THE CORPORATION OF THE MUNICIPALITY OF NEEBING MINUTES OF THE SPECIAL MEETING OF COUNCIL, SITTING AS COMMITTEE OF THE WHOLE

Held in person at the Municipal Office and using GoToMeeting Web Conference System
On Wednesday, May 4, 2022 at 5:00 pm

PRESENT: Mayor Erwin Butikofer

Councillor at Large Gordon Cuthbertson

Crooks Councillor Brian Wright Scoble Councillor Brian Kurikka Pearson Councillor Gary Gardner Blake Councillor Mark Thibert Pardee Councillor Curtis Coulson

Councillor at Large Gordon Cuthbertson

STAFF: Erika Kromm, Clerk-Treasurer

Laura Jones, Deputy Clerk-Treasurer

MEMBERS OF THE PUBLIC:

Christopher Gash

1. PRELIMINARY MATTERS

- (a) Call to Order: Mayor Butikofer called the meeting to order at 5:00 p.m.
- (b) Attendance: Attendance was recorded.
- (c) Declarations of Interest:

No declarations of pecuniary interests under the Municipal Conflict of Interest Act were brought forward.

2. PUBLIC MEETING UNDER SECTION 53 OF THE PLANNING ACT: CONSENT (SEVERANCE) FOR KENNA AND GREGORY HUFFMAN

- 2.1. Application B02-2022 (for a severance to create a lot)
- 2.2. Report from Clerk-Treasurer Regarding the Application

The Clerk-Treasurer presented an overview of the report.

2.3. Receive Comments from Interested Members of the Public

There were no comments from members of the public.

2.4. <u>Debate Recommendation for Council</u>

Rec. No. 2022-05-03

Moved by: Councillor Thibert Seconded by: Councillor Coulson

BE IT RESOLVED THAT the Committee of the Whole recommends to Council that the review of application B02-2022 be tabled to allow time for the Lakehead Region Conservation Authority to complete a site visit and review the unevaluated wetlands.

CARRIED ✓

3. PUBLIC MEETING UNDER SECTION 57 OF THE PLANNING ACT: REQUEST FOR VALIDATION ORDER

- 3.1. Application Validation Order
- 3.2. Report from Clerk-Treasurer Recommendations relating to a request for a Validation Order

The Clerk-Treasurer presented an overview of the report.

3.3. Receive Comments from Interested Members of the Public

Christopher Gash who represented the applicant, provided comments relating to the submitted application. He concurred with the presentation from the Clerk-Treasurer.

3.4. <u>Debate Recommendation for Council</u>

There were no further comments or questions.

Rec. No. 2022-05-04

Moved by: Councillor Wright Seconded by: Councillor Gardner

BE IT RESOLVED THAT, a public meeting having been held with respect to the application by Randolph and Douglas Gamerschlag, relative to two properties in Neebing, one municipally known as 5751 Highway 61, and legally described as:

Part of the Northwest ¼ of Lot 2, Concession 3, Parcel 6358,

and the second, municipally known as 22 Jarvis Bay Road West, and legally described as:

Part of the Northwest ¼ of Lot 2, Concession 3, Parcel 5436,

all within geographic Crooks Township, Municipality of Neebing, in the District of Thunder Bay, Committee of the Whole recommends:

THAT the validation order requested in Application V01-2022, as submitted by Randolph and Douglas Gamerschlag, be approved by Council.

It is further recommended that this approval be conditional upon the following:

a) A driveway entrance for the severed lot is approved by the Municipality;

 Satisfactory approval from the Thunder Bay District Health Unit relating to adequacy of the severed and retained lots for septic services is obtained;

Because it is important, in the event of an appeal, that Council clearly state its reasoning for the approval of the application, the Committee of the Whole further recommends that Council adopt the following as the reasons for approval of the application, being:

- Overall, the Committee is satisfied that the application represents "good planning";
- The application will recognize historic infill development on a fully serviced road;
- The proposed lot will not result in negative impacts to any nearby residential property owners; and
- The application does not impose any additional service requirements on the Municipality.

CARRIED ✓

The time being 5:20 pm Mayor Butikofer adjourned the Special Meeting of Council.

SPECIAL MEETING OF COUNCIL

Erwin Butikofe€

MAYOR

Fika Kromm

CLERK-TREASURER