

AGENDA: Planning Council Meeting



MEETING DATE: March 19, 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 March 19, 2007 be approved as circulated, including any items added to the Agenda.

- Declaration of Pecuniary Interest

B. Public Meetings – 7:00 p.m.

1. Consent B27/06, W1/2 Lot 19, Conc.4, 4th Line – Jeffery Flemington
2. Consent B02/07 and Zoning By-law Amendment, NW Part Lot 5, Plan 111, W/S Hill Street, Clarksburg – Eleanor Maxwell
3. Zoning By-law Amendment, Part Lot 20, Conc.5 – Joan Hibberd

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 Bill 51, Planning and Conservation Land Statute Law Amendment Act, 2006 – PL.07.22 PT

Recommended (Move,Second)

THAT Council receive Planning Staff Report #PL.07.22, *Bill 51, Planning*

and Conservation Land Statute Law Amendment Act, 2006, for information purposes at this time and support staff proceeding with required implementation procedures contained in this Report.

C.3 Condition for Minor Variance – Development Agreement, Kym and Carole Anthony, Part Lot 21, Concession 11, 727502 21st Sideroad – PL.07.29 SP

Recommended (Move,Second)

THAT Council does receive Planning Staff Report PL.07.29, “Condition for Minor Variance – Kym and Carole Anthony”; Part Lot 21, Concession 11;

AND THAT Council authorize the Mayor and Clerk to execute a Development Agreement for the temporary use of the existing dwelling while a new dwelling is being constructed.

C.4 Condition for Consent – Development Agreement, Paul Derksen, Part Lot 30, Concession 11, 4242-0000-11-094-00-0000 - #PL.07.30 SP

Recommended (Move,Second)

THAT Council does receive Planning Staff Report PL.07.30, “Condition for Consent – Paul Derksen”; Part Lot 30, Concession 11;

AND THAT Council authorize the Mayor and Clerk to execute a Development Agreement to establish a primary trail easement and secondary trail easement for the Clendenan Conservation Area on the subject lands.

C.5 Zoning By-law Review - #PL.07.31 PT

Recommended (Move,Second)

THAT Council does receive Planning Staff Report #PL.07.31, “Zoning By-law Review”;

AND THAT Council authorize staff to circulate a “Request for Proposal” for planning assistance for work on the Zoning By-law Review.

C.6 Great Lakes and St. Lawrence Cities Initiative - #CAO.07 PG

Recommended (Move,Second)

THAT Council does receive Staff Report CAO.07.08, "Great Lakes and St. Lawrence Cities Initiative; and

THAT Council authorize Mayor Ellen Anderson to join the Great Lakes and St. Lawrence Cities Initiative as the Town of The Blue Mountains representative in this international group whose goal it is to advance the protection and restoration of the Great Lakes and St. Lawrence River system.

C.7 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, C6

E. Reports and Minutes List - RECEIVE

1. Committee of Adjustment – February 15, 2007
2. Affordable Housing – January 12, 2007

F. New and Unfinished Business

None

G. Next Meeting Dates:

April 02, 2007
April 16, 2007 (Trillium Apartments Public Meeting)

H. Closed Session

Recommended (Move,Second)

THAT with regard to subsection 239(2) 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.

Closed session: pm
Public session: pm

I. Confirmation By-law and Adjournment

Recommended (Move, Second)

THAT By-law No. 2007-21, being a By-law to confirm proceedings of the Council of the Corporation of the Town of The Blue Mountains on March 19, 2007, be hereby enacted as passed this 19th day of March, 2007.

Recommended (Move,Second)

THAT this Planning Council meeting does now adjourn.