

## AGENDA: Planning Council Meeting



**MEETING DATE:** June 04, 2007  
**MEETING TIME:** 7:00 p.m.  
**LOCATION:** **L.E. Shore Library – 183 Bruce St.S.  
Alfred 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 June 04, 2007 be approved as circulated, including any items added to the Agenda.

- Declaration of Pecuniary Interest

### B. Public Meetings – 7:00 p.m.

1. **Harbour Vistas Inc.** – Lots 98, 99 and 100, Plan 1023, Mill/Bay St.E.
2. **Zoning By-law Amendment**, East Part Lot 15, Concession 5, #595926  
4<sup>th</sup> Line – Robert Shaw

### 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 Modification to Site Plan Agreement and Release of Securities, Norfinch Construction Limited, East Part Lot 151, Plan 529, 209814 Highway 26 - #PL.07.70** SP

**Recommended** (Move, Second)

THAT Council does receive Planning Staff Report PL.07.70, "Modification to Site Plan Agreement and Release of Securities"; for East Part Lot 151, Plan 529, 209814 Highway 26;

AND THAT Council accept the revised Site Plan as prepared by the Norfinch Group, Job No. 3R-1789, Drawing A-1, dated August 30, 1989, revised December 13, 1993, and finally revised May 30, 2007 as a revision to the Site Plan Agreement.

AND THAT Council authorize the release of the \$5000.00 Letter of Credit held as securities by the Town.

**C.3 Lora Bay Phase 1B (Sunset Blvd East and Lora Bay Drive North) Water and Sewer Servicing - #FS-07-19** RA

**Recommended** (Move, Second)

THAT Council does hereby receive Staff Report No. FS-07-19, "Lora Bay Phase 1B (Sunset Blvd East and Lora Bay Drive North) Water and Sewer Servicing";

AND THAT Council award the tender received on April 17<sup>th</sup>, 2007 by the Town for the Lora Bay Phase 1B Sewer and Water Servicing extension to the lowest, and most favourable bidder, Brantford Engineering and Construction Limited in the amount of \$3,975,185.29 as recommended by Conestoga-Rovers & Associates conditional upon confirmation of receipt of the required securities from the Lora Bay Corporation;

AND THAT Council authorize the Mayor and Clerk to execute the Memorandum of Understanding between the Town and the Lora Bay Corporation detailing the terms and conditions and the amount of Security to be provided by Lora Bay Corporation, and the deferral of Lake Drive Works until 2008, and recoverable and non-recoverable components of the tender subject to final approval by applicable Town Staff and the Town's Legal Counsel;

AND THAT Council direct staff to issue a public notice to all affected property owners regarding the project status and the requisite future public process to finalize repayment options to recover costs related to the extension of the municipal water and sewer systems.

**C.4 Project Update** RA

**C.5 Additions to Agenda** RA

**C.6 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

**D.2 Noise By-law Exception** CK

**Recommended** (Move, second)

THAT this Council hereby does authorize an exception to the provisions of the Town's Noise By-law, being By-law No. 2002-9, to The Thornbury Business Improvement Association so as to facilitate the 2007 Golf Mania street dance event to be held June 16, 2007 from 5:00 p.m. to 10:00 p.m. on portions of Bruce Street south and Louisa Street east in Thornbury, it being noted that such relief is specific to the street dance function and removal of event operations will begin so as to allow area streets that are to be temporarily closed in relation to the event to be fully opened by 11:00 pm.

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

NIL

**F. New and Unfinished Business**

NIL

**G. Next Meeting Date:**

June 18, 2007

**H. Confirmation By-law and Adjournment**

**Recommended** (Move, Second)

THAT By-law No. 2007-52, being a By-law to confirm proceedings of the Council of the Corporation of the Town of The Blue Mountains on June 04, 2007, be hereby enacted as passed this 04<sup>th</sup> day of June, 2007.

**Recommended** (Move, Second)

THAT this Planning Council meeting does now adjourn.