



MINUTES
Tuesday 12 September 2023

Adopted on 5 October 2023 as circulated
Resolution 65-2023

1. CALL TO ORDER

Dean Gates assumed Chairmanship and called this special teleconference meeting to order at approximately 9:20am.

2. MEMBERS PRESENT (alphabetically)

John Borlase		(Unincorporated Townships, Ministry Appointee)
Dave Britton	SECRETARY-TREASURER	(Councillor Powassan) (arrived 9:23am)
Dean Gates	CHAIRPERSON	(Unincorporated Townships, Ministry Appointee)
Randy Hall		(Councillor Powassan)

MEMBERS ABSENT

Roger Glabb (Powassan Citizen appointee)

OTHERS PRESENT

Karin Ann Brent, NAPB Administrative Director

B21 Powassan 2023

Mike Simpson, OLS Callon Dietz (agent)

3. ADOPTION OF AGENDA

On a verbal motion moved by John Borlase and seconded by Randy Hall, the agenda was adopted as circulated.
CARRIED

RECORDED VOTE (IF CALLED)

MEMBER NAME	YEAH	NAY
BORLASE	X	
BRITTON	ABSENT	
GATES	X	
GLABB	ABSENT	
HALL	X	

4. DISCLOSURE OF DIRECT OR INDIRECT PECUNIARY INTERST AND GENERAL NATURE THEREOF - Nil

5. NEW BUSINESS

1. Consideration for Disposition of Consent Application B21/POWASSAN/2023

A Notice for the statutory Public Meeting presenting Consent application B21/POWASSAN/2023 for public comment was issued on 2 June 2023. No members of the public were present and no written submissions were presented at the public meeting on 21 June 2023.

Comments of Powassan Council and the report of Powassan’s planner were not available for consideration at the public meeting on 21st June. Subsequently, the NAPBoard issued Resolution 53-2023 referring the subject Consent request for a planner’s report to Powassan Council for its consideration and comments via resolution.



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(5.)

A Memorandum dated 10 July 2023 from Powassan Deputy Clerk (Planning) K Bester presented the Planner’s report dated 30 June 2023 to Powassan Council at its meeting on 1st August 2023. At that meeting, Resolution 2023-237 was issued advising Council’s support of creating a new 3.09ha (7.64 acre) lot fronting on Hunt Line, with request for the following conditions of approval:

1. Issuance of an [driveway] entrance permit for the severed lot; and
2. Confirmation that the school boards’ bus service is provided at the [subject] location.

At the request of the applicant and their agent Consent application B21/POWASSAN/2023 was presented to the NAPBoard at this special meeting seeking disposition ahead of the next scheduled meeting on 5 October 2023.

RESOLUTION 64-2023

Moved by Randy Hall

Seconded by John Borlase

WHEREAS a Notice for the statutory Public Meeting presenting Consent application B21/POWASSAN/2023 for public comment was issued on 2 June 2023.

AND WHEREAS no members of the public were present and no written submissions were presented at the public meeting on 21 June 2023.

AND WHEREAS comments of Powassan Council and the report of Powassan’s planner were not available for consideration at the public meeting on 21st June and the NAPBoard issued Resolution 53-2023 referring the subject Consent request for a planner’s report to Powassan Council for its consideration and comments via resolution.

AND WHEREAS subsequently, the following written submissions were received regarding this consent application:

1. Powassan Planner’s report dated 30 June 2023 providing his analysis of the requested creation of a new 3.09ha (7.64) lot fronting on Hunt Line.
2. Powassan Council Resolution 2023-237 issued 1st August 2023, advising its support of the requested new lot and requesting conditions of approval for issuance of a driveway entrance permit for the severed lot and confirmation that the school boards provide bus service at the subject location.

AND WHEREAS the applicant requested a special meeting for disposition of the subject Consent request ahead of the next meeting of the NAPBoard scheduled for 5 October 2023;

AND THAT a Notice of Decision be issued for conditional approval of Consent Application B21/POWASSAN/2023 at this special meeting held Tuesday 12 September 2023.

CARRIED (*Notice of Decision issued*)

RECORDED VOTE (IF CALLED)

MEMBER NAME	YEAH	NAY
BORLASE	X	
BRITTON	X	
GATES	X	
GLABB	ABSENT	
HALL	X	



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6. **ADJOURNMENT** – 9:25am

“Dean Gates”

CHAIRPERSON Dean Gates

“Dave Britton”

SECRETARY-TREASURER Dave Britton