



**THE CORPORATION OF THE MUNICIPALITY OF EAST FERRIS
PLANNING ADVISORY COMMITTEE MEETING MINUTES**

April 19, 2023

PRESENT:	Frank Corbeil Bill Boake John Symons Terry Kelly	Lauren Rooyakkers Steve Austin Tara Michauville
STAFF PRESENT:	Greg Kirton	Kari Hanselman

1. **Call to Order**
2. **Adoption of Agenda**

2023-13

Moved by Lauren Rooyakkers

Seconded by Tara Michauville

That the draft agenda presented to the Committee and dated the 19th, day of April, 2023 be hereby adopted as circulated.

Carried Chair Kelly

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

- a. Minutes from meeting on March 15th, 2023

2023-14

Moved by Bill Boake

Seconded by Tara Michauville

That the Minutes of the Planning Advisory Committee Meeting of March 15th, 2023 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

None for this session

7. Ratepayer's Delegations

None for this session

8. Public Hearing(s)

a. PML-2023-01 - James and Christine Ware - 664 Hemlock Island

A public meeting was held on an application submitted by James and Christine Ware. The applicants are requesting to close and purchase the road shore allowance in front of 664 Hemlock Island. Mr. Ware presented his application to the Committee.

Mr. Kirton advised that the MTO commented that the application is outside their jurisdiction. The North Bay Mattawa Conservation Authority also had no concerns. Mr. Kirton advised that Lot Line Extension Authorization Forms were received from both abutting property owners consenting to the purchase of the shoreline road allowance.

No public input was received at the public meeting and the application was approved.

2023-15

Moved by Steve Austin

Seconded by Tara Michauville

WHEREAS a request has been made by James and Christine Ware to close and purchase the original shoreline road allowance abutting 664 Hemlock Island.

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 James and Christine Ware to close and purchase the original shoreline road allowance abutting 664 Hemlock Island be recommended to proceed in accordance with applicable regulations, policies and procedures set out in By-law No. 2015-35.

Carried Chair Kelly

9. Correspondence and Information Items

None for this session

10. In-Camera (if required)

None for this session

11. Adjournment

2023-16

Moved by John Symons

Seconded by Bill Boake

THAT the Planning Advisory Committee Meeting adjourn at 7:09 p.m.

Carried Chair Kelly

Chair

Terry Kelly

Director of Community Services

Greg Kirton