

CORPORATION OF THE TOWNSHIP OF McNAB/BRAESIDE
SPECIAL COUNCIL MEETING
October 27, 2015

The Council of the Corporation of the Township of McNab/Braeside met at 6:00 p.m.

Staff in attendance: Lindsey Parkes, CAO/Clerk
Angela Young, Deputy Clerk
Chris Vereyken, Chief Building Official

Media in attendance: Nil.

Also in attendance: Paul Moreau, Director of Development and Property - County of Renfrew
Charles Cheesman, Manager of Planning Services - County of Renfrew
Bruce Howarth, Senior Planner - County of Renfrew
Anne McVean, Junior Planner - County of Renfrew

1. **CALL TO ORDER AND ROLL CALL**

All members of Council were in attendance this evening.

2. **DISCLOSURES OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

No disclosures of pecuniary interest were declared at this time.

3. **ADOPTION OF AGENDA**

Moved by Councillor MacKenzie, seconded by Councillor Brum, **THAT** the agenda dated October 27, 2015, be adopted as submitted and circulated.

CARRIED.

4. **SPECIAL MEETING NOTICE**

Notice of Special Meeting dated October 7, 2015

The Clerk read the Notice of the Special Meeting. The Notice of the Special Meeting was posted in the Township Times, on the Township website calendar, and on the front door and front counter of the Municipal office as well as on the door to the Council Chambers.

5. **DELEGATIONS AND PRESENTATIONS**

Nil.

6. MATTERS ARISING OUT OF THE DELEGATIONS HEARD

Nil.

7. ITEMS OF BUSINESS**a) Review the Draft Official Plan**

Mr. Cheesman described the process, timelines and purpose of the Official Plan explaining that an Official Plan must be revised every 5 years. The County is currently working on Phase 6 of the revisions in the step process which is the local municipal review of revised draft Official Plan. There will also be a public open house and meeting scheduled to receive input from the residents. The goal is to have the Official Plan completed by March, 2017.

Mr. Howarth reviewed and explained the pertinent details and information contained in the draft plan and further advised that MMAH has provided 40 pages of preliminary comments for the draft official plan that the County staff have detailed the local implications of the Ministry comments and provided County responses and/or recommendations to satisfy the Ministry's comments.

Mr. Howarth reviewed the settlement areas in the Township which fall under the Village Community and Rural Hamlets Designations.

Land Division:

The Township policy was a hard cap severance policy of 3 severances per holding. The County OP restricts severances to 3 per holding, but permits more subject to certain criteria, including the requirement to submit a Planning Justification Report. The Draft OP would change the Township's consent policy to be consistent with the County Policy as per Council's previous request.

Private Roads:

The Township Official Plan currently does not permit private roads, as per Council's previous discussion the new draft plan will permit the creation of private roads for development purposes with certain restrictions to be consistent with the County Policy.

Ecoregion:

Mr. Howarth explained the impact on development in the County with Ministry's identification on the new ecoregions mapping. Mr. Howarth reviewed the comparison mapping for the ecoregion designations and the changes identified from the 2005 PPS vs. the 2014 PPS.

Agriculture and Local Wetlands:

The Township's Official Plan and Zoning By-law already had well written policies and mapping, therefore there were not a lot of changes required to protect these designations.

Karst & MDS:

The Township had already adopted the County's Karst Policy, which is in line with the provincial requirements.

Wildland Fire:

Residential development should be directed away from these areas. It would be recommended to give the best management practices to minimize risks.

Contaminated Lands:

This policy is the same as included in the current OP, it has been updated to reflect updated legislation.

Habitat of Threatened and Endangered Species:

This policy has been changed to read that "Development and site alteration shall not be permitted in the significant habitat of endangered species and threatened species, except in accordance with provincial and federal requirement". The term "significant habitat" will be changed to "approved habitat".

Significant Woodlands; Significant Valley Lands; 30 Metre Water Setback; Servicing Policies; Reverse Osmosis; Unopened Road Allowances And Shoreline Road Allowances were briefly discussed along with Second Dwelling Units; Active Transportation; Infrastructure Lifecycle Planning; Village Community Expansion; Agriculture; At Capacity Lake (Formally Sensitive Lake); and Moderately at Capacity Lake.

Presentation attached to minutes (44 slides)

Council discussed the next steps in the process and it was determined as follows:

November PAC meeting Council will review each Council members' questions and concerns as submitted to staff. Staff will consolidate Council's direction for the changes/amendments.

December PAC meeting any further changes will be discussed and consolidated by Township staff.

Mid December Council's comments in resolution format to be submitted with changes for County staff to consolidate in the draft plan and bring forward to County Council.

8. **QUESTIONS/COMMENTS**

Nil.

9. **CLOSED MEETING SESSION**

Nil.

10. **BY-LAWS**

Nil.

11. **CONFIRMATORY BY-LAW**

- a) By-Law #2015-96 - Confirm the proceedings of Council – October 27, 2015

Moved by Councillor Brum, seconded by Councillor MacKenzie, **THAT** By-Law No. 2015-96, being a By-Law to confirm the proceedings of the October 27, 2015, Special Meeting of Council, I now deemed read a second and third time short and is hereby enacted and passed.

CARRIED.

12. **ADJOURNMENT**

The Special meeting of Council adjourned at 7:45 p.m.

MAYOR

CAO/CLERK

Presentation attached to the minutes (22 pages)