AGENDA: Planning Council Meeting

MEETING DATE:	**December 19, 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 December 19, 2005 be approved as circulated, including any items added to the Agenda.

- Declaration of Pecuniary Interest

B. Deputations/Presentations

1. 7:00 p.m. – Consent B27/05 – Lynne Hamilton SP
   - Deputation – D.C.Slade re: Trailshead

C. Motions and Staff Reports

1. PL.05.108 – Arrowhead at Blue – Draft Plan of Condominium PT

   Recommended (Move, Second)

   THAT this Council does hereby receive Planning Staff Report No. PL.05.108, Block 82, RP1068, Arrowhead at Blue Draft Plan of Condominium, and further does support and adopt the Recommendations contained therein.

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2. PL.05.109 – Woodlands by Sierra – Site Plan Amendment PT
   Recommended (Move, Second)

   THAT this Council does hereby receive and adopt Planning Staff Report No. PL.05.109, Part Block 10, Plan 1124, Site Plan Approval – Phases 2 and 3, Woodlands by Sierra and further does support and adopt the

Recommendations contained therein, and that Council authorize the execution of the amending Site Plan Agreement.

3. PL.05.110 – Trillium House Condominium Agreement PT

That this Council does hereby receive and adopt Planning Staff Report No. PL.05.110, Part of Lots 6 and 10, Registered Plan 1065, Trillium House and 4 Boat Houses Intrawest Corporation, and further does support and adopt the Recommendations contained therein, and that Council authorize the execution of Condominium Agreements for Trillium House and the four boathouses conditional upon the approval of Town staff.

4. PL.05. 111 – Georgian Bay Estates Subdivision Agreement John Metras

That this Council does hereby receive and adopt Planning Staff Report No. PL.05.111, Part Lot 26 and 27, Concession 7, Georgian Bay Estates, and further does support and adopt the Recommendations contained therein, and that Council authorize the execution of the Subdivision Agreement for Phase 1 subject to the final review and approval of Town staff and the provision of the required securities, fees, cash-in-lieu of parklands and Development Charges stipulated within the Agreement.

5. PL.05.112 – Blue Mountain Resorts – Application for Site Plan Approval SP

Recommended (Move,Second)

That this Council does hereby receive and adopt Planning Staff Report No. PL.05.112, Part Lot 6, Plan 1065, Blue Mountain Resorts, and further does support and adopt the Recommendations contained therein, and that Council authorize the execution of a Site Plan Agreement.

6. EPW.05.36 – Fully Funded Waste Audit JF

Recommended: (Move, Second)

That this Council does hereby receive and adopt Engineering and Public Works Committee Report No. EPW.05.36, Fully Funded Waste Audit.

D. By-laws and Official Plan Amendments

None

E. New and Unfinished Business

1. Places to Grow – Proposed Growth Plan for the Greater Golden Horseshoe

2. Letter from John Genest, Malone Given & Parsons Ltd. dated Nov.24/05 regarding Johnstone/Cooper / NEC Appeal of OPA#2

3. Letter from John Genest, Malone Given & Parsons Ltd. dated Nov.21/05 regarding Application to Amendment of Official Plan – Johnston and Cooper Properties

4. Account Summary

Recommended (Move, Second)

a) That the Accounts in the amount of $6,447,414.18 be submitted to the Treasurer for payment. (Less any accounts separated for declaration of pecuniary interest).
b) That the E.C.King and Sadler Accounts be submitted to the Treasurer for payment.

F. Reports & Minutes List - RECEIVE

1. Development Review Committee Minutes – October 21, 2005

G. Closed Session

None

H. Next Meeting Date – January 16, 2006

I. Adjournment

Recommended (Move, Second)

THAT this Council does now adjourn.

CORRESPONDENCE – (DATE)

Author	**Recommendation**