

PLANNING ADVISORY COMMITTEE Wednesday, January 19th, 2022

The regular Meeting of the Municipality of East Ferris Planning Advisory Committee was held on Wednesday, January 19th, 2022 at 6:30 p.m. via Zoom.

PRESENT: Bill Boake, Frank Corbeil, Erika Lougheed, Al Herauf, Greg

Kirton, Manager of Planning and Economic Development, and

Kari Hanselman, Recording Clerk

ABSENT (WITH REGRETS): John O'Rourke, John Symons, Terry Kelly

ALSO IN ATTENDANCE: Donna Couch

Resolution No. 2022-01
Al Herauf – Erika Lougheed

THAT Frank Corbeil be appointed Acting Chair as per section 3.7 of the Municipality's Procedural By-law No. 2020-17 for the purpose of the Planning Advisory Committee meeting being held on January 19th, 2022.

CARRIED

1. ADOPTION OF AGENDA:

Resolution No. 2022-02 Bill Boake – Al Herauf

THAT the draft agenda presented to the Committee and dated January 19th, 2022 be hereby adopted as circulated.

CARRIED

2. ACCEPTING THE MINUTES OF THE PREVIOUS MEETING(S):

Resolution No. 2022-03 Al Herauf – Bill Boake

THAT the Minutes of the Planning Advisory meetings held November 17^{th} , November 22^{nd} , and December 1^{st} , 2021 be adopted as circulated.

CARRIED

- 3. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF:
 None for this session
- **4. RATEPAYER'S DELEGATIONS**: None for this session



PLANNING ADVISORY COMMITTEE Wednesday, January 19th, 2022

5. PUBLIC HEARINGS:

a) File No. LSRA- 2021-04 - Applicant: Donna Couch

A public hearing was held on an application submitted by Donna Couch requesting permission from the Committee to close and purchase the original lakeshore road allowance abutting their property at 52 Mullins Lane. Mr. Kirton advised that no comments or objections were received on this application.

No public comments were received at the public hearing at the application was approved.

Resolution No. 2022-04 Erika Lougheed – Al Herauf

File No. LSRA-2021-04 Applicants: Donna Couch

WHEREAS a request has been made by Donna Couch to close and purchase the original shoreline road allowance abutting 52 Mullins Lane.

AND WHEREAS By-law No. 2015-35 provides policies and procedures for the disposition of Shoreline Road Allowances in the Municipality of East Ferris;

AND WHEREAS the request would comply with the policies set out in By-law No. 2015-35;

THEREFORE BE IT RESOLVED that the request made by Donna Couch to close and purchase the original shoreline road allowance abutting 52 Mullins Lane be recommended to proceed in accordance with applicable regulations, policies and procedures set out in By-law No. 2015-35.

CARRIED

No public input for this application was received at the public meeting.

- **6. CORRESPONDENCE:** None for this session
- 7. **OTHER BUSINESS:** None for this session
- 8. IN-CAMERA (if required): None for this session

Prior to the adjournment of the meeting Mr. Kirton advised the Committee that the Comprehensive Zoning By-law was passed by Council on January 11th. Committee members will be provided a copy once the appeal period has ended.



PLANNING ADVISORY COMMITTEE Wednesday, January 19th, 2022

9. ADJOURNMENT:		
Resolution No. 2022-05 Al Herauf – Bill Boake		
THAT the Planning Advisory Committee	e meeting adjourn at 6:46 p.m.	
		CARRIED
Chair	Planner	