



MINUTES

**Planning Advisory Committee Meeting
Tuesday, May 10, 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
Angela Lochtie, Treasurer
Chris Vereyken, Chief Building Official
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 10, 2016

RECOMMENDATION -39-2016

Moved by Scott Brum, seconded by Heather Lang

***THAT** the agenda dated May 10, 2016 be adopted as information as submitted and circulated.*

CARRIED.

4. Delegations and Presentations

4.1 Arnprior McNab/Braeside Archives
- Proposal
- Sketch

- Additional Equipment Required

Julie Hartwick provided the Committee with an overview and sketch of what would be required by the Arnprior McNab/Braeside Archives should they move to the new municipal building. Chair Armsden thanked Ms. Hartwick for attending the meeting.

RECOMMENDATION -40-2016

Moved by Tom Peckett, seconded by Scott Brum

THAT the Planning Advisory Committee agree to extend the time allotted for the delegation by 15 minutes regarding Arnprior McNab/Braeside Archives.

CARRIED.

- 4.2 Milnerlea Properties - Lea Hutchings - Russett Drive Property
- Presentation to Council

Bruce Firestone reviewed the proposed plan for development of the Russett Dr. property owned by Milnerlea Properties. Chair Armsden thanked Mr. Firestone for his attendance presentation.

5. Matters Arising out of Delegations Heard

Nil.

6. Adoption of Previous Planning Advisory Committee Minutes

- 6.1 April 12, 2016

RECOMMENDATION -41-2016

Moved by Scott Brum, seconded by Mark MacKenzie

THAT the Planning Advisory Committee minutes of the April 12, 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 Planning/Septic Department Report - April 2016

RECOMMENDATION -42-2016

Moved by Scott Brum, seconded by Heather Lang

THAT the Planning Advisory Committee accept the Building/Septic Department Report for the month of April 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-1/16 (New Lot)
Doris G. Glenn - Lots 6 & 7, Concession A, Campbell Drive (45 Pine Grove Road)
- Committee of Adjustment - Notice of Consent Application and Public Meeting
- Application for Consent
- Comments - Ministry of Transportation
- Comments - Sewage System Inspector
- County of Renfrew Planning Report

RECOMMENDATION -43-2016

Moved by Mark MacKenzie, seconded by Heather Lang

THAT the Planning Advisory Committee recommend that Application for Consent B-1/16 (New Lot) for Doris G. Glenn - Lots 6 & 7, Concession A, Campbell Drive, 45 Pine Grove Road be accepted as information as submitted and circulated.

CARRIED.

RECOMMENDATION -44-2016

Moved by Mark MacKenzie, seconded by Heather Lang

THAT the Planning Advisory Committee recommend that Application for Consent - B-1/16 (New Lot) for Doris G. Glenn - Lots 6 & 7, Concession A, Campbell Drive (45 Pine Grove Road) be granted.

CARRIED.

- 11.2 Consent Application - B-2/16 (Lot Addition)
Bob & Rita Norris - Lot 18, Concession 8, 34 Milton Stewart Avenue
- Committee of Adjustment - Notice of Consent Application and Public Meeting
- Application for Consent
- Comments - Ministry of Transportation
- Comments - County of Renfrew - Department of Public Works and Engineering
- County of Renfrew Planning Report

RECOMMENDATION -45-2016

Moved by Scott Brum, seconded by Tom Peckett

THAT the Planning Advisory Committee recommend that Application for Consent B-2/16 (Lot Addition) for Bob & Rita Norris - Lot 18, Concession 8, 34 Milton Stewart

Avenue be accepted as information as submitted and circulated.

CARRIED.

RECOMMENDATION -46-2016

Moved by Scott Brum, seconded by Tom Peckett

***THAT** the Planning Advisory Committee recommend that Application for Consent - B-2/16 (Lot Addition) for Bob & Rita Norris - Lot 18, Concession 8, 34 Milton Stewart Avenue be granted.*

CARRIED.

11.3 Consent Application (Lot Addition)

William Laventure - Lot 18, Concession 8, Milton Stewart Avenue

- Committee of Adjustment - Notice of Consent Application and Public Meeting
- Application for Consent
- Comments - Ministry of Transportation
- Comments - County of Renfrew - Department of Public Works and Engineering
- County of Renfrew Planning

RECOMMENDATION -47-2016

Moved by Scott Brum, seconded by Mark MacKenzie

***THAT** the Planning Advisory Committee recommend that Application for Consent B-3/16 (Lot Addition) for William Laventure - Lot 18, Concession 8, Milton Stewart Avenue be accepted as information as submitted and circulated.*

CARRIED.

RECOMMENDATION -48-2016

Moved by Scott Brum, seconded by Mark MacKenzie

***THAT** the Planning Advisory Committee recommend that Application for Consent - B-3/16 (Lot Addition) for William Laventure - Lot 18, Concession 8, Milton Stewart Avenue be granted.*

CARRIED.

Bruce Howarth and Chris Vereyken vacated the Council Chambers at this time (8:23 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 Building Committee Meeting Minutes - April 13, 2016

RECOMMENDATION -49-2016

Moved by Heather Lang, seconded by Scott Brum

*THAT the Planning Advisory Committee accept the Building Committee Meeting Minutes dated April 13, 2016 as information as submitted and circulated.***CARRIED.**

17.2 Central Recreation Centre - Preliminary Design Criteria Space Requirements

RECOMMENDATION -50-2016

Moved by Scott Brum, seconded by Heather Lang

*THAT the Planning Advisory Committee accept the Central Recreation Centre - Preliminary Design Criteria Space Requirements as information as submitted and circulated.***CARRIED.**

17.3 Recreation Halls - Summary

RECOMMENDATION -51-2016

Moved by Scott Brum, seconded by Heather Lang

*THAT the Planning Advisory Committee accept the Recreation Halls - Summary as information as submitted and circulated.***CARRIED.**

Chair Armsden advised that two resolutions would be brought forward to the next Council meeting, one pertaining to the Request for Proposal documents for the design of the Braeside Recreation Centre and the design of a new municipal office and central recreation space, the second resolution pertains to retaining the services of Greenview Environmental Management as the Township's technical advisor.

Committee Member Peckett vacated the Council Chambers at this time (9:00 p.m.).

Staff Direction:

- Staff was directed to obtain more information about the revenue generated from the rental of the halls listed in the provided chart.
- Staff was directed to contact the Arnprior McNab/Braeside Archives to inquire as to what portion they would be agreeable to paying for the construction of the space requirements as requested.
- Staff was directed to bring a resolution forward to the next Regular Council Meeting in regards to proceeding with the design of the Braeside RA Centre.

18. Closed Meeting Session

Nil.

19. Adjournment

The Planning Advisory Committee Meeting adjourned at 9:20 p.m.

20. Next Meeting

June 14, 2016

CHAIR

CAO/CLERK