



MINUTES

**Planning Advisory Committee Meeting
Tuesday, November 12, 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 Heather Lang, who sent her regrets.

STAFF PRESENT: Lindsey Lee, CAO/Clerk
Angela Young, Deputy Clerk
Anne McVean, Junior 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 November 12, 2019

PAC - RECOMMENDATION - 101-2019

Moved by Oliver Jacob, seconded by Scott Brum

THAT the Agenda dated November 12, 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 October 8, 2019

PAC - RECOMMENDATION - 102-2019

Moved by Oliver Jacob, seconded by Tom Peckett

***THAT** the minutes of the October 8, 2019 Planning Advisory Committee 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 October 2019

PAC - RECOMMENDATION - 103-2019

Moved by Tom Peckett, seconded by Oliver Jacob

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

CARRIED.

8.2 Committee of Adjustment Meeting Minutes dated September 30, 2019

PAC - RECOMMENDATION - 104-2019

Moved by Oliver Jacob, seconded by Scott Brum

***THAT** the Planning Advisory Committee accept the Committee of Adjustment Minutes dated September 30, 2019 as information as submitted and circulated.*

CARRIED.

8.3 Committee of Adjustment Progress Chart

PAC - RECOMMENDATION - 105-2019

Moved by Scott Brum, seconded by Tom Peckett

***THAT** the Planning Advisory Committee accept the Committee of Adjustment Progress Chart dated October 30, 2019 as information as submitted and circulated.*

CARRIED.

Staff Direction: Staff was directed to update this report quarterly and bring it forward to the Planning Advisory Committee.

8.4 Planning Application Update

PAC - RECOMMENDATION - 106-2019

Moved by Scott Brum, seconded by Tom Peckett

***THAT** the Planning Advisory Committee accept the Planning Application Progress Chart dated October 30, 2019 as information as submitted and circulated.*

CARRIED.

Staff Direction: Staff was directed to update this report quarterly and bring it forward to the Planning Advisory Committee.

9. Information Items

Nil.

10. Motions

Nil.

11. Applications for Consent/Minor Variance/Zoning & Official Plan Amendments

11.1 Application for Consent - B-13/19

Kevin & Barb McCrea

Lot 27, Concession 1, Fraser Road/Burnstown Road

PAC - RECOMMENDATION - 107-2019

Moved by Tom Peckett, seconded by Oliver Jacob

***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 granted.*

CARRIED.

11.2 Application for Consent - B-14/19

2325388 Ontario Inc.

118 Jackson Lane

PAC - RECOMMENDATION - 108-2019

Moved by Oliver Jacob, seconded by Scott Brum

***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 granted pending items as outlined in the Planning Report be implemented (i.e. the Development Agreement and Zoning amendment).*

CARRIED.

11.3 Application for Consent - B-15/19

2325388 Ontario Inc.

118 Jackson Lane

PAC - RECOMMENDATION - 109-2019

Moved by Scott Brum, seconded by Tom Peckett

***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 granted pending*

items as outlined in the Planning Report be implemented (i.e. the Development Agreement and Zoning amendment).

CARRIED.

- 11.4 Application for Consent - B-17/19
Matthew Forrest (Agent: Eric Draper)
Pt E1/2 Lot 19, Concession 6, 543 Anderson Road

PAC - RECOMMENDATION - 110-2019

Moved by Oliver Jacob, seconded by Tom Peckett

***THAT** the Planning Advisory Committee recommends that Application for Consent B-17/19, for Matthew Forrest, Pt E 1/2 Lot 19, Concession 6, 543 Anderson Road be accepted as information as submitted and circulated; **AND FURTHER THAT** Application B-17/19 be granted pending favourable Public Works comments.*

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

- 17.1 Building Committee DRAFT Meeting Minutes dated October 2, 2019

PAC - RECOMMENDATION - 111-2019

Moved by Tom Peckett, seconded by Scott Brum

***THAT** the Planning Advisory Committee accept the Building Committee DRAFT Meeting Minutes dated October 2, 2019 as information as submitted and circulated.*

CARRIED.

18. Closed Meeting Session

Nil.

19. Adjournment

This Planning Advisory Committee Meeting adjourned at 7:12 p.m.

20. Next Meeting

December 10, 2019 - 7:00 p.m.

CHAIR

CAO/CLERK