



AGENDA PLANNING COMMITTEE

Monday, June 28th, 2010

7:00 P.M.

Township of Beckwith Municipal Building

Black's Corners

Council Chambers

Brian Dowdall, Chair

1. **OPENING OF MEETING**
 - 1.1 Additions/Deletions to the Agenda
 - 1.2 Approval of Agenda
 - 1.3 Approval of Minutes
 - 1.4 Declaration of Pecuniary Interest
2. **DELEGATIONS**
 - 2.1 Severance Proposal – Jim Dowdall
Part of Lot 3, Concession 2
 - 2.2 Severance Proposal – Brian Rotar
Part of Lot 10, Concession 2
 - 2.3 Plan of Condominium Proposal – John Southwell
Part of Lot 12, Concession 12, 410 High Street
3. **BUSINESS ARISING FROM PREVIOUS MINUTES**
 - 3.1 Update of Recreational Trail Construction Specifications
 - 3.2 Information on Property Standards By-law
 - 3.3 Draft Policy on Financial Securities for Plans of Subdivision
 - 3.4 Update on Securities for Site Plan Development
4. **REPORTS**
 - 4.1 Revised Official Plan Amendment Draft
5. **BUSINESS**

- 5.1 Site Plan Amendment – (Whyte)
SP13/09 – Part of Lot 2, Concession 9
145 Heron Lane.
- 5.2 Municipal Office/Brunton Community Hall Shingle Removal & Replacement
Tender.
- 5.3 Municipal Office Photocopier Replacement

6. **CORRESPONDENCE**

- 6.1 Notice of Public Meeting Proposed New Official Plan – Township of Montague
- 6.2 Wind Energy Resolution – County of Lanark
- 6.3 Notice of Five Review of Provincial Policy Statement 2005 – Ministry of
Municipal Affairs & Housing
- 6.4 Letter regarding Temporary Accessory Buildings – Gerald & Susanne Lavergne

7. **NEW BUSINESS**

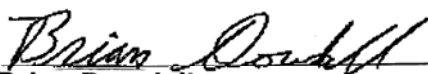
- 7.1 Proposed development of Lands bordering the Town of Carleton Place, Part of
Lot 17, Concession 11 – Pegasus Development Corporation
- 7.2 Application of Consent B10/041 (Lot Addition)
Part of Lot 27, Concession 8
Lynda Roy
- 7.3 Application of Consent B10/046 (Adjusting a lot Line)
Part of Lot 18, Concession 9
1332741 Ontario Inc.
- 7.4 Application of Consent B10/071 (Lot Addition)
Part of Lot 3 & 4, Concession 8
Thomas Gardiner
- 7.5 Application of Consent B10/072 (Lot Addition)
Part of Lot 3 & 4, Concession 8
Thomas Gardiner

8. **MEETING ANNOUNCEMENTS**

- 8.1 Date of next meeting: Monday September 27th, 2010 @ 7:00 p.m.

9. **ADJOURNMENT**

The agenda has been reviewed by the undersigned:


Brian Dowdall,
Chair


Rob Wittkie,
Planning Administrator