



MINUTES

Special Planning Advisory Committee Meeting Monday, September 18, 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 Chair Armsden, who sent his regrets.

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

MEDIA PRESENT: Derek Dunn, Metroland Media

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 September 18, 2017

PAC - RECOMMENDATION - 124-2017

Moved by Mark MacKenzie, seconded by Scott Brum

THAT the Agenda dated September 18, 2017 be adopted as submitted and circulated.

CARRIED.

4. **Special Meeting Notice**

4.1 Notice of Special Planning Advisory Committee Meeting dated September 13, 2017

The Clerk read the Notice of Special Meeting. The Notice of Special Meeting dated September 13, 2017 was posted on the website calendar and on the notice board at the front door of the Municipal Building.

PAC - RECOMMENDATION - 125-2017

Moved by Heather Lang, seconded by Scott Brum

***THAT** the Notice of Special Meeting dated September 13, 2017 be accepted as information as submitted and circulated.*

CARRIED.

5. Ten Year Plan

5.1 Perneel Building Design and Function

PAC - RECOMMENDATION - 126-2017

Moved by Scott Brum, seconded by Mark MacKenzie

***THAT** the Planning Committee accept this report as information and provide direction to the Building Committee with regards to the function and use of the Perneel Building.*

TABLED.

This item was discussed again after section 5.2 of this agenda.

5.2 Long-Term Building Plan: Forecasted Tax Levy and Debt Implications (Sept 2017)

PAC - RECOMMENDATION - 127-2017

Moved by Heather Lang, seconded by Mark MacKenzie

***THAT** the Planning Advisory Committee accept the Long-Term Building Plan: Forecasted Tax Levy and Debt Implications (Sept 2017) report as information as submitted and circulated; **AND FURTHER THAT** the Planning Advisory Committee provide staff direction on their preferred building options and timing for inclusion in a Township Long Term Building Plan.*

CARRIED.

5.3 Perneel Building Design and Function

PAC - RECOMMENDATION - 128-2017

***THAT** the Planning Committee accept this report as information and provide direction to the Building Committee with regards to the function and use of the Perneel Building.*

DEFEATED.

PAC - RECOMMENDATION - 129-2017

Moved by Heather Lang, seconded by Scott Brum

***THAT** the Planning Advisory Committee accept this as information as submitted and circulated; **AND FURTHER THAT** Option A and Option B be brought forward to the September 19, 2017 Regular Meeting of Council for decision.*

CARRIED.

6. Public Questions

- 6.1 Roger Robertson asked if the Perneel Building should be knocked down and then rebuild, to which Mayor Peckett answered that was not an option. Mr. Robertson then asked how the debt load was calculated, to which Treasurer Lochtie advised that the Ministry of Municipal Affairs prepares a report card based on their repayment, which is a standard set by the Province. Mr. Robertson then asked why the numbers are different from the estimate and the Treasurers Report, to which he was advised that the more accurate numbers are now known and have been used.
- 6.2 Mary Gwen Brown asked if the grant was provincially or federally funded, to which Treasurer Lochtie advised that it is a Provincial grant through the Ontario 150 Program. Ms. Brown then asked if there were more grants available, to which Treasurer Lochtie advised that the Trillium Fund sometimes has grants, but it is a very competitive process. Mayor Peckett advised that as long as we meet the criteria, grants are applied to as they become available.
- 6.3 Mr. Robertson asked what will happen if we are at a medium-medium level of debt because of proceeding with building these buildings and something else comes up, to which he was advised that there are reserves for everything but the buildings. Mr. Robertson then commented that there are many unknowns when renovating an existing building, to which Mayor Peckett advised that there is no insulation at the Perneel building and no risk of asbestos or mould. It is a wood frame on concrete so Council feels good about the structure of the building.

7. Adjournment

The Special Planning Advisory Committee Meeting adjourned at 8:46 p.m.

CHAIR

CAO/CLERK