



MINUTES

**Planning Advisory Committee Meeting
Tuesday, December 17, 2019
Council Chambers 6:30 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 December 17, 2019

PAC - RECOMMENDATION - 112-2019

Moved by Oliver Jacob, seconded by Scott Brum

THAT the Agenda dated December 17, 2019 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 November 12, 2019

PAC - RECOMMENDATION - 113-2019

Moved by Tom Peckett, seconded by Scott Brum

***THAT** the minutes of the November 12, 2019 Planning Advisory Committee 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 November 2019

PAC - RECOMMENDATION - 114-2019

Moved by Heather Lang, seconded by Scott Brum

***THAT** the Planning Advisory Committee accept the Building/Septic Department Report for the month of November 2019 as submitted and circulated.*

CARRIED.

8.2 Committee of Adjustment Meeting Minutes - October 21, 2019

PAC - RECOMMENDATION - 115-2019

Moved by Oliver Jacob, seconded by Scott Brum

***THAT** the Planning Advisory Committee accept the Committee of Adjustment Minutes dated October 21, 2019 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 Application for Consent - B-8/19

Lance Laventure & Kayla Couture (Agent: Lou Laventure)

Part Lot 17, Concession 8, 2416 Russett Drive

PAC - RECOMMENDATION - 116-2019

Moved by Heather Lang, seconded by Oliver Jacob

***THAT** the Planning Advisory Committee recommends that Application for Consent - B-8/19 for Lance Laventure & Kayla Couture (Agent: Lou Laventure), Part Lot 17, Concession 8, 2416 Russett Drive be accepted as information as submitted and*

*circulated; **AND FURTHER THAT** Application for Consent B-8/19 be granted subject to a suitable building envelope being shown on the sketch and approved by staff.*

CARRIED.

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

Nil.

18. Closed Meeting Session

Nil.

19. Adjournment

This Planning Advisory Committee Meeting adjourned at 6:33 p.m.

20. Next Meeting

January 14, 2020 - 7:00 p.m.

CHAIR

CAO/CLERK