



AGENDA

1. CALL TO ORDER

2. DISCLOSURE OF PECUNIARY INTEREST

3. APPROVAL OF MINUTES

1. Regular Meeting held Monday March 25th, 2013

4. DELEGATION/PRESENTATIONS

1. Jeff Buisman, OLS, of VanHarten Surveying Inc. regarding Rockway Holdings Ltd., ZBA #P2/2013. **Refer to Item 5 (2)(A).**
2. Jeff Buisman, OLS of VanHarten Surveying Inc. regarding Adriaan & Brenda Demmers Severance application #B18/13. **Refer to Item 5 (3)(1)(B).**
3. Michael Wassilyn of Wassilyn Farms providing background information on ZBA P6/2012. **Refer to Item 5 (2)(B).**

5. REGULAR BUSINESS

1. **Draft Plan of Subdivision Matters**

- A. 1719303 Ontario Inc. (Jassal) also known as Morriston Estates regarding Draft Plan of Subdivision File 23T-08001 for lands located on the north side of Wellington Road 36 (Badenoch St E)
 - Notice of Public Meeting May 8th, 2013

2. **Zoning By-law Amendment Matters**

- A. Rockway Holdings Ltd. - Roszell Rd Part of Lot 1, Concession 3 - P2/2013
 - Notice of complete application and initial review
 - Noise Impact Study
 - County of Wellington Letter dated May 10, 2013
- B. Michael & Lila Wassilyn - 4392 Concession 11- P6/2012
 - Wassilyn Farms History package
 - Ownership List
 - Sketch of Septic System

3. **County of Wellington Land Division Committee**

(1) Applications

- A. Dennis So - Part Lot 16, Concession 7 - B16/13
- B. Adriaan & Brenda Demmers - Part Lot 13, Concession 5 - B18/13
- C. Meadows of Aberfoyle Inc. - Lot 23, Concession 8 - B31/13
- D. Lina Trinchini – Part Lot 30, Gore Concession – B40/13

(2) Decisions

- A. Wayne & Leslie George, Part Lot 19, Concession 8, B132/10
- B. Jeff & Rosemary Jiricka, Part Lot 30, Gore Concession, B21/13

6. CLOSED MEETING

None.

7. ADJOURNMENT