

MINUTES OF THE MEETING OF THE PLANNING & DEVELOPMENT COMMITTEE HELD IN THE ADMINISTRATION OFFICE, 1024 HURLWOOD LANE, THURSDAY, OCTOBER 15, 2009 AT 7:30 P.M.

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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 re Draft #1 – Severn Comprehensive Zoning By-law.

MOTION PD101509-01: *Moved by Member Cox and seconded by Member Coyle that Draft #1 of the Township of Severn Comprehensive Zoning By-law be received; AND FURTHER THAT the following sections be amended for further consideration as discussed:*  
*Section 3.2.12.3 – Shore Road Allowance*  
*Section 3.5 – Cellar*  
*Section 3.3 – Antennae, Towers, Satellite Dishes*  
*Section 3.4 (f) – Bed & Breakfast Establishments*  
*Section 3.12 – Height Exceptions*  
*Section 3.35.3 – Garden Suite (removed as duplicate)*  
*Section 3.31.2 – Commercial or Industrial Areas without Full Municipal Services*  
*Section 3.35.1 – Construction*  
*Section 3.36.2 – Storage Tents*  
*Section 11.74 – Established Building Line*

*CARRIED*

**REPORTS FROM OFFICIALS (for information)**

Building Report for the month of September 2009.

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

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

MOTION PD101509-02: *Moved by Member Sled and seconded by Member Taylor that the following Reports from Officials be received as information:*

- (a) Building Report for the month of September 2009;*
- (b) By-law Enforcement Report for the month of September 2009; and*
- (c) Society for the Prevention of Cruelty to Animals – Statement of Pound Services for the month of September 2009.*

*CARRIED*

**REPORTS FROM OFFICIALS (for direction)**

Recreation Report No. R09-005, 10/06/09, with respect to Lake St. George Community Centre Upgrades.

MOTION PD101509-03: *Moved by Member Cox and seconded by Member Marriott that Recreation Report No. R09-005, dated October 6, 2009, with respect to Lake St. George Community Centre Upgrades be received; AND FURTHER THAT the proposal from K. Knight Contracting be accepted in the amount of \$85,080.00, plus GST.*

*CARRIED*

Planning Report No. P09-130, 10/06/09, with respect to Outstanding Matters – Proposed Realignment of Port Stanton Parkway.

MOTION PD101509-04: *Moved by Member Sled and seconded by Member Crichton that Planning Report No. P09-130, dated October 6, 2009, with respect to Outstanding Matters – Proposed Realignment of Port Stanton Parkway be received; AND FURTHER THAT staff be requested to report on amendments to the Agreement, including future development of this property and the timing of the proposed road realignments.*

*CARRIED*

Planning Report No. P09-127, 09/22/09, with respect to Dog Licensing By-law.

MOTION PD101509-05: *Moved by Member Coyle and seconded by Member Marriott that Planning Report No. P09-127, dated September 22, 2009, with respect to Dog Licensing By-law be received; AND FURTHER THAT By-law No. 2004-57 be amended as outlined in this report.*

*CARRIED*

Planning Report No. P09-128, 09/22/09, with respect to MacLean Lake Dock.

MOTION PD101509-06: *Moved by Member Cox and seconded by Member Taylor that Planning Report No. P09-128, dated September 22, 2009, with respect to the MacLean Lake Dock be received; AND FURTHER THAT site maintenance for this dock property be referred to 2010 budget deliberations.*

*CARRIED*

Planning Report No. P09-129, 10/05/09, with respect to Transportation Master Plan Status Report.

MOTION PD101509-07: *Moved by Member Coyle and seconded by Member Sled that Planning Report No. P09-129, dated October 5, 2009, with respect to a Transportation Master Plan Status Report be received; AND FURTHER THAT staff be directed to complete Option No. 1 with respect to this matter.*

CARRIED

**CORRESPONDENCE (for information)**

Lewis, Downey, Tornosky, Lassaline & Timpano, 10/14/09, with respect to Bayview Wildwood Resort.

Jones Consulting Group Ltd., 10/15/09, with respect to Amigo Beach Ratepayers – Westshore Transportation Study.

Michael Slan, 10/15/09, with respect to Westshore Transportation Study.

MOTION PD101509-08: *Moved by Member Taylor and seconded by Member Sled that the following correspondence be received as information:*  
(a) *Lewis, Downey, Tornosky, Lassaline & Timpano, 10/14/09, with respect to Bayview Wildwood Resort;*  
(b) *Jones Consulting Group Ltd., 10/15/09, with respect to Amigo Beach Ratepayers – Westshore Transportation Study; and*  
(c) *Michael Slan, 10/15/09, with respect to Westshore Transportation Study.*

CARRIED

**CORRESPONDENCE (for direction)**

- “NIL”

**UNLISTED ADDITIONS**

**CONFIDENTIAL AGENDA**

**Reports from Officials**

- “NIL”

**Correspondence**

- “NIL”

**ADJOURNMENT – 9:50 p.m.**

MOTION PD101509-09: *Moved by Member Sled and seconded by Member Taylor that this meeting be and it is hereby now adjourned.*

CARRIED

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Douglas Beach  
Chair

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Sharon R. Goerke  
Deputy Clerk