

CENTRAL ALMAGUIN PLANNING BOARD

63 Marie St
P. O. BOX 310
SOUTH RIVER, ON
POA 1X0

e-mail – centralalmaguinplan@hotmail.com

705 – 386 - 2573
FAX 705 - 386 - 0702
Susan L. Arnold, AMCT
Secretary - Treasurer

Board Meeting November 15, 2017 - 5:30 pm

Attending:

| | | | | | |
|------------|--------|----------------|-------------------|--------|-----------------|
| Sundridge | Member | Don Richardson | Joly | Member | Betty Barnes |
| Magnetawan | Member | Sam Dunnett | South River | Member | Jim Coleman |
| Machar | Member | Lynda Carleton | Vice Chair | Member | Chris Ellis |
| Provincial | Member | Vacant | Chairman | Member | John MacLachlan |

Secretary-Treasurer: Susan L. Arnold

Guests: Nil

Pecuniary Interest Declared: None Declared

The Chair called the meeting to order at 5:30p.m.

Res #1 Betty Barnes-Lynda Carleton

Be it resolved that this Board does hereby adopt the minutes of Wednesday, October 18, 2017 meeting, as circulated. CARRIED

Res #2 Sam Dunnett- Jim Coleman

Be it resolved that this Board does hereby approve payment of the November accounts:

Ck #279- \$285.20; Village of South River (Nov Rent)

Ck #280- Wages CARRIED

RES #3 Betty Barnes- Don Richardson

Be it resolved that this Board does hereby approve file B016/17 Joly to create one new lot by severing 25 acres (+/-) being 503m depth with 201m frontage on both sides of Brennan's Road.

The subject lands are located at Con 14, Lot 10, in the Township of Joly, District of Parry Sound.

The Board requires the standard conditions of draft approval and the municipality requires that both brennan's Road and River Road be conveyed to the municipality where these roads travel through the subject properties if not already owned by the municipality. All conditions must be met before the deeds can be stamped and final approval given. CARRIED

RES #4 Jim Coleman- Christine Ellis

Be it resolved that this Board does hereby approve file B017/17 Lount to create a new seasonal shoreline lot by severing 46.7m frontage X 418.3m depth (1.79ha +/-) and retaining 45.6m frontage X 419.0m depth (1.83ha +/-) with a private road easement across the lands.

The subject lands are located at Con 4, PT Lot 8, Registered Plan 42R-20687, Parts 7, 8 & 9, PT of PIN 52052-0643, in the Township of Lount, District of Parry Sound.

The Board requires the standard conditions of draft approval. All conditions must be met before the deeds can be stamped and final approval given. CARRIED

RES # 5 Lynda Carleton – Don Richardson

Be it resolved that this Board does hereby approve the closure of the Planning Board Office for the following dates:

December 20 & 27, 2017;

January 24, 2018 and

February 14, 2018 and

That the December 2017 meeting be held on December 13, 2017 at 5:15 p.m. CARRIED

New Files: B018/17 Strong

The new file was reviewed and the consent process will proceed with notifications to the surrounding land owners.

Correspondence: 1 item- Notice of Statutory Public Meeting for the Joly Official Plan Amendment #1 and the new comprehensive zoning by-law.

The next meeting will take place one week earlier on December 13, 2017. Each Board members is asked to bring a wrapped \$10 gift (from a local business) for a gift exchange among members and staff.

John MacLachlan will be absent from the next meeting.

RES#6 Sam Dunnett-Lynda Carleton

Be it resolved that this Board does hereby adjourn until December 13, 2017 at 5:15 p.m. or at the call of the chair. CARRIED

Susan L. Arnold
Secretary - Treasurer

John MacLachlan
Chairman