

**City of Dundas
Planning Commission Regular Meeting
Thursday, MARCH 18, 2010
7:00 p.m.
Dundas City Hall**

Present: Vice Chair Bruce Morlan, Commissioners Larry Fowler, Larry Kiesler, Jeanine Taylor, Kathleen Doran-Norton

Absent: Chair John Cruz; Commission Erik Bjornard

Others Present: Laurie Schmidt (NAC), City Engineer Tom McMahon, City Attorney Paula Callies, City Administrator/Clerk John McCarthy

CALL TO ORDER

Roll Call

Vice Chair Morlan called the regular meeting of the Planning Commission to order at 7:06 p.m. Roll call taken; a quorum was present. Absent: John Cruz, Erik Bjornard

Approval of Agenda

Motion by Fowler, second by Kiesler to approve the Agenda. Motion Carried Unanimously. (MCU)

APPROVAL OF MINUTES

Motion by Kiesler, second by Fowler to approve the regular meeting minutes of February 18, 2010, with addition of adding no person has contact City regarding detachment. MCU

OLD BUSINESS

Comp Plan/Transportation Plan/CSAH#1 Alignment – NAC

City Planner Laurie Smith discussed a revised transportation network, land use and roadway design. Discussion and concerns followed. City Engineer McMahon described the transportation plan map.

NEW BUSINESS

Consolidation of Two Lots – Ed Miller

McCarthy reviewed a request by Ed Miller to consolidate two lots he owns in the Bridgewater Heights Subdivision.

Motion by Kiesler, second by Morlan, to recommend City Council approve the administrative consolidation of two lots (PIDs 17.13.2.26.034 and 17.13.2.26.033) owned by Ed Miller. MCU

ZONING ADMINISTRATOR'S REPORT – John McCarthy

Budget and Finance

McCarthy reviewed the updated 2010 work program along with the estimated costs as prepared by NAC.

Motion by Fowler, second by Taylor, to recommend City Council approve the Planning Cost Estimates as part of 2010 budget for Planning Commission. MCU

ZONING ADMINISTRATOR'S REPORT (con't)

Fees Schedule

Administrator McCarthy reviewed the proposed fee schedule noting areas of change and additional fees. City Council will hold a public hearing on the Ordinance on Monday, March 29, 2010.

Annexation Agreement Update

Administrator McCarthy reported an updated revision has been completed on the Annexation Agreement and will be reviewed by Bridgewater Township Supervisors and the City Council.

ADJOURNMENT

Motion by Kiesler, second by Morlan, to adjourn the regular meeting of the Planning Commission at 8:33 p.m.

Bruce Morlan, Vice Chair

Larry Fowler, Secretary