

MINUTES OF THE MEETING OF THE PLANNING & DEVELOPMENT COMMITTEE
HELD IN THE ADMINISTRATION OFFICE, 1024 HURLWOOD LANE, THURSDAY,
MAY 15, 2014 AT 7:00 P.M.

PRESENT:	Chair	Mark Taylor
	Members	Mike Burkett Judith Cox Ian Crichton Jane Dunlop Ron Stevens
ABSENT:	Member	Rob Ferguson
STAFF:	Director of Planning & Development	Andrew Fyfe
	Deputy Clerk	Sharon Goerke
	Chief Administrative Officer	Henry Sander

CALL TO ORDER

Chair Taylor 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 April 2014.

By-law Enforcement Report for the Month of April 2014.

SPCA Report for the Month of April 2014.

Planning Report No. P14-032, 05/08/14, with respect to an Encroachment – Riverhouse Restaurant.

May 15, 2014

MOTION PD051514-01: *Moved by Member Burkett and seconded by Member Dunlop that the following Reports from Officials be received as information:*
(a) Building Report for the month of April 2014;
(b) By-law Enforcement Report for the month of April 2014;
(c) SPCA Report for the month of April 2014; and
(d) Planning Report No. P14-032, 051514, with respect to Encroachment of Holding Tank – 1720 Earl Haid Avenue.

CARRIED

REPORTS FROM OFFICIALS (for direction)

Planning Report No. P14-031, 05/06/14, with respect to a Site Plan Agreement – Therral Holdings Limited / TDL Group Corp. – 8919 Highway 11 North.

MOTION PD051514-02: *Moved by Member Stevens and seconded by Member Cox that Planning Report No. P14-031, dated May 6, 2014, with respect to a Site Plan Agreement – 8919 Highway 11 be received;*
AND FURTHER THAT staff be authorized to initiate the preparation of a Site Plan Agreement between the Township and Therral Holdings Limited in the standard form use by the Township.

CARRIED

CORRESPONDENCE (for information)

River Emporium, 05/05/14, with respect to a Licence Agreement – Severn Falls Dock.

MOTION PD051514-03: *Moved by Member Burkett and seconded by Member Dunlop that a letter from Robert Snider, Wharf Master, dated May 5, 2014, with respect to the Severn Falls Dock be received as information.*

CARRIED

CORRESPONDENCE (for direction)

Draft Letter to Ministry of Energy with respect to Renewable Energy.

MOTION PD051514-04: *Moved by Member Dunlop and seconded by Member Cox that a draft letter to the Ministry of Energy with respect to renewable energy initiatives be approved.*

CARRIED

UNLISTED ADDITIONS

- “NIL”

CONFIDENTIAL AGENDA

Reports from Officials

- “NIL”

Correspondence

- “NIL”

ADJOURNMENT – 7:10 p.m.

MOTION PD051514-05: *Moved by Member Stevens and seconded by Member Cox that this meeting be and it is hereby now adjourned.*

CARRIED

Mark Taylor
Chair

Sharon R. Goerke
Deputy Clerk