

Planning Advisory Committee Meeting Tuesday, June 18, 2019 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

Ryan Frew, Director of Public Works

MEDIA PRESENT: Nil.

1. Call to Order and Roll Call

2. Disclosure of Pecuniary Interest and the General Nature Thereof

Committee Member Oliver Jacob declared a pecuniary interest on item 9.1.

There were no other disclosures of pecuniary interest.

3. Adoption of the Agenda

3.1 Dated June 18, 2019

PAC - RECOMMENDATION - 59-2019

Moved by Heather Lang, seconded by Oliver Jacob **THAT** the Agenda dated June 18, 2019 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 May 14, 2019

PAC - RECOMMENDATION - 60-2019

Moved by Scott Brum, seconded by Oliver Jacob

THAT the Planning Advisory Committee adopt the May 14, 2019 meeting minutes 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 May 2019

PAC - RECOMMENDATION - 61-2019

Moved by Heather Lang, seconded by Scott Brum

THAT the Planning Advisory Committee accept the Building/Septic Department Report for the month of May 2019 as submitted and circulated.

CARRIED.

8.2 Committee of Adjustment Meeting - April 8, 2019

PAC - RECOMMENDATION - 62-2019

Moved by Scott Brum, seconded by Heather Lang

THAT the Planning Advisory Committee accept the Committee of Adjustment Minutes dated April 8, 2019 as information as submitted and circulated.

CARRIED.

9. Information Items

9.1 Town of Arnprior - Notice of Public Meeting - July 8, 2019

Committee Member Oliver Jacob vacated his chair at 6:03 p.m. stating pecuniary interest, the disclosure and reason thereof was stated by Committee Member Jacob as follows: "I hereby declare one matter of pecuniary interest with regard to the agenda item #9.1 (Town of Arnprior - Notice of Public Meeting) as an employee of the Corporation of the Town of Arnprior". Committee Member Oliver Jacob returned to his chair at 6:04 p.m.

PAC - RECOMMENDATION - 63-2019

Moved by Tom Peckett, 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

11.1 Application for Minor Variance - A-3/19

Gwen Storie (Agent: Daniel Rusheleau)

Part Lot 27, Concession 9, 720B Lochwinnoch Road

- Application for Minor Variance
- Committee of Adjustment Notice of Hearing
- Sewage System Inspector Comments
- County of Renfrew Planning Report

PAC - RECOMMENDATION - 64-2019

Moved by Oliver Jacob, seconded by Scott Brum

THAT the Planning Advisory Committee recommends that Application for Minor Variance - A-3/19 for Gwen Storie (Agent: Daniel Rusheleau), Part Lot 27, Concession 9, 720B Lochwinnoch Road be accepted as information as submitted and circulated; **AND FURTHER THAT** Application A-3/19 be granted.

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

17.1 Township Building Update

Mr. Frew provided a verbal update to the Planning Advisory Committee with regards to the John A. Gillies Recreation Centre, the new Municipal Office and the Murray Yantha Community Centre.

PAC - RECOMMENDATION - 65-2019

Moved by Oliver Jacob, seconded by Heather Lang

THAT the Planning Advisory Committee accept the verbal update as information as submitted.

			CARRIED
18.	Closed Meeting Session Nil.		
19.	Adjournment		
	This Planning Advisory Committee Meeting adjourned at 6:24 p.m.		
20.	Next Meeting August 13, 2019		
CHAIR		CAO/CLERK	