

AGENDA: Planning Council Meeting



MEETING DATE: September 18, 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 September 18, 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. Validation Consent – Alpine Ski Club / Margaret Yui
2. Consent No. B21/06, Pt.Lot 21, Conc.3 – Richard Claydon
3. Consent No. B22/06, Lot 2, Plan 1119 – Nancy Claydon

Delegation:

4. Affordable Housing Committee Presentation – Steven Schofield

C. Motions and Staff Reports

C1. Dr. Jerald Bain, Pt.Lot 31, Conc.8 - Report #PL.06.112 RA

Recommended (Move, Second)

THAT Council support, in principle, the proposal by Dr. Jerald Bain to acquire a portion of the unopened road allowance between Lots 30 and 31 to construct an addition to their dwelling in exchange for an easement to the Municipality to access the watercourse on the north side of their property to maintain the municipal ditch subject to the necessary Municipal Act, Planning Act and any other legislation.

**C.2 Thornbury Horse Park – Equestrian Centre, Part Lot 29 and 30,
Concession 9 – Merit Report - Report PL.06.114 RA**

Recommended (Move,Second)

THAT Council request Planning Staff to proceed with the requisite Public Meeting in accordance with the provisions of the Planning Act for consideration of the Thornbury Horse Park on Part Lots 29 and 30, Concession 9, and further to conduct a Public Open House in advance of the Public Meeting to provide information to the public.

**C.3 N.E.C. Permit #G/R/2005-2006/9068, Part Lot 9, Concession 10 –
Report #PL.06.113 RA**

Recommended (Move, Second)

That Council has no objection to Development Permit Application G/R/2005-2006/9068, relating to the lands of Part Lot 9, Concession 10, owned by Krysia Piorczynski and David Shepherd, to construct a workshop and greenhouse provided these buildings are not used for human habitation.

**C.4 B & M Taylor – Condition of Consent Development Agreement for
New Road Construction, Town Plot Lot 12 & 13, Russell Street
#PL.06.115 SP**

Recommended (Move, Second)

THAT Council authorize the execution of a Development Agreement for an 18 metre extension of Alice Street East.

C.5 Renewable Energy – PL.06.111 PT

Recommended (Move,Second)

THAT Council authorize staff and Jones Consulting to conduct a constraint analysis for visual impact and report back to Council with the results prior to preparing Official Plan Policy.

**C.6 Memo - Affordable Housing Program - Request for Expression of
Interest - County of Grey CW**

**C.7 EPW.06.155 Award of Tender – Jozo Weider Boulevard Reconstruction
– Phase II, TBM-2006-4 RR**

NOTE: this report will be available on Friday, September 15th by 12:00 noon.

D. By-laws and Official Plan Amendments

none

E. Reports and Minutes List - RECEIVE

none

F. Closed Session

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 litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board;

AND WITH REGARD TO Gibraltar Springs Environmental Review Tribunal;

AND WITH REGARD TO Brookfield Power.

Council moved into closed session at p.m.

Council rose from closed to public session at p.m.

G. Next Meeting Date

October 02, 2006

H. Adjournment

Recommended (Move, Second)

THAT this Council does now adjourn.