

## AGENDA: Planning Council Meeting



**MEETING DATE:** February 04, 2008  
**MEETING TIME:** 7:00 p.m.  
**LOCATION:** L.E. Shore Library – 183 Bruce St.S.  
Napier St. Back Parking Lot Entrance  
**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 February 04, 2008 be approved as circulated, including any items added to the Agenda.

- Declaration of Pecuniary Interest

### B. Public Meetings / Deputations

1. Consent and Zoning By-law Amendment – Part Lot 19, Concession 4, #689359 18<sup>th</sup> Sideroad – John Brown

### 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 of Condominium, File No. 42-CDM-2007-15, Neighbourhood of Delphi Point, Part Lot 26, Concession 5; - #PL.08.17** RA

**Recommended** (Move,Second)

THAT Council receive Report No. PL.08.17, "Draft Plan of Condominium, File No. 42-CDM-2007-15, Neighbourhood of Delphi Point, Part Lot 26, Concession 5;

AND THAT Council support a recommendation to the County of Grey to grant Draft Plan Approval of the Condominium File No. 42-CDM-2007-15, subject to the conditions contained in the Planning Staff report.

**C.3 Short Term Accommodation Interim Control By-law - #PL.08.15 CW**

**Recommended** (Move,Second)

THAT Council receive Planning Staff Report No. PL.08.15, "Short Term Accommodation Interim Control By-law";

AND THAT Council authorize staff to complete its study related to short term accommodation uses within the municipality;

AND THAT Council pass an Interim Control By-law on all lands zoned residential as established and declared in the Township of Collingwood Zoning By-law 83-40, as amended, and on all lands zoned residential as established and declared in the Town of Thornbury Zoning By-law 10-77, as amended, wherein and whereupon no person shall use any land, buildings or structures for the purposes of short term accommodation.

**C.4 Agricultural Advisory Committee - #PL.08.04 PT**

**Recommended** (Move,Second)

THAT Council receive Planning Staff Report No. PL.08.04, "Agricultural Advisory Committee"; and

THAT Council approve the Terms of Reference for an Agricultural Advisory Committee as well as authorize staff to advertise for volunteers.

**C.5 North Simcoe Muskoka Local Health Integration Network (LHIN) - #PL.08.18 PT**

**Recommended** (Move,Second)

THAT Council receive Planning Staff Report No. PL.08.18, "North Simcoe Muskoka Local Health Integration Network (LHIN)", for information purposes.

**C.6 Zoning By-law Discussion Papers CW**  
**Discussion Papers: #3 - Provincial Policy Statement (2005)**  
**#4 – Bill 51**  
**#5 – Home Occupations/Home Industries**

**C.7 Project Update RA**

**C.8 Additions to Agenda** PT

**C.9 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

**Recommended** (Move,Second)

THAT Council adopt and support the following Recommendations and Motions considered and passed by Committee of the Whole:

- C2, C3, C4, C5, C7

**D.2 Interim Control By-law**

**Recommended** (Move,Second)

THAT By-law No. 2008-12, being By-law to establish an Area of Interim Control pursuant to Section 38 of the *Planning Act*, be hereby passed this 04<sup>th</sup> day of February, 2008.

**E. Reports and Minutes List - RECEIVE**

E.1 Minutes of Committee of Adjustment – December 13, 2007

**F. New and Unfinished Business**

F.1 Notice of Motion

**G. Next Meeting Date: **Wednesday**, February 20, 2008**

## **H. Closed Session**

### **Recommended (Move, Second)**

THAT with regard to Subsection 239 of the *Municipal Act, 2001*, this Council do now move into closed session in order to address matters pertaining to a proposed or pending acquisition or disposition of land by the municipality or local board;

AND WITH REGARD TO consideration of the sale or disposition of a portion of Victoria and Bay Streets, respectively.

Council moved into closed session at            p.m.  
Council rose from closed to public session at            p.m.

Closed session for direction to staff only, no discussion or decision to be made in open session.

## **I. Confirmation By-law and Adjournment**

### **Recommended (Move, Second)**

THAT By-law No. 2008-13, being a By-law to confirm proceedings of the Council of the Corporation of the Town of The Blue Mountains on February 04, 2008, be hereby enacted as passed this 04<sup>th</sup> day of February, 2008.

### **Recommended (Move, Second)**

THAT this Planning Council meeting does now adjourn.