

PLANNING ADVISORY COMMITTEE MEETING MINUTES

Village of Merrickville-Wolford Council Chambers

317 Brock Street West

Date of Meeting: May 21st, 2019 at 7:00pm

Present; (Committee Members) Chairman John Ireland, Stewart Hamill, Rod Fournier, Ian Kirk, Kim Weedmark, Tim Molloy

Secretary to Committee, Randy Wilkinson (Staff),

Regrets; None

Members of the Public; Yves Grandmaitre, Pat Watson

1. Call to Order:

Call to order by Chairman John Ireland at 7:02pm.

2. Agenda:

Moved by Rod Fournier and seconded by Stewart Hamill to approve the date agenda. Carried.

3. Declaration of Pecuniary Interest:

There was no declaration of pecuniary interest.

4. Review of Previous Minutes;

The previous minutes of the meeting of April 15th, 2019 were reviewed by the Committee.

Moved by Kim Weedmark and seconded by Ian Kirk to approve the previous minutes, as presented. Carried.

5. Old Business;

There was no old business before the Committee.

6. New Business/Delegations;

- a) Wilson Basille appeared before the Committee to revisit his proposed residential development of Blocks 45, 46, 69, 70, 72 and 73, Plan 6 on the east side of Collar Hill Road. At the suggestion of staff, Wilson attended the Land Registry Offices in Prescott and obtained for the Committee the (former) Village of Merrickville Subdivision Control Bylaw from 1969. The old Bylaw appears to be still valid and is registered against the property's title. There was some discussion on how the enabling legislation for the Bylaw has been changed drastically by today's Planning Act. Wilson was seeking agreement in principle for the Committee to recommend that Council lift the old Bylaw on the subject lands in order to permit the development. It was suggested by Randy Wilkinson and Kim Weedmark that the Committee exercise caution in recommending this request to Council as no draft site plans have been submitted. There was further discussion on the Sewage Treatment Plant capacity and also on the minimum 16m road widths provided for in the Village Official Plan. Wilson agreed to obtain independent legal and planning opinions.
- b) The email correspondence dated April 16th, 2019 from Robbie Giles was reviewed by the

Committee.

- c) Notice of Decision from the Consent Granting Authority re; B-3-19 (Hanna) was reviewed by the Committee.
- d) Notice of Decision from the Consent Granting Authority re; B-4-19 (Rideau Community Health Services) was reviewed by the Committee.
- e) The Upper Canada District School Board correspondence of May 16th, 2019 was reviewed by the Committee.

7. Ongoing Business

The dates for review of the latest draft of the Official Plan were discussed and Randy Wilkinson shall confirm with the Committee, the dates of either June 7th or 13th as well as meeting locations.

8. Round Table;

9. Date of Next Meeting;

The date of the next regular Planning Advisory Committee meeting shall be June 17th, 2019 at 7:00pm

10. Adjournment;

A motion for adjournment was put forward by Kim Weedmark at 8:18pm.