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, December 6, 2023 at 5:30 pm

PRESENT:

Mayor Mark Thibert

Councillor at Large Gordon Cuthbertson

Crooks Councillor Brian Wright
Pearson Councillor Gary Gardner
Blake Councillor Katherine Hill
Scoble Councillor Brian Kurikka
Pardee Councillor Curtis Coulson

Erika Kromm, Clerk-Treasurer

1. PRELIMINARY MATTERS

- (a) <u>Call to Order</u>: Mayor Thibert called the meeting to order at 5:30 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 CONTRACTING KINGS

- 2.1. Application B09-2023 (for a severance to create one 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. Debate Recommendation for Council

Members present discussed the application.

Rec. No. 2023-12-011

Moved by:

Councillor Cuthbertson

Seconded by:

Councillor Wright

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 consent requested in Application B09-2023, 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 5:35 pm Mayor Thibert adjourned the Special Meeting of Council.

SPECIAL MEETING OF COUNCIL

Mark Thibert

MAYOR

Érika Kromm

CLERK-TREASURER