



MINUTES

**Planning Advisory Committee Meeting
Tuesday, November 8, 2016
Council Chambers 7:00 p.m.**

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

STAFF PRESENT: Lindsey Parkes, CAO/Clerk
Angela Young, Deputy Clerk
Chris Vereyken, Chief Building Official
Angela Lochtie, Treasurer
Bruce Howarth, Senior Planner, County of Renfrew
Tyler Peters, Greenview Environmental Management

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 8, 2016

With permission from the Planning Advisory Committee, Chair Armsden moved section 12.1 of the meeting agenda up to section 4.1 to be included in the delegation section of this evening's meeting.

PAC - RECOMMENDATION - 100-2016

Moved by Heather Lang, seconded by Scott Brum

THAT the agenda dated November 8, 2016 be adopted as amended.

CARRIED.

4. Delegations and Presentations

- 4.1 KDSA Development Corporation - Braeburn Estates Subdivision - 47-T-15005
- Braeburn Subdivision Report
- Comments as submitted by Developer (at the meeting)

PAC - RECOMMENDATION - 101-2016

Moved by Mark MacKenzie, seconded by Heather Lang

***THAT** the Planning Advisory Committee accept the Braeburn Subdivision Report as information as submitted and circulated.*

CARRIED.

5. Matters Arising out of Delegations Heard

Staff Direction: A meeting is to be arranged through the CAO/Clerk to discuss the conditions of the subdivision agreement with Ms. Anglin's engineers and Greenview Environmental Management to attempt to come up with wording that is satisfactory to all involved parties for the draft conditions.

6. Adoption of Previous Planning Advisory Committee Minutes

- 6.1 October 11, 2016

PAC - RECOMMENDATION - 102-2016

Moved by Tom Peckett, seconded by Scott Brum

***THAT** the Planning Advisory Committee Minutes of the October 11, 2016 meeting be adopted as submitted and circulated.*

CARRIED.

7. Planning & Development

- 7.1 Robertson Line - OPA

PAC - RECOMMENDATION - 103-2016

Moved by Scott Brum, seconded by Heather Lang

***THAT** the Planning Advisory Committee accept the planning department report as information as submitted and circulated; **AND FURTHER THAT** Staff be directed to proceed with the process for an official plan amendment as outlined in the staff report as attached.*

CARRIED.

8. Reports of Committee of Planning & Other Boards, Committees and Commissions

8.1 Building/Septic Department Report October 2016

PAC - RECOMMENDATION - 104-2016

Moved by Scott Brum, seconded by Heather Lang

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

CARRIED.**9. Information Items**

9.1 Divisional Court - Leave to Appeal Decision - Miller Paving

PAC - RECOMMENDATION - 105-2016

Moved by Heather Lang, seconded by Scott Brum

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

CARRIED.**10. Motions**

Nil.

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

11.1 Consent Application - B-15/16 (New Lot)

- Robert Dodge & Lynda Wright - E 1/2 Lot 9, Concession 10, 349 Nieman Drive
- Application for Consent
- Committee of Adjustment Notice of Consent Application and Public Meeting
- Sewage System Inspector Comments
- County of Renfrew Planning Report

PAC - RECOMMENDATION - 106-2016

Moved by Heather Lang, seconded by Mark MacKenzie

THAT the Planning Advisory Committee recommend that Application for Consent B-15/16 (New Lot) for Robert Dodge & Lynda Wright - E 1/2 Lot 9, Concession 10, 349 Nieman Drive be accepted as information as submitted and circulated.

CARRIED.**PAC - RECOMMENDATION - 107-2016**

Moved by Heather Lang, seconded by Mark MacKenzie

THAT the Planning Advisory Committee recommend that Application for Consent B-15/16 (New Lot) for Robert Dodge & Lynda Wright - E 1/2 Lot 9, Concession 10, 349 Nieman Drive be held in abeyance pending confirmation of the status of the structure

on the severed lot and compliance with Township requirements.

CARRIED.

12. Applications for Subdivision & Site Plan Control

- 12.1 KDSA Development Corporation - Plan of Subdivision - 47-T-15005 - Braeburn Estates Part Lot 17, Concession 2
47-T-15005-156 16 003 - Summary Review - September 21, 2016
- Braeburn Subdivision Report

This section of the meeting was moved to section 4.1 of the meeting minutes.

- 12.2 Bonneville Homes - Site Plan Application - Calabogie Road
- Site Plan - 30-09-2016

The comments received were read by the Deputy Clerk.

PAC - RECOMMENDATION - 108-2016

Moved by Scott Brum, seconded by Tom Peckett

***THAT** the Planning Advisory Committee accept the Bonneville Homes - Site Plan Application as information as submitted and circulated.*

CARRIED.

Staff Direction: Staff was directed to bring the Site Plan Agreement and related By-Law to the next Regular Council Meeting for consideration.

13. Unfinished Business

Nil.

14. New Business

- 14.1 City of Ottawa - Planning and Growth Management Department - Official Plan Amendment Proposal

PAC - RECOMMENDATION - 109-2016

Moved by Heather Lang, seconded by Tom Peckett

***THAT** the Planning Advisory Committee accept the City of Ottawa Official Plan Amendment Proposal as information as submitted and circulated.*

CARRIED.

Staff Direction - Staff was directed to advise the City of Ottawa that Township of McNab/Braeside does not have any questions or concerns with regards to the proposed Official

Plan amendment, however, the Township would like to be notified of any future meetings and decisions.

15. Notice of Motions

Nil.

16. Public Questions

Nil.

The Planning Advisory Committee recessed at 8:55 p.m. Bruce Howarth, Chris Vereyken and Committee Member Tom Peckett vacated the Council Chambers at this time.

The Planning Advisory Committee reconvened at 9:00 p.m.

17. Ten Year Plan

17.1 10-Year Building Plan - Fire Station #1 Reconfiguration Options

PAC - RECOMMENDATION - 110-2016

Moved by Heather Lang, seconded by Scott Brum

***THAT** the Planning Advisory Committee accept the Fire Station #1 Reconfiguration Options Report as information as submitted and circulated; **AND FURTHER THAT** staff direction be provided as to the preferred option for inclusion in the 10-year plan.*

CARRIED.

Staff Direction: Staff was directed to bring this matter forward to the December 13, 2016 Planning Advisory Committee Meeting.

17.2 10-Year Building Plan - Naming of "Perneel Building"

The meeting adjourned prior to the Planning Advisory Committee discussing this item on the agenda. This item will be moved to the December 13, 2016 Planning Advisory Committee Meeting.

17.3 10-Year Building Plan - Project List

The meeting adjourned prior to the Planning Advisory Committee discussing this item on the agenda. This item will be moved to the December 13, 2016 Planning Advisory Committee Meeting.

18. Closed Meeting Session

Nil.

19. Adjournment

This Planning Advisory Committee Meeting adjourned at 10:00 p.m.

20. Next Meeting

December 13, 2016

CHAIR

CAO/CLERK