



# Public Meeting AGENDA

**THURSDAY 29 July 2021 – 5:30PM**

**250 Clark Street, Powassan ON POH 1Z0**

*\* COVID-19 containment measures will be practiced \**

*\* PRE REGISTRATION of your intent to attend the meeting in person is MANDATORY  
YOU MUST WEAR A FACE MASK TO ENTER THE BUILDING AND MEETING ROOM\**

*Observation of the meeting is available on the NAPBoard FaceBook page*

1. CALL TO ORDER

2. ROLL CALL OF MEMBERS (alphabetically)

	John Borlase	(Unincorporated Townships, Ministry Appointee)
SECRETARY-TREASURER	Dave Britton	(Councillor Powassan)
CHAIRPERSON	Dean Gates	(Unincorporated Townships, Ministry Appointee)
	Roger Glabb	(Powassan Citizen appointee)
	Randy Hall	(Councillor Powassan)

3. ADOPTION OF AGENDA

4. DISCLOSURES OF DIRECT OR INDIRECT PECUNIARY INTEREST

5. ADOPTION OF MINUTES

- a) 24 June 2021 Special Telecom Meeting
- b) 29 June 2021 Special Telecom Meeting
- c) 14 July 2021 Special Telecom Meeting

RECOMMEND ADOPTION

*(motion available)*

6. PRESENTATIONS/DEPUTATIONS

*(pursuant to Section 8 of Procedure Bylaw)*

7. 1. CONSENT APPLICATIONS

NAME	B File #	LOCALITY	PURPOSE
Celia Bowyer	3/2021	EAST MILLS	NEW 1ha (2.47ac) LOT fronting on Spur Road
1224969 Ontario Ltd.	8/2021	EAST MILLS	NEW 1.63 ha (4 ac) LOT fronting on Seagull Lake Road
Rogersons Enterprises Limited	9/2021	WILSON	NEW 3 ha (7.4 ac) LOT fronting on Maple Drive
Ivan & Margaret Grawbarger	11/2021	PATTERSON	1.12ha (2.75 ac) LOT ADDITION to 89 Hawthorne Drive
Tamara C. Bain	12/2021	EAST MILLS	NEW 6.7 ha (16.5 ac) LOT fronting on Spur Road
Trout Creek Planing Mill	13/2021	POWASSAN	RE-ESTABLISH 1.31 ha PARCEL Main Street (Hwy 522B) Trout Creek
Fraser Perman	14/2021	EAST MILLS	NEW 3.10 ha (7.45 ac) LOT fronting on Wellers Meadow Rd
Liliane Oorschot	18/2021	PRINGLE	New 4 ha (10 ac) LOT fronting on Commanda Lake Road
Timothy Gehrke	19/2021	WILSON	NEW 1.4 ha (3.46 ac) LOT on Gehrke's Golden Glade private road
Timothy Gehrke	20/2021	WILSON	NEW 1.7 ha (4.20 ac) LOT on Gehrke's Golden Glade private road

2. SUBDIVISION APPLICATIONS – Nil



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(29 July 2021)

8. CORRESPONDENCE

9. BUSINESS ARISING FROM PREVIOUS MINUTES

10. NEW BUSINESS

1. Revision to B31/WILSON/2020 – Backlot as Lot Addition to Part 2 42R 7424

Report to the NAPBoard meeting of 29 July 2021 regarding a revision to the Notice of Decision issued on 17 September 2020 to process the former retained backlot as a lot addition to an abutting parcel fronting on Highway 522 (Part 2, 42R-7424).

Due to the substantive nature of the requested revision, Notice of Meeting was issued depicting the backlot as a lot addition to an abutting landowner. This would recognize the 4 acre parcel containing the applicants' home known as 12735 Highway 522 as the retained.

RECOMMENDATION

THAT the conditions of approval set out in the Notice of Decision issued by the North Amalguin Planning Board at its public meeting on 17 September 2020, be revised to identify the retained back lot proposed in the Consent application B31/WILSON/2020 as a parcel to be conveyed as a lot addition to Part 2 42R-7424 fronting on Highway 522.

DIRECTION REQUIRED

*(motion available /revised Notice of Decision available)*

2. Revision to B34/EAST MILLS/2020 - Condition of Approval 3.1 (Lot Size)

Report to the NAPBoard at its meeting 29 July 2021 regarding a revision to Condition 3.1 to correct the lot size.

RECOMMENDATION

THAT Condition of Approval 3.1 set out in the Notice of Decision issued on 19 November 2020 for Consent file B34/EAST MILLS/2020 be revised to cite a lot size of 9.179 ha (22.68 acres).

DIRECTION REQUIRED

*(motion available /revised Notice of Decision available)*

11. FINANCIAL REPORT

- a) Report of the NAPBoard financial status to 30 June 2021

12. CLOSED SESSION Nil

13. NEXT MEETING: - Thursday 16 September 2021 *(tentative re COVID regulations at that time)*

14. ADJOURNMENT