



MINUTES

**Planning Advisory Committee Meeting
Tuesday, December 12, 2017
Council Chambers 7:15 p.m.**

COUNCIL PRESENT: All Members of the Planning Advisory Committee were in attendance this evening.

STAFF PRESENT: Angela Young, Deputy Clerk
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 December 12, 2017

PAC - RESOLUTION - 143-2017

Moved by Heather Lang, seconded by Scott Brum

THAT the Agenda dated December 12, 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 November 14, 2017

PAC - RESOLUTION - 144-2017

Moved by Tom Peckett, seconded by Scott Brum

THAT the minutes of the November 14, 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 November 2017

PAC - RESOLUTION - 145-2017

Moved by Heather Lang, seconded by Scott Brum

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

CARRIED.

9. Information Items

Nil.

10. Motions

Nil.

11. Applications for Consent/Minor Variance/Zoning & Official Plan Amendments

- 11.1 Application for Consent - B-11/11 (Re-circulation)
Ryan & Heather Marcellus, Lots 17 & 18, Concession 11, 471 Golf Club Road
- Application for Consent
 - Committee of Adjustment Notice of Consent Application and Public Meeting
 - Sewage System Inspector Comments
 - County of Renfrew Planning Report

PAC - RESOLUTION - 146-2017

Moved by Heather Lang, seconded by Scott Brum

THAT the Planning Advisory Committee recommends that Application for Consent B-11/11 (re-circulation) for Ryan & Heather Marcellus - Lots 17 & 18, Concession 11, 471

Golf Club Road be accepted as information as submitted and circulated.

CARRIED.

PAC - RESOLUTION - 147-2017

Moved by Heather Lang, seconded by Scott Brum

THAT the Planning Advisory Committee recommends that Application for Consent B-11/11 (re-circulation) for Ryan & Heather Marcellus - Lots 17 & 18, Concession 11, 471 Golf Club Road be granted pending testing be performed to the satisfaction of the Township regarding karst topography.

CARRIED.

11.2 Application for Consent (Lot Addition) - B-15/17

Sand Point Golf Club Inc., Lot 18, Concession B, 38 Golf Club Road

- Application for Consent
- Committee of Adjustment Notice of Consent Application and Public Meeting
- Sewage System Inspector Comments
- County of Renfrew Infrastructure Technician Comments
- County of Renfrew Planning Report

PAC - RESOLUTION - 148-2017

Moved by Scott Brum, seconded by Heather Lang

THAT the Planning Advisory Committee recommends that Application for Consent B-15/17 (Lot Addition) for Sand Point Golf Inc. - Lot 18, Concession B, 38 Golf Club Road be accepted as information as submitted and circulated.

CARRIED.

PAC - RESOLUTION - 149-2017

Moved by Scott Brum, seconded by Heather Lang

THAT the Planning Advisory Committee recommends that Application for Consent B-15/17 (Lot Addition) for Sand Point Golf Inc. - Lot 18, Concession B, 38 Golf Club Road be granted pending a successful zoning amendment application to address the inconsistent zoning of the enlarged lot and the accessory building setback (if required).

CARRIED.

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 7:21 p.m.

20. Next Meeting

January 16, 2018

CHAIR

CAO/CLERK