

## AGENDA: Planning Council Meeting



**MEETING DATE:** December 18, 2006  
**MEETING TIME:** 6:00 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 December 18, 2006 be approved as circulated, including any items added to the Agenda.

- Declaration of Pecuniary Interest

### B. Public Meetings / Deputations

#### **6:00 p.m. – Closed Session Review of Appointment Applications**

**Recommended** (Move, Second)

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 personal matters about an identifiable individual, including Town or local board employees;

AND WITH REGARD TO consideration of applications for appointment to Town Committees and Boards.

Council moved into closed session at \_\_\_\_\_ p.m.

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

#### **7:00 p.m. – Planning Council**

## **C. Staff Reports**

### **C.1 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.

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| <b>C.2 Committee of Adjustment - PL.06.138</b>  | LC |
| <b>C.3 Application for Consent – File No. B05/2006, Part Lot 20, Concession 5 - Dr. Hibberd - PL.06.155</b>                                   | SP |
| <b>C.4 Application for Site Plan Approval, Willow Creek at Blue Inc. Part Lot 18, Concession 1 and 2, parts 1 and 2 RP 16R-8686 PL.06.156</b> | SP |
| <b>C.5 Castle Glen - Phase 2 Official Plan Amendment - PL.06.157</b>  | RA |
| <b>C.6 Comprehensive Parking Strategy - PL.06.137</b>   | CW |

## **D. Motions – Reports and By-laws**

### **D.1 Planning Council**

**Recommended** (Move,Second)

THAT the Planning Committee of the Whole does now rise and the Planning Council meeting does now re-convene with Mayor Anderson in the Chair and the Planning Chair reporting to Planning Council on discussions and Recommendations while in Committee.

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| <b>D.2 Committee of Adjustment - PL.06.138</b> | LC |
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**Recommended** (Move,Second)

THAT Council receive Planning Report No. PL.06.138, Committee of Adjustment, and does hereby enact By-law No. 2006-122, being a By-law to amend By-law 2005-04, being a By-law to provide for payment of remuneration and expenses to Public Members of the Committee of Adjustment, this 18<sup>th</sup> day of December, 2006.

**D.3 Application for Consent – File No. B05/2006, Part Lot 20, Concession 5 - Dr. Hibberd - PL.06.155** SP

**Recommended** (Move,Second)

THAT Council receive Planning Staff Report PL.06.155;

AND THAT Council hereby grant approval of Consent Application No. B05-2006, Dr. Joan Hibberd, being Part Lot 20, Concession 5 subject to the Conditions noted in Report No. PL.06.155

**D.4 Application for Site Plan Approval, Willow Creek at Blue Inc. Part Lot 18, Concession 1 and 2, parts 1 and 2 RP 16R-8686 PL.06.156** SP

**Recommended** (Move,Second)

THAT Council receive Planning Staff Report PL.06.156, and

THAT Council grant Site Plan Approval for the construction of a 28 unit multi-residential development on Part Lot 18 Concession 1 and 2, conditional upon the following:

1. Final drawings stamped “Accepted for Construction” by the Town of The Blue Mountains Engineer
2. That Council authorize the Mayor and Clerk to execute a Site Plan Agreement as noted in Report PL.06.156

**D.5 Castle Glen Update - PL.06.137**

**Recommended** (Move,Second)

THAT Council receive Planning Report PL.06.157, Castle Glen – Phase 2 Official Plan Amendment, for information purposes.

**D.6 Comprehensive Parking Strategy - PL.06.137** CW

**Recommended** (Move,Second)

THAT Council does receive Staff Report #PL.06.137, Comprehensive Parking Strategy, and does appoint \_\_\_\_\_ as Council representative to the Comprehensive Parking Strategy Steering Committee.

**D.7 General Insurance and Risk Management Services Contract** CF

THAT Council does approve the recommendation of Staff Report T-2006-25, awarding the Town's General Insurance and Risk Management Services for the period of January 1, 2007 to January 1, 2008 to Jardine Lloyd Thompson Canada Ltd. for the annual premium of \$246,255.48 (including taxes), with the consideration to renew to be based upon satisfactory performance, service and price; contingent upon Jardine satisfying conditions #1 thru #6 as detailed in the recommendation provided by RISKPRO and dated 12/06.

**D.8 Sign By-law Review Committee** SK

**Recommended** (Move, Second)

THAT Todd Savill is hereby appointed to the Sign By-law Review Committee.

**D.9 Elections for Town Committee and Board Appointments** SW/SK

- The Blue Mountains Police Services Board (1)
- The Blue Mountains Committee of Adjustment (3)
- The Blue Mountains Recreation Committee (5)
- Joint Beaver River Ice Management Committee (4)
- The Blue Mountains Affordable Housing Committee (5)
- The Blue Mountains Public Library Board (5)

**D.10 Confirmation of Town Committee and Board Appointments** SW/SK

**Recommended** (Move, Second)

THAT \_\_\_\_\_ is hereby appointed to The Blue Mountains Police Services Board, effective January 1, 2007.

**Recommended** (Move, Second)

THAT the following persons are hereby appointed to The Blue Mountains Committee of Adjustment (To be confirmed by By-law January 8/07):

- 1.
- 2.
- 3.

**Recommended** (Move, Second)

THAT the following persons are hereby appointed to The Blue Mountains Recreation Committee:

- 1.
- 2.

- 3.
- 4.
- 5.

**Recommended** (Move, Second)

THAT the following persons are hereby appointed to Joint Beaver River Ice Management Committee:

- 1.
- 2.
- 3.
- 4.

**Recommended** (Move, Second)

THAT the following persons are hereby appointed to The Blue Mountains Affordable Housing Committee:

- 1.
- 2.
- 3.
- 4.
- 5.

**Recommended** (Move, Second)

THAT the following persons are hereby appointed to The Blue Mountains Public Library Board:

- 1.
- 2.
- 3.
- 4.
- 5.

**E. By-laws**

**E.1 Amended Reduced Load Period By-law**

**Recommended** (Move, Second)

THAT Council does hereby enact By-law No. 2006-123, being a By-law to amend By-law No. 2006-13, being a By-law to designate reduced load periods and highways so designated, by removing any reference to dates to which the reduced load period would apply, this 18th day of December, 2006.

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

1. Committee of Adjustment – October 19, 2006

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

Planning Council - January 08, 2007

#### **H. Adjournment**

**Recommended** (Move, Second)

THAT this Council does now adjourn.