

TOWNSHIP OF McNAB/BRAESIDE  
PLANNING ADVISORY COMMITTEE  
November 10, 2015

**1. Call to Order and Roll Call:**

The Township of McNab/Braeside Planning Advisory Committee met at 7:02 p.m. All members were present this evening with the exception of Committee Member Scott Brum.

Staff in attendance: Lindsey Parkes, CAO/Clerk  
Chris Vereyken, Chief Building Official  
Bruce Howarth, Senior Planner - County of Renfrew  
Angela Young, Deputy Clerk  
Angela Lochtie, Treasurer

Media in attendance: Nil.

**2. 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.

**3. Adoption of Agenda:**

Moved by Heather Lang, seconded by Tom Peckett, **THAT** the Planning Advisory Committee adopt the agenda dated November 10, 2015, as submitted and circulated.

**CARRIED.**

**4. Delegations and Presentations:**

4.1 Mark Popiel, FACT-MB Inc.

- Correspondence from FACT-MB - June 10, 2015
- Correspondence from FACT-MB - also sent June 10, 2015
- Correspondence from FACT-MB - September 21, 2015

Mr. Popiel asked Council for permission to provide a hand out summarizing the position of FACT-MB. Council accepted this handout as information. Mr. Popiel reviewed the history of FACT-MB's involvement with the OMB and reiterated the costs incurred by FACT-MB that they are seeking to be reimbursed by the Township. Council thanked Mr. Popiel for his presentation. FACT-MB is going to provide Council with a copy of the invoices for costs incurred. Committee Member Tom Peckett will follow up with FACT-MB should Council require a copy of the annual financial statements.

**5. Matter arising out of Delegations Heard:**

Nil.

**6. Adoption of Previous Planning Advisory Committee Minutes:**

- 6.1 Moved by Heather Lang, seconded by Mark MacKenzie, **THAT** the Planning Advisory Committee minutes of the October 13, 2015, meeting be adopted as submitted and circulated. **CARRIED.**

**7. Planning & Development:**

- 7.1 Council's Questions - Official Plan

This item was deferred to the November 17, 2015, Regular Meeting of Council.

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

- 8.1 Building/Zoning/Septic Department Report

Moved by Heather Lang, seconded by Tom Peckett, **THAT** the Building/Zoning/Septic Department Report dated November 2, 2015, be accepted as information as submitted and circulated. **CARRIED.**

Mr. Vereyken advised that he had reviewed the recent article regarding Coach Houses in the City of Ottawa and advised that this matter had already been implemented in the Township Official Plan.

**9. Information Items:**

Nil.

**10. Motions:**

Nil.

**11. Applications for Consent/Minor Variance/Zoning Amendments:**

- 11.1 Application for Consent - B-11/15 (Lot Addition)  
George Barrie - Barrie Small Hydro - Pt. Lot 2, Con. 6 - 569 Robertson Line

- Application for Consent
- Committee of Adjustment - Notice of Application and Public Meeting
- County of Renfrew Planning Report

Moved by Mark MacKenzie, seconded by Heather Lang, **THAT** the Planning Advisory Committee accept the above noted correspondence as information as submitted and circulated.

**CARRIED.**

Moved by Mark MacKenzie, seconded by Heather Lang, **THAT** the Planning Advisory Committee recommend that Application for Consent B-11/15 for George Barrie be approved pending favourable comments from the TransCanada Pipeline and the Township Public Works Department as outlined in the County Planning Report.

**CARRIED.**

**12. Applications for Subdivisions & Site Plan Control:**

- 12.1 Glen Meadows Subdivision - 47-T-11002
- Jedd Creek Drainage

Moved by Mark MacKenzie, seconded by Heather Lang, **THAT** the Planning Advisory Committee accept the above noted correspondence as information as submitted and circulated.

**CARRIED.**

Staff was directed to forward the above noted correspondence to Maurice Leger for his opinion on the third option as proposed by Mr. McEwan.

**13. Unfinished Business:**

Nil.

**14. New Business:**

Nil.

**15. Notice of Motions:**

Nil.

**16. Public Questions/Comments:**

Nil.

Mr. Vereyken and Mr. Howarth vacated the Council Chambers at this time (8:00 p.m.).

**17. Ten Year Plan:****17.1 Building Summary**

Moved by Tom Peckett, seconded by Heather Lang, **THAT** the Planning Advisory Committee accept the building summary report as submitted and circulated.

**CARRIED.**

**17.1 (a) Braeside RA Centre**

Staff was directed to obtain bids to have the Braeside RA Centre replaced in the same location. The space is to be one storey, with a canteen and a change room and it is to have a community space with a kitchen and a seating capacity of 35-50 people. The washroom facilities in this space are to be accessible.

**17.1 (b) Township Office**

The Planning Advisory Committee recommends that Council plan to replace the Township office and relocate it to 2473 Russett Drive. It is recommended that the Council Chambers include a public gallery that seats 40 people. It is recommended that the new office building include a large atrium, and a Community boardroom/Council Chambers boardroom. It is also recommended that the new building include a Community Centre space with a seating capacity of 150 and that this space have a kitchen. It is recommended that a space be built for the archives should they decide to move to our building, otherwise that space could be used for something else such as a daycare centre. It is recommended that the building should also include a canteen for the future ball park. It is further recommended that this building be a single storey, accessible building that includes ample storage space.

**17.1 (c) White Lake Park**

The Planning Advisory Committee recommends that Council direct staff to apply for funding to have the washrooms upgraded and made accessible at White Lake Park.

**17.1 (d) McNab Centre Park**

The Planning Advisory Committee recommends that Council direct staff to look into the cost of

renovating (upgrading) the current building compared to the cost of replacing the current facilities.

The Committee determined that due to the length of the meeting this evening that they would continue with the review of the Building Summary Report at the next Planning Advisory Committee Meeting.

**18. Closed Meeting Session:**

Nil.

**19. Adjournment:**

The Planning Advisory Committee meeting adjourned at 10:00 p.m.

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CHAIR

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CAO/CLERK