



**MINUTES**

**Planning Advisory Committee Meeting  
Tuesday, October 8, 2019  
Council Chambers 7:00 p.m.**

**COUNCIL PRESENT:** All Members of the Planning Advisory Committee were in attendance this evening with the exception of Brian Armsden & Scott Brum, who sent their regrets.

**STAFF PRESENT:** 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 October 8, 2019

The following was added to this evening's Agenda:

12.1 Madawaska Shores - Legal Correspondence from Stephen Sheppard dated October 8, 2019

**PAC - RECOMMENDATION - 86-2019**

Moved by Heather Lang, seconded by Oliver Jacob

***THAT the Agenda dated October 8, 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 September 17, 2019

**PAC - RECOMMENDATION - 87-2019**

Moved by Oliver Jacob, seconded by Heather Lang

***THAT** the Planning Advisory Committee adopt the minutes of the September 17, 2019 Planning Advisory Committee Meeting 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 September 2019

**PAC - RECOMMENDATION - 88-2019**

Moved by Heather Lang, seconded by Oliver Jacob

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

8.2 Committee of Adjustment Meeting Minutes dated August 19, 2019

**PAC - RECOMMENDATION - 89-2019**

Moved by Oliver Jacob, seconded by Heather Lang

***THAT** the Planning Advisory Committee accept the Committee of Adjustment Minutes dated August 19, 2019 as information as submitted and circulated.***CARRIED.**

8.3 Committee of Adjustment Meeting Minutes dated September 9, 2019

**PAC - RECOMMENDATION - 90-2019**

Moved by Heather Lang, seconded by Oliver Jacob

***THAT** the Planning Advisory Committee accept the Committee of Adjustment Minutes dated September 9, 2019 as information as submitted and circulated.***CARRIED.**

8.4 Current Status of the New Municipal Office

Mr. Frew gave a further verbal update advising that the ESA approval had been rescinded and that the contractors were working towards an occupancy for the polling stations at the Murray Yantha Community Centre.

**PAC - RECOMMENDATION - 91-2019**

Moved by Oliver Jacob, seconded by Heather Lang

**THAT** the Planning Advisory Committee accept this memo 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 Minor Variance - A-6/19**

Lois Henshaw

Part Lot 19, Concession 3, 966 Dickson Road

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

**PAC - RECOMMENDATION - 92-2019**

Moved by Heather Lang, seconded by Oliver Jacob

**THAT** the Planning Advisory Committee recommends that Application for Minor Variance A-6/19 for Lois Henshaw, Part Lot 19, Concession 3, 966 Dickson Road be accepted as information as submitted and circulated; **AND FURTHER THAT** Application A-6/19 be granted.

**CARRIED.**

**11.2 Application for Consent - B-11/19**

Peter Greening & Rachel Dupuis

Part Lot 24, Concession 8, 686 Milton Stewart Avenue

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

**PAC - RECOMMENDATION - 93-2019**

Moved by Oliver Jacob, seconded by Heather Lang

**THAT** the Planning Advisory Committee recommends that Application for Consent B-11/19, for Peter Greening & Rachel Dupuis, Part Lot 24, Concession 8, 686 Milton Stewart Avenue be accepted as information as submitted and circulated; **AND FURTHER THAT** Application B-11/19 be granted.

**CARRIED.**

- 11.3 Application for Consent - B-12/19  
 Peter Greening & Rachel Dupuis  
 Part Lot 24, Concession 8, 686 Milton Stewart Avenue  
 - Application for Consent  
 - Committee of Adjustment Notice of Application and Public Meeting  
 - Sewage System Inspector Comments  
 - County of Renfrew Planning Report

**PAC - RECOMMENDATION - 94-2019**

Moved by Heather Lang, seconded by Oliver Jacob

***THAT*** the Planning Advisory Committee recommends that Application for Consent B-12/19, for Peter Greening & Rachel Dupuis, Part Lot 24, Concession 8, 686 Milton Stewart Avenue be accepted as information as submitted and circulated; ***AND FURTHER THAT*** Application B-12/19 be granted.

**CARRIED.**

- 11.4 Application for Consent - B-13/19  
 Kevin & Barb McCrea  
 Lot 27, Concession 1, Fraser Road/Burnstown Road  
 - Application for Consent  
 - Committee of Adjustment Notice of Application and Public Meeting  
 - Sewage System Inspector Comments  
 - County of Renfrew Planning Report

**PAC - RECOMMENDATION - 95-2019**

Moved by Oliver Jacob, seconded by Heather Lang

***THAT*** the Planning Advisory Committee recommends that Application for Consent B-13/19, for Kevin & Barb McCrea, Lot 27, Concession 1, Fraser Road/Burnstown Road be accepted as information as submitted and circulated; ***AND FURTHER THAT*** Application B-13/19 be held in abeyance pending receipt of a favourable Hydro G & Nitrate Impact Assessment.

**CARRIED.**

- 11.5 Application for Consent - B-14/19  
 2325388 Ontario Inc.  
 118 Jackson Lane  
 - Application for Consent  
 - Committee of Adjustment Notice of Application and Public Meeting  
 - Sewage System Inspector Comments  
 - County of Renfrew Planning Report

**PAC - RECOMMENDATION - 96-2019**

Moved by Heather Lang, seconded by Oliver Jacob

**THAT** the Planning Advisory Committee recommends that Application for Consent B-14/19, for 2325388 Ontario Inc., 118 Jackson Lane be accepted as information as submitted and circulated; **AND FURTHER THAT** Application B-14/19 be held in abeyance pending receipt of a favourable Hydro G & Nitrate Impact Assessment.

**CARRIED.**

- 11.6 Application for Consent - B-15/19  
2325388 Ontario Inc.  
118 Jackson Lane  
- Application for Consent  
- Committee of Adjustment Notice of Application and Public Meeting  
- Sewage System Inspector Comments  
- County of Renfrew Planning Report

**PAC - RECOMMENDATION - 97-2019**

Moved by Oliver Jacob, seconded by Heather Lang

**THAT** the Planning Advisory Committee recommends that Application for Consent B-15/19, for 2325388 Ontario Inc., 118 Jackson Lane be accepted as information as submitted and circulated; **AND FURTHER THAT** Application B-15/19 be held in abeyance pending receipt of a favourable Hydro G & Nitrate Impact Assessment.

**CARRIED.**

- 11.7 Application for Consent - B-16/19  
Stacey Robertson  
1164 Dickson Road  
- Application for Consent  
- Committee of Adjustment Notice of Application and Public Meeting  
- Sewage System Inspector Comments  
- County of Renfrew Planning Report

**PAC - RECOMMENDATION - 98-2019**

Moved by Heather Lang, seconded by Oliver Jacob

**THAT** the Planning Advisory Committee recommends that Application for Consent B-16/19, for Stacey Robertson, 1164 Dickson Road be accepted as information as submitted and circulated; **AND FURTHER THAT** Application B-16/19 be held in abeyance pending favourable comments from Hydro One Networks.

**CARRIED.**

**12. Applications for Subdivision & Site Plan Control**

- 12.1 Madawaska Shores Appraisal

**PAC - RECOMMENDATION - 99-2019**

Moved by Oliver Jacob, seconded by Heather Lang

***THAT the Planning Advisory Committee accept the appraisal report for the Madawaska Shores Plan of Subdivision as information as submitted and circulated; AND FURTHER THAT staff direction be given as to options provided.***

**CARRIED.**

- 12.2 Madawaska Shores - Legal Correspondence from Stephen Sheppard dated October 8, 2019

**PAC - RECOMMENDATION - 100-2019**

Moved by Heather Lang, seconded by Oliver Jacob

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

**CARRIED.**

Staff Direction - Staff was directed to set up an appointment through Mr. Wachna, with the appraiser to defend the appraisal report.

**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 7:36 p.m.

**20. Next Meeting**

**November 12, 2019**

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CHAIR

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CAO/CLERK