



**MINUTES**

**Planning Advisory Committee Meeting  
Tuesday, April 14, 2020  
<https://zoom.us/j/977663933>  
or call 647-374-4685 Webinar ID: 977 663 933  
7:15 p.m.**

**COUNCIL PRESENT:** All Members of the Planning Advisory Committee were in attendance this evening with the exception of Tom Peckett and Heather Lang, who sent their regrets.

**STAFF PRESENT:** Lindsey Lee, CAO/Clerk  
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 April 14, 2020

**PAC - RECOMMENDATION - 21-2020**

Moved by Oliver Jacob, seconded by Scott Brum

***THAT the Agenda dated April 14, 2020 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 March 10, 2020

**PAC - RECOMMENDATION - 22-2020**

Moved by Scott Brum, seconded by Oliver Jacob

***THAT** the Planning Advisory Committee adopt the March 10, 2020 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 March 2020

**PAC - RECOMMENDATION - 23-2020**

Moved by Oliver Jacob, seconded by Scott Brum

***THAT** the Planning Advisory Committee accept the Building/Septic Department Report for the month of March 2020 as submitted and circulated.*

**CARRIED.**

8.2 Committee of Adjustment Meeting Minutes - January 13, 2020

**PAC - RECOMMENDATION - 24-2020**

Moved by Oliver Jacob, seconded by Scott Brum

***THAT** the Planning Advisory Committee accept the Committee of Adjustment Minutes dated January 13, 2020 as information as submitted and circulated.*

**CARRIED.**

**9. Information Items**

- 9.1 OPA #25 - County of Renfrew
  - MMAH - Notice of Decision Cover Letter County
  - FINAL Renfrew County OPA 25 Decision - March 2020 ADM Signed
  - Maps

**PAC - RECOMMENDATION - 25-2020**

Moved by Oliver Jacob, seconded by Scott Brum

***THAT** the Planning Advisory Committee accept OPA #25 - County of Renfrew 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**  
Nil.
19. **Adjournment**  
This Planning Advisory Committee Meeting adjourned at 7:25 p.m.
20. **Next Meeting**  
**May 12, 2020 - 7:00 p.m.**

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CHAIR

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CAO/CLERK