

MINUTES OF THE MEETING OF THE PLANNING & DEVELOPMENT COMMITTEE
HELD IN THE ADMINISTRATION OFFICE, 1024 HURLWOOD LANE, THURSDAY,
APRIL 18, 2013 AT 7:00 P.M.

PRESENT:	Chair	Jane Dunlop
	Members	Mike Burkett Judith Cox Ian Crichton Rob Ferguson Ron Stevens Mark Taylor
STAFF:	Deputy Clerk	Sharon Goerke
	Chief Administrative Officer	Henry Sander
ALSO PRESENT:	Acting Planner	Gregory Corbett

CALL TO ORDER

Chair Dunlop called the meeting to order.

DISCLOSURE OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF

- "NIL"

PUBLIC MEETINGS

- "NIL"

DELEGATIONS

William Koughan re Severn Falls Chapel (see Confidential Agenda Item No. I-2.1)

REPORTS FROM OFFICIALS (*for information*)

Building Report for the Month of March 2013.

By-law Enforcement Report for the Month of March 2013.

Society for the Prevention of Cruelty to Animals – Statement of Pound Services for the Month of March 2013.

April 18, 2013

MOTION PD041813-01: *Moved by Member Burkett and seconded by Member Taylor that the following Reports from Officials be received as information:*

- (a) Building Report for the month of March 2013;*
- (b) By-law Enforcement Report for the month of March 2013; and*
- (c) Society for the Prevention of Cruelty to Animals – Statement of Pound Services for the month of March 2013.*

CARRIED

REPORTS FROM OFFICIALS (for direction)

Planning Report No. P13-034, 04/09/13, with respect to Simcoe Estates Request for Reduction in Securities.

MOTION PD041813-02: *Moved by Member Cox and seconded by Member Stevens that Planning Report No. P13-034, dated April 9, 2013, with respect to Simcoe Estates Reduction in Securities be received;*

AND FURTHER THAT the securities being held for the Simcoe Estates (Wood Avenue) Subdivision be reduced by \$120,670.35 from \$252,714.66 to \$132,044.31.

CARRIED

Planning Report No. P13-035, 04/10/13, with respect to a Draft Plan of Subdivision – 21 John Street.

MOTION PD041813-03: *Moved by Member Stevens and seconded by Member Cox that Planning Report No. P13-035, dated April 10, 2013, with respect to Plan of Subdivision – 21 John Street be received; AND FURTHER THAT the Township of Severn approve the Draft Conditions of Approval for seven single detached residential lots and one block at 21 John Street as set out in Appendix “3” to the Report.*

CARRIED

CORRESPONDENCE (for information)

- “NIL”

CORRESPONDENCE (for direction)

- “NIL”

UNLISTED ADDITIONS

- “NIL”

Motion to close the meeting to the public.

MOTION PD041813-04: *Moved by Member Cox and seconded by Member Ferguson that this meeting be and it is hereby now closed to the public pursuant to the Municipal Act, S.O. 2001, Chapter 25, Section 239.(2), for the purpose of considering:*
(a) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and
(b) Advice that is subject to solicitor – client privilege, including communications necessary for that purpose.

CARRIED

CONFIDENTIAL

Motion to reopen the meeting to the public.

MOTION PD041813-05: *Moved by Member Crichton and seconded by Member Burkett that this meeting be and it is hereby now reopened to the public.*

CARRIED

CONFIDENTIAL AGENDA

Reports from Officials

Confidential Planning Report No. P13-027, 04/09/13, with respect to Ontario Municipal Board Appeal.

MOTION PD041813-06: *Moved by Member Ferguson and seconded by Member Stevens that Confidential Planning Report No. P13-027, dated April 9, 2013, with respect to Ontario Municipal Board Appeal – 3152 Muskoka Street be received;*

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AND FURTHER THAT staff be directed to forward the OMB appeal package to the Township's Solicitor for participation in the OMB Hearing and report back on future steps to be taken.

CARRIED

Correspondence

William Koughan, with respect to Severn Falls Chapel Seniors Christian Housing.

MOTION PD041813-07: *Moved by Member Stevens and seconded by Member Ferguson that a presentation of the Township Solicitor with respect to Severn Falls Chapel Seniors Christian Housing – 2815 & 2823 Severn River & 5719 Upper Big Chute Road be received;*
AND FURTHER THAT the Township approve the amendment to Section 4.1.2 of the Preliminary Site Plan Agreement as outlined in the presentation.

CARRIED

ADJOURNMENT – 7:40 p.m.

MOTION PD041813-08: *Moved by Member Cox and seconded by Member Stevens that this meeting be and it is hereby now adjourned.*

CARRIED

Jane Dunlop
Chair

Sharon R. Goerke
Deputy Clerk

