



THE CORPORATION OF TOWNSHIP OF BECKWITH PLANNING COMMITTEE MINUTES MEETING # 04 – 10

The Beckwith Township Planning Committee held its regular meeting on Monday, April 26th, 2010 at 7:00 p.m. in the Council Chamber, Municipal Building, Black's Corners.

PRESENT

COMMITTEE: Councillor Brian Dowdall, Chair
Reeve Richard Kidd
Deputy-Reeve Sharon Mousseau
Councillor Ross Trimble
Councillor Faye Campbell

STAFF: Rob Wittkie, Planning Administrator/Deputy Clerk
Cynthia Moyle, CAO/Clerk

ALSO PRESENT: Rob Campbell, Luc Martinig, David Ashton

Councillor Brian Dowdall called the meeting to order at 7:00 p.m.

1. **OPENING OF MEETING**

1.1 Additions/Deletions to the Agenda

The following three (3) items has been added to the agenda:

- 5.3 Recreational Trails
- 6.6 Letter form John McKay
- 6.7 Sustaining What We Value Flyer

1.2 Approval of Agenda

047-10 Moved by: Faye Campbell
Seconded by: Richard Kidd

BE IT RESOLVED THAT, the agenda be adopted as amended.

CARRIED

1.3 Approval of Minutes

048-10 Moved by: Richard Kidd
Seconded by: Faye Campbell

BE IT RESOLVED THAT, the minutes of the Planning Committee meetings held March 23, 2010; be accepted as printed and circulated.

CARRIED

1.4 Declaration of Pecuniary Interest

Councillor Faye Campbell declared a pecuniary interest on items 3.1, 3.2

2. **DELEGATIONS**

2.1 Severance Proposal – Rob Campbell
27M18, Lot 1 and 2

Present: Rob Campbell

Rob Campbell presented to the Planning Committee a proposal for creating a third parcel of property from two existing subdivision lots.

049-10 Moved by: Sharon Mousseau
Seconded by: Faye Campbell

BE IT RESOLVED THAT, the Planning Committee recommends to Council to support the proposal submitted by Rob Campbell for Plan 27M18, Lots 1 and 2.
CARRIED

Rob Campbell left the meeting at 7:10 p.m.

3. **BUSINESS ARISING FROM PREVIOUS MINUTES**

3.1 Land Dedication for Cams Ridge

Councillor Faye Campbell declared a pecuniary interest and left the meeting at 7:10 p.m.

Planning Administrator Rob Wittkie provided the Planning Committee with an update.

3.2 Street Names for Cams Ridge

The Planning Committee reviewed the three possible street names and chose Cams Way as the preferred name.

Councillor Faye Campbell returned to the meeting at 7:17 p.m.

3.3 Update on Pollock Site Plan Appeal

Planning Administrator Rob Wittkie read the letter from the Ontario Municipal Board stating that the Pollock's had withdrawn their appeal and that the file was closed.

3.4 Municipal Reply for Proposed Solar Farm at Part of Lot Concession 4.

Planning Administrator Rob Wittkie provided the Planning Committee with information after attending the training session in Kingston provided by the Ministry of the Environment. Staff suggested not returning the municipal form to Mann Engineering until after the required reports were made available to the Township. Staff was provided direction to follow up Mann Engineering regarding availability of the required reports.

4. **REPORTS**

4.1 Subdivision and Official Plan Updates

Planning Administrator Rob Wittkie provided a verbal update on subdivision activity and progress with the Official Plan review.

5. **BUSINESS**

5.1 Site Plan Amendment – (Goodier)
SP12/09 – Part of Lot 8, Concession 9
170 Gardiner Shore Rd.

050-10 Moved by: Faye Campbell
Seconded by: Richard Kidd

BE IT RESOLVED THAT, the Planning Committee recommends to Council to approve the Site Plan as amended for Part of Lot 8, Concession 9, being 170 Gardiner Shore Road Schedule “B”, drawn by Phil Goodier, dated April 6th, 2010, shall be the approved amended site plan.

CARRIED

5.2 Site Plan Amendment – (Shrubsole)
SP05/00 – Part of Lot 6, Concession 9
390 Petrie Rd.

051-10 Moved by: Richard Kidd
Seconded by: Faye Campbell

BE IT RESOLVED THAT, the Planning Committee recommends to Council to approve the Site Plan as amended for Part of Lot 6, Concession 9, being 390 Petrie Road Schedule “B”, drawn by Kelley Shrubsole, dated April 6th, 2010, shall be the approved amended site plan.

CARRIED

5.3 Recreation Trails

The Planning Committee discussed developing a standard construction specification for recreational trails. Direction was given to have the Township Engineer prepare a draft construction spec.

6. **CORRESPONDENCE**

6.1 Notice of Public Meeting Official Plan/Zoning Amendment, Part of Lot 16, Concession 10. – Town of Carleton Place

6.2 Open House, – Mississippi Rideau Source Protection

6.3 Solar Farm to be built near Hawkesbury – Ottawa Sun

6.4 Follow-up after Site Visit – Cardel Homes

6.5 Guide to Provincial approvals for Renewable Energy Projects – Province of Ontario

6.6 Letter from John McKay

6.7 Sustaining What We Value Flyer

052-10 Moved by: Faye Campbell
Seconded by: Richard Kidd

BE IT RESOLVED THAT, the Planning Committee accepts the correspondence listing to the meeting of April 26th, 2010.

CARRIED

7. **NEW BUSINESS**

7.1 Request for Property Standards By-law (Martinig)

Present: Luc Martinig, David Ashton

The Planning Committee reviewed the information from Mr. Martinig and directed staff to investigate property standard by-laws.

Luc Martinig and David Ashton left the meeting at 7:58 p.m.

7.2 Request for final Release of Securities Gardiner Shore Subdivision.

053-10 Moved by: Richard Kidd
Seconded by: Faye Campbell

BE IT RESOLVED THAT, the Planning Committee recommends to Council to release the final securities for the Gardiner Shore Subdivision Development.

CARRIED

7.3 Draft Policy for Financial Securities for Subdivision Applications

The Planning Committee discussed options for financial securities for plans of subdivision. The Planning Committee provided staff with direction to prepare a draft policy for the May 25th, 2010 Planning Committee meeting.

7.4 Transfer of Reserve, Hayshore Estates.

The Planning Committee discussed the request from Cameron McGregor regarding the transfer of a 1 ft. reserve from the township to Mr. McGregor.

054-10 Moved by: Ross Trimble
Seconded by: Richard Kidd

BE IT RESOLVED THAT, the Planning Committee recommends to Council Mr. McGregor pays all legal costs associated with the transfer of the 1ft. reserve into his name.

CARRIED

7.5 Application of Consent B10/004 (Creation of new lot)
Part of Lot 18, Concession 2
Jeff Jackson Contracting

055-10 Moved by: Richard Kidd
Seconded by: Faye Campbell

BE IT RESOLVED THAT, the Planning Committee recommends to Council to support the application as submitted by Tracy Zander, ZanderPlan Inc. for the lands located in Part of Lot 18, Concession 2. The following advisory notes shall be applied:

- 1) That all structures are located under the guidance of the Chief Building Official in accordance with the Ontario Building Code and all municipal by-laws.
- 2) That a paper copy of the registered reference plan be provided to the Township of Beckwith.
- 3) That the location of entrances will be determined in conjunction with the requirements and conditions of the Township of Beckwith Public Works Superintendent

CARRIED

7.6 Application of Consent B10/005 (Creation of new lot)
Part of Lot 18, Concession 2
Jeff Jackson Contracting

056-10 Moved by: Sharon Mousseau
Seconded by: Ross Trimble

BE IT RESOLVED THAT, the Planning Committee recommends to Council to support the application as submitted by Tracy Zander, ZanderPlan Inc. for the lands located in Part of Lot 18, Concession 2. The following advisory notes shall be applied:

- 1) That all structures are located under the guidance of the Chief Building Official in accordance with the Ontario Building Code and all municipal by-laws.
- 2) That a paper copy of the registered reference plan be provided to the Township of Beckwith.
- 3) That the location of entrances will be determined in conjunction with the requirements and conditions of the Township of Beckwith Public Works Superintendent

CARRIED

7.7 Application of Consent B10/011 (Creation of new lot)
Part of Lot 8, Concession 9
George Gardiner

057-10 Moved by: Ross Trimble
Seconded by: Sharon Mousseau

BE IT RESOLVED THAT, the Planning Committee recommends to Council to support the application as submitted by Coralie Gardiner for the lands located in Part of Lot 8, Concession 9. The following advisory notes shall be applied:

- 1) That a paper copy of the registered reference plan be provided to the Township of Beckwith.

CARRIED

7.8 In Camera Session

058-10 Moved by: Sharon Mousseau
Seconded by: Ross Trimble

BE IT RESOLVED THAT, the Planning Committee moves "in camera" at 8:12 p.m. to address a matter pertaining to:

litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

AND THAT the CAO/Clerk and Planning Administrator/Deputy Clerk **REMAIN IN THE ROOM.**

CARRIED

059-10 Moved by: Ross Trimble
Seconded by: Sharon Mousseau

BE IT RESOLVED THAT, Planning return to its regular session at 8:17 p.m.

CARRIED

Councillor Brian Dowdall reported that staff has been provided with direction.

8. **MEETING ANNOUNCEMENTS**

8.1 Date of next meeting: Tuesday May 25th, 2010 @ 7:00 p.m.

9. **ADJOURNMENT**

060-10 Moved by: Sharon Mousseau
Seconded by: Ross Trimble

BE IT RESOLVED THAT, the meeting adjourn at 8:33 p.m.

CARRIED

Brian Dowdall,
Chair

Rob Wittkie,
Planning Administrator