

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

Held online via GoToMeeting web conference system
On Wednesday, June 16, 2020, 5:00 pm

PRESENT: Mayor Erwin Butikofer
Councillor at Large Gordon Cuthbertson
Crooks Councillor Brian Wright
Scoble Councillor Brian Kurikka
Pearson Councillor Gary Gardner
Pardee Councillor Curtis Coulson
Blake Councillor Mark Thibert

STAFF PRESENT:
Erika Kromm, Clerk-Treasurer
Laura Jones, Deputy Clerk-Treasurer

MEMBERS OF THE PUBLIC PRESENT:
Russel Christiansen,
Andre Agarand

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:
Councillor Coulson stated he had a conflict with Item 3 as he would be the recipient of the newly created lot.

2. PUBLIC MEETING UNDER SECTION 34 OF THE PLANNING ACT: CONSENT (SEVERANCE) FOR ANDRE AGARAND AND DEBORAH PARK

- 2.1. Application B01-2021 (for a severance to create a lot)
- 2.2. Report from Clerk-Treasurer Regarding the Application.

The Clerk-Treasurer advised that this request for one additional lot was previously approved in September 2019. All the approvals were obtained and everything was complete except the registration of the lot when the time period expired. Notices were recirculated and no concerns were received. .

Mayor Butikofer invited Mr. Agarand to speak. Mr. Agarand stated his intention was to sell the newly created lot.

There were no questions from Council.

No one else spoke for or against the application.

Rec. No. 2021-06-06

Moved by: Councillor Cuthbertson

Seconded by: Councillor Thibert

WHEREAS Committee of the Whole considers that approval of the application brought by Andre Agarand and Deborah Parks to sever a lot from property at Highway 597 and Nicolson Road represents good planning;

AND WHEREAS Committee of the Whole considers that the proposed locations for the severed and retained lots will not result in negative impacts to any nearby residential property owners;

AND WHEREAS Committee of the Whole recognizes that the approval of the application will not result in any additional service requirements from the Municipality,

NOW THEREFORE BE IT RESOLVED THAT, a public meeting having been held with respect to the application by Andre Agarand and Deborah Park to sever a lot from property with municipal address 35 Nicolson Road, Neebing, and legally described as Part of the North Half of Lot 7, Concession 3, in the Municipality of Neebing (geographic Pearson Township), no described as Part 2 on Reference Plan of Survey 55R-6369, Municipality of Neebing and the District of Thunder Bay, the consent requested in Application B01-2021, as submitted, Committee of the Whole recommends that Council approve the application, subject to the following conditions:

- a) A survey is finalized and registered;
- b) A driveway entrance for the severed lot is approved by the Ministry of Transportation for Ontario and/or the Working Roads Foreman, as applicable;
- c) Satisfactory approval from the Thunder Bay District Health Unit relating to adequacy of the severed and retained lots for septic services is obtained;
- d) If it is not already in Municipal Ownership, that portion of Nicolson Road that is adjacent to the Severed Lot is transferred to the Municipality, free of encumbrances, and at no cost to the Municipality; and
- e) Conveyance of the road allowance and the lot must occur within twelve (12) months of the date that this decision becomes final and binding.

CARRIED ✓

Councillor Coulson left the meeting.

3. PUBLIC MEETING UNDER SECTION 53 OF THE PLANNING ACT: CONSENT (SEVERANCE) FOR LINDA CHRISTIANSEN

- 3.1. Application B02-2021 (for a severance to create a lot)
- 3.2. Report from Clerk-Treasurer Regarding Consent Application

This application affects the property at the corner of Highway 595 and Coulson Road. The proposal is to create one lot of the purpose of adjoining it to the neighbouring property to correct an encroachment. The proposed lot is approximately 6.54 acres.

No objections were received.

Mayor Butikofer invited Mr. Christiansen to speak. Mr. Christiansen stated the summary provided by the Clerk-Treasurer was accurate.

There were no questions from Council.

No one else spoke for or against the application

Rec. No. 2021-06-07

Moved by: Councillor Wright
Seconded by: Councillor Thibert

WHEREAS Committee of the Whole considers that approval of the application brought by Linda Christiansen to sever a lot from property at Highway 595 and Coulson Road represents good planning;

AND WHEREAS Committee of the Whole considers that the proposed locations for the severed and retained lots will not result in negative impacts to any nearby residential property owners;

AND WHEREAS Committee of the Whole recognizes that the approval of the application will not result in any additional service requirements from the Municipality,

NOW THEREFORE BE IT RESOLVED THAT, a public meeting having been held with respect to the application by Linda Christiansen to sever a lot from property with no municipal address, located at Highway 595 and Coulson Road, and legally described as the Concession 1 North Part Lot 11, within geographic Pardee Township, Municipality of Neebing, in the District of Thunder Bay, the consent requested in Application B02-2021,

as submitted, Committee of the Whole recommends that Council approve the application, subject to the following conditions:

- a) A survey is finalized and registered;
- b) If it is not already in Municipal Ownership, that portion of Nicolson Road that is adjacent to the Severed Lot is transferred to the Municipality, free of encumbrances, and at no cost to the Municipality; and
- c) Conveyance of the road allowance and the lot must occur within twelve (12) months of the date that this decision becomes final and binding.

CARRIED ✓

The time being 5:15 pm Mayor Butikofer adjourned the Special Meeting of Council.

SPECIAL MEETING OF COUNCIL


Erwin Butikofer
MAYOR


Erka Kromm
CLERK-TREASURER

