



By-law to re-zone the subject lands from the Service Industrial M1 zone to the Village Residential VR zone.

AND THAT By-law No. 2005-60, being a By-law to amend Zoning By-law No. 83-40 which may be cited as "The Zoning By-law of the Township of Collingwood", be hereby enacted as passed this eighteenth day of July, 2005, Carried.

2. Planning Staff Report PL.05.64 - Roy Pether Rezoning

Resolution No. 2

Moved by: Wayman Fairweather      Seconded by: R.J. Gamble

THAT this Council does hereby receive and adopt Planning Staff Report PL.05.64, "Zoning By-law Amendment - Roy Pether, Town Part Lot 30, King ES 46 King Street West, Thornbury", dated July 18, 2005, and further does support the Recommendation contained therein, being that Council does enact the proposed Zoning By-law Amendment in order to establish a building envelope on the subject lands.

AND THAT By-law No. 2005-59, being a By-law to amend Zoning By-law No. 10-77 which may be cited as "The Zoning By-law of the Town of Thornbury", be hereby enacted as passed this eighteenth day of July, 2005, Carried.

3. Planning Staff Report PL.05.66 - Don & Melanie Hancock

Resolution No. 3

Moved by: R.J. Gamble      Seconded by: Wayman Fairweather

THAT this Council does hereby receive and adopt Planning Staff Report S.R.PL.05.66, as amended, July 18, 2005, "Consent to Sever - B15/2005 and B16/2005, Don and Melanie Hancock, Lot 58, 59 and 60, Plan 410 Bay Street East, Thornbury" and further does adopt the Recommendation and Conditions of consent approval contained therein, Carried.

4. Planning Staff Report PL.05.67 - Bev Taylor

Resolution No. 4

Moved by: Wayman Fairweather      Seconded by: R.J. Gamble

THAT this Council does hereby receive and adopt Planning Staff Report S.R.PL.05.67, July 18, 2005, "Consent to Sever - B11/2005, B12/2005, B13/2004 and B14/2005, Bev and Marion Taylor, Town Plot Lot 12 and 13, Russell Street" and further does adopt the Recommendation to defer decision until the identified outstanding issues can be reported on by staff, Carried.

5. Planning Staff Report PL.05.68 - Arrowhead at Blue

Senior Planner Rob Armstrong then spoke to staff report PL.05.68 and outlined how various matters are being addressed. Rob detailed how an adjacent landowners concerns over potential flooding of his property and home had been reviewed by the developers and the Town's engineers. Rob reviewed letters from C.F. Crozer and Associates and Ainley and Associates that concluded no impact will occur on the adjacent property as a result of the development.

Council then dealt with the following Resolution:

Resolution No. 5

Moved by: Wayman Fairweather      Seconded by: R.J. Gamble

THAT this Council does hereby receive and adopt Planning Staff Report PL.05.68, as amended, July 18, 2005, "Site Plan Approval - Arrowhead at Blue, Block 82, Plan 1068" and further does support the Recommendation and conditions contained therein, being that Council does enact the proposed By-law to remove the Holding (h) symbol from the subject lands.

AND THAT By-law No. 2005-61, being a By-law to amend Zoning By-law No. 83-40 which may be cited as "The Zoning By-law of the Township of Collingwood", be hereby enacted as passed this eighteenth day of July, 2005.

Carried.

6. Planning Staff Report PL.05.69 - Millpond Homes - ZBA & OPA

Rob then spoke to staff report PL.05.69 with regard to the Mill Pond Homes proposal. Rob noted the addition of a 15 metre buffer to apply to buildings adjacent to the pond. Rob continued that the staff report and the By-law had been modified to include Conservation Authority requirements, parking set backs and details regarding some of the internal roads.

Council then dealt with the following Resolution:

Resolution No. 6

Moved by: Wayman Fairweather      Seconded by: R.J. Gamble

THAT this Council does hereby receive and adopt Planning Staff Report PL.05.69, as amended, July 18, 2005, "Application for Official Plan Amendment and Zoning By-law Amendment - Mill Pond Homes, 53 and 63 King Street East, Thornbury" and further does support the Recommendations contained therein, being that Council does enact the proposed By-law to re-zone the Commercial (C2) and General Industrial (M1) Zone to the Multiple Residential Zone (RM1-40-h) for the subject lands.

AND THAT By-law No. 2005-62, being a By-law to amend Zoning By-law No. 10-77 which may be cited as "The Zoning By-law of the Town of Thornbury", be hereby enacted as passed this eighteenth day of July, 2005.

Carried.

7. Planning Staff Report PL.05.70 - Trailwoods Phase 1 Subdivision

The next item on the agenda, Trailwoods Phase 1 Subdivision, was spoken to by Rob. Rob noted that an agreement was ready and outlined some of the conditions within. Deputy Mayor McKinlay asked if the applicants are ready to execute, Rob noted that both parties appear so. Deputy Mayor McKinlay further asked Rob about any planned trails for this development, Rob noting that no trails would be included, only sidewalks and a cash-in-lieu agreement for parkland.

Council then dealt with the following Resolution:

Resolution No. 7

Moved by: R.J. Gamble                      Seconded by: Wayman Fairweather

THAT this Council does hereby receive and adopt Planning Staff Report PL.05.70, "Application for Subdivision Agreement - Trailwoods - Phase I", dated July 18, 2005, and further does support and adopt the Recommendation contained therein, being

1. That Council does support the Phase I Subdivision Agreement for Trailwoods on Part Lot 35 and 36, Concession 10 and further authorize the Mayor and Clerk to execute the Subdivision Agreement for Phase I subject to the final review and approval by Town staff and the provision of the required securities, fees, cash-in-lieu of parkland and Development Charges stipulated within the Agreement and that said support and authorization for execution shall expire on September 30, 2005.

Carried.

Council then adjourned for a five minute recess, and was called back to order at 8:10 pm.

8. Planning Staff Report PL.05.71 - Request for Planning Consultant

Director of Planning Peter Tollefsen reviewed for Council staff report PL.05.71, and discussed the reasons for the proposed hiring of Planning Consultants Skelton Brumwell. Peter outlined their main function will be preparation of a planning justification report to satisfy NEC requirements with regard to OPA No. 4 and considerations of other matters for that area.

Peter clarified that the study would not work to change the current plan and that the study will only be conducted on the area as defined on the attached map.

Deputy Mayor McKinlay then read Resolution No. 8:

Moved By: John McKean                      Seconded By: R.J. Gamble

THAT this Council does hereby receive and adopt Planning Staff Report PL.05.71, "Official Plan Amendment No. 4 - Craigleith and Swiss Meadows", dated July 18, 2005, and further does support and adopt the Recommendations contained therein, being

1. That Council does authorize Planning Staff to retain Skelton Brumwell Planning Consultants to prepare a Planning Justification Report for the Swiss Meadows area; and
2. That the current work of Skelton Brumwell on Official Plan Amendment No. 4 be reconciled and staff bring back a revised cost figure to Council for this new work.

Carried.

9. Planning Staff Report PL.05.72 - Renewable Energy

Peter then spoke to PL.05.72, a staff report on renewable energy/wind energy. Peter also handed out a draft work plan and briefly discussed dates for public meetings and tours, which will be scheduled through further emails to Council.

Resolution No. 9 was then read as follows:

Moved By: Wayman Fairweather      Seconded By: John McKean

THAT this Council does hereby receive and adopt Planning Staff Report PL.05.72, "Renewable Energy/Wind Energy", dated July 18, 2005, and further does support and adopt the Recommendation contained therein, being

1. That Council does authorize staff to set up the first Public Working Group meeting.

Councillor Gamble spoke to the motion, asking how the cost-sharing of monies spent would be distributed, Peter noted that final spending approval would come through Council.

Council then voted on the Resolution, Carried.

#### 10. Planning Staff Report PL.05.73 - Improvement of Ontario's Environmental Assessment Process

Peter then spoke to a staff report on "Improvement of Ontario's Environmental Assessment Process".

Resolution No. 10 was then read as follows:

Moved by: John McKean      Seconded by: Wayman Fairweather

THAT this Council does hereby receive and adopt Planning Staff Report PL.05.73, "Improvement of Ontario's Environmental Assessment Process", dated July 18, 2005, and further does support and adopt the Recommendation contained therein, being

1. That Council does authorize staff to prepare a submission to the Ministry of the Environment on "Improvements of Ontario's Environmental Assessment Process".

Carried.

### **D. By-laws**

1. Rezoning Roy Pether - See Resolution No. 2
2. Rezoning -Riverside Graphics - See Resolution No. 1
3. Rezoning - Millpond Homes - See Resolution No. 6

### **E. New & Unfinished Business**

Council then dealt with the following Resolution:

Resolution No. 11

Moved by: R. J. Gamble      Seconded by: John McKean

THAT this Council does hereby sponsor and endorse the 2005 Beaver Valley Fall Fair as a Community Festival, with set-up beginning September 7, 2005 for Fair dates of September 9 and September 10, 2005, Carried.



Resolution No. 14:

Moved by: John McKean                      Seconded by: Wayman Fairweather

THAT the following Councillors' Expenses and Per Diems be submitted to the Treasurer for payment:

Ellen Anderson	\$555.00 Per diem	\$400.04 Expenses
Gail Ardiel	\$560.00 Per diem	\$209.94 Expenses

CARRIED.

Resolution No. 15:

Moved by John McKean                      Seconded by: R.J. Gamble

THAT this Council does hereby receive and adopt Environment Services Committee Report, dated July 12, 2005, and further does support and adopt the Recommendations contained therein, Carried.

Resolution No. 16

Moved by: John McKean                      Seconded by: Wayman Fairweather

THAT this Council does hereby authorize the Mayor and Clerk to proceed with the award of tender for the construction of the Compost Pad, including grading and berm works, Tender # 2005-15, as per the recommendation of the Public Works Committee and the acceptance by the Town CAO, Carried.

Resolution No. 17

Moved by: Wayman Fairweather                      Seconded by: John McKean

THAT this Council does hereby authorize Town staff to retain Roger Beaman of Thomson Rogers to conduct services in regard to the appeal of the Committee of Adjustment decision on Minor Variance Application No. A07/05, Victor Wong to the Ontario Municipal Board, Carried.

**F. Adjournment**

As there was nothing further before the Chair, the following verbal Resolution was then presented:

Moved by: Wayman Fairweather                      Seconded by: John McKean

THAT this meeting do now adjourn, Carried

.....  
Ellen Anderson, Mayor

.....  
Jeff Fletcher, Acting Deputy Clerk