
**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.