

## AGENDA: Planning Council Meeting



**MEETING DATE:** June 19, 2006  
**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 June 19, 2006 be approved as circulated, including any items added to the Agenda.

- Declaration of Pecuniary Interest

### B. Public Meetings/Deputations

**7:00 p.m.**

#### **Public Meetings**

1. Consent B12-2006, Part Lot 12, Conc.1 – Carol Rykert
2. Z.B.A. – Town Plot Part Lot 2, #15 Napier Street – Town Library Parking Lot
3. Z.B.A. – Part Lot 35, Plan 562, #157 Clark Street – Erskine/LaChance

### C. Motions and Staff Reports

- C.1 - **Application for Consent B06/06 and B07/06 and Zoning By-law Amendment, Part Lots 2 & 3, Concession 9, 495146 Grey Road 2 – Richard and Jesse Bowles - PL.06.69** SP

**Recommended** (Move,Second)

THAT Council grant Consent Application No.'s B06/2006 and B07/2006 subject to the Conditions noted in the Staff Report PL.06.69.

**C.2 – Application for Consent B08-2006, Paul Lokash, Part Lot 28,  
Concession 9 & 10, Parts 3-5, RP 16R-6087 (828139 Grey Road 40)  
PL.06.76**

**Recommended** (Move,Second)

THAT Council does hereby grant approval of consent application B08/2006 subject to the Conditions noted in Staff Report PL.06.76

**C.3 – Application for Consent File No.B09-2006 and Zoning By-law  
Amendment, Gerald Green, Part Lot 4, Plan 355, Lot 4, Concession  
12 – PL.06.77** SP

**Recommended** (Move,Second)

THAT Council does hereby grant approval of consent application B09/2006 subject to the conditions noted in Staff Report PL.06.77.

**C.4 – Application for Consent File No.'s B02/06 & B10/06 and Zoning By-law  
Amendment, Harry Pallister, Town Plot Lot 5, S/W Duncan Street –  
PL.06.78** SP

**Recommended** (Move,Second)

THAT Council does hereby grant Applications for Consent B02/2006 & B10/2006 subject to the Conditions noted in Staff Report PL.06.78.

**C.5 – Woodlot Restoration Plan, Woodlands by Sierra, Phase 3, Part of  
Block 10, Plan 1124 – PL.06.79** SP

**Recommended** (Move, Second)

THAT Council accept the Phase 3 Restoration Planting Plan as prepared by Strybos,Baron,King, Landscape Architects Drawing Number RI of 1 dated March 22, 2006 as a revision to the Site Plan Agreement.

**C.6 – Alpine Flatlands Phase 2 – Amended Subdivision Agreement,  
Registered Plan 1134 – PL.06.80** PT

**Recommended** (Move, Second)

THAT Council authorizes the Mayor and Clerk to execute the amended Subdivision Agreement to address the revised sub-phasing as contemplated within the Subdivision Agreement registered for Plan 1134 as Instrument Number 0481479; and

THAT Council pass the necessary By-law to authorize the sale of land surplus to the needs of the municipality.

**C.7 – Application for Site Plan Approval and Zoning By-law Amendment to remove the holding –h symbol for the Lora Bay Corporation 18 Hole Golf Course with Clubhouse/Amenity Centre, Maintenance Buildings and Georgian Trail Crossing - PL.06.81** SP

**Recommended** (Move,Second)

THAT Council authorize the Mayor and Clerk to execute a Site Plan Agreement and pass a Zoning By-law Amendment to remove the holding 'h symbol from Part Lots 35 to 38 inclusive, Concessions 11 and 12 as indicated in Staff Report PL.06.81.

**C.8 – 2006 Roads and Drainage Construction Program – EPW.06.121** PG

**Recommended** (Move, Second)

THAT Council adopt the 2006 Roads & Drainage Construction Program as outlined in Report EPW.06.121, and

THAT Council award the Dynapatch portion of the Program to MSO Construction Limited at the approximate cost of \$30,000.00 excluding GST, and

THAT Council award the Single Surface and Double Surface Treatment portions of the Program to MSO Construction Limited at the approximate cost of \$101,000.00 excluding GST, and

THAT Council award the supply of Hardrock Stone Chips to Bates Sand & Gravel Ltd. at the approximate cost of \$19,000.00 excluding GST, and

FURTHER THAT the funding for the Dynapatch, Single Surface Treatment and Double Surface Treatment works and the supply of Hardrock Stone Chips be funded from the 2006 Roads & Drainage Capital Budget.

C.9 – **Hatch, Mott, MacDonald Engineering Fees – EPW.06.129** PG

**Recommended** (Move,Second)

THAT Council pre-approve additional funds as submitted by Hatch Mott Macdonald for contract administration and site inspection services for Thornbury Mill Pump Station, Beaver River Siphon and Lora Bay Water Booster Station in the amount of \$115,177.00, excluding GST.

C.10 – **Review of Library Policies and Procedures – CAO.06.24** DC

**Recommended** (Move,Second)

THAT Council receive Report CAO.06.24 and further does support and adopt the recommendations contained therein.

#### **D. By-laws and Official Plan Amendments**

D.1 **Zoning By-law Amendment – Consent File No.'s B06/06 & B07/06,  
Richard and Jesse Bowles** SP

**Recommended** (Move,Second)

THAT By-law No. 2006-71 being a By-law to rezone from the General Rural A1 zone to the General Rural A1-h zone, being Part Lots 2 and 3, Concession 9, be hereby enacted this 19<sup>th</sup> day of June, 2006.

D.2 **Zoning By-law Amendment – Consent File No. B09-2006,  
Gerald Green** SP

**Recommended** (Move,Second)

THAT By-law No. 2006-72 being a By-law to rezone from the Village Residential VR zone to the General Commercial C1 zone, being Part Lot 4, Plan 355, Lot 4, Concession 12, be hereby enacted this 19<sup>th</sup> day of June, 2006.

D.3 **Zoning By-law Amendment – Consent File No.'s B02/06 and B10/06,  
Harry Pallister** SP

**Recommended** (Move,Second)

THAT By-law No. 2006-73, being a By-law to rezone from the Development D zone, Residential R2 and R3 zone to the Residential R3 zone, being Town Plot Lot 5, S/W Duncan Street, E/S RP 16R-1149 Part 1 and E/S RP 16R906 Part 1, be hereby enacted this 19<sup>th</sup> day of June, 2006.

**D.4 Alpine Flatlands Phase 2 – Zoning By-law Amendment , Registered  
Plan 1134 – PL.06.80** PT

**Recommended** (Move,Second)

THAT By-law No.2006-74, being a By-law to stop and close the unopened portion of Alpine Springs Way, be hereby enacted this 19<sup>th</sup> day of June, 2006.

**D.5 Lora Bay – removal of holding “h” symbol for 18 Hole Golf Course  
with Clubhouse/Amenity Centre, Maintenance Buildings and Georgian  
Trail Crossing** SP

**Recommended** (Move,Second)

THAT By-law No. 2006-75, being a By-law to remove the holding “h” symbol from the Special Recreation SR-177-h zone for the Lora Bay Corporation, Blocks 2, 3, 4, 8 and 9, Registered Plan 16M-8, be hereby enacted this 19<sup>th</sup> day of June, 2006.

**D.6 Road Closure for Canada Day – from Alice St. south to King St. north**

**Recommended** (Move,Second)

THAT By-law No. 2006-76, being a By-law to close **Bruce Street north** to vehicular traffic, from the northernmost boundary of Highway No.26 in the south to the southernmost boundary of King Street in the north between **8:00 a.m. to 6:00 p.m.** on July 1, 2006 be hereby enacted this 19<sup>th</sup> day of June, 2006.

**E. Next Meeting Date**

*Wednesday*, July 05, 2006

**F. Adjournment**

**Recommended** (Move, Second)

THAT this Council does now adjourn.