

PROPERTY AND COMMUNITY PLANNING COMMITTEE

MINUTES

Thursday, September 15, 2005 **10 a.m.**
Council Chambers

Present: Len Compton, Rory McMillan, Art Mior, Tara Rickaby

Regrets: Ingrid Parkes, Colin Wasacase, Bill Preisentanz, Jeff Port

Councillor Compton opened the meeting at 10:04 a.m.

1) Adoption of Minutes – September 1, 2005

Moved by: Rory McMillan Seconded by: Art Mior

THAT the minutes of the August 5, 2005 minutes be adopted as amended. Councillor Compton requested that Item 4 – Official Plan be amended to indicate that the final modifications and the draft modifications, which were approved by Council, could not be certified by the City Planner and will be reviewed to ensure that they were identical. Councillor Compton also volunteered to compare the two.

CARRIED

2) Additions to the Agenda - None

3) Declaration of Pecuniary Interest - None

4) Official Plan – Request for Exemption under Section 17(9) of the Planning Act

Tara Rickaby explained the reasons that the City should apply for this exemption, which will designate the City with approval authority over amendments to its Official Plan. Art Mior added that the Ministry has faith that the City staff is capable of carrying this responsibility.

Action required: Recommendation to go forward to Committee of the Whole.

5) Private Roads Assumption Policy

The policy was forwarded to both solicitors. The Municipal Solicitor has responded verbally and the other solicitor will be forwarding his comments.

Action required: Pending comments from solicitors.

6) Delivery of Economic Development Services - Status

Candidate interviews are proceeding. The Hiring Committee's choice will go forward to Committee of the Whole, in camera.

Action required: Remove from agenda.

7) LOWBIC – Quarterly Financial Reports and Update of Impact of Overnight Parking at Walmart

The Committee discussed the lack of reporting on each of the above items. The items will be split up for the next agenda.

Action required: A letter will be sent, on behalf of the Property and Planning Committee, requesting that the LOWBIC Executive Director, or designate, attend the next meeting to bring forward each report.

8) Strategic Plan – Status Report

Action required: Ongoing

9) Subdivision Agreement – Northwest Development (2004) Ltd.

Tara Rickaby reported that the Operations Manager has met with the contractor and explained the situation.

Action required: Letter to go from Operations to Developer respecting municipal standards, copied to members of this Committee.

10) Application to purchase portion of municipal property – Dufresne Island

On hold until neighbours decide how to proceed with survey.

Action required: Contact applicant to determine status, then survey by proponent and declaration, by Council, of property as surplus to City's needs.

Motion required adjourning to Closed Meeting (10:50)

Moved by: Art Mior Seconded by: Rory McMillan

THAT this meeting now be declared closed; and further

THAT this Committee adjourns to a Closed Meeting to discuss the following: matters of security of municipal property and acquisition of land;

Moved by: Art Mior Seconded by: Rory McMillan

THAT the closed meeting be adjourned at 10:52 a.m.

The meeting adjourned at 10:53 a.m.

Next meeting, Thursday, October 6 , 2005, 10 a.m., Council Chambers