

MAY 02 2011

PLANNING & DEVELOPMENT EXECUTIVE COMMITTEE  
MINUTES OF MEETING

ACTION \_\_\_\_\_



**Place:** Civic Centre Committee Room

**Date:** 2011 April 4<sup>th</sup>

**Time:** 0830 hours

**Meeting Session No. 4**

**Present:**

PDEC; J. Albanese, R. Wiedenhoeft, S. Tibbs, R. Hallam

Delegations;

Others; R. Avis. George Bell, Doug Herr

**Disclosure of pecuniary interest;**

- Mayor Avis expressed conflict of interest in Agenda item 6 (a) and excused himself from the meeting during the discussion.

**Items discussed & disposition thereof;**

- Moved and seconded ( Wiedenhoeft/Tibbs) that the minutes of the previous meeting of 2011 March 21<sup>st</sup> be accepted with one minor amendment to Non-Agenda item 9(b) re handicapped parking on Scott Street.
- RRDSB re; Skating Rink on Robert Moore School Property.
  - Memo of recommendation to decline offer forwarded to O&F Exec.
- Request from Medallion Land Services re; Bell Mobility Communication Tower.
  - Recommendation to request more information from applicant forwarded to Council.
- Request from L. O'Flaherty re. SPCA security, Boston Pizza.
  - Recommendation to deny request forwarded to Council.
- Zoning Amendment 8/98 RR re; 65176 Ontario Ltd. McIrvine Road.
  - Mayor Avis declared conflict of interest and excused himself from the meeting.
  - Municipal Planners report and recommendation forwarded to Council.
- PDEC Resolution 2011-003 (Tibbs/Wiedenhoeft) at 0911 hours to go "in camera" regarding agenda item 8(a) "personal matters about an identifiable individual, including municipal or local board employees"
  - Recommendation to appoint one new member to the Committee of Adjustment forwarded to Council.

  
Chairperson  
  
Committee Administrator

