



MINUTES

**Planning Advisory Committee Meeting
Tuesday, January 15, 2019
Council Chambers 7:00 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
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 January 15, 2019

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

18.1 - Closed Meeting Session - Under Section 239(2)(e) - for the purpose of discussing litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

PAC - RECOMMENDATION - 1-2019

Moved by Heather Lang, seconded by Scott Brum

THAT the Agenda dated January 15, 2019 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 December 11, 2018

PAC - RECOMMENDATION - 2-2019

Moved by Heather Lang, seconded by Scott Brum

***THAT** the minutes of the December 11, 2018 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 December 2018

PAC - RECOMMENDATION - 3-2019

Moved by Oliver Jacob, seconded by Scott Brum

***THAT** the Planning Advisory Committee accept the Building/Septic Department Report for the month of December 2018 as submitted and circulated.*

CARRIED.

8.2 Committee of Adjustment Minutes - November 5, 2018

PAC - RECOMMENDATION - 4-2019

Moved by Oliver Jacob, seconded by Heather Lang

***THAT** the Planning Advisory Committee accept the Committee of Adjustment Minutes dated November 5, 2018 as information as submitted and circulated.*

CARRIED.

8.3 Committee of Adjustment - December 5, 2018 Meeting Minutes

PAC - RECOMMENDATION - 5-2019

Moved by Scott Brum, seconded by Heather Lang

***THAT** the Planning Advisory Committee accept the Committee of Adjustment Minutes dated December 5, 2018 as information as submitted and circulated.*

CARRIED.

8.4 Committee of Adjustment Meeting Time

PAC - RECOMMENDATION - 6-2019

Moved by Heather Lang, seconded by Scott Brum

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

CARRIED.

8.5 Minor Variance - Nieman Drive

PAC - RECOMMENDATION - 7-2019

Moved by Tom Peckett, seconded by Scott Brum

***THAT** the Township of McNab/Braeside act as the agent for a minor variance application for property owned by Judi and Jean-Guy Asselin and located at 328 Nieman Drive on behalf of the Seniors Active Living Centre (SALC).*

CARRIED.

9. Information Items

9.1 Town of Arnprior - Notice of Public Meeting - January 14, 2019 (Harrington Street)

PAC - RECOMMENDATION - 8-2019

Moved by Oliver Jacob, seconded by Scott Brum

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

CARRIED.

9.2 Town of Arnprior - Notice of Public Meeting - January 14, 2019 (John Street)

PAC - RECOMMENDATION - 9-2019

Moved by Scott Brum, seconded by Oliver Jacob

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

CARRIED.

9.3 Ministry of Natural Resources and Forestry - 2020-2021 Long Term Extension to the Algonquin Park Forest 2010-2020 Forest Management Plan

PAC - RECOMMENDATION - 10-2019

Moved by Heather Lang, seconded by Oliver Jacob

***THAT** the Planning Advisory Committee accept this correspondence from the Ministry of Natural Resources and Forestry 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-4/18

John & Karen Dodds

Lot 13, Concession B, 1 Kirby Street

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

PAC - RECOMMENDATION - 11-2019

Moved by Oliver Jacob, seconded by Heather Lang

***THAT** the Planning Advisory Committee recommends the Application for Minor Variance A-4/18 for John & Karen Dodds, Lot 13, Concession B, 1 Kirby Street be accepted as information as submitted and circulated.*

CARRIED.

PAC - RECOMMENDATION - 12-2019

Moved by Oliver Jacob, seconded by Heather Lang

***THAT** the Planning Advisory Committee recommends the Application for Minor Variance A-4/18 for John & Karen Dodds, Lot 13, Concession B, 1 Kirby Street be held in abeyance.*

Staff Direction: Staff was directed to bring this matter forward to the next Planning Advisory Committee Meeting with comments from the Chief Building Official and Public Works Director.

11.2 Application for Consent - B-18/18 (New Lot)

Ellard & Wanda Bandy

Lot 12, Concession 10, 478 Scheel Drive

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

PAC - RECOMMENDATION - 13-2019

Moved by Scott Brum, seconded by Heather Lang

***THAT** the Planning Advisory Committee recommends the Application for Consent B-18/18 for Ellard and Wanda Bandy, Lot 12, Concession 10, 478 Scheel Drive be accepted as information as submitted and circulated.*

CARRIED.

PAC - RECOMMENDATION - 14-2019

Moved by Scott Brum, seconded by Heather Lang

***THAT** the Planning Advisory Committee recommends the Application for Consent B-18/18 for Ellard and Wanda Bandy, Lot 12, Concession 10, 478 Scheel Drive be granted pending a successful Zoning By-Law Amendment Application.*

CARRIED.

11.3 Application for Consent - B-19/18 (New Lot)

Ellard & Wanda Bandy

Lot 12, Concession 10, 478 Scheel Drive

- Application for Consent

- Committee of Adjustment Notice of Application and Public Meeting

- County of Renfrew Planning Report

- Sewage System Inspector Comments

- Ministry of Transportation Comments

PAC - RECOMMENDATION - 15-2019

Moved by Oliver Jacob, seconded by Scott Brum

***THAT** the Planning Advisory Committee recommends the Application for Consent B-19/18 for Ellard and Wanda Bandy, Lot 12, Concession 10, 478 Scheel Drive be accepted as information as submitted and circulated.*

CARRIED.

PAC - RECOMMENDATION - 16-2019

Moved by Oliver Jacob, seconded by Scott Brum

***THAT** the Planning Advisory Committee recommends the Application for Consent B-19/18 for Ellard and Wanda Bandy, Lot 12, Concession 10, 478 Scheel Drive be granted pending a successful Zoning By-Law Amendment Application.*

CARRIED.

12. Applications for Subdivision & Site Plan Control

Nil.

13. Unfinished Business

13.1 McNab Solar Projects LP - Letter of Concurrence - 773 Goshen Road

PAC - RECOMMENDATION - 17-2019

Moved by Heather Lang, seconded by Scott Brum

***THAT** the Planning Advisory Committee accept this as information as submitted and circulated; **AND FURTHER THAT** the Planning Advisory Committee directs staff to send the letter of concurrence as presented.*

CARRIED.

14. New Business

14.1 Sale of Land for Tax Arrears

PAC - RECOMMENDATION - 18-2019

Moved by Heather Lang, seconded by Scott Brum

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

CARRIED.

Staff Direction: Staff was directed to inquire with the County of Renfrew to see if they are interested in acquiring the land at no cost to the Township.

15. Notice of Motions

Nil.

16. Public Questions

Nil.

17. Ten Year Plan

Nil.

18. Closed Meeting Session

18.1 Under Section 239(2)(e) - for the purpose of discussing litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (Township Buildings).

PAC - RECOMMENDATION - 19-2019

Moved by Scott Brum, seconded by Heather Lang

***THAT** this meeting become a closed session under Section 239(2)(e) - for the purpose of discussing litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board at 7:25 p.m.*

CARRIED.

PAC - RECOMMENDATION - 20-2019

Moved by Oliver Jacob, seconded by Scott Brum

***THAT** the Planning Advisory Committee resume the open session at 7:42 p.m.*

CARRIED.

19. Adjournment

This Planning Advisory Committee meeting adjourned at 7:42 p.m.

20. Next Meeting
February 12, 2019

CHAIR

CAO/CLERK