



**MINUTES**

**Planning Advisory Committee Meeting  
Tuesday, May 12, 2020  
Council Chambers 7:03 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 May 12, 2020

**PAC - RECOMMENDATION - 26-2020**

Moved by Heather Lang, seconded by Tom Peckett

*THAT the Agenda dated May 12, 2020 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 April 14, 2020

**PAC - RECOMMENDATION - 27-2020**

Moved by Oliver Jacob, seconded by Scott Brum

***THAT** the minutes of the April 14, 2020 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 April 2020

**PAC - RECOMMENDATION - 28-2020**

Moved by Tom Peckett, seconded by Heather Lang

***THAT** the Planning Advisory Committee accept the Building/Septic Department Report for the month of April 2020 as submitted and circulated.*

**CARRIED.**

8.2 Committee of Adjustment Progress Chart

**PAC - RECOMMENDATION - 29-2020**

Moved by Tom Peckett, seconded by Heather Lang

***THAT** the Planning Advisory Committee accept the Committee of Adjustment Progress Chart dated April 30, 2020 as information as submitted and circulated.*

**CARRIED.**

8.3 Planning Application Summary

**PAC - RECOMMENDATION - 30-2020**

Moved by Tom Peckett, seconded by Heather Lang

***THAT** the Planning Advisory Committee accept the Planning Application Activity Summary for April 30, 2020 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-3/20

Daniel James Bayford (Agent: Damien Fannon)

Lots 25 & 27, Plan 23, 110 & 118 Poole Street

- Consent Application

- Committee of Adjustment Notice of Consent Application and Public Meeting

- Septic System Inspector Comments

- County of Renfrew Planning Report

**PAC - RECOMMENDATION - 31-2020**

Moved by Heather Lang, seconded by Oliver Jacob

***THAT** the Planning Advisory Committee recommends that Application for Consent B-3/20 for Daniel James Bayford (Agent: Damien Fannon), Lots 25 & 27, Plan 23, 110 & 118 Poole Street be accepted as information as submitted and circulated; **AND FURTHER THAT** Application for Consent B-3/20 be granted pending the recommendation in the planning report for a minor variance be implemented.*

**CARRIED.**

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

Nil.

**13. Unfinished Business**

Nil.

**14. New Business**

14.1 McKenzie Ave. - One Foot Reserve

**PAC - RECOMMENDATION - 32-2020**

Moved by Tom Peckett, seconded by Scott Brum

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

**CARRIED.**

**PAC - RECOMMENDATION - 33-2020**

Moved by Tom Peckett, seconded by Heather Lang

***THAT** the Planning Advisory Committee recommends that staff bring a By-Law forward to the next Regular Meeting of Council to lift the one foot reserve across McKenzie Ave. as requested by Tierney Stauffer LLP.*

**CARRIED.**

**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 7:16 p.m.

**20. Next Meeting**

**June 9, 2020 - 7:00 p.m.**

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CHAIR

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CAO/CLERK