



**MINUTES**

**Planning Advisory Committee Meeting  
Tuesday, December 11, 2018  
Council Chambers 7:01 p.m.**

**COUNCIL PRESENT:** All Members of the Planning Advisory Committee were in attendance this evening with the exception of Heather Lang.

**STAFF PRESENT:** Angela Young, Deputy Clerk

**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 11, 2018

**PAC - RECOMMENDATION - 135-2018**

Moved by Scott Brum, seconded by Oliver Jacob,

***THAT** the Agenda dated December 11, 2018 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 13, 2018

**PAC - RECOMMENDATION - 136-2018**

Moved by Mayor Tom Peckett, seconded by Scott Brum,

**THAT** *the minutes of the November 13, 2018 Planning Advisory Committee 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 2018

**PAC - RECOMMENDATION - 137-2018**

Moved by Scott Brum, seconded by Oliver Jacob,

**THAT** *the Planning Advisory Committee accept the Building/Septic Department Report for the month of November 2018 as submitted and circulated.*

**CARRIED.**

**9. Information Items**

9.1 Proposed Antenna System/Telecommunications Tower

**PAC - RECOMMENDATION - 138-2018**

Moved by Oliver Jacob, seconded by Scott Brum,

**THAT** *the Planning Advisory Committee accept the Proposed Antenna System/Telecommunications Tower correspondence as information as submitted and circulated.*

**CARRIED.**

9.2 Town of Arnprior - Notice of Public Meeting - December 10, 2018

**PAC - RECOMMENDATION - 139-2018**

Moved by Oliver Jacob, seconded by Scott Brum,

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

**CARRIED.**

**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**

Chair Armsden provided an update on the John A. Gillies Centre and the new Municipal Office.

**18. Closed Meeting Session**

Nil.

**19. Adjournment**

This Planning Advisory Committee Meeting adjourned at 7:09 p.m.

**20. Next Meeting**

January 15, 2019

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CHAIR

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CAO/CLERK