

MINUTES OF THE MEETING OF THE PLANNING & DEVELOPMENT COMMITTEE HELD IN THE ADMINISTRATION OFFICE, 1024 HURLWOOD LANE, THURSDAY, JUNE 11, 2009 AT 4:30 P.M.

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

CALL TO ORDER

Chair Beach called the meeting to order.

DISCLOSURE OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF

- "NIL"

PUBLIC MEETINGS

- "NIL"

DELEGATIONS

Planscape Planning Consultants with respect to a review of the Comprehensive Zoning By-law for the Township of Severn.

REPORTS FROM OFFICIALS (*for information*)

- "NIL"

REPORTS FROM OFFICIALS (*for direction*)

- "NIL"

CORRESPONDENCE (*for information*)

- "NIL"

CORRESPONDENCE (for direction)

Discussion Paper #4, 06/09, with respect to the Comprehensive Zoning By-law Review – Commercial Zones.

MOTION NO. PD061109-01: *Moved by Member Cox and seconded by Member Marriott that the presentation of Planscape Planning Consultants with respect to a review of Discussion Paper #4 – Commercial Zones be received; AND FURTHER THAT the recommendations contained in this paper be adopted, in principle, for inclusion in the Draft Zoning By-law with the following amendments:*

- (a) the provision of setbacks in appropriate locations within the (C1) Zone, including an additional zone for the existing downtown areas;*
- (b) review of veterinary clinics in rural areas and conformity with the County Official Plan;*
- (c) include a definition for indoor marine storage buildings, including appropriate setbacks;*
- (d) provision of maximum density for Tourist Resort Commercial Zone and a specific zone for existing marinas under (C9);*
- (e) include barging operations at marina properties; and*
- (f) maximum number of dwelling units: C1 – N/A, C2 – N/A, C7 & C8 – allow staff housing with maximum square frontage.*

CARRIED

Discussion Paper #7, 06/09, with respect to Comprehensive Zoning By-law Review – Environmental & Open Space Zones.

MOTION NO. PD061109-02: *Moved by Member Sled and seconded by Member Crichton that the presentation of Planscape Planning Consultants with respect a review of Discussion Paer #7 – Environmental & Open Space ones be received; AND FURTHER THAT the recommendations contained in this paper be adopted, in principle, for inclusion in the Draft Zoning By-law with the following amendments:*

- (a) recognition of the existing greenland zones;*
- (b) include private parks in OS zone;*
- (c) removal of minimum lot area and minimum lot frontage in the OS zone.*

CARRIED

June 11, 2009

MOTION NO. PD061109-03: *Moved by Member Cox and seconded by Member Marriott that an Open House be scheduled for Saturday, July 25, 2009, to be held at the Administration Office from 9:00 a.m. to noon; AND FURTHER THAT a Planning & Development Committee meeting be scheduled for Monday, June 29, 2009 at 7:00 p.m.*

CARRIED

UNLISTED ADDITIONS

CONFIDENTIAL AGENDA

Reports from Officials

- "NIL"

Correspondence

- "NIL"

ADJOURNMENT – 6:00 p.m.

MOTION PD061109-04: *Moved by Member Marriott and seconded by Member Coyle that this meeting be and it is hereby now adjourned.*

CARRIED

Douglas Beach
Chair

Sharon R. Goerke
Deputy Clerk