



THE CORPORATION OF TOWNSHIP OF BECKWITH PLANNING COMMITTEE MINUTES MEETING # 03 – 10

The Beckwith Township Planning Committee held its regular meeting on Monday, March 23rd, 2010 at 6:00 p.m. in the Council Chamber, Municipal Building, Black's Corners.

PRESENT

- COMMITTEE: Councillor Brian Dowdall, Chair
Reeve Richard Kidd
Deputy-Reeve Sharon Mousseau (arrived at 7:15 p.m.)
Councillor Ross Trimble
Councillor Faye Campbell
- STAFF: Rob Wittkie, Planning Administrator/Deputy-Clerk
Cynthia Moyle, CAO/Clerk
- ALSO PRESENT: Kate Whitfield, JL Richards & Associates Ltd., Alex Testa,
Lyle Campbell, John and Joy Hodgkinson

Councillor Brian Dowdall called the meeting to order at 6:01 p.m.

1. **OPENING OF MEETING**

- 1.1 Additions/Deletions to the Agenda
- 1.2 Approval of Agenda

032-10 Moved by: Ross Trimble
Seconded by: Richard Kidd

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

CARRIED

- 1.3 Approval of Minutes

033-10 Moved by: Richard Kidd
Seconded by: Ross Trimble

BE IT RESOLVED THAT, the minutes of the Planning Committee meetings held March 1, 2010; be accepted as printed and circulated.

CARRIED

- 1.4 Declaration of Pecuniary Interest

Councillor Faye Campbell declared a pecuniary interest on items 2.2, 7.2.

2. **DELEGATIONS**

- 2.1 Severance Proposal – Part of Lot 5 Concession 8, 2779 9th Line

Present: John & Joy Hodgkinson

John & Joy Hodgkinson presented a proposal to the Planning Committee to allow for a third severance on their property. The Planning Committee suggested they consult with the Planning Approvals Coordinator at the County of Lanark.

John and Joy Hodgkinson left the meeting at 6:27 p.m.

2.2 Land Dedication Proposal Cams Ridge Subdivision
Part of Lot 22, 23 Concession 3

Councillor Faye Campbell declared a pecuniary interest and left the meeting at 6:27 p.m.

Present: Lyle Campbell

Lyle Campbell discussed dedicating Block 27 of the Draft Plan for the Cams Ridge Subdivision to the township. Mr. Campbell presented a letter to the Planning Committee from Storm Internet expressing interest in working with Mr. Campbell and the township to expand internet services in the Prospect area. The Planning Committee directed staff to contact Storm and provide an update at the April 26th, 2010 Planning Committee meeting. Mr. Campbell also suggested possible street names for the proposed subdivision which included Campbell Court, Cams Court and Cams Way. The Planning Committee directed staff to discuss the possible street names with the County of Lanark and provide an update at the April 26th, 2010 Planning Committee meeting.

7.2 Peer Engineering Review for Cams Ridge Subdivision Development.

034-10 Moved by: Ross Trimble
Seconded by: Richard Kidd

BE IT RESOLVED THAT, the Planning Committee recommended to Council to retain Stantec Consulting for the peer engineering review of the Cams Ridge Subdivision Development.

CARRIED

Councillor Faye Campbell returned to the meeting at 6:40 p.m.

7.1 Subdivision Agreement for Country Lane Estates.
Part of Lot 13, Concession 8

035-10 Moved by: Richard Kidd
Seconded by: Faye Campbell

BE IT RESOLVED THAT, the Planning Committee recommends to Council to accept the Subdivision Agreement for Country Lane Subdivision.

CARRIED

3.2 Draft Policy for Cash in Lieu of Parkland Dedication

036-10 Moved by: Richard Kidd
Seconded by: Ross Trimble

BE IT RESOLVED THAT, the Planning Committee recommends to Council to accept the draft Policy for Cash in Lieu of Parkland Dedication as amended.

CARRIED

6. **CORRESPONDENCE**

6.1 Resolution regarding the Mandatory Septic System Maintenance Inspection Program – County of Huron

037-10 Moved by: Ross Trimble
Seconded by: Richard Kidd

BE IT RESOLVED THAT, the Planning Committee accepts the correspondence listing to the meeting of March 23rd, 2010.

CARRIED

038-10 Moved by: Ross Trimble
Seconded by: Richard Kidd

BE IT RESOLVED THAT, the Planning Committee recess at 6:55 p.m.

CARRIED

Regular Council meeting scheduled for 7:00 p.m.

039-10 Moved by: Faye Campbell
Seconded by: Ross Trimble

BE IT RESOLVED THAT, the Planning Committee return at 8:45 p.m.

CARRIED

3. **BUSINESS ARISING FROM PREVIOUS MINUTES**

3.1 Site Plan Amendment SP-08/09 – Part of Lot 10, Concession 12, 114 Knowlton Place (Pollock)

040-10 Moved by: Richard Kidd
Seconded by: Sharon Mousseau

BE IT RESOLVED THAT, the Planning Committee recommends to Council to approve the Site Plan as amended for Part of Lot 10, Concession 12, being 114 Knowlton Place Schedule “B”, drawn by Ron Pollock, dated June 30th, 2009, shall be the approved amended site plan.

AND THAT, the fence shall be constructed as per the specifications in Schedule “C”

CARRIED

3.2 Municipal Reply form for Renewal Energy Approval for proposed Solar Farm Part of Lot 10, Concession 4

The Planning Committee reviewed the draft Municipal Reply form and directed staff follow up with the County of Lanark regarding the applicant obtaining and exception to the County of Lanark Tree Cutting By-law.

4. **REPORTS**

4.1 Subdivision Updates

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

4.2 Official Plan Updates

Planning Administrator Rob Wittkie provided the Planning Committee with a verbal update on the status of the Official Plan review.

5. **BUSINESS**

7. **NEW BUSINESS**

9.1 In Camera Session

041-10 Moved by: Faye Campbell
Seconded by: Richard Kidd

BE IT RESOLVED THAT, the Planning Committee moves “in camera” at 9:05 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

042-10 Moved by: Richard Kidd
Seconded by: Faye Campbell

BE IT RESOLVED THAT, Planning return to its regular session at 9:25 p.m.

CARRIED

Reeve Richard Kidd reported that staff has been provided with direction. Planning Administrator Rob Wittkie left the meeting at 9:25 p.m.

043-10 Moved by: Ross Trimble
Seconded by: Faye Campbell

BE IT RESOLVED THAT, the Planning Committee moves “in camera” at 9:26 p.m. to address a matter pertaining to personal matters about an identifiable individual, including municipal or local board employees;

AND THAT the CAO/Clerk remain in the room.

CARRIED

044-10 Moved by: Sharon Mousseau
Seconded by: Ross Trimble

BE IT RESOLVED THAT, Planning return to its regular session at 9:30 p.m.

CARRIED

Reeve Richard Kidd reported that staff had been provided with direction.

045-10 Moved by: Sharon Mousseau
 Seconded by: Faye Campbell

BE IT RESOLVED THAT, the Planning Committee recommends to Council to extend the employment contract for Sara McLeod to April 9th, 2010.

CARRIED

8. **MEETING ANNOUNCEMENTS**

8.1 Date of next meeting: Monday April 26th, 2010 @ 7:00 p.m.

9. **ADJOURNMENT**

046-10 Moved by: Richard Kidd
 Seconded by: Faye Campbell

BE IT RESOLVED THAT, the meeting adjourn at 9:33 p.m.

CARRIED

Brian Dowdall,
Chair

Rob Wittkie,
Planning Administrator