

**SUDBURY EAST PLANNING BOARD
MINUTES
Thursday, April 14, 2016 at 5:30 p.m.
Sudbury East Planning Board Office
5 Dyke Street, Warren, Ontario**

MEMBERS PRESENT: Debbie Burant, Greg Hunt, Heide Ralph, Ginny Rook, Paul Schoppmann, Jim Stankovich, Ned Whynott

MEMBERS ABSENT: Michel Bigras, Carol Lemmon, Denny Sharp

OFFICIALS PRESENT: Melissa Riou, Director of Planning/Secretary-Treasurer
Karen Beaudette, Administrative Assistant

PUBLIC PRESENT: Dana Clare, Paul Goodridge

1. MEETING CALLED TO ORDER

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

2. ADOPTION OF THE AGENDA

Resolution: 16-025

BE IT RESOLVED THAT the agenda for the Sudbury East Planning Board regular meeting of April 14th, 2016 be adopted as amended to delete Item #10.

MOVED BY: Jim Stankovich

SECONDED BY: Greg Hunt

Carried.

3. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

No disclosure of pecuniary interest

4. ADOPTION OF MINUTES

a) Sudbury East Planning Board - Regular meeting of March 10th, 2016

Resolution: 16-026

BE IT RESOLVED THAT the minutes of the Sudbury East Planning Board's regular meeting of March 10th, 2016 be adopted as distributed.

MOVED BY: Ned Whynott

SECONDED BY: Ginny Rook

Carried.

b) Sudbury East Planning Board – Closed meeting of March 10th, 2016

Resolution: 16-027

BE IT RESOLVED THAT the minutes of the Sudbury East Planning Board's closed meeting of March 10, 2016 be adopted as distributed.

MOVED BY: Heide Ralph

SECONDED BY: Jim Stankovich

Carried

5. CONSENT APPLICATIONS

The Chair advised that a Consent Application be analyzed and discussed before the Planning Board decides whether or not to grant Provisional Consent. Also that the analysis and discussion of a Consent Application serves two purposes: first, to present to the Planning Board and the public the details and background to a proposed Consent; and second, to receive comments from the public and agencies before a Planning Board decision is made.

The Director of Planning advised that Notice of Application was posted in the municipal office and was sent by First Class Mail to the assessed owners within 60 metres of the property subject to Consent Application and to those persons and agencies likely to have an interest in the application. The Notices were sent on March 23, 2016 (B/06/16/SC – Rui Carlos Rodrigues) being over fourteen (14) days prior to this evening's meeting. Included with each Notice was an explanation of the purpose and effect of the proposed Consent and a key map showing the location of the property. The circulations were provided in accordance with the provisions of The Planning Act, R.S.O. 1990, Chapter P.13.

a) B/06/16/SC – Rui Carlos Rodrigues

Mr. Paul Goodridge, agent, and Ms. Dana Clare, Executor of the Fred Kommer Estate were present for questions or comments from the Board.

The Director of Planning summarized the application. The subject property is located on Beuparlant Road in the Municipality of St. Charles. The application is to sever 0.085 ha from the subject lands and add it to the adjacent lands known municipally as 80 Beuparlant Road. The lot addition is to correct the encroachment of a dwelling that was constructed in 2015. The encroachment was not noticed until construction was completed and the owner wishes to correct this error before the sale of the property is completed.

The application complies with the policies of the Official Plan, the retained lands will continue to comply with the Zoning By-law.

No comments or concerns were raised through agency circulation. One phone call was received from a neighbouring property owner, who only wanted clarification on the application, but had no concerns.

There were no questions or comments from the Board.

Resolution: 16-028

BE IT RESOLVED THAT Consent application B/06/16/SC – Rui Carlos Rodrigues be recommended for approval as per the report prepared by the Board’s Director of Planning.

MOVED BY: Heide Ralph

SECONDED BY: Jim Stankovich

Carried

The Chair advised that there is a 20 day appeal period during which time any person or public body may, not later than 20 days after the giving of notice under Section 53(17) of the Planning Act, R.S.O. 1990, Chapter P.13 is completed, appeal the decision or any condition imposed by the Planning Board or appeal both the decision and any condition to the Ontario Municipal Board by filing with the Secretary-Treasurer a notice of appeal setting out the reasons for the appeal, accompanied by the fee prescribed under the Ontario Municipal Board Act. During this appeal period, no building permit may be issued or other work commenced.

6. NEW BUSINESS

7. BUSINESS ARISING FROM PREVIOUS MINUTES

8. NOTICES OF MOTION RECEIVED BY THE SECRETARY-TREASURER PRIOR TO THE CLOSING OF THE MEETING

There were no notices of motion received by the Secretary-Treasurer prior to the closing of the meeting.

9. PAYMENT OF VOUCHERS

a) March 2016

Resolution: 16-029

BE IT RESOLVED THAT the statement of disbursements for the month of March 2016 in the amount of \$10,468.05 to be distributed and is hereby approved for payment.

MOVED BY: Debbie Burant

SECONDED BY: Ginny Rook

Carried.

10. ADJOURNMENT

Resolution: 16-030

BE IT RESOLVED THAT the Meeting be adjourned at 5:36 P.M.

AND THAT the next regular meeting be held on May 12th, 2016 at 5:30 P.M. at the Sudbury East Planning Board Office in Warren.

MOVED BY: Jim Stankovich

SECONDED BY: Heide Ralph

Carried.



CHAIR



SECRETARY-TREASURER