



## THE CORPORATION OF THE MUNICIPALITY OF EAST FERRIS COMMITTEE OF ADJUSTMENT MEETING MINUTES

October 16, 2024

PRESENT:	Frank Corbeil	Steve Austin
	Bill Boake	Stephanie Holmes
	Terry Kelly	Kenneth Leppert
	Lauren Rooyakkers	
STAFF	Greg Kirton, Director of Community	Kari Hanselman, Clerk
PRESENT:	Services	

### 1. Call to Order

Chair Kelly called the meeting to order at 6:30 p.m.

### 2. Adoption of Agenda

**2024-41**

**Moved by** Frank Corbeil

**Seconded by** Bill Boake

That the draft agenda presented to the Committee and dated October 16th, 2024 be hereby adopted as circulated.

**Carried Chair Kelly**

### 3. Accepting the Minutes of the Previous Meeting(s)

a. Minutes from Meeting of August 21st, 2024

**2024-42**

**Moved by** Stephanie Holmes

**Seconded by** Bill Boake

That the Minutes of the Committee of Adjustment Meeting of August 21st, 2024 be adopted as circulated.

**Carried Chair Kelly**

**4. Business Arising from the Minutes**

None for this session.

**5. Disclosure of Pecuniary Interest and General Nature Thereof**

None for this session.

**6. Chair's Comments**

Chair Kelly welcomed new member, Ken Leppert, to the Committee.

**7. Ratepayer's Delegations**

None for this meeting.

**8. Public Hearing(s)**

a. B-2024-36: Mike Beaulieu and Kelly Kerr Beaulieu - 337 Johnson Road

A public meeting was held on a consent application submitted by Mike Beaulieu and Kelly Kerr Beaulieu. The applicants presented their application to the Committee. The purpose of the requested consent is to allow for the creation of one new lot for residential purposes. The lot will front on Johnson Road with 250 meters of frontage and a depth of 350 feet.

Director of Community Services advised that the North Bay Mattawa Conservation Authority commented that the proposed lot borders on a wetland at the north-east end, but has no objection to the application.

No public input was provided at the public hearing and the application was approved.

**2024-43**

**Moved by** Frank Corbeil

**Seconded by** Bill Boake

THAT Consent Applications B-2024-36 submitted by Mike Beaulieu and Kelly Kerr Beaulieu requesting permission to create one new lot, BE APPROVED conditional upon the completion of the standard conditions listed in the Notice of Decision.

**Carried Chair Kelly**

**9. Correspondence and Information Items**

None for this session.

**10. In-Camera (if required)**

None for this session.

**11. Adjournment**

**2024-44**

**Moved by** Stephanie Holmes

**Seconded by** Frank Corbeil

THAT we do now adjourn at 6:37 p.m. and meeting again on November 20th, 2024 if required.

**Carried Chair Kelly**

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Chair

Terry Kelly

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Director of Community Services

Greg Kirton