



MINUTES

**Planning Advisory Committee Meeting
Tuesday, December 13, 2016
Council Chambers 7:00 PM**

COUNCIL PRESENT: All Members of the Planning Advisory Committee were in attendance this evening with the exception of Mark MacKenzie, who sent his regrets.

STAFF PRESENT: Lindsey Parkes, CAO/Clerk
Angela Young, Deputy Clerk

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 December 13, 2016.

PAC - RESOLUTION - 111-2016

Moved by Scott Brum, seconded by Heather Lang

THAT the agenda dated December 13, 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 November 8, 2016

PAC - RESOLUTION - 112-2016

Moved by Tom Peckett, seconded by Scott Brum

THAT the Planning Advisory Committee Minutes of the November 8, 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 November 2016

PAC - RESOLUTION - 113-2016

Moved by Scott Brum, seconded by Heather Lang

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

CARRIED.

8.2 Committee of Adjustment Report

PAC - RESOLUTION - 114-2016

Moved by Scott Brum, seconded by Heather Lang

THAT the Planning Advisory Committee accept the Committee of Adjustment meeting minutes dated September 19, 2016 as information as submitted and circulated.

CARRIED.

9. Information Items

9.1 City of Ottawa - Official Plan Amendment Proposal

PAC - RESOLUTION - 115-2016

Moved by Scott Brum, 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.

10. Motions

Nil.

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

Nil.

12. Applications for Subdivision & Site Plan Control

Nil.

13. Unfinished Business

13.1 White Lake State of the Lake Report

PAC - RESOLUTION - 116-2016

Moved by Heather Lang, seconded by Scott Brum

***THAT** the Planning Advisory Committee accept the White Lake State of the Lake Report memo as information as submitted and circulated.*

CARRIED.

Staff Direction: Staff was directed to advise the White Lake - State of the Lake group that Councillor Lang will attend the White Lake Stewardship Plan meetings as the Township's representative.

14. New Business

Nil.

15. Notice of Motions

Nil.

16. Public Questions

Nil.

17. Ten Year Plan

17.1 Recreation Committee - No Quorum

PAC - RESOLUTION - 117-2016

Moved by Heather Lang, seconded by Tom Peckett

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

CARRIED.

Councillor Lang advised that the memo needed clarification.

- 17.2 Correspondence Received Regarding the 10 Year Building Plan.
- Andris Kalnins
- Shawn Burton

PAC - RESOLUTION - 118-2016

Moved by Scott Brum, seconded by Heather Lang

THAT the Planning Advisory Committee accept the correspondence received regarding the 10 Year Building Plan as information as submitted and circulated.

CARRIED.

Staff Direction: Staff was directed to create a "10 Year Building Plan" page on the Township's website that will keep the public informed of up to date building information and progress. Staff was further directed to forward this link to ratepayers who have commented on the building plans to date.

18. Closed Meeting Session

Nil.

19. Adjournment

This Planning Advisory Committee Meeting adjourned at 7:16 p.m.

20. Next Meeting

January 10, 2017

CHAIR

CAO/CLERK