

MINUTES OF THE MEETING OF THE PLANNING & DEVELOPMENT COMMITTEE HELD IN THE ADMINISTRATION OFFICE, 1024 HURLWOOD LANE, THURSDAY, JANUARY 21, 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

Alex Fleming with respect to Westshore Transportation Plan (**Appendix "1"**).

Adam Wagman with respect to Westshore Transportation Plan (**Appendix "2"**).

Robin Seligman with respect to Westshore Transportation Plan (**Appendix "3"**).

Michael Slan with respect to Westshore Transportation Plan (**Appendix "4"**).

MOTION PD012110-01: *Moved by Member Cox and seconded by Member Marriott that deputations received with respect to the Westshore Transportation Plan be referred to staff for a report.*

CARRIED

January 21, 2010

Recess 8:32 p.m.
Reassembled 8:37 p.m.

REPORTS FROM OFFICIALS (for information)

Building Report for the month of December 2009.

By-law Enforcement Report for the month of December 2009.

Society for the Prevention of Cruelty to Animals – Statement of Pound Services for the month of December 2009.

Planning Report No. P10-008, 01/11/10, with respect to Septic Re-Inspection Program.

Planning Report No. P10-011, 01/14/10, with respect to Flood Hazard Mapping – Severn River.

MOTION PD012110-02: *Moved by Member Marriott and seconded by Member Cox that the following Reports from Officials be received as information:*

- (a) *Building Report for the month of December 2009;*
- (b) *By-law Enforcement Report for the month of December 2009;*
- (c) *Society for the Prevention of Cruelty to Animals – Statement of Pound Services for the month of December 2009; and*
- (d) *Planning Report No. P10-008, 01/11/10, with respect to Septic Re-Inspection Program; and*
- (e) *Planning Report No. P10-011, 01/14/10, with respect to Flood Hazard Mapping – Severn River.*

CARRIED

REPORTS FROM OFFICIALS (for direction)

Planning Report No. P10-010, 01/14/10, with respect to Straw Bale House – 3715 Town Line.

MOTION PD012110-03: *Moved by Member Coyle and seconded by Member Cox that Planning Report No. P10-010, dated January 14, 2010, with respect to Straw Bale House – 3715 Town Line be received; AND FURTHER THAT the Township approve the Site Plan Agreement for 3715 Town Line.*

CARRIED

January 21, 2010

CORRESPONDENCE (for information)

Ministry of Natural Resources, 12/24/09, with respect to Habitat Regulation for the Engelmann's Quillwort.

Barb & John Thurston, 01/11/10, with respect to Westshore Transportation Plan.

E. Stewart Lee, 01/15/10, with respect to Westshore Transportation Plan.

MOTION PD012110-04: *Moved by Member Crichton and seconded by Member Beach that the following correspondence be received as information:*

- (a) *Ministry of Natural Resources, 12/24/09, with respect to Habitat Regulation for Engelmann's Quillwort;*
- (b) *Barb & John Thurston, 01/11/10, with respect to Westshore Transportation Plan; and*
- (c) *E. Stewart Lee, 01/15/10, with respect to Westshore Transportation Plan.*

CARRIED

CORRESPONDENCE (for direction)

- "NIL"

UNLISTED ADDITIONS

CONFIDENTIAL AGENDA

Reports from Officials

- "NIL"

Correspondence

- "NIL"

ADJOURNMENT - 8:55 p.m.

MOTION PD012110-05: *Moved by Member Marriott and seconded by Member Cox that this meeting be and it is hereby now adjourned.*

CARRIED

Mark Taylor
Chair

Sharon R. Goerke
Deputy Clerk