

**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, June 29, 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

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

PUBLIC: Kenna Huffman

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 two lots)**
- 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**

Rec. No. 2022-06-06

Moved by Councillor Cuthbertson
Seconded by Councillor Kurikka

THAT, a public meeting having been held with respect to the application by, Kenna and Gregory Huffman, relative to property with municipal address 440 Salo Road, and legally described as Part South ½ Lot 11, Concession 1, Parcel 23776, within geographic Pearson Township, Municipality of Neebing, in the District of Thunder Bay, Committee of the Whole recommends:

THAT the consent requested in Application B02-2022, as submitted by the owner to sever two lots from their property, be approved, subject to the following conditions:

- a) A survey is finalized and registered;
- b) A driveway entrance for the severed lots is approved by the Working Roads Foreman and the Ministry of Transportation.
- c) Satisfactory approval from the Thunder Bay District Health Unit relating to adequacy of the severed lots for septic services is obtained;
- d) If it is not already in Municipal Ownership, that portion of Salo Road that is adjacent to the Severed Lots is transferred to the Municipality, free of encumbrances, and at no cost to the Municipality; and
- e) Conveyance of the road allowance and the lots must occur within twenty-four (24) months of the date that this decision becomes final and binding.



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 proposed locations for the severed and retained lots will not result in negative impacts to any nearby residential property owners;
- The severed lot represents “infill” development on Salo Road and Highway 595; and
- The application does not impose any additional service requirements on the Municipality.

CARRIED ✓

The time being 5:08 pm Mayor Butikofer adjourned the Special Meeting of Council.

SPECIAL MEETING OF COUNCIL

 Erwin Butikofer MAYOR	 Erika Kromm CLERK-TREASURER
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