

MUNICIPALITY OF HASTINGS HIGHLANDS

PLANNING COMMITTEE

MINUTES

February 16, 2011 – Meeting of the Planning Committee held in Council Chambers at the Municipal Complex, Maynooth, Ontario

Members present: Ronald J. Emond
Lorraine Fell
Vivian Bloom
Michael Leveque
Frank Hickey

Staff present: Frank Mills-Deputy Administrator CBO/BLEO
Cathy Bujas – Planning Secretary
Brenda Prentice – Deputy Clerk

Others Present: Susan Walton
Craig Walton
John Puffer
Diana Gurley
Dagmar Gontard Zelinkova
Greg Bishop
Wendy Hamilton

1. Call to Order: Ronald J. Emond called the meeting to order at 9:00 a.m.

2. Additions/deletions to Agenda:

Additions:

a. Appoint Chairperson

Mayor Ronald J. Emond advised the committee that it would be in order to appoint a Chairperson **Hickey/Leveque:** (P001-2011) Motion to appoint Lorraine Fell as Chairperson to the Committee.

Mayor Emond turned the meeting over to Councillor Fell, Chairperson.

3. Disclosure of Interest: None.

P – I – 1

Forest View Lodge Limited (Walton)

386 Forest View Road, Baptiste Lake

Proposed purchase of Road Allowance

Discussions were held whether the municipality would give tentative approval to sell the road allowance between Lots 30 and 31, Concession 8, Herschel.

Bloom/Emond (P002-2011) Motion that Committee and Council Members visit the site at 386 Forest View Road on Saturday, February 19, 2011 at 10:00 am., with regard to the proposed closure and sale of the road allowance between Lots 30 and 31, Concession 8, Herschel.

P – I – 2

Brooks

1172 B Papineau Lake Road

Proposed purchase of Road Allowance

Emond/Hickey: (P003-2011) Motion to take to Council to approve the closure and sale of the shore road allowance running along Papineau Lake being Part 1 on Reference Plan 21R-20552 in Part of Lot 3, Concession 8, Wicklow by Beverly Brooks and to approve Reference Plan 21R-20552.

P – I – 3

Hamilton

125 Marina Road, Baptiste Lake

Purchase of Shore Road Allowance

Leveque/Emond: (P004-2011) Motion to take to Council to approve the closure and sale of the shore road allowance running along Baptiste Lake, shown as Parts 2 and 3 shown on preliminary Reference Plan prepared by P. A. Miller Surveying Ltd., and to charge Ms. Hamilton \$3.00 per foot for Part 3 only.

P – I – 7

Robinson

Selby Lake

Proposed purchase of Shore Road Allowance

Emond/Bloom: (P005-2011) Motion to take to Council to approve the closure and sale of the shore road allowance running along Selby Lake in front of Part of Lot 24, Concession 11, shown as Part 3 on preliminary Reference Plan prepared by Greg Bishop.

P – I – 8

Gordon / Gordon & Tivy

Two (2) proposed purchases of Shore Road Allowance

Leveque/Hickey: (P006-2011) Motion to retain property, offer restitution for legal fees and survey in the amount of \$2,711.00 and the municipality will put up a “No Trespassing” sign and to advise staff to telephone owner/agent and advise them of the motion. (4 in favour, 1 against)

P – I – 5

Discussions as to whether construction can start on an accessory building prior to applying for a permit on a primary building.

P – I – 6

Website Proposals

Emond/Leveque: (P007-2011) Motion to accept “UpNorthwebs” subject to complete ownership of the website.

P – I – 4

Changes to Fees By-Law

Hickey/Bloom (P008-2011) Motion to amend Shore Road Allowance deposits to \$600.00 upon application and \$600.00 on tentative approval

Leveque/Hickey (P009-2011) Motion to restrict length of time to complete Shore Road Allowance purchase to two years from tentative approval, with leave to grant extensions.

Emond/Bloom: (P010-2011) Motion to increase severance fees to \$900.00 per lot with \$600.00 to be allocated to administration costs and \$300.00 to be allocated to parks reserve fund; increase lot addition administration fee to \$300.00.

Leveque/Bloom (P011-2011) Motion to amend procedural by-law to close and purchase shore road allowance and direct staff to bring draft by-law to next planning meeting.

Emond/Hickey (P012-2011) Motion to adjourn

Committee will meet again at Council Chambers at 9:00 am on Wednesday, March 16, 2011.

Cathy Bujas

Cathy Bujas, Planning Secretary