

MINUTES OF THE MEETING OF THE PLANNING & DEVELOPMENT COMMITTEE HELD IN THE ADMINISTRATION OFFICE, 1024 HURLWOOD LANE, THURSDAY, FEBRUARY 18, 2010 AT 7:30 P.M.

PRESENT:	Chair	Mark Taylor
	Members	Doug Beach Frank Coyle Judith Cox 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

Planscape Planning Consultants re Draft Comprehensive Zoning By-law (Appendix “1” – see Resolution No. PD021810-01).

REPORTS FROM OFFICIALS (*for information*)

Building Report for the month of January 2010.

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

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

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MOTION PD021810-02: *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 January 2010;*
- (b) *By-law Enforcement Report for the month of January 2010; and*
- (c) *Society for the Prevention of Cruelty to Animals – Statement of Pound Services for the month of January 2010.*

CARRIED

REPORTS FROM OFFICIALS (for direction)

Planning Report No. P10-013, 01/26/10, with respect to Draft Zoning By-law Public Meeting.

MOTION PD021810-01: *Moved by Member Cox and seconded by Member Marriott that Planning Report No. P10-013, dated January 26, 2010, with respect to the Draft Zoning By-law Public Meeting be received;*
AND FURTHER THAT a public meeting be scheduled for the proposed new Zoning By-law for Thursday, April 22, 2010 at 7:30 p.m.
AND FURTHER THAT the following amendments be approved:

- 1. *addition in SR-3 Zone a provision to indicate that the same level of service may not be available due to the location of property;*
- 2. *corrections to the mapping in the Coldwater area as discussed;*
- 3. *identification of power plants as Industrial.*

CARRIED

Planning Report No. P10-012, 01/25/10, with respect to Westshore Transportation Master Plan.

MOTION PD021810-03: *Moved by Member Sled and seconded by Member Beach that Planning Report No. P10-012, dated January 25, 2010, with respect to Transportation Master Plan be referred to staff to report further following consultation with the consultant.*

CARRIED

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Planning Report No. P10-014, 01/27/10, with respect to Scollard Developments – River Walk Estates.

MOTION PD021810-04: *Moved by Member Marriott and seconded by Member Coyle that Planning Report No. P10-014, dated January 27, 2010, with respect to Scollard Developments – River Walk Estates be deferred pending receipt of payment for costs incurred by the municipality on their behalf.*

CARRIED

Planning Report No. P10-015, 01/29/10, with respect to Bass Lake Estates.

MOTION PD021810-05: *Moved by Member Cox and seconded by Member Coyle that Planning Report No. P10-015, dated January 29, 2010, with respect to Bass Lake Estates be received; AND FURTHER THAT the Bass Lake Estates (Caden Estates) be deemed to be substantially completed pursuant to the provisions of the Subdivision Agreement.*

CARRIED

Planning Report No. P10-018 with respect to MTO Deputation – OGRA/ROMA Conference.

MOTION PD021810-06: *Moved by Member Cox and seconded by Member Marriott that Planning Report No. P10-018 with respect to MTO Deputation – OGRA/ROMA Conference be cancelled as the deputation with the Minister of Transportation with respect to the Highway 11 Study has been denied.*

CARRIED

Planning Report No. P10-020, 02/29/10, with respect to transfer of road widening – Burnside Line.

MOTION PD021810-07: *Moved by Member Crichton and seconded by Member Beach that Planning Report No. P10-020, dated February 9, 2010, with respect to transfer of road widening – Burnside Line be received;*

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AND FURTHER THAT the Mayor and Clerk be authorized to sign an Acknowledgement & Direction accepting the transfer to the Township of a road widening on Burnside Line, being Parts 1 & 2 on Plan 51R-36946.

CARRIED

CORRESPONDENCE (for information)

Ontario Municipal Board, 01/29/10, with respect to Appeal to Zoning By-law No. 2010-02 – 8409 County Road #169.

MOTION PD021810-08: *Moved by Member Marriott and seconded by Member Coyle that Ontario Municipal Board Appeal, dated January 29, 2010, with respect to Zoning By-law No. 2010-02 – 8409 County Road #169 be received as information.*

CARRIED

CORRESPONDENCE (for direction)

- “NIL”

UNLISTED ADDITIONS

CONFIDENTIAL AGENDA

Reports from Officials

- “NIL”

Correspondence

- “NIL”

ADJOURNMENT - 9:20 p.m.

MOTION PD021810-09: *Moved by Member Cox and seconded by Member Marriott that this meeting be and it is hereby now adjourned.*

CARRIED

Mark Taylor
Chair

Sharon R. Goerke
Deputy Clerk