



MINUTES

**Planning Advisory Committee Meeting
Monday, September 12, 2016
Council Chambers 7:00 PM**

COUNCIL PRESENT: All Members of the Planning Advisory Committee were in attendance this evening.

STAFF PRESENT: Lindsey Parkes, 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 September 12, 2016

PAC - RECOMMENDATION - 80-2016

Moved by Tom Peckett, seconded by Heather Lang

THAT the agenda dated September 12, 2016 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 August 9, 2016

PAC - RECOMMENDATION - 81-2016

Moved by Scott Brum, seconded by Mark MacKenzie

THAT the Planning Advisory Committee Minutes of the August 9, 2016 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 August 2016

PAC - RECOMMENDATION - 82-2016

Moved by Heather Lang, seconded by Mark MacKenzie

THAT the Planning Advisory Committee accept the Building/Septic Department Report for the month of August 2016 as submitted and circulated.

CARRIED.

9. Information Items

Nil.

10. Motions

Nil.

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

11.1 Consent Application - B-13/16 (Lot Addition)

K.M. McLeod Ltd. - Pt Lot 16, Concession 2, 30 Building Supply Road

- Notice of Consent Application and Public Meeting

- Application for Consent

- County of Renfrew Planning Report

PAC - RECOMMENDATION - 83-2016

Moved by Scott Brum, seconded by Heather Lang

***THAT** the Planning Advisory Committee recommend that Application for Consent B-13/16 (Lot Addition) for K.M. McLeod Ltd. - Pt Lot 16, Concession 2, 30 Building Supply Road be accepted as information as submitted and circulated.*

CARRIED.

PAC - RECOMMENDATION - 84-2016

Moved by Scott Brum, seconded by Heather Lang

***THAT** the Planning Advisory Committee recommend that Application for Consent B-13/16 (Lot Addition) for K.M. McLeod Ltd. - Pt Lot 16, Concession 2, 30 Building Supply Road be granted pending the owner provide a legal opinion confirming lands being enlarged were created by consent. If confirmed, that a 1 square foot portion be surveyed and conveyed to the abutting road allowance owned by the Township of McNab/Braeside.*

CARRIED.

11.2 Consent Application - B-14/16 (Lot Addition)

Rick & Nancy Armishaw - Pt Lot 16, Concession 2, 504 McLeod Road

- Committee of Adjustment Notice of Consent Application and Public Meeting

- Application for Consent

- County of Renfrew Planning Report

PAC - RECOMMENDATION - 85-2016

Moved by Heather Lang, seconded by Mark MacKenzie

***THAT** the Planning Advisory Committee recommend that Application for Consent B-14/16 (Lot Addition) for Rick & Nancy Armishaw - Pt Lot 16, Concession 2, 504 McLeod Road be accepted as information as submitted and circulated.*

CARRIED.

PAC - RECOMMENDATION - 86-2016

Moved by Heather Lang, seconded by Mark MacKenzie

***THAT** the Planning Advisory Committee recommend that Application for Consent B-14/16 (Lot Addition) for Rick & Nancy Armishaw - Pt Lot 16, Concession 2, 504 McLeod Road be granted pending the owner provide a legal opinion confirming lands being enlarged were created by consent. If confirmed, that a 1 square foot portion be surveyed and conveyed to the abutting road allowance owned by the Township of McNab/Braeside.*

CARRIED.

Mr. Howarth vacated the Council Chambers at this time (7:08 p.m.).

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 Recreation Facility in Braeside - Building Options

PAC - RECOMMENDATION - 87-2016

Moved by Tom Peckett, seconded by Scott Brum

THAT the Planning Advisory Committee accept the Recreation Facility in Braeside-Building Options as information as submitted and circulated.

CARRIED.

Staff Direction: Staff was directed to inquire as to the cost to have Greenview Environmental Management complete a Class D central recreation floor plan and bring forward to the next Planning Advisory Committee Meeting.

17.2 August 2015 Township Building Survey-Building Options

PAC - RECOMMENDATION - 88-2016

Moved by Heather Lang, seconded by Scott Brum

THAT the Planning Advisory Committee accept the August 2015 Township Building Survey-Building Options report as information as submitted and circulated.

CARRIED.

18. Closed Meeting Session

Nil.

19. Adjournment

This Planning Advisory Committee Meeting adjourned at 9:40 p.m.

20. Next Meeting

October 11, 2016

CHAIR

CAO/CLERK