

MINUTES OF THE MEETING OF THE PLANNING & DEVELOPMENT COMMITTEE
HELD IN THE ADMINISTRATION OFFICE, 1024 HURLWOOD LANE, THURSDAY,
OCTOBER 20, 2016 AT 7:00 P.M.

PRESENT:	Chair	Ron Stevens
	Members	John Betsworth
		Judith Cox
		Jane Dunlop
		Mark Taylor
ABSENT:	Members	Mike Burkett
		Donald Westcott
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

- "NIL"

REPORTS FROM OFFICIALS (*for information*)

Building Report for the Month of September 2016.

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

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

Director of Planning & Development re Wrecking Yard - 1505 Silk Line:

- a) Nancy Robinson, 10/13/16
- b) Jill Silk
- c) Ministry of Environment, 10/14/16
- d) Director of Planning & Development, 10/20/16
- e) Jon Post, 10/20/16

MOTION PD102016-01: *Moved by Member Cox and seconded by Member Betsworth that the following Reports from Officials be received as information:*

- (a) Building Report for the month of September 2016;*
- (b) By-law Enforcement Report for the month of September 2016;*
- (c) Society for the Prevention of Cruelty to Animals – Statement of Pound Services for the Month of September 2016;*
- (d) Director of Planning & Development re Wrecking Yard - 1505 Silk Line:
 - a) Nancy Robinson*
 - b) Jill Silk*
 - c) Ministry of Environment; and**
- (e) Correspondence with respect to Wrecking Yard – 1505 Silk Line.*

CARRIED

REPORTS FROM OFFICIALS (for direction)

Planning Report No. P16-046, 10/04/16, with respect to a Consent Proposal—2700 Baguley Road.

MOTION PD102016-02: *Moved by Member Cox and seconded by Member Taylor that Planning Report No. P16-046, dated October 4, 2016, with respect to Consent Proposal – 2700 Baguley Road be received;*

AND FURTHER THAT the request from Andrea Matthew Williams to allow consent applications to facilitate the creation of two residential building lots at 2700 Baguley Road be endorsed by the Planning & Development Committee for the consideration of the Committee of Adjustment.

CARRIED

Planning Report No. P16-047, 10/11/16, with respect to Provincial Planning Initiatives.

MOTION PD102016-03: *Moved by Member Betsworth and seconded by Member Dunlop that Planning Report No. P16-047, dated October 11, 2016, with respect to Provincial Planning Initiatives be received;
AND FURTHER THAT a letter summarizing the Township's concerns be prepared for the Mayor's signature on behalf of the municipality and forwarded to the Minister of Municipal Affairs for consideration.*

CARRIED

Planning Report No. P16-048, 10/12/2016, with respect to Requests for Waiving of Fees for Rezoning Applications — 4033 Boyd Road, 3607 Fairgrounds Road, and 3185 Riverdale Road.

MOTION PD102016-04: *Moved by Member Betsworth and seconded by Member Taylor that Planning Report No P16-048, dated October 12, 2016, with respect to requests for waiver of fees be received;
AND FURTHER THAT the application fees be waived for requested Zoning By-law Amendments for properties at 4033 Boyd Road and 3607 Fairgrounds Road;
AND FURTHER THAT each property owner be required to submit an application for a Zoning By-law Amendment for mapping errors and the application fees be waived for future applications intended to correct mapping errors and/or restore a previously existing zoning where it appears to have been inadvertently replaced by a less appropriate category;
AND FURTHER THAT the application fees for 3185 Riverdale Road be reduced to \$1000.00.*

CARRIED

CORRESPONDENCE (for information)

Sustainable Severn Sound with Respect to Steering Committee Minutes – August 4, 2016 & September 8, 2016.

MOTION PD102016-05: *Moved by Member Cox and seconded by Member Betsworth that the Minutes of the Sustainable Severn Sound Steering Committee Meetings held August 4, 2016 and September 8, 2016 be received as information.*

CARRIED

CORRESPONDENCE (for direction)

Association of Municipalities of Ontario, 10/06/2016, with respect to AMO Resolution – What's Next Ontario?

MOTION PD102016-06: *Moved by Member Cox and seconded by Member Dunlop that a resolution of the Association of Municipalities of Ontario, dated October 6, 2016, with respect to What's Next Ontario? be endorsed.*

CARRIED

Severn Sound Environmental Association, 10/03/2016, with respect to 2016 SSEA 19th Annual Partnership Awards.

MOTION PD102016-07: *Moved by Member Cox and seconded by Member Betsworth that a request of the Severn Sound Environmental Association, dated October 3, 2016, for nominations for awards be received; AND FURTHER THAT the Couchiching Conservancy be nominated on behalf of the Township of Severn to receive the Severn Sound Environmental Stewardship Award.*

CARRIED

Coldwater Royal Canadian Legion with respect to Veteran's Dinner – November 5, 2016.

MOTION PD102016-08: *Moved by Member Dunlop and seconded by Member Taylor that members of Council be authorized to attend the Coldwater Royal Canadian Legion Veteran's Dinner to be held on November 5, 2016, with expenses.*

CARRIED

Land Solutions, 10/13/2016, with respect to the Borehole Investigation at Severn River – 4142 Canal Road.

MOTION PD102016-09: *Moved by Member Taylor and seconded by Member Dunlop that a letter from Land Solutions, dated October 13, 2016, with respect to boreholes at 4142 Canal Road be received; AND FURTHER THAT this Committee has no concerns with respect to access to this property subject to the following: (a) Submission of a Certificate of Liability Insurance in the amount of \$2 million naming the Township of Severn as an additional insured;*

- (b) The applicant ensuring that the property is left in the same condition as prior to the boring under the Severn River; and*
- (c) The applicant will be responsible for all the costs if damage is done to any portion of Canal Road.*

CARRIED

CONFIDENTIAL

- "NIL"

Reports from Officials

- "NIL"

Correspondence

- "NIL"

ADJOURNMENT – 8:05 p.m.

Motion to adjourn.

MOTION PD102016-10: *Moved by Member Cox and seconded by Member Dunlop that this meeting be and it is hereby now adjourned.*

CARRIED

Ron Stevens
Chair

Sharon R. Goerke
Clerk