

TOWNSHIP OF McNAB/BRAESIDE
PLANNING ADVISORY COMMITTEE
April 14, 2015

Call to Order and Roll Call:

The Township of McNab/Braeside Planning Advisory Committee met at 7:00 p.m. All members were present this evening.

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

Media in attendance: Derek Dunn, Metroland Newspapers

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.

Adoption of Agenda:

Moved by Heather Lang, seconded by Mark MacKenzie, **THAT** the Planning Advisory Committee adopt the agenda dated April 14, 2015 as submitted and circulated. **CARRIED.**

Delegations and Presentations:

- Lori Hoddinott - Clay Bank Park

Ms. Hoddinott was in attendance this evening and presented the Committee with the history of the property known as Clay Bank Park, including how it was acquired and the Township's intention at the time of purchase. Ms. Hoddinott also advised that 745 signatures have been obtained on a petition (245 from the Township) arguing against the development of the Park into an RV Park. Ms. Hoddinott had several questions with regards to the RV proposal and if the Township has done its due diligence. Chair Armsden advised the Council is currently doing its due diligence and will not move forward with any proposals until they are satisfied that they have all of the information they require.

- Evans McNab - Road Allowance

Committee Member Tom Peckett explained that Mr. McNab owns property, however he has no access except across a Township road allowance to brush and cut trees. Mr. McNab stated that he also wishes to purchase the road allowances that abut his properties along with the part of the road allowance that will give him access from Osborne Street. Mr. McNab was advised that the Committee will review the additional information and render a decision at the April 21st regular meeting of Council barring any unforeseen matters.

- Chris Vereyken - OBOA Certification

Chair Brian Armsden presented Mr. Vereyken with a certificate for the successful completion of part 12 (2012): SB-10 Energy Efficiency as part of the of Associations Building Code and related training program issued by the OBOA (Ontario Building Official Association). Mr. Vereyken was congratulated by the Committee.

Matter arising out of Delegations Heard:

Nil.

Adoption of Previous Planning Advisory Committee Minutes:

Moved by Mark MacKenzie, seconded by Scott Brum, **THAT** the Planning Advisory Committee minutes of the March 10, 2015, meeting be adopted as submitted and circulated. **CARRIED.**

Planning & Development:

Nil.

Reports of Committees of Planning & Other Boards, Committees and Commissions:

- a) Building/Septic/Zoning Department Report

Moved by Scott Brum, seconded by Heather Lang, **THAT** the Building/Zoning/Septic Department Report dated April 7, 2015 be accepted as information as submitted and circulated. **CARRIED.**

- b) Committee of Adjustment

Moved by Scott Brum, seconded by Heather Lang, **THAT** the

Committee of Adjustment minutes of the April 1, 2015 meeting be received as submitted and circulated. **CARRIED.**

Information Items:

- a) Species at Risk - Environment Canada Recovery Planning Document

Moved by Heather Lang, seconded by Mark MacKenzie, **THAT** the Planning Advisory Committee accept item (a) as information as submitted and circulated. **CARRIED.**

Motions:

Nil.

Applications for Consent/Minor Variance/Zoning Amendments:

1. Committee of Adjustment - Notice of Decision
- Consent Application B-1/15 - Daniel James Bayford

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

2. Committee of Adjustment - Notice of Conditions Fulfilled
- Consent Application B-2/14 - Patti Farr

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

Applications for Subdivisions & Site Plan Control:

1. Eric Draper - Proposed Plan of Subdivision - Goshen Road

Moved by Scott Brum, 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 send a letter to Mr. Draper advising him of the subdivision process.

Unfinished Business:

1. Energy East Pipeline Project - Responses to remaining questions

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

2. Clay Bank Park Proposal

- Annette Tobalt - Comments regarding proposal
- Ontario Power Generation - Comments regarding floodplain and setbacks
- Bruce Firestone - Comments regarding proposal

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

New Business:

Nil.

Notice of Motions:

Nil.

Public Questions/Comments:

1. Steve Terrault stated that the Township's objective should be to seek additional revenue by having permanent residential homes, not seasonal.
2. Ralph Pedley commented that he does not want to see RV's at Clay Bank Park and perhaps the Township should consider putting 10 cottages there and renting them out.
3. Lori Hoddinott advised that the proposal as submitted earlier in the meeting shows where all the slip clay is located in the Clay Bank area.
4. Rodger Robertson inquired if Mayor Peckett was aware of the 1997 Plan, to which the response was negative.

5. Rae Anne Porter requested copies of the documents under UFB item #2.
6. Ken Waterhouse stated that Bruce Firestone was paid \$15,000.00 for a report to Council and being that he is one of the leads of the Clay Bank proposal that there is a conflict as this has been sole sourced to Mr. Firestone.

Closed Meeting Session:

Moved by Scott Brum, seconded by Heather Lang, **THAT** Council of the Township of McNab/Braeside move into closed session under Section 239.2 (f) to discuss advice that is subject to solicitor-client privilege, including communications necessary for that purpose at 8:25 p.m. **CARRIED.**

Moved by Tom Peckett, seconded by Heather Lang, **THAT** Council resume the Open Session at 9:25 p.m. **CARRIED.**

Staff was directed to prepare a letter for Council's review as discussed in closed session, along with a motion to approve and send out the letter for the April 21, 2015 regular meeting of Council.

Adjournment:

The Planning Advisory Committee meeting adjourned at 9:27 p.m.

CHAIR

CAO/CLERK