



MINUTES

**Planning Advisory Committee Meeting
Tuesday, October 9, 2018
Council Chambers 6:00 p.m.**

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

STAFF PRESENT: Lindsey Lee, CAO/Clerk
Angela Young, Deputy Clerk
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 October 9, 2018

PAC - RECOMMENDATION - 118-2018

Moved by Scott Brum, seconded by Heather Lang

THAT the Agenda dated October 9, 2018 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 September 18, 2018

PAC - RECOMMENDATION - 119-2018

Moved by Scott Brum, seconded by Tom Peckett

THAT the minutes of the September 18, 2018 Planning Advisory Committee be adopted as submitted and circulated.

CARRIED.

7. Planning & Development

7.1 Madawaska Shores Subdivision - Comments received by Ontario Power Generation

PAC - RECOMMENDATION - 120-2018

Moved by Scott Brum, seconded by Mark MacKenzie

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

CARRIED.

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

8.1 Building/Septic Department Report September 2018

PAC - RECOMMENDATION - 121-2018

Moved by Heather Lang, seconded by Scott Brum

THAT the Planning Advisory Committee accept the Building/Septic Department Report for the month of September 2018 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

Nil.

13. Unfinished Business

Nil.

14. New Business

Nil.

15. Notice of Motions

Nil.

16. Public Questions

Nil.

17. Ten Year Plan

17.1 Building Committee DRAFT Meeting Minutes dated September 27, 2018

PAC - RECOMMENDATION - 122-2018

Moved by Heather Lang, seconded by Scott Brum

***THAT** the Planning Advisory Committee accept the Building Committee DRAFT Meeting Minutes dated September 27, 2018 as submitted and circulated.*

CARRIED.

17.2 Burnstown Rowing Club Boat House - Commemorative Naming

PAC - RECOMMENDATION - 123-2018

Moved by Tom Peckett, seconded by Heather Lang

***THAT** the Planning Advisory Committee recommends that Council approve the inclusion of the Burnstown Rowing Club Boat House on the survey that will be advertised for public input with regards to the naming of the Perneel Building.*

CARRIED.

Staff Direction: Staff was directed to bring this forward to the Council Meeting commencing this evening at 7:00 p.m. for Council approval.

18. Closed Meeting Session

Nil.

19. Adjournment

This Planning Advisory Committee Meeting adjourned at 6:05 p.m.

20. Next Meeting

November 13, 2018

CHAIR

CAO/CLERK