



MINUTES

**Planning Advisory Committee Meeting
Tuesday, March 6, 2018
Council Chambers 6:00 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 March 6, 2018

PAC - RECOMMENDATION - 26-2018

Moved by Scott Brum, seconded by Mark MacKenzie

THAT the Agenda dated March 6, 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 February 13, 2018

PAC - RECOMMENDATION - 27-2018

Moved by Heather Lang, seconded by Tom Peckett

***THAT** the minutes of the February 13, 2018 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 February 2018

PAC - RECOMMENDATION - 28-2018

Moved by Heather Lang, seconded by Scott Brum

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

CARRIED.

8.2 Committee of Adjustment Minutes - January 29, 2018

PAC - RECOMMENDATION - 29-2018

Moved by Tom Peckett, seconded by Scott Brum

***THAT** the Planning Advisory Committee accept the Committee of Adjustment Minutes dated January 29, 2018 as information as submitted and circulated.*

CARRIED.

8.3 Committee of Adjustment Comparison Report

PAC - RECOMMENDATION - 30-2018

Moved by Scott Brum, seconded by Mark MacKenzie

***THAT** the Planning Advisory Committee accept the Committee of Adjustment 2006 - 2017 Comparison Report dated February 8, 2018 as information as submitted and circulated.*

CARRIED.

9. Information Items

9.1 Town of Arnprior - Notice of Public Meeting - March 12, 2018

PAC - RECOMMENDATION - 31-2018

Moved by Scott Brum, seconded by Heather Lang

***THAT** the Planning Advisory Committee accept the Notice of Public Meeting from the Town of Arnprior 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

Nil.

18. Closed Meeting Session

18.1 Under Section 239(2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;(OMB)

PAC - RECOMMENDATION - 32-2018

Moved by Heather Lang, seconded by Scott Brum

***THAT** this meeting become a closed session under Section 239(2)(e) for the purpose of discussing litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board at 6:06 p.m.*

CARRIED.

PAC - RECOMMENDATION - 33-2018

Moved by Heather Lang, seconded by Scott Brum

***THAT** the open meeting resume at 6:25 p.m.*

CARRIED.

Staff Direction - Staff was directed to bring this matter forward to the March 6, 2018 Regular Council Meeting.

19. Adjournment

This Planning Advisory Committee Meeting adjourned at 6:26 p.m.

20. Next Meeting

April 10, 2018

CHAIR

CAO/CLERK