



**THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI**

**COMMITTEE OF ADJUSTMENT**

**DRAFT MINUTES**

**July 20, 2023, 1:00 P.M.**

**PRESENT:** A. North, N. Brooker, M. Youngs, B. Rice, S. Campbell, E. Lewis

**STAFF:** N. Claveau

**ABSENT** J. Koistinen, J. Hodgins

**CALL TO ORDER / ROLL CALL**

The Chair called the meeting to order at 1:02 p.m.  
There were 0 people in the audience viewing the meeting.  
The Chair called the roll.

**ADOPTION OF THE AGENDA**

**23-005**

**MOVED BY:** M. Youngs

**SECONDED BY:** S. Campbell

BE IT RESOLVED THAT the Committee of Adjustment agenda dated July 20th be adopted as presented.

**CARRIED**

**MEETING PROCEDURES**

This is a Public Hearing of the Committee of Adjustment for the Municipality of Temagami. The Committee Members have been appointed by Council to consider applications for minor variance and consents within the jurisdiction of the Planning Act. An overview of the process of the meeting is as follows.

1. The Chair person will introduce the proposed applications.
2. The Planning Consultant will provide an overview of the applications and make a presentation to the Committee and members of the public.
3. Any correspondence received after the agenda packages were assembled will be read out by the Secretary Treasurer.
4. The Agent or Applicant may speak to the committee regarding the application and proposal if they wish.

5. If members of the public attend the public hearing, they will be asked if they have comments in favor or in opposition of the proposed applications. It is reminded that all persons addressing committee must state their full name and must direct their comments through the Chair.
6. The Committee Members may ask questions.
7. Once the public hearing for the application is complete, discussion will take place between the Chair and Members with respect to a decision.
8. A motion will be made to either grant, defer or refuse the applications and state the reasons for the decision.
9. The Chair person will then read out the decisions of the committee.
10. A copy of the notice of decisions will be sent to those prescribed under the Planning Act, including those who have requested a copy of the decision. The notice of decision will include details of the applications and the decision made by the Committee and also will include instructions on how to submit an appeal to the Local Planning Appeal Tribunal if desired.

### **DECLARATION OF CONFLICT OF INTEREST**

There were no declarations of conflict or pecuniary interest made at the meeting and none were reported to the office.

### **ADOPTION OF THE MINUTES**

#### **June 1, 2023 - C.o.A (Training) - Minutes Draft**

**23-006**

**MOVED BY:** M. Youngs

**SECONDED BY:** S. Campbell

BE IT RESOLVED THAT the Committee of Adjustment minutes dated June 1, 2023 be adopted as presented.

**CARRIED**

#### **June 14, 2023 - C.O.A - Minutes Draft**

**23-007**

**MOVED BY:** A. North

**SECONDED BY:** M. Youngs

BE IT RESOLVED THAT the Committee of Adjustment minutes dated June 14th, 2023 be adopted as presented.

**CARRIED**

### **DEFERRED APPLICATIONS**

There are 2 deferred applications:

Consent 22-03 Platts - Awaiting lake capacity peer review

Consent 23-01 Leger - Awaiting lake capacity peer review

**ADJOURNED APPLICATIONS**

There are no adjourned applications.

**NEW APPLICATIONS**

**MV 23-01 - CASWELL APPLICATION**

Jamie Robinson from MHBC presented the planning report.

**23-008**

**MOVED BY:** E. Lewis

**SECONDED BY:** B. Rice

BE IT RESOLVED THAT the Committee of Adjustment received the report from MHBC dated July 20th, 2023.

AND FURTHER THAT the Committee of Adjustment approve the recommendation from MHBC regarding MV 23-01.

**CARRIED**

**OTHER BUSINESS**

**2023-COA-001 - C.O.A TIMING REPORT**

**11-1020 - Govern the proceedings of COA**

Chair Nicole Brooker would like to bring this item back to the next C.o.A meeting to update and bring to Council.

**Municipal Conflict of Interest Act**

Committee Members are advised to review the Act often to stay familiarized.

**ADJOURNMENT**

**23-009**

**MOVED BY:** A. North

**SECONDED BY:** B. Rice

BE IT RESOLVED THAT This meeting be adjourned at 1:27 p.m.

**CARRIED**