

PLANNING ADVISORY COMMITTEE MEETING MINUTES
Village of Merrickville-Wolford Council Chambers
317 Brock Street West

Date of Meeting; July 15th, 2019 at 7:00pm

Present; (Committee Members) Chairman John Ireland, Rod Fournier, Ian Kirk, Tim Molloy
Secretary to Committee, Randy Wilkinson (Staff),

Regrets; Kim Weedmark, Stewart Hamill

Members of the Public; Pat Watson, Bronwen McKight, Dale Purvis,

1. Call to Order:

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

2. Agenda:

Moved by Rod Fournier and seconded by Ian Kirk to approve the date agenda, as presented.
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 June 17th, 2019 were reviewed by the Committee. Randy Wilkinson was directed to amend the minutes by removing the second "pm" from time of the motion for adjournment. Moved by Ian Kirk and seconded by Rod Fournier to approve the previous minutes, as presented. Carried.

Some discussion on the subject matter discussed in the Round Table was not recorded in the minutes, but the Committee agreed that typically this discussion would not be recorded.

6. New Business/Delegations;

- a) Bronwen McKnight appeared before the Committee to discuss a proposed consent application at 109-111 Brock Street West. The application was commenced in 2014 and was approved in principle by the Committee but did not proceed. The Committee suggested that Bronwen apply formally to the Consent Granting Authority and the formal application would be brought before the Committee for recommendation to Council.
- b) Robin Chinkiwsky failed to appear.

7. Correspondence;

- a) The "Disconnect and Protect" flyer was discussed by the Committee. Tim Molloy suggested that the wording be more direct as to the legal consequences of failing to comply with the requirements and also the flyer should proceed to Council for

information purposes.

- b) Notices of Hearing Dates re; Applications for consents before the Consent Granting Authority were reviewed by the Committee
- c) The County Planner's comments on the 3rd draft of the new Official Plan were reviewed and in particular, lot sizes in rural areas. John Ireland and Rod Fournier suggested strongly that the Village Planner maintain the Committee's ongoing request that lot sizes be allowed to be reduced to a minimum ½ acre in area.

8. Ongoing Business;

There was no ongoing business before the Committee

9. Round Table;

10. Date of Next Meeting;

The date of the next regular Planning Advisory Committee meeting shall be August 19th, 2019 at 7:00pm

11. Adjournment;

A motion for adjournment was put forward by Ian Kirk at 8:12pm.