

## AGENDA: Planning Council Meeting



**MEETING DATE:** **Wednesday, September 05, 2007**  
**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 September 05, 2007 be approved as circulated, including any items added to the Agenda.

- Declaration of Pecuniary Interest

### B. Public Meetings – 7:00 p.m.

1. **REZONING** – Part Lot 13, Plan 355, Church Street (Heathcote), Cameron McCron

### C. Staff Reports

- C.1 **Tomahawk Soccer Fields Construction Tender TBM-2007-24, Award of Contract - #DOR.07.41** SE/SA

**Recommended** (Move, Second)

THAT Council does receive Staff Report DOR.07.41, "Tomahawk Soccer Fields Construction Tender TBM-2007-24, Award of Contract", and further does approve award of the Tender to Dol Turf Restoration Ltd. at a cost of \$86,812.70 plus a \$10,000.00 contingency totalling \$96,812.70 (GST not included), it being noted that Dol Turf Restoration Ltd. was the single submission received and below the estimate of costs for this project and that this capital expenditure is included in the approved 2007 budget;

AND THAT Council does authorize the Mayor and Clerk to execute the contract documents with Dol Turf Restoration Ltd. related to the Tomahawk Soccer Fields Construction Tender TBM-2007-24.

**C.2 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.3 Revision to Draft Plan of Subdivision File No. 42T-94004, Westbrook Development Corp., Pt. Lots 17 & 18, Concession 1 - #PL.07.106 RA**

**Recommended** (Move,Second)

THAT Council receive Planning Staff Report No. PL.07.106, "Revision to Draft Plan of Subdivision File No. 42T-94004, Westbrook Development Corp., Pt. Lots 17 & 18, Concession 1;

AND THAT Council support the revision to Draft Plan of Subdivision File No. 42T-94004, Westbrook Development, subject to the minor revisions outlined in Staff Report PL.07.106.

**C.4 Revision to Draft Plan of Subdivision File No. 42T-89021 and Zoning By-law Amendment William Allen Holdings Ltd. (Georgian Ridge Estates), Part Lots 25, Concession 7- #PL.07.107 RA**

**Recommended** (Move,Second)

THAT Council receive Planning Staff Report No.PL.07.107, "Revision to Draft Plan of Subdivision File No. 42T-89021 and Zoning By-law Amendment, William Allen Holdings Ltd. (Georgian Ridge Estates), Part Lots 25, Concession 7;

AND THAT Council support the revision of Draft Plan of Subdivision File No. 42T-89021 and Zoning By-law Amendment for William Allen Holdings Ltd. (Georgian Ridge Estates), subject to the changes outlined in Staff Report PL.07.107.

**C.5 Request for Comments, Niagara Escarpment Commission, File No. G/R/2007-2008/9079, Sven & Judy Larsen, East Part Lot 10, Concession 7, #555590 6<sup>th</sup> Line - #PL.07.103 RA**

**Recommended** (Move,Second)

THAT Council receive Planning Staff Report #PL.07.103, "Request for Comments, Niagara Escarpment Commission, File No. G/R/2007-

2008/9079, Sven & Judy Larsen, East Part Lot 10, Concession 7, #555590 6<sup>th</sup> Line”;

AND THAT Council support the proposal as detailed in Staff Report #PL.07.103, subject to the condition set out therein.

**C.6 Permits-to-Take-Water for Commercial Water Bottling - #PL.07.105 PT**

**Recommended** (Move,Second)

THAT Council receive Planning Staff Report No. PL.07.105, “Permits-to-Take-Water for Commercial Water Bottling”;

AND WHEREAS there is increasing public concern about the cumulative impacts of the large-scale water taking from Ontario’s aquifers, especially by commercial bottlers;

AND WHEREAS the Ministry of the Environment (MOE) has mandated Conservation Authority experts and Municipalities to participate in developing source protection plan guidelines and a framework to manage water resources on a watershed basis taking into consideration everything that influences the sources of our drinking water whether it is surface or groundwater;

AND WHEREAS there is no fund or resources available to Municipalities to offset the associated costs for groundwater management studies, abate the negative impacts of large-scale commercial water taking operations or to be able to implement local initiatives to protect the water resource;

AND WHEREAS other water taking entities, such as golf courses, offset the amount of water taken by returning much of it as surface water and by paying local taxes;

THEREFORE BE IT RESOLVED THAT Corporation of the Town of The Blue Mountains petitions the Honourable Laurel Broten, the Minister of the Environment, to place a moratorium on issuing any new permits-to-take-water for commercial water bottling companies. A meaningful levy royalty, payable to the local municipality, is required to be put into place that will allow for infrastructure development to safeguard involved source water areas.

**C.7 Additions to Agenda**

RA

## **C.8 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:

- C3, C4, C5, C6

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

1. Committee of Adjustment – May 03,2007 and July 12, 2007

## **F. New and Unfinished Business - RECEIVE**

1. Craigeith Ski Club Water Intake / North Winds Beach DF/SE

## **G. Next Meeting Date:**

September 17, 2007

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

**Recommended** (Move, Second)

THAT By-law No. 2007-80, being a By-law to confirm proceedings of the Council of the Corporation of the Town of The Blue Mountains on September 05, 2007, be hereby enacted as passed this 05<sup>th</sup> day of September, 2007.

**Recommended** (Move,Second)

THAT this Planning Council meeting does now adjourn.