



TOWN OF INGERSOLL MINUTES OF COMMITTEE OF ADJUSTMENT

The Committee of Adjustment meet in session this 15th day of April 2008 at 6:30 p.m. in the Council Chambers, Town Centre, 130 Oxford Street.

PRESENT: Councillor John Fortner
Elaine Clark, Secretary-Treasurer
David Phillips, Chairperson
Nancy Phillips, Vice Chairperson
Dave McKenzie
John Chouinard

Elaine Clark, Secretary-Treasurer calls the meeting to order at 6:30 p.m.

ELECTIONS

Moved by Dave Phillips; seconded by Dave MacKenzie

That John Fortner be nominated for the position of Chair of the Committee of Adjustment for the term of Council.

John Fortner declines.

Moved by Dave MacKenzie; seconded by John Chouinard

That Dave Phillips be nominated for the position of Chair of the Committee of Adjustment for the term of Council.

Dave Phillips accepts the nomination of Chair.

Moved by John Fortner; seconded by Dave MacKenzie

That nominations are hereby closed.

CARRIED

Moved by Dave MacKenzie; seconded by John Chouinard

That Dave Phillips be nominated for the position of Chair of the Committee of Adjustment for the term of Council.

Dave Phillips accepts the nomination of Chair.

Moved by John Fortner; seconded by Dave MacKenzie

That Dave Phillips be nominated for position of Chair of the Committee of Adjustment for the term of Council.

CARRIED

Moved by John Fortner; seconded by John Chouinard

That Nancy Phillips be nominated for the position of Vice Chair of the Committee of Adjustment for the term of Council.

Nancy Phillips accepts the nomination for position of Vice Chair.

Moved by John Chouinard; seconded by Dave MacKenzie

That nominations are now closed.

CARRIED

Moved by John Fortner; seconded by John Chouinard

That Nancy Phillips be nominated for the position of Vice Chair of the Committee of Adjustment for the term of Council.

That Nancy Phillips accepts the nomination for position of Vice Chair.

CARRIED

Dave Phillips assumes the position of Chair.

OPENING REMARKS

Councillor John Fortner welcomes the new Committee of Adjustment and expresses his appreciation for their time serving the Town on this.

CORRESPONDENCE

- a) County of Oxford Report No. 2008-108 (Diana Sinclair - A001/08)
- b) Upper Thames River Conservation Authority - No objection

APPLICATIONS

Application No. A-1/08

Owner: Diana Sinclair, 54 Canterbury Street /Applicant: Terry Parker, 324 Thames St. N.

Mr. Versteegen notes that the applicant wishes relief from Section 7.2 (Interior Side Yard Setback) from the required 1.2 m (3.9 ft) to 10.9 m (2.95 ft), in order to construct a 2.4 m (8 ft.) x 2 m (6.5 ft.) addition onto an existing dwelling located on the subject property.

A copy of the names and addresses of those who attended this meeting is attached.

Moved by Councillor Van Kooten-Bossence, seconded by Councillor Fortner

CA08-04-006 That the application for relief submitted by Diana Sinclair (54 Canterbury St.) from Section 7.2 for the following:

1. Interior Side Yard from the required minimum of 1.2 m (3.9 ft) to 0.9 m (2.95 ft)
 2. Rear Yard Setback from the required minimum of 7.5 m (24.6 ft) to 4.7 m (15.4 ft); and
 3. Lot coverage from the required maximum of 40% to 43.8%
- be approved.

CARRIED

ADJOURNMENT

That there being no further business, this meeting be adjourned.

CARRIED

6:55 p.m.

Elaine Clark, Clerk



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