

**AGENDA: Planning Council Meeting**



**MEETING DATE:** October 03, 2005  
**MEETING TIME:** 7:00 p.m.  
**LOCATION:** T.O.T.B.M. Council Chambers  
**PREPARED BY:** Lori Carscadden  
Planning Admin. Assistant

**A. Call to Order**

- Approval of Agenda
- Declaration of Pecuniary Interest

**B. Public Meeting**

1. 7:00 p.m. - Consent #'s B20/05 & B21/05 and Z.B.A. - Pt.Lot 30, Conc.11, Paul Derksen
2. 7:15 p.m. - Z.B.A. - Lora Bay Corporation - removal of "h" symbol
3. 7:20 p.m. - Z.B.A. - Alpine Ski Club

**C. Deputations**

1. 7:30 p.m. - Mac Mercer, G.S.C.A. - power point presentation on source water protection

**D. Staff Reports**

- |   |        |    |
|---|--------|----|
| 1. PL.05.84. - Consent #B23/05 - John Brown             | Motion | SP |
| 2. PL.05.86 - Craigeleith Depot - Site Plan Application | Motion | RA |
| 3. PL.05.87 - Tabera Zoning By-law Amendment            | Motion | RA |
| 4. PL.05.88 - George Fleming Zoning By-law Amendment    | Motion | RA |
| 5. PL.05.89 - Lora Bay Corporation                      | Motion | RA |
| 6. PL.05.90 - Upper Lakes Plan of Study                 | Motion | PT |

**E. By-laws and Official Plan Amendments**

- |                         |        |    |
|-------------------------|--------|----|
| 1. Lora Bay Corporation | Motion | RA |
|-------------------------|--------|----|

**F. New and Unfinished Business**

- |   |  |    |
|---|--|----|
| 1. Memo - Official Plan Amendment No.4 - Craigeleith/Camperdown |  | PT |
|---|--|----|

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

- |   |                |    |
|---|----------------|----|
| 1. PL.05.91 - Ontario Regulation 97/04 - Development, Interference with Wetlands & Alterations to Shorelines & Watercourses | Receive        | PT |
| 2. Development Review Committee Minutes - Sept.08/05  | Receive        |    |
| 3. Finance Committee Minutes - Sept.22/05   | Adopt (verbal) |    |

**H. In-Camera**

- |                                     |        |    |
|-------------------------------------|--------|----|
| 1. CAO.05.33 - Property Acquisition | Motion | DC |
|-------------------------------------|--------|----|

**I. Next Meeting - October 17, 2005**