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**PRESENT:** J. Rogerson  
P. Geden  
M. Buchanan

**SUMMARY OF THE APPLICATIONS:**

File B-02-19: A Consent to Sever application has been submitted by Miller & Urso Surveying Inc. on behalf of Ski Ridge Estates Inc. requesting to sever 0.4ha from their holdings on Janey Avenue for the purpose of a lot addition to be added to North Bay-Mattawa Conservation Authority lands for the purpose of facilitating trail connections.

File B-03-19: A Consent to Sever application has been submitted by Miller & Urso Surveying Inc. on behalf of the North Bay-Mattawa Conservation Authority requesting to sever 2.1 Ha from their holdings in the area of the Laurentian Ski Hill for the purpose of a lot addition to be added to adjacent vacant lands as part of a land exchange between Ski Ridge Estates and the Conservation Authority to facilitate trail connection.

**OTHERS IN ATTENDANCE:**

Rick Miller, Jesse Shortt, Renzo Silveri

The Chairman called the Hearing to Order at 9:30 a.m. and outlined the procedure to be followed and read the Notice of Hearing. A Planning Report was prepared and distributed prior to the Hearing. The Report referenced the Zoning By-law, the Official Plan, the Provincial Policy Statements and the Growth Plan for Northern Ontario and concluded the application was good planning. Comments received offered no objections.

Mr. Miller was invited to discuss the application on behalf of his clients. Mr. Miller advised the TransCanada Pipeline and Hydro One right-of-way are both located in the immediate vicinity of the property however, the parcels do not have road frontage.

The proposal is for a land swap. The transfer is to connect the main trail with other trails within the escarpment. Discussion ensued with respect to monetary exchange due to size difference and whether the lands to add to Ski Ridge Estates will form part of a Subdivision. Mr. Miller clarified that at this time Ski Ridge Estates had no plans with the property acquisition.

Being no further questions or comments, the following resolution was then passed:

**RESOLUTION NO. 4**

**MOVED BY: Marc Buchanan**

**SECONDED BY: P. Geden**

“**THAT** the Consent to Sever Application submitted by Miller & Urso Surveying Inc. on behalf of Ski Ridge Estates Inc. requesting to sever 0.4ha from their holdings on Janey Avenue for the purpose of a lot addition to be added to North Bay-Mattawa Conservation Authority lands for the purpose of facilitating trail connections, **BE APPROVED.**”

**REASONS:**

- 1) The general intent and purpose of the City of North Bay's Official Plan and Zoning By-law 2015-30 are being maintained.
- 2) As no public comment, written or oral has been received, there was no effect on the Committee's Decision.

**CONDITIONS:**

- 1) That a copy of the new survey be filed with the City.
- 2) Confirmation that all taxes are paid up to date.
- 3) That all conditions must be met on or before January 22, 2020, being one year from the giving of notice or the consent will be deemed not to have been given as per Section 53(20) of the Planning Act, R.S.O. 1990, as amended.
- 4) That a Transfer/Deed of Land be submitted to the Secretary-Treasurer for the issuance of a Certificate of Consent.
- 5) Subject to the transfer to the City of North Bay of any portion of the abutting road allowance to either the retained or the severed parcel which may still be in the paper title of the applicants. This transfer shall be free and clear of all encumbrances.

"CARRIED"  
J. Rogerson, Chairman

**CONCURRING MEMBERS**

J. Rogerson, Chair  
M. Buchanan  
P. Gedden

**NON-CONCURRING MEMBERS**

**RESOLUTION NO. 5**

**MOVED BY: Marc Buchanan**

**SECONDED BY: P. Geden**

"**THAT** the Consent to Sever Application submitted by Miller & Urso Surveying Inc. on behalf of the North Bay-Mattawa Conservation Authority requesting to sever 2.1 Ha from their holdings in the area of the Laurentian Ski Hill for the purpose of a lot addition to be added to adjacent vacant lands as part of a land exchange between Ski Ridge Estates and the Conservation Authority to facilitate trail connection, **BE APPROVED.**"

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"CARRIED"  
J. Rogerson, Chairman

**CONCURRING MEMBERS**

J. Rogerson, Chair  
M. Buchanan  
P. Gedden

**NON-CONCURRING MEMBERS**

  
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CHAIRMAN

  
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SECRETARY-TREASURER