

## AGENDA: Planning Council Meeting



**MEETING DATE:** Monday, January 19, 2009  
**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 January 19, 2009 be approved as circulated, including any items added to the Agenda.

- Declaration of Pecuniary Interest

### B. Public Meeting – 7:00 p.m.

- B.1 Application for Consent and Zoning By-law Amendment,** Part Lot 19,  
Concession 4 – John Brown BP
- B.2 Application for Consent and Zoning By-law Amendment,** Part Lots 25  
and 26, Concession 6 – Ann Johnstone SP
- B.3 Application for Zoning By-law Amendment,** Lot 1 and Part of Lot 3,  
Plan 1032; #1382491 Ontario Limited, being The Village of Keeper's  
Cove Holdings Inc. SP

### C. Staff Reports

- C.1 Application for Consent, File No. B14-2008 and Zoning By-law  
Amendment – Heather Nicholson, Elspeth Kelley & Bonnie Haggis,  
Part Lot 30, Concession 8, 208479 & 208481 Highway 26 - #PL.09.05**  
SP

**Recommended** (Move, Second)

THAT Council does receive Planning Staff Report PL.09.05, "Application for Consent File No. B14-2008; and Zoning By-law Amendment – Heather Nicholson, Elspeth Kelley & Bonnie Haggis; Part Lot 30, Concession 8; 208479 & 208481 Highway 26; Town of The Blue Mountains"; and

THAT Council supports Application for Consent File No. B14-2008, subject to the following conditions:

1. A Zoning By-Law Amendment;
2. That the severed parcel be deeded as a lot addition to the property to the west in accordance with Section 50 (3) of the Planning Act, R.S.O. 1990; and
3. That any existing mortgage commitment on the severed parcel be extended to cover the whole, newly created parcel; and further

THAT Council supports the Application for Zoning By-law Amendment to deem the existing registered private right-of-way for vehicular access purposes as meeting the requirements for direct frontage and access to an improved public street for the retained parcel and the newly enlarged parcel.

## **C.2 Agricultural Advisory Committee – Resignations - #PL.09.03 PT**

### **Recommended (Move,Second)**

THAT Council receive Planning Staff Report No. PL.09.03, “Agricultural Advisory Committee – Resignations”; and

THAT Council indicate to Brad Oakley and Chris Knott that the Town received their resignations, with regret; and

THAT Council supports having only the seven remaining members on the Agricultural Advisory Committee rather than the original eight.

## **D. By-law**

1. **Zoning By-law Amendment**, Part Lot 30, Concession 8, Heather Nicholson, Elspeth Kelley & Bonnie Haggis SP

### **Recommended (Move,Second)**

THAT By-law No. 2009-07, being a By-law to establish the retained parcel and the newly enlarged parcel as existing lots of record which have access to an improved public street by means of an existing registered private right-of-way for vehicular access purposes, for those lands being comprised of Part Lot 30, Concession 8, be hereby passed this 19th day of January, 2009.

**E. Minutes and Reports List – RECEIVE / ADOPT**

1. Agricultural Advisory Committee – Meeting Notes, September 17, 2008
2. Committee of Adjustment, September 18, 2008

**F. Notice of Motion**

1. Planning and Recreation Committee Consideration MM
2. Appreciation of Efforts, Time and Interest of Members MM

**G. Next Meeting Date**

**February 02, 2009**

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

**Recommended** (Move, Second)

THAT By-law No. 2009-08, being a By-law to confirm proceedings of the Council of the Corporation of the Town of The Blue Mountains on 19th day of January, 2009, be hereby enacted as passed this 19th day of January, 2009.

**Recommended** (Move, Second)

THAT this Planning Council meeting does now adjourn.