



MINUTES

Planning Advisory Committee Meeting Tuesday, February 14, 2017 Council Chambers 7:00 p.m.

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

STAFF PRESENT: Angela Young, Deputy Clerk
Chris Vereyken, Chief Building Official
Ryan Frew, Director of Public Works
Angela Lochtie, Treasurer

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 February 14, 2017

PAC - RECOMMENDATION - 11-2017

Moved by Scott Brum, seconded by Tom Peckett

***THAT** the agenda dated February 14, 2017 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 January 10, 2017

PAC - RECOMMENDATION - 12-2017

Moved by Scott Brum, seconded by Tom Peckett

THAT the Planning Advisory Committee Minutes of the January 10, 2017 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 January 2017

PAC - RECOMMENDATION - 13-2017

Moved by Heather Lang, seconded by Scott Brum

THAT the Planning Advisory Committee accept the Building/Septic Department Report for the month of January 2017 as information as submitted and circulated.

CARRIED.

8.2 Proposed Building Code Change: Mandatory Septic Pumping

PAC - RECOMMENDATION - 14-2017

Moved by Mark MacKenzie, seconded by Heather Lang

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

CARRIED.

Staff Direction - Staff was directed to draft a resolution in opposition of the proposed mandatory septic pumping.

8.3 Committee of Adjustment Year End Report

PAC - RECOMMENDATION - 15-2017

Moved by Scott Brum, seconded by Mark MacKenzie

THAT the Planning Advisory Committee accept the Committee of Adjustment Year End Report 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 Consent Application - B-16/16 (Lot Addition)
Ian & Joan McKie - Part Lot 21, Concession 12(B), 903 Archibald Street
- Application for Consent
- Committee of Adjustment Notice of Consent and Public Meeting
- Sewage System Inspector Comments
- County of Renfrew Planning Report

PAC - RECOMMENDATION - 16-2017

Moved by Heather Lang, seconded by Scott Brum

THAT the Planning Advisory Committee recommend that Application B-16/16 (Lot Addition) for Ian & Joan McKie - Part Lot 21, Concession 12(B), 903 Archibald Street be accepted as information as submitted and circulated.

CARRIED.

PAC - RECOMMENDATION - 17-2017

Moved by Heather Lang, seconded by Scott Brum

THAT the Planning Advisory Committee recommend that Consent Application B-16/16 (Lot Addition) for Ian & Joan McKie - Part Lot 21, Concession 12(B), 903 Archibald Street be granted pending the successful completion of a Zoning Amendment and Official Plan Amendment and pending a Development Agreement being entered into to tie the two parcels together that comprise the enlarged lot; as outlined in the Planning Report.

CARRIED.

12. Applications for Subdivision & Site Plan Control

- 12.1 Site Plan Application - KANSC Consulting Ltd.

PAC - RECOMMENDATION - 18-2017

Moved by Heather Lang, seconded by Scott Brum

THAT the Planning Advisory Committee recommends that the County of Renfrew Operations Committee reconsiders the condition as submitted by Mr. M. Pinet requiring land for future road reconstruction and upgrades at 1716 Calabogie Road.

CARRIED.

13. Unfinished Business

Nil.

14. New Business

Nil.

15. Notice of Motions

Nil.

16. Public Questions

Nil.

17. Ten Year Plan

- 17.1 Correspondence received regarding the 10 Year Building Plan
Aldene Styles
Scott McEwan

PAC - RECOMMENDATION - 19-2017

Moved by Mark MacKenzie, seconded by Scott Brum

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

CARRIED.

- 17.2 Braeside RA Centre Layout

PAC - RECOMMENDATION - 20-2017

Moved by Scott Brum, seconded by Tom Peckett

***THAT** the Planning Advisory Committee recommends Layout SC-03b, as recommended by the Building Committee and as provided by Greenview Environmental be brought forward to the February 21, 2017 Regular Meeting of Council for approval and that design development commences for this project.*

CARRIED.

18. Closed Meeting Session

Nil.

19. Adjournment

This Planning Advisory Committee Meeting adjourned at 8:01 p.m.

20. Next Meeting

March 21, 2017

CAO/CLERK

CHAIR