TOWNSHIP OF McNAB/BRAESIDE PLANNING ADVISORY COMMITTEE November 18, 2014

Call to Order and Roll Call:

The Township of McNab/Braeside Planning Advisory Committee met at 7:00 p.m. All members were present this evening.

Staff in attendance:	Lindsey Parkes, Deputy Clerk
	ChrisVereyken, Chief Building Official
	Bruce Howarth, Senior Planner - County of Renfrew
	Angela Young, Recording Secretary

Media in attendance: Nil.

Members are to state any pecuniary interest and the general nature thereof before item is discussed:

No disclosures of pecuniary interest were declared at this time.

Adoption of Agenda:

Moved by Mary Campbell, seconded by Aldene Styles, **THAT** the Planning Advisory Committee adopt the agenda dated November 18, 2014 as submitted and circulated. **CARRIED.**

Delegations and Presentations:

- Mark Popiel FACT-MB Inc. Delegation to Council
 - Application for Aggregate Licence

Mr. Popiel was in attendance this evening representing FACT-MB Inc. to request that Council contact the Ministry of Natural Resources and request an extension of the application review time period.

In response to inquiries from the Committee, Mr. Howarth responded that the submission of a new ARA application was the "cleaner" way to address the concerns MNR has with the previous applications and studies. Mr. Howarth also informed the Committee that the submission of this new application for an aggregate licence does not impact the status of the ZBLA No 2013-31 currently under review by the OMB. Mr. Gary Bell advised that aggregate licences are for an indefinite period of time.

The Committee discussed this request and it was determined that this matter be referred to the December Planning Advisory Committee Meeting for discussion and a response to FACT-MB.

Matter arising out of Delegations Heard:

Nil.

Adoption of Previous Planning Advisory Committee Minutes:

Moved by Mary Campbell, seconded by Aldene Styles, **THAT** the Planning Advisory Committee minutes of the October 14, 2014 meeting be adopted as submitted and circulated. **CARRIED.**

Planning & Development:

Nil.

Reports of Committees of Planning & Other Boards, Committees and Commissions:

a) Building/Zoning/Septic Department Report

Moved by Aldene Styles, seconded by Brad McIlquham, **THAT** the Building/Zoning/Septic Department Report dated November 12, 2014 be accepted as information as submitted and circulated. **CARRIED.**

b) Committee of Adjustment

Moved by Mary Campbell, seconded by Brad McIlquham, **THAT** the Committee of Adjustment minutes of the November 5, 2014 meeting be received as submitted and circulated. **CARRIED**.

Information Items:

a) County of Renfrew Planning Checklist - September 10, 2014 - Johann Reichart regarding Proposed Construction - Goshen Road.

Moved by Aldene Styles, seconded by Mary Campbell, **THAT** the Planning Advisory Committee accept items (a) as information as submitted and circulated. **CARRIED**.

Motions:

Nil.

Applications for Consent/Minor Variance/Zoning Amendments:

- Application for Consent B-24/13 (New Lot) Conray Riopelle - Pt. Lot 12 & 13, Con. 2 - Burnstown Road
 - Committee of Adjustment Notice of Conditions Fulfilled

Moved by Brad McIlquham, seconded by Robert Campbell, **THAT** the Planning Advisory Committee accept the above noted correspondence as information as submitted and circulated. **CARRIED**.

 Application for Consent B-27/13 & B-28/13 (New Lot) (New Lots) Raymond & Yvonne Cunningham - Lot 14, Con. 4, Kippen Road
 Committee of Adjustment - Notice of Conditions Fulfilled

Moved by Aldene Styles, seconded by Robert Campbell, **THAT** the Planning Advisory Committee accept the above noted correspondence as information as submitted and circulated. **CARRIED**.

- Application for Consent B-13/14 (New Lot)
 M.C.L. & Associates (Marc Ladoucer) Lot 13, Con. 5, Kippen Road
 - McIntosh Perry Copy of Cover Letter submitted with Applications B-13/14; B-14/14; B-15/14
 - Committee of Adjustment Notice of Application and Hearing
 - Sewage System Inspector Comments
 - County of Renfrew Planning Report
 - McIntosh Perry Response to Planning Report for Applications B-13/14; B-14/14; B-15/14
- Application for Consent B-14/14 (New Lot)
 M.C.L. & Associates (Marc Ladoucer) Lot 13, Con. 5, Kippen Road
 - Committee of Adjustment Notice of Application and Hearing
 - Sewage System Inspector Comments
 - County of Renfrew Planning Report
- 5. Application for Consent B-15/14 (New Lot)
 - M.C.L. & Associates (Marc Ladoucer) Lot 13, Con. 5, Kippen Road
 - Committee of Adjustment Notice of Application and Hearing

- Sewage System Inspector Comments
- County of Renfrew Planning Report

Moved by Mary Campbell, seconded by Aldene Styles, **THAT** the Planning Advisory Committee accept the above noted correspondence for Applications for Consent B-13/14; B-14/14; B-15/14 for M.C.L. & Associates (Marc Ladoucer) - Lot 13, Con. 5, Kippen Road as information as submitted and circulated. **CARRIED**.

Moved by Mary Campbell, seconded by Aldene Styles, **THAT** the Planning Advisory Committee recommend that Applications for Consent B-13/14; B-14/14; B-15/14 for M.C.L. & Associates (Marc Ladoucer) - Lot 13, Con. 5, Kippen Road be held in abeyance until the Planner has reviewed the file and discussed this matter with the Planner at McIntosh Perry and provided additional comments. **CARRIED.**

Applications for Subdivisions & Site Plan Control:

Nil.

Unfinished Business:

Miller Group Inc. - Braeside Quarry
 Response to Crushing Plant Inquiry

Moved by Robert Campbell, seconded by Aldene Styles, **THAT** the Planning Advisory Committee accept the above noted correspondence as information as submitted and circulated. **CARRIED**.

- 2. Draft Pre-Servicing Agreement
 - Director of Public Works Comments
 - County of Renfrew Planning Comments
 - Chief Building Official Comments

Moved by Robert Campbell, seconded by Brad McIlquham, **THAT** the Planning Advisory Committee accept the above noted correspondence as information as submitted and circulated. **CARRIED**.

Ontario Municipal Board - PL130785 - OPA #2 - Miller Paving Limited
 Notice of Pre-Hearing Conference

Moved by Aldene Styles, seconded by Brad McIlquham, **THAT** the Planning Advisory Committee accept the above noted correspondence as information as submitted and circulated. **CARRIED**.

- 4. Rogers Communications Inc.
 - Summary of Municipal and Public Consultation Process
 - Telecommunication Site Agreement

Moved by Robert Campbell, seconded by Mary Campbell, **THAT** the Planning Advisory Committee accept the above noted correspondence as information as submitted and circulated. **CARRIED**.

It was noted that the date on the agreement should read December 1, 2014 instead of 2015. Staff was directed to make this change and bring the agreement forward to the November 25, 2014 regular meeting for passing.

- Borden Ladner Gervais OPA #2 OMB Miller Paving
 CIMA Provision of Professional Land Use Planning Evidence
 - Moved by Mary Campbell, seconded by Robert Campbell, **THAT** the Planning Advisory Committee accept the above noted correspondence as information as submitted and circulated. **CARRIED**.

The Clerk was directed to move ahead with the acceptance of the proposal from CIMA as submitted by the Township Solicitor.

New Business:

- 1. Miller Paving Limited - Form 1
 - Form 1 Notice of Application for a Licence
 - Form 2 Notice of Public Information Session

Site Plans and Technical Reports for Aggregate Resources Act (ARA) Application

Moved by Robert Campbell, seconded by Brad McIlquham, **THAT** the Planning Advisory Committee accept the above noted correspondence as information as submitted and circulated. **CARRIED**.

Notice of Motions:

Nil.

Public Questions/Comments:

Nil

Closed Meeting Session:

Nil.

Adjournment:

Moved by Aldene Styles, seconded by Mary Campbell, **THAT** the Planning Advisory Committee meeting adjourn at 7:25 p.m. **CARRIED.**

CHAIR

CAO/CLERK