

The Corporation of the City of Kawartha Lakes
MINUTES
PLANNING ADVISORY COMMITTEE

PC2017-10
Wednesday, October 11, 2017
1:00 P.M.
Council Chambers
City Hall
26 Francis Street, Lindsay, Ontario K9V 5R8

MEMBERS:
Mayor Andy Letham
Councillor Brian Junkin
Councillor Rob Macklem
Councillor Gord Miller
Councillor Patrick O'Reilly
Councillor Heather Stauble
Councillor Andrew Veale
Mike Barkwell
Debbie Girard

Accessible formats and communication supports are available upon request.

1. CALL TO ORDER AND ADOPTION OF AGENDA

Chair O'Reilly called the meeting to order at 1:00 p.m. Mayor A. Letham, Councillors B. Junkin, R. Macklem, G. Miller, H. Stauble and A. Veale and M. Barkwell and D. Girard were in attendance.

Deputy Clerk and Recording Secretary J. Watts, Director of Engineering and Corporate Assets J. Rojas, Director of Development Services C. Marshall, Development Services Supervisor C. Sisson, Manager of Planning R. Holy, Policy Planning Supervisor L. Barrie, and Administrative Assistant K. Rhodes were also in attendance.

The Chair opened the meeting and introduced the members of the Planning Advisory Committee and the members of staff present.

Late Arrivals: Councillor Stauble 1:10 p.m.

2. DECLARATIONS OF PECUNIARY INTEREST

There were no declarations of pecuniary interest noted.

3. PUBLIC MEETING

4. BUSINESS ARISING FROM PUBLIC MEETING

5. DEPUTATIONS

6. CORRESPONDENCE

7. CITY OF KAWARTHA LAKES REPORTS

7.1 ENG2017-019

Christina Sisson, Supervisor of Development Engineering
Assumption Report for Northern Colours Inc. Subdivision, Deane Street, Fenelon Falls, City of Kawartha Lakes

Ms. Sisson provided an overview of the report submitted to the members of the committee. She stated that they are seeking assumption of the road at this time. She responded to questions put forth by the members of the committee.

PC2017-042

Moved By Mayor Letham

Seconded By Councillor Miller

RECOMMEND THAT Report ENG2017-019, **Assumption Report for Northern Colours Inc. Subdivision, Deane Street, Fenelon Falls, City of Kawartha Lakes**, be received;

THAT the Assumption of Deane Street, Fenelon Falls, City of Kawartha Lakes, be approved;

THAT an Assumption By-Law, substantially in the form attached as Appendix A to Report ENG2017-019 be approved and adopted by Council; and

THAT the Mayor and Clerk be authorized to execute any documents and agreements required by the approval of this application.

CARRIED

7.2 ENG2017-020

Christina Sisson, Supervisor of Development Engineering
Assumption Report for Rolling Hills – Szakacsi Subdivision, Peller Court,
Geographic Township of Verulam, City of Kawartha Lakes

Ms. Sisson provided an overview of the report submitted to the members of the committee. She stated that they are seeking assumption of the road at this time. She noted that there are outstanding zoning and planning issues on the subdivision that will be dealt with outside of the assumption process and that the City has taken the remaining security to complete those issues. Ms. Sisson, Mr. Rojas, and Mr. Holy responded to questions put forth by the members of the committee.

PC2017-043

Moved By Mayor Letham

Seconded By D. Girard

RECOMMEND THAT Report ENG2017-020, **Assumption Report for Rolling Hills – Szakacsi Subdivision, Peller Court, Verulam, City of Kawartha Lakes**, be received;

THAT the Assumption of Peller Court, Geographic Township of Verulam, City of Kawartha Lakes, be approved;

THAT an Assumption By-Law, substantially in the form attached as Appendix A to Report ENG2017-020 be approved and adopted by Council; and

THAT the Mayor and Clerk be authorized to execute any documents and agreements required by the approval of this application.

CARRIED

7.3 ENG2017-021

Christina Sisson, Supervisor of Development Engineering
Assumption Report for Riverview Estates Subdivision – Phase 1, City of
Kawartha Lakes

Ms. Sisson provided an overview of the report submitted to the members of the committee. She noted the deficiencies with the subdivision agreement and the steps that would be taken by the various City departments to address them. Further, she listed all of the checks and balances the City currently has in place to avoid future subdivisions being registered with insufficient security, and the steps in place to provide for more City supervision of the subdivision process. She stated that they are seeking assumption of the roads and park block at this time. Ms. Sisson and Mr. Rojas responded to questions put forth by the members of the committee.

PC2017-044

Moved By Mayor Letham

Seconded By Councillor Veale

RECOMMEND THAT Report ENG2017-021, **Assumption Report for Riverview Estates Subdivision – Phase 1, City of Kawartha Lakes**, be received;
THAT the Assumption of Riverview Estates Subdivision - Phase 1, City of Kawartha Lakes, be approved;
THAT an Assumption By-Law, substantially in the form attached as Appendix A to Report ENG2017-021 be approved and adopted by Council; and
THAT the Mayor and Clerk be authorized to execute any documents and agreements required by the approval of this application.

CARRIED

8. ADJOURNMENT

Moved By Councillor Stauble

Seconded By M. Barkwell

RESOLVED THAT the Planning Advisory Committee Meeting adjourn at
1:33 p.m.

CARRIED

Recommendations made at the October 11, 2017 Planning Advisory Committee:

PC2017-042

Moved By Mayor Letham

Seconded By Councillor Miller

RECOMMEND THAT Report ENG2017-019, **Assumption Report for Northern Colours Inc. Subdivision, Deane Street, Fenelon Falls, City of Kawartha Lakes**, be received;

THAT the Assumption of Deane Street, Fenelon Falls, City of Kawartha Lakes, be approved;

THAT an Assumption By-Law, substantially in the form attached as Appendix A to Report ENG2017-019 be approved and adopted by Council; and

THAT the Mayor and Clerk be authorized to execute any documents and agreements required by the approval of this application.

CARRIED

PC2017-043

Moved By Mayor Letham

Seconded By D. Girard

RECOMMEND THAT Report ENG2017-020, **Assumption Report for Rolling Hills – Szakacsi Subdivision, Peller Court, Verulam, City of Kawartha Lakes**, be received;

THAT the Assumption of Peller Court, Geographic Township of Verulam, City of Kawartha Lakes, be approved;

THAT an Assumption By-Law, substantially in the form attached as Appendix A to Report ENG2017-020 be approved and adopted by Council; and

THAT the Mayor and Clerk be authorized to execute any documents and agreements required by the approval of this application.

CARRIED

PC2017-044

Moved By Mayor Letham

Seconded By Councillor Veale

RECOMMEND THAT Report ENG2017-021, **Assumption Report for Riverview Estates Subdivision – Phase 1, City of Kawartha Lakes**, be received;

THAT the Assumption of Riverview Estates Subdivision - Phase 1, City of Kawartha Lakes, be approved;

THAT an Assumption By-Law, substantially in the form attached as Appendix A to Report ENG2017-021 be approved and adopted by Council; and

THAT the Mayor and Clerk be authorized to execute any documents and agreements required by the approval of this application.

CARRIED