



**MINUTES**

**Planning Advisory Committee Meeting  
Tuesday, April 11, 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.

**STAFF PRESENT:** Lindsey Parkes, CAO/Clerk  
Mandy Cannon, Executive Assistant  
Chris Vereyken, Chief Building Official  
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 April 11, 2017

With the permission of the Planning Advisory Committee, Tom Peckett requested that item 14.1 be added to New Business - Vimy Presentation.

**PAC - RESOLUTION - 38-2017**

Moved by Heather Lang, seconded by Tom Peckett

***THAT*** the Agenda dated April 11, 2017 be adopted as amended.

**CARRIED.**

Committee member Mark MacKenzie arrived at this time (7:02 p.m.).

**4. Delegations and Presentations**

- 4.1 Jan Selles, Economic Development Committee  
- Township/Developer Relations Project

Jan Selles presented a preliminary plan on behalf of the Economic Development Committee, that the Committee suggests would improve the relationship between the Township and Developers in an attempt to increase the tax base.

**PAC - RESOLUTION - 39-2017**

Moved by Tom Peckett, seconded by Heather Lang

*THAT the Planning Advisory Committee of the Township of McNab/Braeside agree to extend the time allotted for the delegation by 45 minutes regarding Economic Development - Township/Developer relationships.*

**CARRIED.**

Chair Armsden thanked Mr. Selles and the Economic Development Committee for their presentation and invited the Economic Development Committee to bring a revised plan back to a future Planning Advisory Committee Meeting based on the discussions this evening for further comments and consideration.

**5. Matters Arising out of Delegations Heard**

Nil.

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

- 6.1 March 21, 2017

**PAC - RESOLUTION - 40-2017**

Moved by Scott Brum, seconded by Heather Lang

*THAT the Planning Advisory Committee Minutes of the March 21, 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 March 2017

**PAC - RESOLUTION - 41-2017**

Moved by Scott Brum, seconded by Mark MacKenzie

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

**CARRIED.**

## 8.2 Committee of Adjustment February 2017 Meeting Minutes

**PAC - RESOLUTION - 42-2017**

Moved by Heather Lang, seconded by Tom Peckett

***THAT** the Planning Advisory Committee accept the Committee of Adjustment Meeting Minutes dated February 27, 2017 as information as submitted and circulated.*

**CARRIED.**

**9. Information Items**

## 9.1 Glasgow Women's Institute - Watershed Quality Report - County Official Plan

**PAC - RESOLUTION - 43-2017**

Moved by Scott Brum, seconded by Heather Lang

***THAT** the Planning Advisory Committee accept this correspondence from the Glasgow Women's Institute as information as submitted and circulated.*

**CARRIED.**

## 9.2 Town of Arnprior - Notice of Public Meeting - April 10, 2017

**PAC - RESOLUTION - 44-2017**

Moved by Scott Brum, seconded by Tom Peckett

***THAT** the Planning Advisory Committee accept this Notice of Public Meeting from the Town of Arnprior as information as submitted and circulated.*

**CARRIED.**

## 9.3 Planning Application Progress Report

**PAC - RESOLUTION - 45-2017**

Moved by Heather Lang, seconded by Mark MacKenzie

***THAT** the Planning Advisory Committee accept the Planning Application Progress Report as information as submitted and circulated.*

**CARRIED.**

Staff Direction: Staff was directed to provide an updated progress report 2-3 times per year.

**10. Motions**

Nil.

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

Nil.

**12. Applications for Subdivision & Site Plan Control**

12.1 KANSC Consulting Ltd. - Site Plan Agreement

**PAC - RESOLUTION - 46-2017**

Moved by Scott Brum, seconded by Tom Peckett

***THAT** the Planning Advisory Committee accept the documentation as submitted and circulated as information; **AND FURTHER THAT** the By-Law to implement the Site Plan Agreement for KANSC Consulting Ltd. be forwarded to a future meeting of Council for consideration of passing.*

**CARRIED.**

**13. Unfinished Business**

Nil.

**14. New Business**

14.1 Vimy Presentation

Tom Peckett advised that he attended Petawawa for the 100th Anniversary of Vimy Ridge. The event was tremendously supported and represented by 10 of the 17 municipalities within the County. He presented the Committee members with a token keepsake.

**PAC - RESOLUTION - 47-2017**

Moved by Heather Lang, seconded by Mark MacKenzie

***THAT** the Planning Advisory Committee accept the verbal report as information.*

**CARRIED.**

**15. Notice of Motions**

Nil.

**16. Public Questions**

Nil.

**17. Ten Year Plan**

17.1 Building Committee Meeting Minutes dated January 4, 2017

**PAC - RESOLUTION - 48-2017**

Moved by Scott Brum, seconded by Mark MacKenzie

*THAT the Planning Advisory Committee accept the Building Committee Meeting Minutes dated January 4, 2017 as information as submitted and circulated.*

**CARRIED.**

Staff Direction: Staff was directed to include draft minutes in the meeting package moving forward.

**18. Closed Meeting Session**

Nil.

**19. Adjournment**

This Planning Advisory Committee adjourned at 8:15 p.m.

**20. Next Meeting**

May 9, 2017

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CAO/CLERK

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CHAIR