

MINUTES OF THE MEETING OF THE PLANNING & DEVELOPMENT COMMITTEE
HELD IN THE ADMINISTRATION OFFICE, 1024 HURLWOOD LANE, THURSDAY,
FEBRUARY 18, 2016 AT 7:00 P.M.

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

CALL TO ORDER

Chair Stevens called the meeting to order.

DISCLOSURE OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF

- "NIL"

PUBLIC MEETINGS

- "NIL"

DELEGATIONS

Nicola Mitchinson of Mitchinson Planning & Development Consultants Inc. with respect to 3680 Hume Street.

MOTION PD021816-01: *Moved by Member Westcott and seconded by Member Cox that a presentation of Mitchinson Planning & Development Consultants with respect to 3680 Hume Street be received as information.*

CARRIED

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Tatyana Moro of Rogers Communications Inc. with respect to a Proposed Site Relocation – 4219 Wainman Line.

MOTION PD021816-03: *Moved by Member Taylor and seconded by Member Dunlop that a presentation of Rogers Communications Inc. with respect to a proposed site relocation to 4219 Wainman Line be deferred to the March 3, 2016 Council meeting; AND FURTHER THAT the area residents be invited to appoint a representative to make a delegation on this matter for further consideration of Council.*

Recorded Vote

Burkett, Mike	Absent
Cox, Judith	Yes
Crichton, Ian	Absent
Dunlop, Jane	Yes
Stevens, Ron	Yes
Taylor, Mark	Yes
Westcott, Donald	Yes

CARRIED

Recessed 8:00 p.m.

Reassembled 8:10 p.m.

REPORTS FROM OFFICIALS (for information)

Building Report for the Month of January 2016.

By-law Enforcement Report for the Month of January 2016.

Society for the Prevention of Cruelty to Animals – Statement of Pound Services for the Month of January 2016.

Planning Report No. P16-005, 02/05/16, with respect to a Proposed Telecommunications Tower – 4219 Wainman Line.

MOTION PD021816-04: *Moved by Member Cox and seconded by Member Westcott that the following Reports from Officials be received as information:*
(a) Building Report for the month of January 2016;
(b) By-law Enforcement Report for the month of January 2016;
(c) SPCA Report for the month of January 2016; and

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(d) Planning Report No. P16-005, 02/05/16, with respect to Proposed Telecommunications Tower – 4219 Wainman Line.

CARRIED

Planning Report No. P16-006, 02/09/16, with respect to 3680 Hume Street.

MOTION PD021816-02: *Moved by Member Cox and seconded by Member Westcott that Planning Report No. P16-006, dated February 9, 2016, with respect to Consent Proposal – 3680 Hume Street be received;*
AND FURTHER THAT in response to a request from Royal Heights Estates Limited to allow for the creation of three residential building lots at 3680 Hume Street, with two lots having 30 metres of frontage on the cul-de-sac bulb at the north end of Hume Street and the third lot having 28 metres of frontage, the Committee of Adjustment be advised that development of the subject lands by consent is appropriate for consideration by the Committee and that the development of the lands does not require the approval of a Plan of Subdivision.

CARRIED

REPORTS FROM OFFICIALS (for direction)

Planning Report No. P16-007, 02/09/16, with respect to Caden Estates Subdivision – Reduction of Securities.

MOTION PD021816-05: *Moved by Member Westcott and seconded by Member Cox that Planning Report No. P16-007, dated February 9, 2016, with respect to Caden Estates Subdivision – Reduction of Securities be received;*
AND FURTHER THAT the securities being held in regard to servicing be reduced to \$11,351.56.

CARRIED

Planning Report No. P16-008, 02/10/16, with respect to an Application for Rezoning – 3952 Fairgrounds Road.

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MOTION PD021816-06: *Moved by Member Cox and seconded by Member Westcott that Planning Report No. P16-008, dated February 10, 2016, with respect to a Rezoning Application for 3952 Fairgrounds Road be received;
AND FURTHER THAT the attached Draft Zoning By-law be forwarded to Severn Township Council for consideration;
AND FURTHER THAT no further public meeting under the Planning Act be held.*

CARRIED

CORRESPONDENCE (for information)

Correspondence with respect to the Proposed Rogers Telecommunications Tower – 4219 Wainman Line.

- (a) Rogers Communications Inc. – Public Consultation Package
- (b) Mark & Leah Clancy
- (c) Dana Moore
- (d) Rob & Lynette Clifford
- (e) Natalie D’Angillo
- (f) Kathy Lee
- (g) Severn Timbermart
- (h) Morris Shelswell & Sons Excavating
- (i) Rob & Lynette Clifford (additional information)
- (j) Mark & Leah Clancy (additional information)
- (k) Dave Moore
- (l) Fay A. McFarlane
- (m) Petition
- (n) Glenn & Shelley McCurdy
- (o) Dana Moore (additional information)

Severn Sound Environmental Association with respect to Risk Management Services 2015 Report.

Sustainable Severn Sound, 01/07/16, with respect to the Sustainability Steering Committee Meeting – January 7, 2016

MOTION PD021816-07: *Moved by Member Dunlop and seconded by Member Taylor that the following correspondence be received as information:
(a) Various correspondence with respect to a Proposed Telecommunications Tower at 4219 Wainman Line;
(b) Severn Sound Environmental Association with respect to Risk Management Services Report – 2015; and*

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(c) Sustainable Severn Sound, 01/07/16, with respect to Meeting Minutes.

CARRIED

CORRESPONDENCE (for direction)

Simcoe County Greenbelt Coalition with respect to an Invitation to Your Municipal Leaders to Information Session Regarding Greenbelt.

MOTION PD021816-08: *Moved by Member Cox and seconded by Member Westcott that a letter from the Simcoe County Greenbelt Coalition with respect to an invitation to a session regarding Greenbelt be received as information.*

CARRIED

UNLISTED ADDITIONS

- "NIL"

CONFIDENTIAL AGENDA

Reports from Officials

- "NIL"

Correspondence

- "NIL"

ADJOURNMENT – 8:20 p.m.

MOTION PD021816-09: *Moved by Member Taylor and seconded by Member Dunlop that this meeting be and it is hereby now adjourned.*

CARRIED

Ron Stevens
Chair

Sharon R. Goerke
Clerk