

MINUTES OF THE MEETING OF THE PLANNING & DEVELOPMENT COMMITTEE HELD IN THE ADMINISTRATION OFFICE, 1024 HURLWOOD LANE, THURSDAY, SEPTEMBER 17, 2009 AT 7:30 P.M.

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PRESENT:	Chair	Douglas Beach
	Members	Frank Coyle Judith Cox Karen Marriott Phil Sled Mark Taylor
ABSENT:	Member	Ian Crichton
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**

Couchiching Conservancy with respect to a Proposed Severance – 3647 Cambrian Road (**Appendix "1"**).

MOTION PD091709-01: *Moved by Member Sled and seconded by Member Taylor that a presentation of the Couchiching Conservancy with respect to acquisition of land through a Consent Application be referred to staff for a report.*

*CARRIED*

Provista Group with respect to a Proposed Severance – Part Lot 23, Concession 14 (**Appendix "2"**).

MOTION PD091709-02: *Moved by Member Taylor and seconded by Member Sled that a presentation of Provista Group with respect to the creation of 3 lots at Part Lot 23, Concession 14 be referred to staff for a report.*

*CARRIED*

#### **REPORTS FROM OFFICIALS (for information)**

Building Report for the month of August 2009.

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

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

September 17, 2009

Planning Report No. P09-114, 08/25/09, with respect to County of Simcoe Land Budget Information – Washago.

Memorandum No. W09-042, 09/14/09, with respect to Proposed Severance – 3647 Cambrian Road.

Memorandum No. W09-043, 09/14/09, with respect to Proposed Severance – Part Lot 23, Concession 14.

**MOTION PD091709-03:** *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 August 2009;*
- (b) *By-law Enforcement Report for the month of August 2009;*
- (c) *Society for the Prevention of Cruelty to Animals – Statement of Pound Services for the month of August 2009;*
- (d) *Planning Report No. P09-114, 08/25/09, with respect to County of Simcoe Land Budget Information – Washago;*
- (e) *Memorandum No. W09-042, 09/14/09, with respect to Proposed Severance – 3647 Cambrian Road; and*
- (f) *Memorandum No. W09-043, 09/14/09, with respect to Proposed Severance – Part Lot 23, Concession 14.*

CARRIED

#### **REPORTS FROM OFFICIALS (for direction)**

Planning Report No. P09-126, 09/10/09, with respect to Locke Subdivision.

**MOTION PD091709-04:** *Moved by Member Sled and seconded by Member Taylor that Planning Report No. P09-126, dated September 10, 2009, with respect to the Locke Subdivision be received; AND FURTHER THAT the Township of Severn approve the draft conditions of approval for the Locke Subdivision for 42 single detached residential units in the Bass Lake / Marchmont Settlement Area; AND FURTHER THAT staff prepare a Zoning By-law Amendment for Council's consideration to permit the plan of subdivision, subject to the By-law incorporating a "Holding" provision; AND FURTHER THAT the Township explore options for parkland consolidation in the Locke and Birkeshire Woods Subdivisions.*

CARRIED

Director of Planning & Development re Ministry of Natural Resources Meeting.

**MOTION PD091709-05:** *Moved by Member Sled and seconded by Member Cox that a verbal report of the Director of Planning & Development with respect to a Ministry of Natural Resources meeting on flooding areas be received as information.*

CARRIED

#### **CORRESPONDENCE (for information)**

- "NIL"

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**CORRESPONDENCE (*for direction*)**

- "NIL"

**UNLISTED ADDITIONS**

**CONFIDENTIAL AGENDA**

**Reports from Officials**

- "NIL"

**Correspondence**

- "NIL"

**ADJOURNMENT** – 8:24 p.m.

MOTION PD091709-06: *Moved by Member Cox and seconded by Member Coyle 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