



MINUTES
Planning Advisory Committee Meeting
Tuesday, August 8, 2017
Council Chambers 7:10 p.m.

COUNCIL PRESENT: All Members of the Planning Advisory Committee were in attendance this evening with the exception of Committee Member Heather Lang, who sent her regrets.

STAFF PRESENT: Lindsey Parkes, CAO/Clerk
Angela Young, Deputy Clerk
Angela Lochtie, Treasurer
Bruce Howarth, Senior Planner, County of Renfrew

MEDIA PRESENT: Cindy Clyne, My Broadcasting Corporation

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 8, 2017

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

Request to Deem properties - Deerfield

PAC - RESOLUTION - 85-2017

Moved by Scott Brum, seconded by Tom Peckett

THAT the Agenda dated August 8, 2017 be adopted as amended.

CARRIED.

4. Delegations and Presentations

Nil.

5. Matters Arising out of Delegations Heard

Nil.

6. Adoption of Previous Planning Advisory Committee Minutes

6.1 June 13, 2017

PAC - RESOLUTION - 86-2017

Moved by Scott Brum, seconded by Mark MacKenzie

THAT the Planning Advisory Committee Minutes of the June 13, 2017 Meeting be adopted as submitted and circulated.

CARRIED.

7. Planning & Development

7.1 Braeburn Estates - Road Design

PAC - RESOLUTION - 87-2017

Moved by Scott Brum, seconded by Tom Peckett

THAT the Planning Advisory Committee accept the request from Ms. Susan Anglin as information as submitted and circulated.

CARRIED.

Staff Direction: Staff was directed to advise Ms. Anglin that time to review this Road Design was required, therefore it must be submitted by August 24, 2017. Staff was further directed to ask Greenview Environmental how long it would take to complete the review and advise them that the Road Design would be coming their way soon.

7.2 Request to Deem properties

PAC - RESOLUTION - 88-2017

Moved by Tom Peckett, seconded by Scott Brum

*THAT the Planning Advisory Committee recommend that staff be directed to draft the by-law and notice; **AND FURTHER THAT** the by-law be brought forward for consideration of passing to a future meeting of Council.*

CARRIED.

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

8.1 Building/Septic Department Report June 2017

PAC - RESOLUTION - 89-2017

Moved by Scott Brum, seconded by Tom Peckett

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

CARRIED.

- 8.2 Building/Septic Department Report July 2017

PAC - RESOLUTION - 90-2017

Moved by Mark MacKenzie, seconded by Scott Brum

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

CARRIED.

- 8.3 Committee of Adjustment June 19, 2017 Meeting Minutes

PAC - RESOLUTION - 91-2017

Moved by Scott Brum, seconded by Mark MacKenzie

THAT the Planning Advisory Committee accept the Committee of Adjustment Minutes dated June 19, 2017 as information as submitted and circulated.

CARRIED.

- 8.4 2017 OACA Conference

PAC - RESOLUTION - 92-2017

Moved by Scott Brum, seconded by Tom Peckett

THAT the Planning Advisory Committee accept the July 20, 2017 Ontario Association of Committees of Adjustment and Consent Authorities 2017 Conference Report as information as submitted and circulated.

CARRIED.

9. Information Items

- 9.1 Ministry of Municipal Affairs - The Proposed Building Better Communities and Conserving Watersheds Act

PAC - RESOLUTION - 93-2017

Moved by Scott Brum, seconded by Mark MacKenzie

THAT the Planning Advisory Committee accept the correspondence from the Ministry of Municipal Affairs regarding the Proposed Building Better Communities and Conserving Watersheds Act as information as submitted and circulated.

CARRIED.

9.2 Notice of Property Standards Hearing - August 24, 2017 (Rathwell)

PAC - RESOLUTION - 94-2017

Moved by Scott Brum, seconded by Mark MacKenzie

THAT the Planning Advisory Committee accept the Notice of Property Standards Hearing as information as submitted and circulated.

CARRIED.

10. Motions

Nil.

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

11.1 Application for Minor Variance - A-1/17

Carrie Leckie, Lot 5, Block Y, Plan 44, 29 Phillips Street

- Application for Minor Variance
- Committee of Adjustment Notice of Hearing
- Sewage System Inspector Comments
- County of Renfrew Planning Report

PAC - RESOLUTION - 95-2017

Moved by Mark MacKenzie, seconded by Scott Brum

THAT the Planning Advisory Committee recommends that Minor Variance Application A-1/17 for Carrie Leckie - Lot 5, Block Y, Plan 44, 29 Phillips Street be accepted as information as submitted and circulated.

CARRIED.

PAC - RESOLUTION - 96-2017

Moved by Mark MacKenzie, seconded by Scott Brum

THAT the Planning Advisory Committee recommends that Minor Variance Application A-1/17 for Carrie Leckie - Lot 5, Block Y, Plan 44, 29 Phillips Street be held in abeyance until the matters listed in the Planning Report and outlined by the CBO and the Director of Public Works be satisfactorily addressed.

CARRIED.

11.2 Consent Application - B-11/17 (New Lot)

Bev & David Runtz, Part Lot 9, Concession 9, 1086 Russett Drive

- Application for Consent
- Committee of Adjustment Notice of Consent Application and Public Meeting
- Sewage System Inspector Comments
- County of Renfrew Infrastructure Technician Comments
- County of Renfrew Planning Report

PAC - RESOLUTION - 97-2017

Moved by Mark MacKenzie, seconded by Tom Peckett

***THAT** the Planning Advisory Committee recommends that Consent Application B-11/17 (New Lot), Part Lot 9, Concession 9, 1086 Russett Drive for Bev & David Runtz be accepted as information as submitted and circulated.*

CARRIED.

PAC - RESOLUTION - 98-2017

Moved by Mark MacKenzie, seconded by Tom Peckett

***THAT** the Planning Advisory Committee recommends that Consent Application B-11/17 (New Lot), Part Lot 9, Concession 9, 1086 Russett Drive for Bev & David Runtz be granted pending a zoning amendment be finalized to permit accessory buildings higher than 5 meters and prohibits the keeping of farm animals on the severed lot; and prohibits residential use on the retained lands.*

CARRIED.

11.3 Consent Application - B-12/17 (New Lot)

Bruce & Lois Thompson, Part Lot 23, Concession 1, 2381 Burnstown Road

- Application for Consent
- Committee of Adjustment Notice of Consent Application and Public Meeting
- Sewage System Inspector Comments
- County of Renfrew - Infrastructure Technician Comments
- County of Renfrew Planning Report

PAC - RESOLUTION - 99-2017

Moved by Mark MacKenzie, seconded by Scott Brum

***THAT** the Planning Advisory Committee recommends that Consent Application B-12/17 (New Lot), Part Lot 23, Concession 1, 2381 Burnstown Road for Bruce and Lois Thompson be accepted as information as submitted and circulated.*

CARRIED.

PAC - RESOLUTION - 100-2017

Moved by Mark MacKenzie, seconded by Scott Brum

***THAT** the Planning Advisory Committee recommends that Consent Application B-12/17 (New Lot), Part Lot 23, Concession 1, 2381 Burnstown Road for Bruce and Lois Thompson be granted.*

CARRIED.

11.4 Consent Application - B-13/17 (New Lot)

1332712 Ontario Inc., Lot 1, Concession 11, Moreau Road & Young Road

- Application for Consent
- Committee of Adjustment Notice of Consent Application and Public Meeting
- Sewage System Inspector Comments
- Director of Public Works Comments
- County of Renfrew Planning Report

PAC - RESOLUTION - 101-2017

Moved by Scott Brum, seconded by Tom Peckett

THAT the Planning Advisory Committee recommends that Consent Application B-13/17 (New Lot), Lot 1, Concession 11, Moreau Road & Young Road for 1332712 Ontario Inc. be accepted as information as submitted and circulated.

CARRIED.

PAC - RESOLUTION - 102-2017

Moved by Scott Brum, seconded by Tom Peckett

THAT the Planning Advisory Committee recommends that Consent Application B-13/17 (New Lot), Lot 1, Concession 11, Moreau Road & Young Road for 1332712 Ontario Inc. be granted pending zoning amendments are finalized for the severed and retained lands as outlined in the Planning Report.

CARRIED.

12. Applications for Subdivision & Site Plan Control

Nil.

13. Unfinished Business

- 13.1 Financial Impact of Rural Development Report
Why Restricting Rural Residential Development in Greater Sudbury Makes Sense
Hemson Report Executive Summary - March 14, 2013

PAC - RESOLUTION - 103-2017

Moved by Scott Brum, seconded by Tom Peckett

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

CARRIED.

- 13.2 Treasury Department Report - Cost of Growth

PAC - RESOLUTION - 104-2017

Moved by Scott Brum, seconded by Mark MacKenzie

THAT Council accept the Treasury Department Report - Cost of Growth as information as submitted and circulated.

CARRIED.

14. New Business

- 14.1 September 2017 Planning Advisory Committee Meeting

PAC - RESOLUTION - 105-2017

Moved by Scott Brum, seconded by Tom Peckett

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

CARRIED.

Staff Direction: Staff was directed to reschedule the September Planning Advisory Committee Meeting to Monday, September 11, 2017.

Mr. Howarth vacated the Council Chambers at this time (8:25 p.m.).

15. Notice of Motions

Nil.

16. Public Questions

Nil.

17. Ten Year Plan

17.1 Building Committee DRAFT Meeting Minutes dated June 6 & July 10, 2017

PAC - RESOLUTION - 106-2017

Moved by Mark MacKenzie, seconded by Scott Brum

***THAT** the Planning Advisory Committee accept the Building Committee Draft Meeting Minutes dated June 6 & July 10, 2017 as information as submitted and circulated.*

CARRIED.

17.2 Long-Term Building Plan Options (August 2017)

PAC - RESOLUTION - 107-2017

Moved by Tom Peckett, seconded by Scott Brum

***THAT** the Planning Advisory Committee accept the Long-Term Building Plan Options (August 2017) Report as information as submitted and circulated; **AND FURTHER THAT** the Planning Advisory Committee provide staff direction on their preferred building options for inclusion in a Township Long Term Building Plan.*

TABLED.

Staff Direction: Staff was directed to bring this forward to the September Planning Advisory Committee Meeting.

18. Closed Meeting Session

Nil.

19. Adjournment

This Planning Advisory Committee Meeting adjourned at 8:45 p.m.

20. Next Meeting

September 11, 2017

CHAIR

CAO/CLERK