



**MINUTES**

**Planning Advisory Committee Meeting  
Tuesday, January 12, 2016  
Council Chambers - 7:04 p.m.**

**COUNCIL PRESENT:** All members of the Planning Advisory Committee were in attendance this evening with the exception of Committee Members Peckett and MacKenzie who sent their regrets.

**STAFF PRESENT:** Lindsey Parkes, CAO/Clerk  
Angela Young, Deputy Clerk  
Bruce Howarth, Senior Planner, County of Renfrew

**MEDIA PRESENT:** Nil.

1. **Call to Order and Roll Call**
2. **Disclosure of Pecuniary Interest and the General Nature Thereof**

No disclosures of pecuniary interest were declared at this time.

3. **Adoption of the Agenda**
  - 3.1 Agenda dated January 12, 2016

With permission from the Planning Advisory Committee, Chair Armsden moved the Closed Session section of the meeting before the Ten Year Plan section on the agenda to permit Mr. Howarth to attend.

**PAC - RESOLUTION - 1-2016**

Moved by Scott Brum, seconded by Heather Lang

***THAT the agenda dated January 12, 2016 be adopted as amended.***

**CARRIED.**

4. **Delegations and Presentations**

Nil.

**5. Matters Arising out of Delegations Heard**

Nil.

**6. Adoption of Previous Planning Advisory Committee Minutes**

6.1 December 8, 2015

**PAC - RESOLUTION - 2-2016**

Moved by Scott Brum, seconded by Heather Lang

***THAT** the Planning Advisory Committee minutes of the December 8, 2015 Meeting, be adopted as amended.*

**CARRIED.**

Council directed that Page 4 of the December 8, 2015 minutes for the Planning Advisory Committee meeting be amended to read (**changes are underlined and bold**):

"Council stated that they would like to see the old **Braeside** municipal building demolished within 3-5 years."

**7. Planning & Development**

Nil.

**8. Reports of Committee of Planning & Other Boards, Committees and Commissions**

8.1 Building/Septic/Zoning Department - Month of December 2015

**PAC - RESOLUTION - 3-2016**

Moved by Heather Lang, seconded by Scott Brum

***THAT** the Building/Septic/Zoning Report for the month of December 2015 be accepted as information as submitted and circulated.*

**CARRIED.**

8.2 Committee of Adjustment - 2015 Year End Report

**PAC - RESOLUTION - 4-2016**

Moved by Scott Brum, seconded by Heather Lang

***THAT** the Committee of Adjustment 2015 Year End Report be received as information as submitted and circulated.*

**CARRIED.**

**9. Information Items**

Nil.

**10. Motions**

Nil.

**11. Applications for Consent/Minor Variance/Zoning & Official Plan Amendments**

## 11.1 Committee of Adjustment - Notice of Decision

Application for Consent - B-11/15 - George Barrie - Barrie Small Hydro

**PAC - RESOLUTION - 5-2016**

Moved by Scott Brum, seconded by Heather Lang

***THAT** the Planning Advisory Committee accept the above noted correspondence as information as submitted and circulated.*

**CARRIED.**

## 11.2 Application for Consent - B-07/15 &amp; B-08/15

Nature Conservancy of Canada - Road Allowance between Lots 5 and 6, Concession C  
- Committee of Adjustment - Notice of Appeal  
- Ontario Municipal Board - Appointment for Hearing

**PAC - RESOLUTION - 6-2016**

Moved by Heather Lang, seconded by Scott Brum

***THAT** the Planning Advisory Committee accept the above noted correspondence as information as submitted and circulated.*

**CARRIED.**

## 11.3 Application for Consent - B-12/15

Edwin Charles Stewart - Pt Lots 3 & 4, Concession 4 - 348 Bellamy Road  
- Application for Consent  
- Committee of Adjustment - Notice of Application and Public Meeting  
- County of Renfrew Planning Report  
- Septic System Inspector Comments

**PAC - RESOLUTION - 7-2016**

Moved by Scott Brum, seconded by Heather Lang

***THAT** the Planning Advisory Committee accept Application for Consent - B-12/15 for Edwin Charles Stewart - Pt Lots 3 & 4, Concession 4, 348 Bellamy Road as information as submitted and circulated.*

**CARRIED.**

**PAC - RESOLUTION - 8-2016**

Moved by Scott Brum, seconded by Heather Lang

*THAT the Planning Advisory Committee recommend that Application for Consent - B-12/15 (New Lot) for Edwin Charles Stewart - Pt Lots 3 & 4, Concession 4, 348 Bellamy Road be granted.*

**CARRIED.**

**12. Applications for Subdivision & Site Plan Control**

Nil.

**13. Unfinished Business**

13.1 FACT-MB - Correspondence to Council dated December 31, 2015

**PAC - RESOLUTION - 9-2016**

Moved by Scott Brum, seconded by Heather Lang

*THAT the Planning Advisory Committee accept the above correspondence as information as submitted and circulated.*

**CARRIED.**

**14. New Business**

Nil.

**15. Notice of Motions**

Nil.

**16. Public Questions**

Nil.

Members of the public vacated the Council Chambers at this time.

**17. Closed Meeting Session**

17.1 Under Section 239.2 (e) - litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

- Plan 512

**PAC - RESOLUTION - 10-2016**

Moved by Heather Lang, seconded by Scott Brum

*THAT the Planning Advisory Committee move into closed session under Section 239.2 (e) to discuss litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board at 7:20 p.m.*

**CARRIED.**

**PAC - RESOLUTION - 11-2016**

Moved by Scott Brum, seconded by Heather Lang

*THAT the Planning Advisory Committee resume the open session at 7:50 p.m.*

**CARRIED.**

The CAO/Clerk was directed to contact the Township's solicitor with regards to the Committee's discussion in closed session and to bring the required By-Laws forward to the next meeting of Council for consideration and passing.

**18. Ten Year Plan**

18.1 Chair Armsden advised that a Building Committee meeting will take place on January 13, 2016 at 1:00 p.m.

It was discussed that the design process would begin this year so that construction could begin on schedule. The CAO/Clerk advised that the topic of scheduling was on the agenda for the next Building Committee meeting.

It was discussed that there were more grants available for the construction process rather than the design process.

**19. Adjournment**

The Planning Advisory Committee meeting adjourned at 8:10 p.m.

**20. Next Meeting**

February 9, 2016

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DEPUTY MAYOR

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CAO/CLERK