

MINUTES OF THE MEETING OF THE PLANNING & DEVELOPMENT COMMITTEE HELD IN THE ADMINISTRATION OFFICE, 1024 HURLWOOD LANE, THURSDAY, APRIL 15, 2010 AT 7:30 P.M.

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PRESENT:	Chair	Mark Taylor
	Members	Doug Beach Judith Cox Frank Coyle Ian Crichton Karen Marriott Phil Sled
STAFF:	Deputy Clerk	Sharon Goerke
	Director of Planning & Development	David Parks
	Chief Administrative Officer	Eric Peterson

**CALL TO ORDER**

Chair Taylor 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 March 2010.

By-law Enforcement Report for the month of March 2010.

Society for the Prevention of Cruelty to Animals – Statement of Pound Services for the month of March 2010.

Planning Report No. P10-029, 04/06/10, with respect to By-law Enforcement – Weekend Schedule.

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Planning Report No. P10-030, 04/06/10, with respect to OMB Decision – Severn Falls Chapel.

MOTION PD041510-01: *Moved by Member Cox and seconded by Member Marriott that the following Reports from Officials be received as information:*

- (a) *Building Report for the month of March 2010;*
- (b) *By-law Enforcement Report for the month of March 2010;*
- (c) *Society for the Prevention of Cruelty to Animals – Statement of Pound Services for the month of March 2010;*
- (d) *Planning Report No. P10-029, 04/06/10, with respect to By-law Enforcement – Weekend Schedule; and*
- (e) *Planning Report No. P10-030, 04/06/10, with respect to OMB Decision – Severn Falls Chapel.*

CARRIED

#### **REPORTS FROM OFFICIALS (for direction)**

Planning Report No. P10-031, 04/07/10, with respect to Westshore Transportation Master Plan – Preamble.

MOTION PD041510-02: *Moved by Member Sled and seconded by Member Crichton that Planning Report No. P10-031, dated April 7, 2010, with respect to the Westshore Transportation Plan – Preamble be received;*  
*AND FURTHER THAT Severn Township Council endorse the Transportation Plan for the Westshore area with an added Preamble;*  
*AND FURTHER THAT the projected road connection for Thomson Crescent be moved to the recommended 10 year strategy.*

LOST

MOTION PD041510-03: *Moved by Member Marriott and seconded by Member Cox that Planning Report No. P10-031, dated April 7, 2010, with respect to the Westshore Transportation Plan – Preamble be referred to staff for a report to include comments received from residents as discussed by this Committee.*

CARRIED

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**CORRESPONDENCE (for information)**

Robin Seligman, 04/13/10, with respect to Westshore Transportation Master Plan.

Michael Slan, 04/13/10, with respect to Westshore Transportation Master Plan.

MOTION PD041510-04: *Moved by Member Coyle and seconded by Member Marriott that the following correspondence be received as information:*

*(a) Robin Seligman, 04/13/10, with respect to Westshore Transportation Master Plan; and*

*(b) Michael Slan, 04/13/10, with respect to Westshore Transportation Master Plan.*

CARRIED

**CORRESPONDENCE (for direction)**

Russell, Christie, LLP, 04/08/10, with respect to Azzopardi OMB Appeal.

MOTION PD041510-05: *Moved by Member Cox and seconded by Member Marriott that a letter from Russell, Christie, LLP, dated April 8, 2010, with respect to Azzopardi OMB Appeal be received; AND FURTHER THAT the Township Solicitor be advised that attendance by a representative for the Township of Severn will not be required with respect to this appeal.*

CARRIED

**CONFIDENTIAL AGENDA**

**Reports from Officials**

- "NIL"

**Correspondence**

- "NIL"

**ADJOURNMENT - 8:15 p.m.**

April 15, 2010

MOTION PD041510-06: *Moved by Member Marriott and seconded by Member Coyle that this meeting be and it is hereby now adjourned.*

*CARRIED*

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Mark Taylor  
Chair

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Sharon R. Goerke  
Deputy Clerk