

AGENDA: Planning Council Meeting



MEETING DATE: December 05, 2005
MEETING TIME: 7:00 p.m.
LOCATION: Council Chambers
PREPARED BY: Lori Carscadden
Planning Admin.Assistant

A. Call to Order

- Moment of Personal Prayer or Reflection
- **Approval of Agenda**

Recommended (Move, Second)

THAT the Agenda of November 21, 2005 be approved as circulated, including any items added to the Agenda.

- Declaration of Pecuniary Interest

B. Deputations/Presentations

1. 7:00 p.m. – Tabera Public Information Meeting RA

C. Motions and Staff Reports

1. PL.05.102 – Appeal of Water Taking Permit for Gibraltar Springs - Update PT

Recommended (Move, Second)

THAT this Council does hereby receive Planning Staff Report No. PL.05.102, Appeal of Water Taking Permit for Gibraltar Springs – Update.

2. PL.05.103 – Toronto Ski Club Site Plan SP

Recommended (Move, Second)

THAT this Council does hereby receive and adopt Planning Staff Report No. PL.05.103, Part Lot 19, Concession 2, the Toronto Ski Club and further does support and adopt the Recommendations contained therein, that Site Plan Approval is hereby given to C.C.Tatham and Associates Ltd., drawing No.SP-1 dated November 14, 2005 and that Council authorize the execution of a Site Plan Agreement.

3. PL.05.104 – Marcella Keith – Development Agreement SP

Recommended (Move,Second)

That this Council does hereby receive and adopt Planning Staff Report No. PL.05.104, Lot 174, Plan 529, Marcella Keith/Consent File No. B01-2005 and further does support and adopt the Recommendations contained therein, and that Council authorize the execution of a Development Agreement.

4. PL.05.106 – Le Scandinave Spa RA

Recommended (Move,Second)

THAT this Council does hereby receive and adopt Planning Staff Report No.PL.05.106, Part Lot 16, Concession 1, Le Scandinave Spa, and further does support and adopt the Recommendations contained therein.

5. PL.05.107 – Lora Bay Site Plan Approval - Block 130 RA

THAT this Council does hereby receive and adopt Planning Staff Report No. PL.05.107, Block 130, Reg.Plan 16M-2, Lora Bay Corporation, and further does support and adopt the Recommendations contained therein, and that Council authorize the Mayor and Clerk to execute a Site Plan Agreement.

D. By-laws and Official Plan Amendments

1. Rezoning By-law - Le Scandinave Spa

Recommended (Move, Second)

THAT By-law No. 2005-98 being a By-law to rezone Part Lot 16, Concession 1, be hereby enacted this fifth day of December, 2005.

- 2.. Rezoning By-law – Lora Bay Block 130

Recommended (Move, Second)

THAT By-law No. 2005-99 being a By-law to rezone Block 130, Reg.Plan 16M-2, be hereby enacted this fifth day of December, 2005.

E. New and Unfinished Business

1. Official Plan Appeal - Lynda Townsend Renaud letter dated Nov.25/05 PT

F. Reports & Minutes List - RECEIVE

G. Closed Session

None

H. Next Meeting Date – December 19, 2005

I. Adjournment

Recommended (Move, Second)

THAT this Council does now adjourn.

CORRESPONDENCE – (DATE)

Author

Recommendation