



MINUTES

**Planning Advisory Committee Meeting
Tuesday, August 9, 2016
Council Chambers 7:00 PM**

COUNCIL PRESENT: All Members of the Planning Advisory Committee were in attendance this evening with the exception of Mark MacKenzie who arrived at 7:05 p.m.

STAFF PRESENT: Lindsey Parkes, CAO/Clerk
Angela Young, Deputy Clerk

MEDIA PRESENT: Nil.

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

There were no disclosures of pecuniary interest declared at this time.

3. **Adoption of the Agenda**

3.1 Dated August 9, 2016

PAC - RECOMMENDATION - 72-2016

Moved by Heather Lang, seconded by Scott Brum

THAT the agenda dated August 9, 2016 be adopted as submitted and circulated.

CARRIED.

4. **Delegations and Presentations**

Nil.

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

Nil.

6. Adoption of Previous Planning Advisory Committee Minutes

6.1 July 12, 2016

PAC - RECOMMENDATION - 73-2016

Moved by Heather Lang, seconded by Scott Brum

THAT the Planning Advisory Committee Minutes of the July 12, 2016 meeting be adopted as submitted and circulated.

CARRIED.

7. Planning & Development

Nil.

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

8.1 Building/Septic Department Report - July 2016

PAC - RECOMMENDATION - 74-2016

Moved by Tom Peckett, seconded by Heather Lang

THAT the Planning Advisory Committee accept the Building/Septic Department Report for the month of July 2016 as submitted and circulated.

CARRIED.

8.2 Committee of Adjustment Report

PAC - RECOMMENDATION - 75-2016

Moved by Heather Lang, seconded by Tom Peckett

THAT the Planning Advisory Committee accept the Committee of Adjustment Minutes dated June 20, 2016 as information as submitted and circulated.

CARRIED.

9. Information Items

9.1 Town of Arnprior - Notice of Public Meeting - August 22, 2016

PAC - RECOMMENDATION - 76-2016

Moved by Scott Brum, seconded by Heather Lang

THAT the Planning Advisory Committee accept the Town of Arnprior Notice of Public Meeting as information as submitted and circulated.

CARRIED.

Committee Member Mark MacKenzie arrived at this time (7:05 p.m.) and joined the meeting in progress.

10. Motions

Nil.

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

- 11.1 Consent Application B-12/16 (Lot Addition)
Sean Colton - W 1/2 Lot 1, Concession 7, Robertson Line
- Committee of Adjustment Notice of Consent Application and Public Meeting
- Application for Consent
- County of Renfrew Planning Report

PAC - RECOMMENDATION - 77-2016

Moved by Scott Brum, seconded by Heather Lang

THAT the Planning Advisory Committee recommend that Application for Consent B-12/16 (Lot Addition) for Sean Colton - W 1/2 Lot 1, Concession 7, Robertson Line be accepted as information as submitted and circulated.

CARRIED.

PAC - RECOMMENDATION - 78-2016

Moved by Scott Brum, seconded by Heather Lang

THAT the Planning Advisory Committee recommend that Application for Consent B-12/16 (Lot Addition) for Sean Colton - W 1/2 Lot 1, Concession 7, Robertson Line be granted pending favourable comments from TransCanada Pipeline.

CARRIED.

12. Applications for Subdivision & Site Plan Control

Nil.

13. Unfinished Business

- 13.1 Stacey Drive Subdivision - Stairs to Water

PAC - RECOMMENDATION - 79-2016

Moved by Scott Brum, seconded by Tom Peckett

THAT the Planning Advisory Committee accept this as information as submitted and circulated.

CARRIED.

Staff Direction: Staff was directed to send a letter to Mr. Stevenson outlining the accessibility issues and that the Township does not see this as a feasible project.

14. New Business

Nil.

15. Notice of Motions

Nil.

16. Public Questions

Nil.

17. Ten Year Plan

Chair Armsden advised that he has asked staff to provide a 10 year plan for the next PAC meeting which includes projects that are currently being worked on and projects planned for the next several years. He is expecting the plan to include not only the buildings but all Township assets. This plan can be called the Asset Development Plan and will be all inclusive and used to prioritize the projects to be done in the Township.

Chair Armsden advised that the building design is proceeding as planned, and that the RFP for the Municipal Building closes next week.

18. Closed Meeting Session

Nil.

19. Adjournment

This Planning Advisory Committee meeting adjourned at 7:26 p.m.

20. Next Meeting

September 13, 2016

CHAIR

CAO/CLERK