



MINUTES

**Planning Advisory Committee Meeting
Tuesday, October 10, 2017
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
Mandy Cannon, Executive Assistant
Ryan Frew, Director of Public Works

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 October 10, 2017

PAC - RECOMMENDATION - 130-2017

Moved by Scott Brum, seconded by Heather Lang

***THAT** the agenda dated October 10, 2017 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 September 11, 2017 - Planning Advisory Committee Meeting

PAC - RECOMMENDATION - 131-2017

Moved by Heather Lang, seconded by Mark MacKenzie

THAT the Planning Advisory Committee Minutes of the September 11, 2017 Meeting be adopted as submitted and circulated.

CARRIED.

6.2 September 18, 2017 - Special Planning Advisory Committee Meeting

PAC - RECOMMENDATION - 132-2017

Moved by Scott Brum, seconded by Tom Peckett

THAT the Special Planning Advisory Committee Minutes of the September 18, 2017 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 September 2017

PAC - RECOMMENDATION - 133-2017

Moved by Mark MacKenzie, seconded by Scott Brum

THAT the Planning Advisory Committee accept the Building/Septic Department Report for the month of September 2017 as submitted and circulated.

CARRIED.

8.2 Committee of Adjustment Meeting Minutes dated August 21, 2017

PAC - RECOMMENDATION - 134-2017

Moved by Heather Lang, seconded by Tom Peckett

THAT the Planning Advisory Committee accept the Committee of Adjustment Minutes dated August 21, 2017 as information as submitted and circulated.

CARRIED.

8.3 Planning Activity Update

PAC - RECOMMENDATION - 135-2017

Moved by Scott Brum, seconded by Heather Lang

THAT the Planning Advisory Committee accept the Activity Report Summary as

information as submitted and circulated.

CARRIED.

9. Information Items

Nil.

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 Braeburn Estates - Proposed Roadway

PAC - RECOMMENDATION - 136-2017

Moved by Heather Lang, seconded by Scott Brum

***THAT** the Public Works Department recommends that the road design for the Braeburn Estates subdivision be constructed to a minimum design speed of 50km/h and maximum gradients of 8% as included in the Township's road standards used for subdivisions; **AND FURTHER THAT** any exceedances of the maximum gradient as proposed by the developer be reviewed by the Township's Peer Review Engineer on a case by case basis with full details provided as to any associated impacts to safety, maintenance and drainage.*

DEFEATED.

PAC - RECOMMENDATION - 137-2017

Moved by Heather Lang, seconded by Mark MacKenzie

***THAT** the Planning Advisory Committee recommends that the road design for the Braeburn Estates subdivision be constructed to a minimum design speed of 40km/h and maximum gradients of 10.5%; **AND FURTHER THAT** any exceedances of the maximum gradient as proposed by the developer be reviewed by the Township's Peer Review Engineer on a case by case basis with full details provided as to any associated impacts to safety, maintenance and drainage.*

CARRIED.

13.2 Greenview Road Design Opinion Letter - October 05, 2017

PAC - RECOMMENDATION - 138-2017

Moved by Scott Brum, seconded by Heather Lang

THAT the Planning Advisory Committee accept the Greenview Road Design Opinion Letter as information as submitted and circulated.

CARRIED.

14. New Business

Nil.

15. Notice of Motions

Nil.

16. Public Questions

Nil.

17. Ten Year Plan

Nil.

18. Closed Meeting Session

Nil.

19. Adjournment

This Planning Advisory Committee Meeting adjourned at 7:54 p.m.

20. Next Meeting

November 14, 2017

CHAIR

CAO/CLERK