

PLANNING ADVISORY COMMITTEE MEETING MINUTES

Village of Merrickville-Wolford Council Chambers

317 Brock Street West

Date of Meeting; June 17th, 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; Steve Powers, Pat Watson, Elaine Ireland, Dale Purvis,

1. Call to Order:

Call to order by Chairman John Ireland at 7:00pm.

2. Agenda:

Randy Wilkinson brought forward as a late agenda item, a copy of the Village Planning Consultant's report dated June 17th, 2019 pertaining to the proposed development on the east side of Collar Hill Road. Moved by Ian Kirk and seconded by Stewart Hamill to approve the amended date agenda. Carried.

3. Declaration of Pecuniary Interest:

There was no declaration of pecuniary interest.

4. Old Business:

There was no old business before the Committee

5. Review of Previous Minutes;

The previous minutes of the meeting of May 21st, 2019 were reviewed by the Committee. Moved by Rod Fournier and seconded by Kim Weedmark to approve the previous minutes, as presented. Carried.

6. New Business/Delegations;

- a) Ted Dinsmore appeared before the Committee to discuss an amendment to his existing plan control agreement at 305 Broadway Street West. A motion was put forward by Kim Weedmark and seconded by Rod Fournier to recommend that Council approve the amendment to the site agreement. Randy Wilkinson was directed to place the resolution before Council at their next regular meeting.
- b) Steve Powers appeared before the Committee to discuss his draft severance for a new 2.5 acre lot at Part Lot 29, Concession 7 on the south side of Yule Road. The Committee having reviewed the proposal, recommended that a formal application be brought forward at a future meeting.
- c) Randy Wilkinson recommended that the Committee review the Planning Consultant's report before presentation of this delegation. A copy was then given to the delegate.

Wilson Basille appeared again 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. Wilson was seeking an agreement in principle for the Committee to recommend that the property could be developed. There was general discussion on commencement of surveying of the lands, road widths, a possible sewage pumping station and its maintenance. A motion was put forward by Stewart Hamill and seconded by Ian Kirk to, subject to the requirements in the Planning Consultant's report and the applicable requirements of any other authorities, recommend in principle that the subject lands may be developed. Carried.

7. Correspondence;

- a) The update on the proposed Phase 2 of McLean's Landing Subdivision was discussed by the Committee
- b) An advisory from the Association of the Municipalities of Ontario pertaining to Bill 108 was reviewed by the Committee. Randy Wilkinson was directed to apprise the Committee of further developments for this legislation.

8. Ongoing Business;

General discussion on the New Official Plan

9. Round Table;

10. Date of Next Meeting;

The date of the next regular Planning Advisory Committee meeting shall be July 15th, 2019 at 7:00pm

11. Adjournment;

A motion for adjournment was put forward by Kim Weedmark at 8:30pmpm.