



The Corporation of
THE TOWNSHIP OF LANARK HIGHLANDS

COMMITTEE OF ADJUSTMENT MINUTES

Tuesday, November 10th, 2009

7:00 p.m.

**Lanark Highlands Municipal Office - 75 George Street, Lanark, Ontario
Council Chambers**

ATTENDANCE:

Members Present: Chair, Mayor, Bob Fletcher
Deputy Mayor, Bruce Horlin
Councillor Tom Lalonde
Councillor Bob Sutcliffe
Councillor Leonard Echlin
Councillor Peter McLaren

Staff Present: Amanda Mabo, Secretary-Treasurer, Clerk/Deputy-CAO
Tom Derreck, Chief Administrative Officer
Janie Laidlaw, Planning Assistant
Rob Bunker, Treasurer

Members & Staff Absent: Councillor Brian Stewart

Applicants Present: None.

Public Present: None.

1. CALL TO ORDER

The meeting was called to order at 7:00 p.m.
A quorum was present.

2. INTRODUCTION

The Chairman provided an overview of the Minor Variance application review process to be followed, including:

- the purpose of the meeting
- the mandate and responsibilities of the Committee
- the process of the meeting
- all persons attending were encouraged to make comments in order to preserve their right to comment should this application be referred to the Ontario Municipal Board (OMB)
- the flow and timing of documentation and the process that follows this meeting
- any person wanting a copy of the decision regarding the applications on the agenda was advised to leave their name and mailing address on the sheet provided at the meeting

The Chairman asked if anyone had any questions regarding the meeting and the process to be followed. Given that there were no questions, the meeting proceeded.

3. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

None at this time.

4. APPROVAL OF MINUTES

RESOLUTION #COA-2009-09

MOVED BY: Tom Lalonde

SECONDED BY: Peter McLaren

“**THAT**, the minutes of the Committee of Adjustment meeting held on Tuesday, August 25th, 2009 be approved as circulated.”

ADOPTED

5. APPROVAL OF AGENDA

RESOLUTION #COA-2009-10

MOVED BY: Bruce Horlin

SECONDED BY: Tom Lalonde

“**THAT**, the agenda be adopted as presented.”

ADOPTED

6. APPLICATIONS

i) FILE #: MV09/004 DRUMMOND

a) PLANNING CONSULTANT FILE REVIEW

J. Laidlaw, Planning Assistant reviewed the file.

b) APPLICANT COMMENTS

None.

c) ORAL & WRITTEN SUBMISSIONS

None.

d) DECISION OF COMMITTEE

RESOLUTION #COA-2009-11

MOVED BY: Bob Sutcliffe

SECONDED BY: Peter McLaren

“**THAT**, in the matter of an application under Section 45(1) of the Planning Act, R.S.O. 1990, c.P13, as amended, that Minor Variance Application #MV09/004 be approved, to allow a variance from the requirements of Section 6.0 of Zoning By-Law No. 2003-451, for the lands legally described as Concession 9, Part Lot 2, former Township of Lanark, Township of Lanark Highlands and commonly referred to as 111 Upper Perth Road – Roll Number 0940-934-035-01300-0000, to reduce the Main Use – Minimum Yard Requirements for Setback from the centre line of a municipal road or street to 15 m (50 ft) from the By-Law requirement of 25 m (82 ft).”

ADOPTED

7. NEW/OTHER BUSINESS

None.

8. ADJOURNMENT

The Committee adjourned at 7:05 p.m. on motion by Councillors T. Lalonde and P. McLaren.



**Amanda Mabo,
Secretary/Treasurer**