



MANITOULIN PLANNING BOARD

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September 30, 2020

MINUTES PLANNING BOARD MEETING - September 29, 2020

At a Meeting of the Manitoulin Planning Board, held by teleconference on Tuesday, September 29th, 2020, the following Members of Planning Board were present:

- | | | | |
|----|-------------|----|-------------|
| 1. | L. Hayden | 5. | D. Head |
| 2. | K. Noland | 6. | I. Anderson |
| 3. | E. Russell | 7. | D. McDowell |
| 4. | R. Stephens | 8. | R. Brown |

Absent: L. Addison, D. Osborne

Also present during the teleconference was:
T. Sasvari, reporter, Manitoulin West Recorder.

There were no other interested parties or members of the general public or press that participated in the electronic meeting.

The Meeting was called to Order at 7:02 p.m. by Chair R. Stephens, who welcomed all those participating in the electronic meeting.

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 28th, 2020. There were no conflicts declared.

1. ORDER OF BUSINESS

The Chair, R. Stephens, requested the adoption of the order of business.

MOTION

It was moved by K. Noland and seconded by D. Head that the Order of Business be adopted, - Carried.

2. MINUTES OF PREVIOUS BOARD MEETING - July 28, 2020

The Chair announced that the Minutes of the Board Meeting held on July 28, 2020 had been circulated to the Board Members and requested that any errors or omissions be stated.

A MOTION was moved by I. Anderson and seconded by R. Brown that the Minutes be adopted, as circulated - Carried.

BUSINESS ARISING FROM THE MINUTES OF THE PREVIOUS BOARD MEETING - July 28, 2020.

There was none.

3. VARIABLE EXPENDITURES

There were no other questions of the variable expenditures as circulated.

MOTION

It was moved by E. Russell and seconded by R. Brown that the variable expenditures be accepted as presented - Carried.

MINUTES OF BOARD MEETING
SEPTEMBER 29, 2020

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) Appeal to the Local Planning Appeal Tribunal (LPAT) - Consent File No. B07-16

The Secretary-Treasurer informed the Board that an appeal of the Decision of Planning Board, for File No. B07-16, had been received on September 14th, 2020 from J. Gilchrist on behalf of I. and E. Gilchrist. The appeal has been forwarded to the Ontario Land Tribunal in Toronto.

- b) Upgrading Office Computers

The Secretary-Treasurer explained that the procurement policies, as established by By-law No. 2005-005, authorizes staff to purchase goods and services valued at less than \$2,000.00, without Board approval if the expenditure is within the approved budget. The current computer for the GIS technician's work station is almost 10 years old and is in need of replacement. A quote had been obtained of \$1,650.00 before taxes (\pm \$1,858.00 with taxes) for a new computer. She asked if the Board had any objections to ordering the new computer. The Board members supported the purchase of a new computer at the quote obtained.

- c) Community Benefits Charges, Development Charges, and Parkland Dedication

A letter was received on September 18, 2020, from Steve Clark, Minister of Municipal Affairs and Housing, informing The Planning Board and the Municipalities that the Government, introduced a new framework for Community Benefits Charges (CBC), along with changes to the Development Charges Act and Parkland Dedication under the Planning Act. The letter was attached to the Board Agenda.

The Secretary-Treasurer explained to the Board that the municipalities will have two years to transition to the new regulations to enable the municipalities and the developers to adjust to the changes due to COVID-19, if they choose to do so.

She provided the following summary:

The Community Benefits Charge (CBC) provisions have been amended to provide the municipalities with flexibility to enable growth to pay for growth in their communities. The CBCs apply only to higher density residential development e.g. buildings with 10 or more residential units and 5 or more storeys. It is unlikely that the municipalities will use this mechanism.

The changes to the Development Charges Act expands the list of eligible services that can be funded through the development charges, e.g. Public libraries, Long-term care, Public Health, Recreation, Child care, Housing services, Emergency preparedness, and Park development. This mechanism could be used to fund capital costs of services needed to maintain municipal revenue.

There are no major changes to the Parkland dedication policies under the Planning Act. The municipalities will still be able to apply Cash in Lieu to development proposals.

MINUTES OF BOARD MEETING
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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 52 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 no conflicts declared.

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

	<u>Moved By</u>	<u>Seconded By</u>
1. B11-20	D. McDowell	R. Brown
2. B12-20	L. Hayden	I. Anderson

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

The time now being 7:55 p.m. and all business before the Board having been dealt with, the electronic Meeting was adjourned on a motion moved by K. Noland.

R. STEPHENS
CHAIR



T. A. CARLISLE,
SECRETARY-TREASURER