



MINUTES

Planning Advisory Committee Meeting Tuesday, January 10, 2017 Council Chambers 7:14 p.m.

COUNCIL PRESENT: All Members of the Planning Advisory Committee were in attendance this evening.

STAFF PRESENT: Lindsey Parkes, CAO/Clerk
Angela Young, Deputy Clerk
Angela Lochtie, Treasurer
Ryan Frew, Director of Public Works
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

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

3. Adoption of the Agenda

3.1 Dated January 10, 2017

With permission from the Planning Advisory Committee, Chair Armsden added the following to this evening's Agenda:

4.1 A PowerPoint presentation was added to the Zanderplan - Madawaska Shores Subdivision - 47-T-16002 delegation.

4.2 Mr. Jamie Boyce was added as a delegation.

14.1 A discussion regarding a Zoning Amendment Application was added to New Business.

PAC - RECOMMENDATION - 1-2017

Moved by Scott Brum, seconded by Heather Lang

THAT the agenda dated January 10, 2017 be adopted as amended.

CARRIED.

4. Delegations and Presentations

4.1 Zanderplan - Madawaska Shores Subdivision - 47-T-16002

Mr. Wachna and his agent were not in attendance at this time. At the request of the Chair, Mr. Howarth gave a high level overview of this proposal.

4.2 Jamie Boyce - Official Plan Amendment #9

Jamie Boyce was unable to attend the Public Meeting Under the Planning Act to provide his comments with regards to Official Plan Amendment #9, however, the Planning Advisory Committee gave permission for Mr. Boyce's objection to the Official Plan Amendment to be expressed during this meeting. Chair Armsden thanked Mr. Boyce for his comments and requested he submit his comments to the CAO/Clerk in writing.

5. Matters Arising out of Delegations Heard

Nil.

6. Adoption of Previous Planning Advisory Committee Minutes

6.1 December 13, 2016

PAC - RECOMMENDATION - 2-2017

Moved by Scott Brum, seconded by Heather Lang

THAT the Planning Advisory Committee Minutes of the December 13, 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 – December 2016

PAC - RECOMMENDATION - 3-2017

Moved by Scott Brum, seconded by Heather Lang

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

CARRIED.

9. Information Items

Nil.

10. Motions

Nil.

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

Nil.

12. Applications for Subdivision & Site Plan Control

- 12.1 Notice of Application for Subdivision - 47-T-16002 (Madawaska Shores)
 - County of Renfrew Notice of Application for Subdivision
 - Subdivision Application & Draft Plan

PAC - RECOMMENDATION - 4-2017

Moved by Heather Lang, seconded by Scott Brum

***THAT** the Planning Advisory Committee accept this Notice of Application for Subdivision - 47-T-16002 as information as submitted and circulated.*

CARRIED.

Mr. Wachna joined the meeting at this time and reviewed the Madawaska Shores Application with the Planning Advisory Committee. (Madawaska Shores Presentation -11 slides attached - circulated during this evening's meeting).

The following concerns were brought up by the public in regard to this Application:

Q - Is there water access for the back lots?

A - No, it has been looked into, but there is no suitable access.

Q - Has the water flood area been addressed?

A - Yes, Ontario Power Generation will review and submit comments.

Q - This may be a fish spawn area, is the Ministry of Natural Resources involved?

A - There will be an Environmental Study completed, however, the Ministry of Natural Resources only gets involved if there are endangered species present.

C - There is already limited space at the boat launch.

C - A resident stated that he does not want a road constructed beside his home.

13. Unfinished Business

Nil.

14. New Business

14.1 Proposed Zoning Amendment Application

Mr. Howarth advised that a Zoning By-Law Amendment Application was received, however, there were several deficiencies in the submission, being the Applicant is not the owner of the property, and there was other documentation that was not submitted with the Application.

Staff Direction: Staff was directed to send a letter to the Applicant stating that the Township will not accept the Application and refund the money.

15. Notice of Motions

Nil.

16. Public Questions

Nil.

17. Ten Year Plan

- 17.1 Correspondence Received Regarding the 10 Year Building Plan
 - Joanne Cybulski
 - Susan Howard & Drew Carmichael
 - Jim & Sharol Havey

PAC - RECOMMENDATION - 5-2017

Moved by Scott Brum, seconded by Mark MacKenzie

THAT the Planning Advisory Committee accept the correspondence received regarding the 10 Year Building Plan as information as submitted and circulated.

CARRIED.

- 17.2 New Braeside RA Centre - Amended Design Option (Greenview Response to Public Meeting Comments - 2 pages attached - circulated during this evening's meeting).

PAC - RECOMMENDATION - 6-2017

Moved by Heather Lang, seconded by Tom Peckett

THAT the Planning Advisory Committee accept the correspondence from Greenview Environmental as information as submitted and circulated.

CARRIED.

Council discussed the viewing area and building design.

The following comments were made by members of the public:

C - Its concerning that we may lose the hall there, there are a lot of functions there and I don't want to see something that we currently have taken away.

C - People are talking about starting a petition.

C - I would like to see the hall replaced.

Q - Has there been any talk of moving the ball diamond, to which the answer was no.

C - A view of the ice rink is important as there are a lot of kids using it.

Staff Direction: The CAO/Clerk was directed to arrange a meeting with Greenview and the Building Committee to address the viewing area and building design.

- 17.3 Perneel Building & New Municipal Office (Report to Planning Committee & Drawings - 19 pages attached - circulated during this evening's meeting).

PAC - RECOMMENDATION - 7-2017

Moved by Heather Lang, seconded by Tom Peckett

***THAT** the Planning Advisory Committee accept the Perneel Building & New Municipal Office update as information as submitted and circulated.*

CARRIED.

PAC - RECOMMENDATION - 8-2017

Moved by Heather Lang, seconded by Scott Brum

***THAT** the Planning Advisory Committee agree to extend the hours of the Planning Advisory Committee Meeting by 30 minutes past the adjournment time of 10:00 p.m.*

CARRIED.

18. Closed Meeting Session

- 18.1 Under Section 239(2)(c) - For the purpose of discussing a proposed or pending acquisition or disposition of land by the municipality or local board.

PAC - RECOMMENDATION - 9-2017

Moved by Tom Peckett, seconded by Mark MacKenzie

***THAT** this meeting become a closed session under Section 239(2)(c) for the purpose of discussing a proposed or pending acquisition or disposition of land by the municipality or local board at 10:00 p.m.*

CARRIED.

PAC - RECOMMENDATION - 10-2017

Moved by Tom Peckett, seconded by Heather Lang

***THAT** the Planning Advisory Committee resume the open session at 10:12 p.m.*

CARRIED.

19. Adjournment

This Planning Advisory Committee Meeting adjourned at 10:12 p.m.

20. Next Meeting

February 14, 2017

CHAIR

CAO/CLERK