



# THE CORPORATION OF TOWNSHIP OF BECKWITH PLANNING COMMITTEE MINUTES MEETING # 02 – 10

The Beckwith Township Planning Committee held its regular meeting on Monday, March 1st, 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: Adam O'Connor, McIntosh Perry Consulting Engineers Ltd.  
Tim Chadder, JL Richards & Associates Ltd., Alex Testa,  
County Warden John Fenik – arrived at 7:25 p.m.  
Sean Brading, Wilson and Doreen MacDonald, Jamie Ford

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Councillor Brian Dowdall called the meeting to order at 7:01 p.m.

### 1. **OPENING OF MEETING**

#### 1.1 Additions/Deletions to the Agenda

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

- 6.6 Public Notice, Proposed Subdivisions – County of Lanark
- 6.7 Property Appraisal Letter Country Lane Estates – Ralph Shaw
- 7.3 Revised letter of Undertaking Ashton Creek Estates

#### 1.2 Approval of Agenda

- 021-10 Moved by: Ross Trimble  
Seconded by: Sharon Mousseau

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

**CARRIED**

#### 1.3 Approval of Minutes

- 022-10 Moved by: Sharon Mousseau  
Seconded by: Ross Trimble

**BE IT RESOLVED THAT**, the minutes of the Planning Committee meetings held January 25, 2010; be accepted as printed and circulated.

**CARRIED**

1.4 Declaration of Pecuniary Interest

Councillor Faye Campbell declared a pecuniary interest on item 6.5

2. **DELEGATIONS**

2.1 Official Plan Update – Tim Chadder, JL Richards & Associates Ltd.

Deferred to later in the agenda

023-10 Moved by: Ross Trimble  
Seconded by: Sharon Mousseau

**BE IT RESOLVED THAT**, the Planning Committee adjourn its regular session and convene the Public Meeting, file number ZA02/10 at 7:05 p.m.

**CARRIED**

2.2 Zoning Amendment – Lift holding (Testa)  
Site Plan Application  
ZA02/10 – Part of Lot 13, Concession 8

Present: Alex Testa

The Chair called the meeting to order and details were provided to those in attendance as to the manner in which presentations are required to be given. The Chair asked anyone wishing further notice of the decision please sign the participation log prior to leaving the meeting.

The Chair asked for those in attendance to come forward with questions, comments and statements in either support or opposition to the proposal.

Planning Administrator Rob Wittkie provided an overview of the application to the Planning Committee.

As there were no questions or comments, the Chair indicated that Council would take all comments under advisement and called this public meeting to a close.

024-10 Moved by: Richard Kidd  
Seconded by: Faye Campbell

**BE IT RESOLVED THAT**, the Public Meeting session adjourn and that the Planning Committee return to its regular session at 7:07 p.m.

**CARRIED**

5.1 Zoning Amendment – Lift holding (Testa)  
ZA16/09 – Part of Lot 13, Concession 8

025-10 Moved by: Faye Campbell  
Seconded by: Richard Kidd

**BE IT RESOLVED THAT**, the Planning Committee recommends to Council to support the application submitted by Alex Testa for lands located at Part of Lot 13, Concession 8.

**CARRIED**

7.2 Notice of proposal & Public Meeting, Solar Farm – Effisolar Energy Corporation

The Planning Committee discussed the upcoming public meeting for the proposed solar farm at Part of Lot 10, Concession 4. Tim Chadder of JL Richards provided the Planning Committee with further information regarding the approval process and the role of the local municipality. Staff was also directed to provide a draft copy of the Township’s response for the Planning Committee meeting on March 23<sup>rd</sup>, 2010.

Sean Brading left the meeting at 7:47 p.m.  
Warden John Fenik left the meeting at 7:47 p.m.

3. **BUSINESS ARISING FROM PREVIOUS MINUTES**

3.1 Status of remaining works for Timberwood Drive

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

3.2 Update on Pollock Site Plan Appeal

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

3.3 Engineering services for Rattray Subdivision.

026-10 Moved by: Richard Kidd  
Seconded by: Sharon Mousseau

**BE IT RESOLVED THAT**, the Planning Committee recommends to Council to retain Novatech Engineering Consultants Ltd. as peer review consultants for the Rattray Subdivision development.

**CARRIED**

4. **REPORTS**

4.1 Subdivision Updates

The Planning Committee reviewed the report and accepted it as information.

5. **BUSINESS**

6. **CORRESPONDENCE**

Councillor Faye Campbell declared a pecuniary interest and left the meeting at 8:02 p.m.

6.1 Notice of draft regulation to support the development and implementation of source protection plans under the Clean Water Act. – Ministry of the Environment

6.2 Information Bulletin – Land Use Council

6.3 Notice of Decision on application for approval of Draft Plan of Subdivision File No. 09-T-09004 (Maggies Place) – County of Lanark

6.4 Notice of Decision on application for approval of Draft Plan of Subdivision  
File No. 09-T-09002 (Sunset Woods) – County of Lanark

6.5 Notice of Decision on application for approval of Draft Plan of Subdivision  
File No. 09-T-09005 (Cams Ridge) – County of Lanark

6.6 Public Notice, Proposed Subdivisions – County of Lanark

The Planning Committee directed staff to ensure that the public notice process for subdivision applications be added to the next Planners Forum.

6.7 Property Appraisal Letter Country Lane Estates – Ralph Shaw

The Planning Committee directed staff to have a draft policy regarding cash in lieu of park dedication for the March 23, 2010 Planning Committee meeting.

027-10 Moved by: Ross Trimble  
Seconded by: Richard Kidd

**BE IT RESOLVED THAT**, the Planning Committee accepts the correspondence listing to the meeting of March 1<sup>st</sup>, 2010.

**CARRIED**

Councillor Faye Campbell returned to the meeting at 8:03 p.m.

028-10 Moved by: Faye Campbell  
Seconded by: Richard Kidd

**BE IT RESOLVED THAT**, the Planning Committee recommends to Council to approve the property assessment information from Ralph Shaw, dated February 26, 2010 for Part of Lot 13, Concession 8 in the amount of \$325,000.

**CARRIED**

## 7. **NEW BUSINESS**

7.1 Municipal Reply for Rattray's Subdivision

029-10 Moved by: Richard Kidd  
Seconded by: Faye Campbell

**BE IT RESOLVED THAT**, the Planning Committee accepts and recommends to staff to forward the municipal reply form for Rattray's Subdivision to the County of Lanark.

**CARRIED**

7.2 Revised letter of Undertaking Ashton Creek Estates

030-10 Moved by: Sharon Mousseau  
Seconded by: Ross Trimble

**BE IT RESOLVED THAT**, the Planning Committee recommends to Council to accept the revised letter of undertaking for Ashton Creek Estates Subdivision dated February 25, 2010.

**CARRIED**

2.1 Official Plan Updates – Tim Chadder, JL Richards & Associates Ltd.  
Tim Chadder reviewed the comments from the second open house with the Planning Committee and discussed next steps in the process with suggested date on June 2010 for the formal Public Meeting.

8. **MEETING ANNOUNCEMENTS**

8.1 Date of next meeting: Monday March 23<sup>rd</sup>, 2010 @ 6:00 p.m.

9. **ADJOURNMENT**

031-10 Moved by: Sharon Mousseau  
Seconded by: Ross Trimble

**BE IT RESOLVED THAT**, the meeting adjourn at 8:48 p.m.

**CARRIED**

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**Brian Dowdall,**  
**Chair**

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**Rob Wittkie,**  
**Planning Administrator**