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**TOWNSHIP OF WEST LINCOLN  
PLANNING/BUILDING/ENVIRONMENTAL  
COMMITTEE AGENDA**

**MEETING NO. THREE HELD:** Monday, March 11, 2013, Township Administration Building, 318 Canborough Street, Smithville – **6:30 p.m.**

1. **CHAIR:** Alderman Joann Chechalk (Chair)
2. **DISCLOSURE OF PECUNIARY INTEREST AND/OR CONFLICT OF INTEREST:**

**NOTE:** **PUBLIC MEETINGS UNDER THE PLANNING ACT**

**Planning Meetings required under the Planning Act will commence at 6:30 P.M.**

- (a) Official Plan & Zoning By-law Amendment – Smithville RV Inc. (File Nos. 1701-001-13 (#40) & 1601-005-13)
  - (b) Zoning By-law Amendment – R.V.L. Contracting Inc. (Leppert & Wilkinson) (File No. 1601-007-13 & 1601-008-13)
  - (c) Zoning By-law Amendment – Jason Beamer (File No. 1601-006-13)
3. **REQUEST TO ADDRESS ITEMS ON THE AGENDA:**  
Chair to inquire if there are any members of the public present who wish to address any items on the Planning/Building/Environmental Committee Agenda.

4. **APPOINTMENTS:**

There are no appointments.

5. **CONSENT AGENDA ITEMS:**

All items listed below are considered to be routine and non-controversial and will be approved by one resolution. There will be no separate discussion of these items unless a Council Member requests it, in which case the item will be removed from the consent resolution and considered immediately following adoption of the remaining consent agenda items.

- (a) **ITEM P31-13**

- (1) Information Report No. PD-037-13 – Regional Policy Plan Amendment (RPPA 1-2011) - Niagara Cultural Plan Amendment
- (2) Information Report No. PD-034-13 – 2012 Planning Department Activity Summary and Review of Proposed 2013 Projects
- (3) Recommendation Report RFD-BLDG-001-13 - Amendment to a Building Department Policy (Building Permit Policy Relating to New Green Installations)

**RECOMMENDATION:**

The Planning/Building/Environmental Committee hereby approve the following Consent Agenda Items:

1. Items 1 and 2 are hereby received for information; and
  2. Item 3 is hereby received and that the recommendations contained therein be adopted;
- with the exception of Items #(s)\_\_\_\_\_.

6. **COMMUNICATIONS:**

There are no communications.

7. **STAFF REPORTS:**

(a) **ITEM P32-13**

Planner II (Tara Lynn O'Toole) & Director of Planning & Building (Brian Treble)  
Re: Report No. PD-031-13 – Technical Report – Official Plan Amendment & Zoning By-law Amendment - Smithville RV Inc. (Agent - IBI Group) (File Nos. 1701-001-13 (#40) & 1601-005-13)

**RECOMMENDATION:**

- (1) That, report PD-031-13, regarding IBI Group application for Official Plan Amendment and Zoning By-law Amendment for Smithville RV Inc., dated March 11, 2013 BE RECEIVED; and,
- (2) That, prior to preparing and providing a Recommendation Report to the Committee and Council all policy related issues, including servicing be addressed.

(b) **ITEM P33-13**

Planner II (Tara Lynn O'Toole) & Director of Planning & Building (Brian Treble)  
Re: Report No. PD-029-13 – Recommendation Report – Zoning By-law Amendment – R.V.L. Contracting Inc. (Leppert and Wilkinson) (File No. 1601-007-13 & 1601-008-13)

**RECOMMENDATION:**

- (1) That, report PD-029-13, regarding R.V.L Contracting Inc. (Leppert and Wilkinson) Applications for Rezoning, dated March 11, 2013 BE RECEIVED; and,
- (2) That, Application 1601-007-13 (Leppert) submitted by R.V.L Contracting Inc., BE APPROVED; and
- (3) That, Application 1601-008-13 (Wilkinson) submitted by R.V.L Contracting Inc., BE APPROVED; and
- (4) That, the One Foot Reserve (Part of Block 60, Plan 30M-286) along Maple Avenue be lifted and dedicated as a public highway as it affects those lands subject to consent B1/2013 WL and B2/2013 WL in accordance with the by-law attached to this report.

(c) **ITEM P34-13**

Planner II (Rachelle Larocque) & Director of Planning & Building (Brian Treble)  
Re: Report No. PD-035-13 – Recommendation Report – Zoning By-law Amendment – Jason Beamer (File No. 1601-006-13)

**RECOMMENDATION:**

- (1) That, report PD-035-13, regarding Jason Beamer Application for Rezoning, dated March 11, 2013 be received;
- (2) That, Zoning By-law Amendment application 1601-006-13 submitted by Jason Beamer BE APPROVED; and

- (3) That, no further public meeting is required as per Section 34(17) of the Ontario Planning Act, R.S.O. 1990 as the changes to the application are considered to be minor in nature.

**(d) ITEM P35-13**

Director of Planning & Building (Brian Treble)

Re: Report No. PD-032-13 – Recommendation Report – Lease Agreement with the Ministry of the Environment

**RECOMMENDATION:**

- (1) That, Report PD-032-13 dated March 11, 2013 regarding the Lease Agreement with the Ministry of the Environment, BE RECEIVED; and,
- (2) That, a by-law be passed to authorize the Mayor and Clerk to enter into a new lease agreement, (draft version at Attachment 4 to this report), with the Ministry of the Environment, for up to 4.9 hectares within the Township of West Lincoln Industrial Park; and,
- (3) That, the existing agreement dated January 1, 2010 as authorized by By-law 2010-06, is hereby terminated upon the signing of this new agreement; and,
- (4) That, the removal of the 2 acres hereby clears the conditions of the sale to 1655319 Ontario Inc.

**8. OTHER BUSINESS:**

**(a) ITEM P36-13**

Alderman Sue-Ellen Merritt

Re: Shipping Containers

**(b) ITEM P37-13**

Alderman Sue-Ellen Merritt

Re: NPEI – Buried Transmission Lines

**(c) ITEM P38-13**

CAO (Derrick Thomson)

Re: Authority to Negotiate a Purchase (Fire Department Apparatus)

**(d) ITEM P39-13**

Members of Committee

Re: Referred Matters List & Time Sensitive Tracking List

**UNDER SEPARATE COVER**

**(e) ITEM P40-13**

Members of Committee

Re: Other Business Matters

**9. CONFIDENTIAL MATTERS:**

There are no confidential matters.

**10. ADJOURNMENT:**

That, this Committee does now adjourn at the hour of \_\_\_\_\_ p.m.