



MINUTES

**Planning Advisory Committee Meeting
Tuesday, June 13, 2017
Council Chambers 7:00 p.m.**

COUNCIL PRESENT: All Members of the Planning Advisory Committee were in attendance this evening with the exception of Committee Member Scott Brum, who sent his regrets.

STAFF PRESENT: Angela Young, Deputy Clerk
Mandy Cannon, Executive Assistant
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 June 13, 2017

PAC - RECOMMENDATION - 74-2017

Moved by Mark MacKenzie, seconded by Heather Lang

THAT the Agenda dated June 13, 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 May 9, 2017

PAC - RECOMMENDATION - 75-2017

Moved by Heather Lang, seconded by Tom Peckett

THAT the Planning Advisory Committee Minutes of the May 9, 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 May 2017

PAC - RECOMMENDATION - 76-2017

Moved by Heather Lang, seconded by Mark MacKenzie

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

CARRIED.

9. Information Items

9.1 Town of Arnprior - Notice of Public Meeting - Zoning Amendment

PAC - RECOMMENDATION - 77-2017

Moved by Mark MacKenzie, seconded by Tom Peckett

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

CARRIED.

10. Motions

Nil.

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

- 11.1 Consent Application - B-10/17 (New Lot)
 Larry & Joanne Brydges, Part Lot 5, Concession 4, 4169 Highland Road
 - Consent Application
 - Committee of Adjustment Notice of Application and Public Meeting
 - Sewage System Inspector Comments
 - County of Renfrew Infrastructure Technician Comments
 - County of Renfrew Planning Report

PAC - RECOMMENDATION - 78-2017

Moved by Heather Lang, seconded by Mark MacKenzie

THAT the Planning Advisory Committee recommends that Consent Application B-10/17 (New Lot) for Larry & Joanne Brydges - Part Lot 5, Concession 4, 4169 Highland Road be accepted as information as submitted and circulated.

CARRIED.

PAC - RECOMMENDATION - 79-2017

Moved by Heather Lang, seconded by Mark MacKenzie

THAT the Planning Advisory Committee recommends that Consent Application B-10/17 (New Lot) for Larry & Joanne Brydges - Part Lot 5, Concession 4, 4169 Highland Road be granted pending favorable comments from the County of Renfrew Public Works Department.

CARRIED.

12. Applications for Subdivision & Site Plan Control

- 12.1 Braeburn Estates Plan of Subdivision - 47-T-15005
 - Draft Conditions - June 1, 2017
 - Notice of Decision of Draft Approval
 - Draft Plan - March 3, 2017 (Rev. Date 28-02-2017)

PAC - RECOMMENDATION - 80-2017

Moved by Heather Lang, seconded by Mark MacKenzie

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

CARRIED.

13. Unfinished Business

- 13.1 Braeburn Estates Plan of Subdivision - 47-T-15005 Road Design
 - Greenview Comments - Proposed Road Design Review – June 7, 2017
 - Standard Roadway Specifications - June 2017

PAC - RECOMMENDATION - 81-2017

Moved by Heather Lang, seconded by Mark MacKenzie

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

CARRIED.

14. New Business

Nil.

15. Notice of Motions

Nil.

16. Public Questions

16.1 Susan Anglin asked if the Committee Members would be willing to walk the property with her. It was determined that two Committee Members will do a walk through of the property.

Mr. Howarth vacated the meeting at this time (8:13 p.m.).

The Planning Advisory Committee recessed at 8:14 p.m.
The Planning Advisory Committee reconvened at 8:23 p.m.

17. Ten Year Plan

17.1 Building Committee DRAFT Meeting Minutes dated May 25, 2017

PAC - RECOMMENDATION - 82-2017

Moved by Heather Lang, seconded by Mark MacKenzie

***THAT** the Planning Advisory Committee accept the draft Building Committee Meeting Minutes dated May 25, 2017 as information as submitted and circulated.*

CARRIED.

17.2 Long-Term Building Plan - June 2017 Update

PAC - RECOMMENDATION - 83-2017

Moved by Heather Lang, seconded by Tom Peckett

***THAT** the Planning Advisory Committee accept the Long-Term Building Plan - June 2017 Update report as information as submitted and circulated.*

CARRIED.

Staff Direction: Staff was directed to post the report on the Township Website under the 10-year Building Plan section with amendments as discussed.

17.3 Greenview Environmental Ltd. - Braeside Recreation Centre Update

Mr. Peters provided the Planning Advisory Committee with an update on the Braeside Recreation Centre and presented drawings showing different elevations and design features at the current 50-60% complete design stage. Mr. Peters also reviewed the Class C Cost estimate and concluded by stating that they have commenced the tender documents and are on schedule to go to tender in July. The building process is expected to take twenty weeks once commenced.

PAC - RECOMMENDATION - 84-2017

Moved by Heather Lang, seconded by Mark MacKenzie

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

CARRIED.

18. Closed Meeting Session

Nil.

19. Adjournment

This Planning Advisory Committee Meeting adjourned at 9:42 p.m.

20. Next Meeting

August 8, 2017

CAO/CLERK

CHAIR