

AGENDA: Planning Council Meeting



MEETING DATE: January 22, 2007
MEETING TIME: 7:00 p.m.
LOCATION: Council Chambers
PREPARED BY: Lori Carscadden, Planning
Administrative Assistant

A. Call to Order

- Moment of Personal Prayer or Reflection
- **Approval of Agenda**

Recommended (Move, Second)

THAT the Agenda of January 22, 2007 be approved as circulated, including any items added to the Agenda.

- Declaration of Pecuniary Interest

B. Public Meetings / Deputations

none

C. Staff Reports

C.1 Planning Committee of the Whole

Recommended (Move, Second)

THAT Council do now move into Planning Committee of the Whole with Chair of Planning Michael Martin in the Chair.

C.2 Draft Plan Approval Extension Request – County of Grey File No. 42-CDM-2002-07 – Craigeith Ski Club, Part Lot 21, Concession 3 and 4 - #PL.07.13

RA

C.3 SEED Funding Application - Affordable Housing Committee #PL.07.11

PT/CW

C.4 Application for Site Plan Approval and Zoning By-law Amendment - Chris Wilson and Birgitta Wilson - Lot 59, Plan 1023, 16 Louisa Street E. - #PL.07.12

SP

C.5 Municipal Facility Inventory, Grey County Joint Accessibility Plan SK

C.6 Rural Infrastructure Investment Initiative CF/JF

C.7 Status of Files RA

C.8 Planning Committee of the Whole to Rise

Recommended (Move,Second)

THAT the Planning Committee of the Whole do now rise.

D. Planning Council – Motions and By-laws

D.1 Call to Order - Planning Council

Report from the Chair of Planning Committee of the Whole MM

D.2 Draft Plan Approval Extension Request – County of Grey File No. 42-CDM-2002-07 – Craigeith Ski Club, Part Lot 21, Concession 3 and 4 - #PL.07.13

Recommended (Move,Second)

1. THAT Council does hereby receive Planning Staff Report PL.07.13, Draft Plan Approval Request, Craigeith Ski Club Cabin Condos, Part Lot 21, Concession 3 and 4.

2. And that Council recommends that the County of Grey grant a one year extension to Draft Plan Approval of Condominium, Grey County File No. 42-CDM-2002-05.

D.3 SEED Funding Application - Affordable Housing Committee #PL.07.11

Recommended (Move,Second)

THAT Council does receive Staff Report #PL.07.11, "SEED Funding Application – Affordable Housing Committee"; and

THAT Council does hereby approve the hiring of Tim Welch Consulting Incorporated to undertake a number of functions on behalf of the Town pertaining to affordable housing, including a housing needs and demand study, development of a business plan and exploration of additional funding sources at a cost of \$8,500 plus GST, which will be paid for by funds secured by a \$10,000 grant made available to the Town of The Blue

Mountains through Canada Mortgage and Housing Corporation's SEED Funding program; and

THAT the Mayor and Clerk be authorized to sign the Canada Mortgage and Housing Corporation SEED Funding Contribution Agreement.

D.4 Application for Site Plan Approval and Zoning By-law Amendment - Chris Wilson and Birgitta Wilson - Lot 59, Plan 1023, 16 Louisa Street E. - #PL.07.12

Recommended (Move,Second)

THAT Council does receive Staff Report #PL.07.12, "Application for Site Plan Approval and Zoning By-law Amendment"; and

THAT By-law No. 2007-07, being a By-law to rezone Lot 59 of Plan 1023 (16 Louisa St. E), from the Residential R2 Zone to the General Commercial C2 Zone, and further establish a minimum front yard setback of 3.0 metres, minimum exterior side yard setback of 1.1 metres and a minimum parking requirement of 4 spaces, be hereby enacted this 22nd day of January, 2007; and

THAT Council does hereby grant Site Plan Approval, conditional upon the execution of a Site Plan Agreement by the Mayor and Clerk, for the development of a maximum 135 square metre commercial building with two residential apartments in accordance with the Site Plan identified as Drawing: "Site Plan (Proposed Site) Rev. 3" Dated: January 11, 2007.

D.5 Municipal Facility Inventory, Grey County Joint Accessibility Plan

Recommended (Move,Second)

THAT Council does hereby approve the Municipal Facilities Inventory, as revised, for inclusion as an Appendix to the Grey County Joint Accessibility Plan.

D.6 Rural Infrastructure Investment Initiative

To be circulated on January 22, 2007.

E. Reports and Minutes List - RECEIVE

1. Affordable Housing – November 17, 2006

F. New and Unfinished Business

none

G. Closed Session

none

H. Next Meeting Date

Planning Council – February 05, 2007

I. Confirmation By-law and Adjournment

Recommended (Move, Second)

THAT By-law No. 2007-08, being a By-law to confirm proceedings of the Council of the Corporation of the Town of The Blue Mountains on December 18, 2006, January 8, 2007 and January 22, 2007, be hereby enacted as passed this twenty-second day of January, 2007.

Recommended (Move, Second)

THAT this Planning Council does now adjourn.