

Minutes of the Township of Douro-Dummer Committee of Adjustment Meeting

January 19, 2024, 9:30 AM
Council Chambers in the Municipal Building

Present: **Member - Jim Patterson**
 Member - Rod Manley
 Member - Mark Porter
 Member - Robert Lamarre

Absent: **Member – Harold Nelson**

Staff Present: **Secretary-Treasurer/Clerk - Martina Chait-Hartwig**
 Planner - Christina Coulter

1. Call to Order:

Secretary-Treasurer/Clerk, Martina Chait-Hartwig called the meeting to order at 9:30 a.m.

2. Nominations for Committee Chair:

Member, Rod Manley nominated member, Jim Patterson as Committee Chair. There were no other nominations or objections. Jim Patterson accepted the role for 2024.

3. Disclosure of Pecuniary Interest:

The Chair reminded members of their obligation to declare any pecuniary interest they might have. None were declared.

4. Approval of Minutes:

That the Minutes from the Planning Committee Meeting, held on December 8, 2023, be received and approved, as circulated.

4.1 Committee of Adjustment Meeting Minutes - December 8, 2023

Resolution Number 01-2024

Moved By: Rod Manley

Seconded By: Robert Lamarre

That the Minutes from the Planning Committee Meeting, held on December 8, 2023, be received and approved, as circulated.

5. Minor Variance Applications:

5.1 Deferred from Previous Meeting: Minor Variance File - A-04-23 (Husack),
Planning-2023-36, Planning-2024-02

In attendance:

Donald Husack, Applicant

Comments:

Planner, Christina Coulter reviewed the current status and requirements needed for the Minor Variance Application.

Mr. Husack joined the meeting online and spoke to his application. Planner, Christina Coulter addressed comments from Mr. Husack.

Further discussion took place between Mr. Husack and Committee Members

Resolution Number 02-2024

Moved By: Rod Manley

Seconded By: Robert Lamarre

That the Committee review and consider all verbal and written comments received regarding Minor Variance Application File A-04-23;

That the Committee defer Minor Variance Application A-04-23 until peer review acceptance of the sEIA and any supporting material has been received; demonstration to the satisfaction of ORCA that flooding hazards have been addressed; and if required by Hiawatha First Nation, an archaeological assessment has been completed and accepted by the Ministry to ensure the application is appropriate for the development of this land and maintains the general intent and purpose of the Official Plan.

6. Next Meeting Date: To be determined

7. Adjournment

Resolution Number 03-2024

Moved By: Robert Lamarre

Seconded By: Rod Manley

That this meeting adjourn at 9:56 a.m.

Carried

Chair, Jim Patterson

Secretary-Treasurer, Martina Chait-Hartwig