and Mrs. Scott, thanking them for their presentation and review of the Aggregate Resources Act, and informing them that the information will be kept on file for future development applications regarding Lots 23, 24 and 25, Conc I, Township of Carnarvon.

**PRESENTATION OF APPLICATIONS FOR CONSENT TO SEVER**

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, and
- b) to make a 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 no conflicts of interest declared.

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

	<u>Moved By:</u>	<u>Seconded By:</u>
1. B16-17	P. Moffatt	I. Anderson
	That due to additional information being required, as stated within the Decision, this application be adjourned. - Carried.	
2. B17-17	P. Moffatt	A. Hunt
3. B18-17 & B19-17	P. Moffatt	L. Hayden

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 above motion applies to all applications excepting B16-17.