





- There were no questions or comments from committee members and Acting Chairperson Casey read the following resolution aloud:

**MOTION**

**MOVED BY:** Nancy Tapley  
**SECONDED BY:** Ruth Ross

That applications B 03/04/05/08 LOB (Betula Forests Limited) be DEFERRED until the May 26<sup>th</sup>, 2009 meeting of Committee in order to provide the applicant with sufficient time to submit the following to the satisfaction of the Township:

- 1) A wetland impact assessment in accordance with Section D.44 of the Official Plan;
- 2) A fish habitat impact assessment in accordance with D.96 of the Official Plan; and
- 3) Confirmation from the District of Muskoka's Engineering and Public Works Department that applicable entrance permits from Muskoka Road No. 8 are available for the proposed lots.
- 4) Confirmation that suitable building envelopes exist for each proposed lot in relation to any natural constraints.
- 5) Preparation of a preliminary archaeological assessment.

**CARRIED.**

**9. DEFERRED MATTERS**

**Minor Variances:**

NIL

**Consents:**

- i) **B 33 & 34/08 LOB, Applicant: Edward Sorbara, Trustee**  
Part Lot 21, Con. 7, Franklin Ward, 1060 Richards Island Road, on Lake of Bays  
Roll No: 010-014-08605  
Agent: Lanny Dennis of Wayne Simpson & Associates  
*- Deferred to meeting of May 26, 2009 from meeting of January 27, 2009*

**10. CLOSED SESSION**

NIL

**11. BUSINESS ARISING FROM CLOSED SESSION**

NIL

**12. OTHER MATTERS**

**MOTION**

**MOVED BY:** Nancy Tapley  
**SECONDED BY:** Ruth Ross

That the Committee of Adjustment hereby constitutes itself for the purpose of hearing other matters.

**CARRIED.**

NIL

**13. ADJOURNMENT**

The meeting was adjourned at 9:15 a.m.

**MOTION**

**MOVED BY: Nancy Tapley**  
**SECONDED BY: Ruth Ross**

The Committee of Adjustment hereby adjourns the meeting of February 24<sup>th</sup>, 2009.

**CARRIED.**

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CHAIRPERSON

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SECRETARY-TREASURER