

MINUTES OF THE MEETING OF THE PLANNING & DEVELOPMENT COMMITTEE HELD IN THE ADMINISTRATION OFFICE, 1024 HURLWOOD LANE, THURSDAY, NOVEMBER 19, 2009 AT 7:30 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

- "NIL"

REPORTS FROM OFFICIALS (*for information*)

Building Report for the month of October 2009.

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

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

MOTION PD111909-01: *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 October 2009;*
- (b) *By-law Enforcement Report for the month of October 2009;*
- (c) *Society for the Prevention of Cruelty to Animals – Statement of Pound Services for the month of October 2009; and*
- (d) *Verbal updates from the Director of Planning & Development with respect to Ontario Municipal Board Appeals and a Zoning By-law Update.*

CARRIED

REPORTS FROM OFFICIALS (for direction)

Planning Report No. P09-143, 10/21/09, with respect to Darker Consent Proposal – 1300 Torpitt Road.

MOTION PD111909-02: *Moved by Member Marriott and seconded by Member Coyle that Planning Report No. P09-143, dated October 21, 2009, with respect to Darker Consent Proposal – 1300 Torpitt Road be received;
AND FURTHER THAT the request for creation of four lots, with one parcel of land being conveyed to the Couchiching Conservancy, be subject to an Environmental Impact Study confirming that the proposed development is appropriate and does not have a detrimental affect on the adjacent wetland prior to submission of an application to the Committee of Adjustment;
AND FURTHER THAT if this development proceeds, the approval of this application be subject to confirmation of the transfer of land to the Couchiching Conservancy.*

CARRIED

Planning Report No. P09-144, 10/21/09, with respect to Agnew Consent Proposal – 3647 Cambrian Road.

MOTION PD111909-03: *Moved by Member Cox and seconded by Member Coyle that Planning Report No. P09-144, dated October 21, 2009, with respect to Agnew Consent Proposal – 3647 Cambrian Road be received;
AND FURTHER THAT the request for the subdivision of 3647 Cambrian Road to allow for the creation of a 10 acre residential lot with the retained parcel to be conveyed to the Couchiching Conservancy be approved for consideration by the Committee of Adjustment;
AND FURTHER THAT approval of this application be subject to confirmation of the transfer of land to the Couchiching Conservancy.*

CARRIED

Planning Report No. P09-146, 11/03/09, with respect to Main/Robson Consent Proposal – 1170 Upper Big Chute Road.

MOTION PD111909-04: *Moved by Member Sled and seconded by Member Taylor that Planning Report No. P09-146, dated November 3, 2009, with respect to Main/Robson Consent Proposal – 1170 Upper Big Chute Road be received;
AND FURTHER THAT the request for consent to divide 1170 Upper Big Chute Road to allow for the conveyance of a 38.7 parcel of land to Ducks Unlimited Canada be approved for consideration by the Committee of Adjustment;
AND FURTHER THAT approval of this application be subject to confirmation of the transfer of land to Ducks Unlimited Canada.*

CARRIED

Planning Report No. P09-147, 11/04/09, with respect to Royal Heights Estates – Request for Reduction to Securities.

MOTION PD111909-05: *Moved by Member Cox and seconded by Member Marriott that Planning Report No. P09-147, dated November 4, 2009, with respect to Royal Heights Estates – Request for Reduction in Securities be received; AND FURTHER THAT the reduction in securities be approved to a remaining amount of \$163,391.35.*

CARRIED

Planning Report No. P09-148, 11/09/09, with respect to Georgian College Tourism Program - Action for Coldwater Tourism.

MOTION PD111909-06: *Moved by Member Marriott and seconded by Member Coyle that Planning Report No. P09-148, dated November 9, 2009, with respect to Georgian College Tourism Program – Action Plan for Coldwater be received; AND FURTHER THAT the Township of Severn enter into an Agreement with the Georgian College Tourism Management Program for the preparation of an action plan for tourism in the settlement area of Coldwater at a cost of \$400.00; AND FURTHER TH the Planner be the Township liaison for the project.*

CARRIED

Planning Report No. P09-149, 11/04/09, with respect to Pines Subdivision – Assumption & Reduction of Securities.

MOTION PD111909-07: *Moved by Member Coyle and seconded by Member Marriott that Planning Report No. P09-149, dated November 4, 2009, with respect to Pines Subdivision – Assumption & Reduction in Securities be received; AND FURTHER THAT the Township of Severn assume all roads, facilities and structures in the Pine Subdivision, being Plan 51M-856; AND FURTHER THAT the Township release the remaining securities in the amount of \$7,345.80.*

CARRIED

Planning Report No. P09-150, 11/04/09, with respect to Deeming By-law – 1745 & 1755 Peninsula Point Road & 3532 Bennett Avenue.

MOTION PD111909-08: *Moved by Member Cox and seconded by Member Coyle that Planning Report No. P09-150, dated November 4, 2009, with respect to a Deeming By-law be received; AND FURTHER THAT a Draft By-law to merge Lots 3, 12, 13 & 14 on Plan 551 be forwarded to Council for its consideration.*

CARRIED

Planning Report No. P09-145, 11/03/09, with respect to Heliport – 2193 Thomson Crescent.

MOTION PD111909-09: *Moved by Member Crichton and seconded by Member Sled that Planning Report No. P09-145, dated November 3, 2009, with respect to a Heliport – 2193 Thomson Crescent be received; AND FURTHER THAT the Township of Severn request that Transport Canada provide notice of any future changes to the Operation Manual for the Heliport located at 2193 Thomson Crescent.*

CARRIED

CORRESPONDENCE (for information)

- "NIL"

CORRESPONDENCE (for direction)

County of Simcoe, 05/26/09, with respect to Simcoe County Children & Youth Charter.

MOTION PD111909-10: *Moved by Member Taylor and seconded by Member Sled that as requested in a letter from the County of Simcoe, dated May 26, 2009, the Simcoe County Children & Youth Charter be endorsed.*

CARRIED

Draft Letter to URS – Improvements to Highway No. 11 from South of Simcoe Road 169 to Muskoka Road 169.

MOTION PD111909-11: *Moved by Member Sled and seconded by Member Crichton that a draft letter to URS with respect to the Improvements to Highway No. 11 be approved.*

CARRIED

R.F. Moote & Associates, 10/09, with respect to Infrastructure Services – Port Severn Area.

MOTION PD111909-12: *Moved by Member Sled and seconded by Member Taylor that a letter from R.F. Moote & Associates Ltd., dated October 2009, with respect to infrastructure services for the Port Severn area be referred to staff for a response.*

CARRIED

Minutes of Settlement with respect to Bass Lake Estates.

MOTION PD111909-13: *Moved by Member Marriott and seconded by Member Cox that Minutes of Settlement with respect to Bass Lake Estates be referred to the November Corporate Services Committee Meeting.*

CARRIED

CONFIDENTIAL AGENDA

Reports from Officials

- "NIL"

Correspondence

- "NIL"

ADJOURNMENT – 8:27 p.m.

MOTION PD111909-14: *Moved by Member Cox and seconded by Member Marriott that this meeting be and it is hereby now adjourned.*

CARRIED

Douglas Beach
Chair

Sharon R. Goerke
Deputy Clerk