



THE CORPORATION OF TOWNSHIP OF BECKWITH PLANNING COMMITTEE MINUTES MEETING # 05 – 10

The Beckwith Township Planning Committee held its regular meeting on Tuesday, May 25th, 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 (arrived at 7:20 p.m.)
Councillor Ross Trimble
Councillor Faye Campbell

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

ALSO PRESENT: Cameron McGregor, Lyle Campbell

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:

- 2.2 Cams Ridge Subdivision – Lyle Campbell
- 7.1 Tax Sale Update
- 7.2 In Camera Session – Legal

1.2 Approval of Agenda

061-10 Moved by: Richard Kidd
Seconded by: Faye Campbell

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

CARRIED

1.3 Approval of Minutes

062-10 Moved by: Faye Campbell
Seconded by: Richard Kidd

BE IT RESOLVED THAT, the minutes of the Planning Committee meetings held April 26, 2010; be accepted as printed and circulated.

CARRIED

1.4 Declaration of Pecuniary Interest

Councillor Faye Campbell declared a pecuniary interest on item 2.2.

2. **DELEGATIONS**

2.1 Reduction in Financial Securities Carlbeck Subdivision – Cameron McGregor
Part of Lot 10, Concession 10, Plan 27M42

Present: Cameron McGregor

Mr. McGregor discussed the reduction in financial securities from \$281,848.05 to \$203,980.05 and that lot 3, 4 and 43 be held as the remaining securities. The Planning Committee supported the proposal and provided staff with direction.

Mr. McGregor also discussed the proposed trail along Lake Park Road as part of the parkland dedication for the subdivision. The Planning Committee agreed to defer any decision until after the Lake Park Road reconstruction.

Cameron McGregor left the meeting at 7:12 p.m.

2.2 Cams Ridge Subdivision

Councillor Faye Campbell declared a pecuniary interest and left the meeting at 7:12 p.m.

Present: Lyle Campbell

Mr. Campbell inquired whether the Township was still interested in Block 27 of the Draft Plan for the Cams Ridge Subdivision being dedicated to the Township. The Planning Committee was in support of the proposal. Mr. Campbell then discussed parkland dedication and lots in lieu of credit for securities. The Planning Committee then provided staff with direction in working with Mr. Campbell. Finally Mr. Campbell discussed the proposed drainage easement along Kings Creek Rd.

Councillor Faye Campbell returned to the meeting at 7:30 p.m.

Lyle Campbell left the meeting at 7:30 p.m.

3. **BUSINESS ARISING FROM PREVIOUS MINUTES**

3.1 Update of Recreational Trail Construction Specifications

Planning Administrator Rob Wittkie provided an update on the status of a standard trail construction specification. The Planning Committee provided direction to staff to investigate the work being done on Highway No. 7 and the railway overpass.

3.2 Update on MTO Lands along Highway #7

Planning Administrator Rob Wittkie provided an update in response to Mr. John McKay's letter regarding the transfer of MTO property to RVCA.

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

Staff provided an update on the proposed solar farm and a secondary site across the road from the existing proposal.

3.4 Information on Property Standards By-law

Staff discussed local municipality's property standards By-laws. The Planning Committee requested that copies of Madoc Township, Mississippi Mills and Montague Township be available for them to review prior to the June 28th Planning Committee meeting.

3.5 Draft Policy on Financial Securities for Plans of Subdivision

Planning Administrator Rob Wittkie circulated a draft policy on securities for Plans of Subdivision to the committee members for discussion at the June 28th Planning Committee meeting.

3.6 Update on Securities for Site Plan Development

Planning Administrator discussed options for securities including a \$5,000 security deposit conditional upon signing the agreement. Other option included 100% securities for all works to be completed. The Planning Committee directed staff to update the required by-laws to include a \$5,000 security for commercial properties.

4. **REPORTS**

4.1 Official Plan Updates

5. **BUSINESS**

6. **CORRESPONDENCE**

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

6.2 Final Approval Plan of Subdivision Country Lane Estate, – County of Lanark

6.3 Notice of Decision, Draft Plan of Subdivision Rattrays – County of Lanark

6.4 Resolution regarding Local Planning Approval Authority on Renewable Energy Projects – Tay Valley Township

063-10 Moved by: Richard Kidd
Seconded by: Faye Campbell

BE IT RESOLVED THAT, the Planning Committee accepts the correspondence listing to the meeting of May 25th, 2010.

CARRIED

7. **NEW BUSINESS**

7.1 Tax Sale Update

CAO Cynthia Moyle provided the Planning Committee with update regarding the tax sale process for a number of properties in the Township.

7.2 In-Camera Session – Legal

064-10 Moved by: Ross Trimble
Seconded by: Richard Kidd

BE IT RESOLVED THAT, the Planning Committee move “in camera” at 7:55 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 remains in the room.

CARRIED

065-10 Moved by: Richard Kidd
Seconded by: Ross Trimble

BE IT RESOLVED THAT, the Planning Committee return to its regular session at 8:05 p.m.

CARRIED

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

8. **MEETING ANNOUNCEMENTS**

8.1 Date of next meeting: Monday June 28th, 2010 @ 7:00 p.m.

9. **ADJOURNMENT**

066-10 Moved by: Ross Trimble
Seconded by: Richard Kidd

BE IT RESOLVED THAT, the meeting adjourn at 8:05 p.m.

CARRIED

**Brian Dowdall,
Chair**

**Rob Wittkie,
Planning Administrator**