



MINUTES

**Planning Advisory Committee Meeting
Tuesday, November 14, 2017
Council Chambers 7:00 p.m.**

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
Bruce Howarth, Senior Planner

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 November 14, 2017

PAC - RECOMMENDATION - 139-2017

Moved by Scott Brum, seconded by Heather Lang

THAT the Agenda dated November 14, 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 October 10, 2017

PAC - RECOMMENDATION - 140-2017

Moved by Tom Peckett, seconded by Heather Lang

THAT the minutes of the October 10, 2017 Planning Advisory Committee 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 October 2017

PAC - RECOMMENDATION - 141-2017

Moved by Scott Brum, seconded by Heather Lang

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

CARRIED.

8.2 Committee of Adjustment Meeting Minutes dated September 25, 2017

PAC - RECOMMENDATION - 142-2017

Moved by Tom Peckett, seconded by Scott Brum

THAT the Planning Advisory Committee accept the Committee of Adjustment Minutes dated September 25, 2017 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

Nil.

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 7:08 p.m.

20. Next Meeting

December 12, 2017

CAO/CLERK

CHAIR