

THE CORPORATION OF THE TOWN OF GEORGINA
IN THE
REGIONAL MUNICIPALITY OF YORK
COMMITTEE OF ADJUSTMENT

MINUTES

**2008-Nov-03
7:30 P.M.**

1. ROLL CALL:

The Secretary-Treasurer gave the roll call and the following Members were present:

Stephen Pallett, Chairperson	Karen Whitney, Member
Donald Rae, Member	Danny Wheeler, Member
Chris Burns, Member	

2. DECLARATION OF PECUNIARY INTEREST:

Karen Whitney, Member declared a pecuniary interest in Application P410848 submitted by Sim Hui Mee of 6 Felix Street as she is one of the abutting property owners to the subject land.

Chris Burns, Member declared a pecuniary interest in Application P410851 submitted by Santo Zammitti and Christine Blaine as he had prepared the architectural drawings for the proposed addition on the subject land.

3. EXPLANATION OF HEARING PROCEDURE:

Stephen Pallett, Chairperson explained to the public in attendance, the procedure to obtain a copy of any decision made by the Committee tonight.

4. REQUESTS FOR DEFERRAL OR WITHDRAWAL:

4.1 <u>Application P410726</u>	1595591 ONTARIO INC.
(Deferred originally from June 4/07)	O/A THE BELVEDERE
	249 Pefferlaw Road
	Concession 5(G), Pt. Lts 22 & 23
	Plan 65R-27053, Parts 2-5
	Roll No. 053-385

The Secretary-Treasurer advised that the agent had phoned this afternoon and spoke to the Assistant Secretary-Treasurer and confirmed that she will be withdrawing the application.

Moved by Karen Whitney

Seconded by Donald Rae

THAT MINOR VARIANCE APPLICATION P410726 BE DEFERRED PENDING THE SUBMISSION OF A WITHDRAWAL LETTER FROM THE AGENT.

Carried.....

4.2 Applications P420425, P420426, Applications P420437 & P420438 (Deferred originally from Sept 7/04) **609837 ONTARIO INC. O/A CITY AUTO**
24707 Woodbine Ave.,
Concession 4(NG), Pt. Lt. 13
Roll No. 107-400

Mr. Eric Gunnell, agent, indicated that the owner has been working to complete engineering site plan deficiencies and had arranged an inspection last week with Barb Antic and David Jones of the Engineering Department. Mr. Gunnell noted that the septic tanks backed up due to a pump failure and Mr. Jones had requested that be fixed.

The Members discussed the next possible hearing date and advised Mr. Gunnell of the deadline date for submitting the revised application and the re-circulation fee.

Mr. Gunnell indicated that they would be two to three weeks getting everything done and asked for a hearing date in January, 2009.

Moved by Danny Wheeler

Seconded by Donald Rae

THAT CONSENT APPLICATIONS P420425, P420826, P420837 AND P420838 BE DEFERRED TO THE JANUARY 19TH, 2009 HEARING AND THAT THE DEADLINE FOR SUBMITTING THE REVISED APPLICATIONS AND RECIRCULATION FEE BE DECEMBER 12, 2008.

Carried.....

4.3 Application P410848 **HUI MEE SIM**
6 Felix Street
Plan 394, Lot 6
Roll No. 035-662

Karen Whitney, Member, declared a pecuniary interest in Application P410848 submitted by Sim Hui Mee of 6 Felix Street as she is one of the abutting

property owners to the subject land. She did not take part in any discussion, did not vote on the matter and left the room at this time.

Mr. Billy Fung, architect and agent representing the owner, indicated that the application was seeking relief for the overall height of the new proposed dwelling and confirmed that they have received the concerns from the neighbours and said that they are working to redesign the drawings, scaling down the proposed dwelling.

Moved by Donald Rae

Seconded by Danny Wheeler

THAT MINOR VARIANCE APPLICATION P410848 BE DEFERRED TO THE DECEMBER 1ST HEARING OR THE DECEMBER 15TH HEARING.

Carried.....

There were no others in attendance with an interest in this application.

Karen Whitney, Member came back into the room at this time and resumed her seat with the Committee.

4.4 Application P410851

**ZAMMITTI, SANTO
BLAINE, CHRISTINE**
228 Lake Drive East
Concession 9(NG), Part Lot 6
Roll No. 132-042

Chris Burns, Member declared a pecuniary interest in Application P410851 submitted by Santo Zammitti and Christine Blaine as he had prepared the architectural drawings for the proposed addition on the subject land. He did not take part in any discussion, did not vote on the matter and left the room at this time.

Mr. Eric Gunnell, agent, described the subject land and indicated they are proposing to build an attached garage with a second story on an existing foundation. Mr. Gunnell indicated that the Lake Simcoe Region Conservation Authority(LSRCA) has some concerns with the proposed structure being too close to the lake and noted that they are working with the authority to redesign the addition.

The Secretary-Treasurer read the memorandum from the Planner recommending deferral to the November 17th hearing or the next available hearing.

Mr. Gunnell indicated that they need more time to deal with the LSRCA and requested to be deferred to the December 15th hearing.

Moved by Donald Rae

Seconded by Karen Whitney

THAT MINOR VARIANCE APPLICATION P410851 BE DEFERRED TO THE DECEMBER 15TH, 2008 HEARING.

Carried.....

There were no others in attendance with an interest in this application.

Chris Burns, Member came back into the room at this time and resumed his seat with the Committee.

At this time the Chairperson asked if there were any other applicants or agents that are requesting deferral or withdrawal.

**5.2 Application P410841
(Deferred from Sept. 29/08)**

REGLO LIMITED

875 & 885 Lake Drive East
Plan 247, Pt. Lt. 5, Block 75,
RS65R12292, Part 2,
RS65R2466, Part of Pt. 1 & Pt. 3
Roll Nos. 081-619 & 081-610

Mr. Darryl Urquart of 888 Lake Drive East, requested that the residents of Jackson's Point be given more time to complete their review with the Region of York as well as the Ministry of Health and to complete their petition.

Mr. Elroy Gust, agent, indicated that he does not agree with the request for deferral as he did not see a need for the last deferral.

Ms. Karen Urquart noted that this seems like the only platform that they have to voice their concerns. She said that in discussions with the Region, the Region says that the municipality is in charge and the municipality says the Region is in charge.

Mr. Elroy Gust pointed out that the property is zoned correctly and that he wishes to proceed with the application.

Mr. Darryl Urquart pointed out that the statistics coming through are alarming and he said that the only catalyst to bringing this matter to a head is this minor variance application for parking relief. He requested that the people of Jackson's Point be considered and that another 60 day deferral be granted.

Mr. Urquart indicated that if they were unsuccessful in their research in 60 days that they will not block or argue the application any further.

Moved by Karen Whitney

Seconded by Donald Rae

THAT MINOR VARIANCE APPLICATION P410841 BE DEFERRED TO THE JANUARY 19TH, 2009 HEARING IN ORDER TO GIVE THE OPPOSING RESIDENTS ADDITIONAL TIME TO GATHER INFORMATION.

Carried.....

Mr. Urquart provided the Secretary-Treasurer with a signed petition at this time.

Mr. Gust provided the Secretary-Treasurer with five(5) letters of support at this time.

5. APPLICATIONS FOR MINOR VARIANCE:

5.1 Application P410727 956970 ONTARIO LIMITED
(Deferred originally from June 4/07) 166 Irving Drive
Plan 235, Part Lot 3
Roll No. 064-321

Mr. Mario Perri, agent/applicant indicated that his neighbour Mr. Watts, had previous concerns with respect to privacy and access to the shared well. Mr. Perri noted that recently, Mr. Watts had erected a privacy fence along the property line, cutting off his own access to the well.

Mr. Perri circulated pictures showing the newly erected fence.

Mr. Phill Watts, of 164 Irving Drive, noted that the fence has nothing to do with the application and that the fence was constructed with the intentions that the panels can be removed for access to the well. He confirmed that the last 5 panels can be easily removed as the fence posts are set in crushed stone and not set in concrete. He said that a fence is not a permanent structure but an addition is. Mr. Watts indicated that their surveyors confirmed that the well is on the property line and noted that the planning report does not reflect the well on the property line. He also noted that the Committee previously requested that Mr. Perri consider redesigning the proposed garage with setbacks more in keeping with the by-law, which hasn't been done.

Mr. Steve Yager, of the City of Toronto and friend to Mr. Perri, indicated that the fence that Mr. Watts had constructed is in a swale which slopes to Mr. Perry's property.

Mr. Watts noted that the slope was existing and approved by the municipality. He noted that the run off is mainly from the roof over hang and collected in the eaves troughs.

Mr. Perri indicated that Mr. Watts did not fix the swale and just simply filled it in with dirt and sod and is now flooding his property.

Mr. Perri noted that he has a 2.2 metre setback on the east side and wants the 1 metre setback on the west side for the proposed attached garage as it looks better. He indicated that he can build a detached garage on the lake side but that would block Mr. Watts' view of the lake and his own view of the lake.

Moved by Chris Burns

Seconded by Karen Whitney

THAT MINOR VARIANCE APPLICATION P410727, TO REQUEST RELIEF FROM SECTION 6.1(f) TO PERMIT A REDUCED WESTERLY INTERIOR SIDE YARD SETBACK OF 1 METRE TO THE PROPOSED 2 STOREY ADDITION, AS SHOWN ON SCHEDULE '1' ATTACHED TO THE DECISION IS HEREBY REFUSED.

Carried....

Stephen Pallett, Chairperson advised those in attendance of the 20 day appeal period.

**5.3 Application P410847
(Deferred from Oct. 20/08)**

GRAHAM, JOHN & MARIE
24622 McCowan Road
Concession 6(NG), Part Lot 13
Roll No. 114-710

Mrs. Marie Graham, noted that they have farmed all their lives and have requested a minor variance to allow permission to build a second home on the farm for their son so that he can continue with the family farm.

The Secretary-Treasurer read the following correspondence:

- The comments of the Planner as outlined in Report No. PB-2008-0120.
- E-mail from Deborah Buck, Manager of Building and Chief Building Official received October 3, 2008.
- E-mail from David Jones, On Site Sewage Inspector received October 7, 2008.
- E-mail from Darlene Folmeg, Engineering Secretary received October 8, 2008.

- E-mail from Cathy Hillier, Senior Tax & Water Collection Clerk received October 3, 2008.
- E-mail from Bill O’Neill, Fire Chief received October 3, 2008.
- E-mail from Pamela Hunt, By-law Secretary received October 3, 2008.
- Letter from Enbridge Gas received October 16, 2008.

There were no others in attendance with an interest in this application.

Moved by Karen Whitney

Seconded by Donald Rae

THAT NO FURTHER NOTICE IS REQUIRED TO AMEND THE APPLICATION TO INCLUDE AN ADDITIONAL REQUEST FOR RELIEF FROM SECTION 6.1(I) TO ALLOW FOR A SINGLE FAMILY DWELLING TO BE LOCATED CLOSER THAN THE REQUIRED 60 METRE MINIMUM SETBACK FROM ANY LIVESTOCK BUILDING OR MANURE STORAGE FACILITY.

Carried.....

Moved by Karen Whitney

Seconded by Chris Burns

THAT MINOR VARIANCE APPLICATION P410847 AS AMENDED, TO REQUEST RELIEF FROM SECTION 6.1 (k) TO PERMIT A SECOND SINGLE FAMILY DWELLING ON THE PROPERTY WITH A REDUCED MINIMUM LOT AREA OF 30.3 HA (75 ACRES) AND RELIEF FROM SECTION 6.1(I) TO PERMIT A SINGLE FAMILY DWELLING CLOSER THAN THE REQUIRED 60 METRE MINIMUM FROM ANY LIVESTOCK BUILDING OR MANURE STORAGE FACILITY, IS HEREBY APPROVED, SUBJECT TO THE FOLLOWING TERM:

(I) THAT IN ADDITION TO THE REQUIREMENTS OF SECTION 6.1 OF ZONING BY-LAW 500, THE PROPOSED ADDITIONAL (SECOND) SINGLE FAMILY DWELLING BE REQUIRED TO COMPLY WITH THE FOLLOWING YARD REQUIREMENTS:

FRONT YARD (MAXIMUM)	250 METRES
NORTHERLY INTERIOR SIDE YARD (MAXIMUM)	100 METRES

Carried.....

Stephen Pallett, Chairperson advised those in attendance of the 20 day appeal period.

5.4 Application P410849

**WOLFE, ALLEN
WOLFE, CAROL**
21 Donna Drive
Plan 520, Lot 18
Roll No. 062-589

Mrs. Carol Wolfe, indicated they are asking for a minor variance for the height of a fence that is already built to cut off their view of the rental house next door.

The Secretary-Treasurer read the following correspondence:

- The comments of the Planner as outlined in Report No. PB-2008-0121.
- E-mail from Deborah Buck, Manager of Building and Chief Building Official received October 29, 2008.
- E-mail from David Jones, On Site Sewage Inspector received October 27, 2008.
- E-mail from Darlene Folmeg, Engineering Secretary received November 3, 2008.
- E-mail from Cathy Hillier, Senior Tax & Water Collection Clerk received October 15, 2008.
- E-mail from Brock McDonald, Manager of Policy & Development Leisure Services Department received October 17, 2008.
- E-mail from Bill O'Neill, Fire Chief received October 20, 2008.
- E-mail from Pamela Hunt, By-law Secretary received October 16, 2008.
- Notice of Hearing stamped with "No Objection" from the Lake Simcoe Region Conservation Authority, received October 23, 2008.

There were no others in attendance with an interest in this application.

Mrs. Wolfe confirmed that she understands that the recommendation from the Planner is to approve only the section of fence that already has the lattice at a height of 2.43 metres and not for the additional request to install lattice to the remainder of the fence.

Moved by Donald Rae

Seconded by Karen Whitney

THAT NO FURTHER NOTICE IS REQUIRED TO AMEND THE APPLICATION DELETING THE REQUEST FOR RELIEF FROM SECTION 5.12 FOR THE ADDITIONAL LATTICE AT A HEIGHT OF 2.43 METRES TO THE EXISTING FENCE.

Carried.....

Moved by Donald Rae

Seconded by Chris Burns

THAT MINOR VARIANCE APPLICATION P410849, TO REQUEST RELIEF FROM SECTION 5.12 OF ZONING BY-LAW 500 TO LEGALIZE A PORTION OF AN EXISTING FENCE ALONG THE EASTERLY SIDE LOT LINE THAT IS 2.43 METRES HIGH, AS SHOWN ON SCHEDULE '1' ATTACHED TO THE DECISION IS HEREBY APPROVED.

Carried.....

Stephen Pallett, Chairperson advised those in attendance of the 20 day appeal period.

5.5 Application P410850

**PATTERSON, NANCY
(BENEFICIAL OWNER)
180 Church Street
Concession 3(NG), Part Lot 14,
RS65R9946, Parts 2 & 3
Roll No. 092-475**

Ms. Nancy Patterson, applicant, indicated that she is planning to open a daycare in the existing church and needs relief from the Zoning By-Law for the handicap ramp that will be built and for a second floor addition on the side of the church.

The Secretary-Treasurer read the following correspondence:

- The comments of the Planner as outlined in Report No. PB-2008-0122.
- E-mail from Deborah Buck, Manager of Building and Chief Building Official received October 29, 2008.
- E-mail from David Jones, On Site Sewage Inspector received October 27, 2008.

- E-mail from Darlene Folmeg, Engineering Secretary received November 3, 2008.
- E-mail from Cathy Hillier, Senior Tax & Water Collection Clerk received October 15, 2008.
- E-mail from Brock McDonald, Manager of Policy & Development Leisure Services Department received October 17, 2008.
- E-mail from Bill O'Neill, Fire Chief received October 20, 2008.
- E-mail from Pamela Hunt, By-law Secretary received October 16, 2008.

There were no others in attendance with an interest in this application.

Moved by Chris Burns

Seconded by Karen Whitney

THAT NO FURTHER NOTICE IS REQUIRED TO AMEND THE APPLICATION DELETING THE REQUEST FOR RELIEF FROM SECTION 5.45(h) TO PERMIT A PROPOSED HANDICAP/ACCESSIBILITY RAMP WITH A REDUCED FRONT YARD SETBACK OF 0.5 METRES.

Carried.....

Moved by Chris Burns

Seconded by Karen Whitney

- A. THAT MINOR VARIANCE APPLICATION P410850 AS AMENDED, TO REQUEST RELIEF FROM:**
- **SECTION 5.28(g) TO PERMIT THE REQUIRED PARKING FOR A PROPOSED DAY NURSERY ON THE ADJACENT PROPERTY TO THE EAST;**
 - **SECTION 5.30 TO ELIMINATE THE REQUIREMENT TO MEASURE FRONT YARD SETBACKS FROM THE EXTENT OF THE PLANNED STREET WIDTH WHICH FOR CHURCH STREET IS PLANNED AT 25 METRES;**
 - **SECTION 5.45(a) TO PERMIT A REDUCED FRONT YARD SETBACK OF 3 METRES FOR THE EXISTING UNENCLOSED PORCH;**
 - **SECTION 12.4(c) TO PERMIT A REDUCED FRONT YARD SETBACK OF 7 METRES FOR THE EXISTING BUILDING; AND**
 - **SECTION 12.4(f) TO PERMIT A REDUCED WESTERLY INTERIOR SIDE YARD SETBACK OF 3.4 METRES FOR A PROPOSED ADDITION,**
- AS SHOWN ON SCHEDULE '1' ATTACHED TO THE DECISION IS HEREBY APPROVED, SUBJECT TO THE FOLLOWING TERM:**

- (I) **THAT RELIEF FROM SECTION 5.30 BE GRANTED ONLY AS IT PERTAINS TO THE FRONT YARD SETBACKS FOR THE EXISTING BUILDING, FRONT PORCH AND PROPOSED HANDICAP RAMP AS INDICATED ON SCHEDULE '1' ATTACHED TO THE DECISION.**
- B. APPROVAL OF THE ABOVE NOTED MINOR VARIANCE SHALL BE SUBJECT TO FULFILLMENT OF THE FOLLOWING CONDITIONS:**
- 1. SUBMISSION TO THE SECRETARY-TREASURER OF WRITTEN CONFIRMATION FROM THE PLANNING DIVISION THAT THE YORK REGION DISTRICT SCHOOL BOARD HAS CONFIRMED IN WRITING, THAT THE APPLICANT HAS LEASED OR PURCHASED THE LANDS TO THE EAST OF THE SUBJECT PROPERTY FOR THE CONTINUED USE AS A PARKING LOT.**
 - 2. ALL CONDITIONS MUST BE SATISFIED WITHIN ONE(1) YEAR OF THE DATE OF THE NOTICE OF DECISION.**

Carried.....

Stephen Pallett, Chairperson advised those in attendance of the 20 day appeal period.

6. APPLICATIONS FOR CONSENT:

6.1 Application P420846

PHIPPS, GERRY & MARY

40 Evelyn Ave.,
Plan M609, Lots 37 & 38
RS65R10632, Part 3
Roll No. 097-269

Mr. Gerry Danbrook, agent, indicated that he is proposing to adjust the lot line to facilitate the building of a new single family dwelling.

The Secretary-Treasurer read the following correspondence:

- The comments of the Planner as outlined in Report No. PB-2008-0119 and indicated the error in the recommendation where Plan M-209 should read Plan M-609.
- E-mail from Deborah Buck, Manager of Building and Chief Building Official received October 29, 2008.
- E-mail from David Jones, On Site Sewage Inspector received October 27, 2008.

- Memorandum from Michael Baskerville, Engineering Manager received November 3, 2008.
- E-mail from Cathy Hillier, Senior Tax & Water Collection Clerk received October 15, 2008.
- Memorandum from Brock McDonald, Manager of Policy & Development Leisure Services Department received October 17, 2008, requesting a park levy.
- E-mail from Brock McDonald, Manager of Policy & Development Leisure Services Department received October 21, 2008, confirming that a park levy was not required.
- E-mail from Bill O'Neill, Fire Chief received October 20, 2008.
- E-mail from Pamela Hunt, By-law Secretary received October 16, 2008.
- 2 - letters from the Lake Simcoe Region Conservation Authority, dated October 23, 2008 and October 24, 2008 and both received October 27, 2008.

The Secretary-Treasurer noted that the application was filed as a new lot but in fact it is a lot line adjustment. She noted that the applicant filed the application based on the advice of the Planner.

There were no others in attendance with an interest in this application

Moved by Donald Rae

Seconded by Chris Burns

THAT CONSENT APPLICATION P420846, TO REQUEST PERMISSION TO SEVER AND CONVEY THE SUBJECT LANDS INDICATED AS 'A' AND RETAIN THE REMAINDER LANDS INDICATED AS 'B' AS SHOWN ON SCHEDULE '1' ATTACHED TO THE DECISION, IS HEREBY APPROVED, SUBJECT TO THE FOLLOWING CONDITIONS:

- 1. SUBMISSION TO THE SECRETARY-TREASURER OF SIX (6) WHITE PRINTS OF A DEPOSITED REFERENCE PLAN OF SURVEY TO CONFORM SUBSTANTIALLY WITH THE APPLICATION AS SUBMITTED.**
- 2. SUBMISSION TO THE SECRETARY-TREASURER OF A FULLY EXECUTED DEED, IN DUPLICATE, CONVEYING THE SUBJECT LANDS.**
- 3. SUBMISSION TO THE SECRETARY-TREASURER OF WRITTEN CONFIRMATION FROM THE LAKE SIMCOE REGION CONSERVATION AUTHORITY THAT THE CONCERNS OUTLINED IN THE LETTER DATED**

OCTOBER 24, 2008 AND ATTACHED TO THE DECISION AS SCHEDULE '2' HAVE BEEN RESOLVED.

- 4. SUBMISSION TO THE SECRETARY-TREASURER OF WRITTEN CONFIRMATION FROM THE PLANNING DIVISION THAT A DEEMING BY-LAW HAS BEEN REGISTERED WITH RESPECT TO LOTS 37 AND 38, PLAN M-609.**
- 5. SUBMISSION TO THE SECRETARY-TREASURER OF WRITTEN CONFIRMATION FROM THE DEPARTMENT OF ENGINEERING AND PUBLIC WORKS THAT THE CONCERNS OUTLINED IN THE MEMORANDUM DATED NOVEMBER 3, 2008 AND ATTACHED TO THE DECISION AS SCHEDULE '3' HAVE BEEN RESOLVED.**
- 6. ALL CONDITIONS MUST BE SATISFIED WITHIN ONE (1) YEAR OF THE DATE OF THE NOTICE OF THE DECISION.**

Carried.....

Stephen Pallett, Chairperson advised those in attendance of the 20 day appeal period.

7. POWER OF SALE/FORECLOSURE/VALIDATION OF TITLE APPLICATIONS:

None.

8. MINUTES OF PREVIOUS MEETING:

8.1 Minutes of the Meeting of October 20, 2008

Moved by Danny Wheeler

Seconded by Karen Whitney

THAT THE MINUTES OF THE MEETING OF OCTOBER 20, 2008 BE DEFERRED TO THE DECEMBER 1ST, 2008 HEARING DUE TO PAGES MISSING BECAUSE OF FAULTY PHOTOCOPY EQUIPMENT BEING USED.

Carried.....

9. COMMUNICATIONS:

None.

10. OTHER BUSINESS:

10.1 Meeting of November 17, 2008 has been cancelled.

The Secretary-Treasurer advised the Members that the November 17th, 2008 hearing was cancelled due to no applications being submitted.

10.2 Report Submission and Agenda Delivery – Report No. COA-2008-1

The Secretary-Treasurer informed the Members of the discussion with the Manager of Planning with respect to moving the submission deadlines and the deadline for comments from departments and agencies.

Moved by Karen Whitney

Seconded by Chris Burns

- 1. THAT THE DEADLINE FOR SUBMISSION OF APPLICATIONS BE MOVED AHEAD TWO DAYS FROM FRIDAY TO WEDNESDAY, AND**
- 2. THAT THE DEADLINE FOR SUBMISSION OF COMMENTS FROM THE PUBLIC, AGENCIES AND ALL DEPARTMENTS EXCEPT THE PLANNING DIVISION BE MOVED AHEAD TWO DAYS FROM THE TUESDAY TO THE FRIDAY.**

Carried.....

10.3 Director of Leisure Services has confirmed there will be no Appreciation Night this year for Committee Members.

The Secretary-Treasurer advised that there will be no Appreciation Night this year for Committee Members.

10.3 Staff Christmas Party – Sharon Leblanc to advise.

The Secretary-Treasurer confirmed that Sharon Leblanc has advised that Committee Members will not be invited to the Staff Christmas Party.

10.4 December 15th hearing date

Two of the Members notified the Secretary-Treasurer of their absence from the December 15th, 2008 hearing.

The Members discussed the issue of a possible lack of quorum for that hearing date.

Moved by Danny Wheeler

Seconded by Karen Whitney

THAT THE DECEMBER 15TH, 2008 HEARING BE CANCELLED AND THAT ALL PREVIOUS RESOLUTIONS THAT INVOLVED THE DECEMBER 15TH HEARING BE AMENDED TO THE JANUARY 19TH, 2009 HEARING AND THAT THE APPROPRIATE APPLICANTS/AGENTS BE NOTIFIED.

Carried.....

11. ADJOURNMENT:

Moved by Karen Whitney

Seconded by Donald Rae

THAT THE MEETING ADJOURN AT THIS TIME (8:55 PM).

Carried.....

STEPHEN PALLETT, CHAIRPERSON

KATHLEEN FOSTER,
SECRETARY-TREASURER