

MINUTES OF THE MEETING OF THE PLANNING & DEVELOPMENT COMMITTEE HELD IN THE ADMINISTRATION OFFICE, 1024 HURLWOOD LANE, THURSDAY, SEPTEMBER 18, 2008 AT 7:30 P.M.

PRESENT:	Vice-Chair	Douglas Beach
	Members	Frank Coyle Judith Cox Karen Marriott Phil Sled
ABSENT:	Chair	Mark Taylor
STAFF:	Planner	Jason Brander
	Deputy Clerk	Sharon Goerke
	Chief Administrative Officer	Eric Peterson

CALL TO ORDER

Vice-Chair Beach called the meeting to order.

DISCLOSURE OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF

- "NIL"

PUBLIC MEETINGS

- "NIL"

DELEGATIONS

- "NIL"

REPORTS FROM OFFICIALS (*for information*)

Building Report for the month of August 2008.

Society for the Prevention of Cruelty to Animals – Statement of Pound Services for the month of August 2008.

MOTION PD091808-01: *Moved by Member Marriott and seconded by Member Coyle that the following Reports from Officials be received as information:*

- (a) *Building Report for the month of August 2008; and*
- (b) *Society for the Prevention of Cruelty to Animals – Statement of Pound Services for the month of August 2008.*

CARRIED

REPORTS FROM OFFICIALS (*for direction*)

Planning Report No. P08-116, 09/09/08, with respect to Walker Aggregate Marshalling Yard – 3231 Nichols Line.

MOTION PD091808-02: *Moved by Member Cox and seconded by Member Sled that Planning Report No. P08-116, dated September 9, 2008, with respect to the Marshalling Yard – 3231 Nichols Line be received; AND FURTHER THAT the Application for a Zoning By-law Amendment for 3231 Nichols Line be approved, subject to a Site Plan Agreement;*

September 18, 2008

AND FURTHER THAT a Holding (H) Zone provision be incorporated into the By-law if the Site Plan Agreement has not been entered into prior to passing of the By-law.

CARRIED

Planning Report No. P08-117, 09/11/08, with respect to Westshore Cove Condominium Development – 3316 Turnbull Drive.

MOTION PD091808-03: *Moved by Member Member Cox and seconded by Member Sled that Planning Report No. P08-117, dated September 11, 2008, with respect to the Westshore Cove Condominium Development – 3316 Turnbull Drive be received; AND FURTHER THAT the Draft Plan of Vacant Land Condominium located at 3316 Turnbull Drive prepared by Rudy & Associates Ltd. showing a total of 78 residential units, a condominium road and various common blocks and reserves be approved, subject to the draft conditions of approval contained in said Report as Appendix “1”.*

CARRIED

CORRESPONDENCE (for information)

Zoning By-law Amendment, Walkers Aggregate Marshalling Yard – 3231 Nichols Line

- (a) David S. White, 08/29/08;
- (b) MHBC Planning, 09/08/08;
- (c) Walker Aggregates Inc., 09/10/08; and
- (d) Bill & Leanne McConnell, 09/18/08.

Midland Free Press Article re Severn Sound.

Township of Georgian Bay, 09/08/08, with respect to Master Plan & Urban Design Guidelines for Port Severn.

MOTION PD091808-04: *Moved by Member Coyle and seconded by Member Marriott that the following correspondence be received as information:*

- (a) Zoning By-law Amendment – 3231 Nichols Line Marshalling Yard*
 - *David S. White, 08/29/08*
 - *MHBC Planning, 09/08/08*
 - *Walker Aggregates Inc., 09/10/08*
 - *Bill & Leanne McConnell, 09/18/08;*
- (b) Midland Free Press Article re Severn Sound; and*
- (c) Township of Georgian Bay, 09/08/08, with respect to Master Plan & Urban Design Guidelines for Port Severn.*

CARRIED

CORRESPONDENCE (for direction)

Impression House, 09/04/08, with respect to Use of Township Emblem for the Orillia & Area Physician Recruitment & Retention Committee.

September 18, 2008

MOTION PD091808-05: *Moved by Member Coyle and seconded by Member Cox that a request of the Impression House, dated September 4, 2008, with respect to use of the Township of Severn Emblem for the Orillia & Area Physician Recruitment & Retention Committee be approved, provided that the emblem is only used solely for the Committee's business card.*

CARRIED

Sharron Robertson, 09/04/08, with respect to Dog Licensing.

MOTION PD091808-06: *Moved by Member Sled and seconded by Member Marriott that a letter from Sharron Robertson, dated September 4, 2008, with respect to dog licensing be referred to staff for a report.*

CARRIED

UNLISTED ADDITIONS

- "NIL"

Motion to close the meeting to the public.

MOTION PD091808-07: *Moved by Member Marriott and seconded by Member Coyle that this meeting be and it is hereby now closed to the public pursuant to the Municipal Act, S.O. 2001, Chapter 25, Section 239.(2), for the purpose of considering personal matters about an identifiable individual, including municipal or local board employees.*

CARRIED

CONFIDENTIAL

Motion to reopen the meeting to the public.

MOTION PD091808-08: *Moved by Member Sled and seconded by Member Cox that this meeting be and it is hereby now reopened to the public.*

CARRIED

- Meeting Reopened -

CONFIDENTIAL AGENDA

Reports from Officials

Confidential Administration Report No. A08-040, 09/10/08, with respect to Council Vacancy – Ward 3.

MOTION PD091808-09: *Moved by Member Marriott and seconded by Member Coyle that Confidential Administration Report No. A08-040, dated September 10, 2008, with respect to Council Vacancy – Ward 3 be received;
AND FURTHER THAT Ian Crichton be appointed as Councillor for Ward 3 to serve out the balance of the current term of Council;
AND FURTHER THAT the appropriate By-law be forwarded to Severn Township Council for its consideration.*

CARRIED

September 18, 2008

Correspondence

- "NIL"

ADJOURNMENT – 8:00 p.m.

MOTION PD091808-10: *Moved by Member Sled and seconded by Member Marriott that this meeting be and it is hereby now adjourned.*

CARRIED

Douglas Beach
Vice-Chair

Sharon R. Goerke
Deputy Clerk