

# Merrickville-Wolford Planning Advisory Committee

Meeting Minutes 2015-08-17

Post Office Box 340  
Merrickville, Ontario  
K0G 1N0

<b>PAC</b>	<b>Regrets</b>	<b>Staff</b>
R. Fournier (Volunteer Committee Member)		
S. Hamill (Volunteer Committee Member)	Regrets	
J. Ireland (Volunteer Committee Member)		
K. Janes (Volunteer Committee Chair)		
T. Molloy (Volunteer Committee Member)		
C. MacInnis (Councillor)		
K. Weedmark (Councillor)		

- **AGENDA**

The agenda for August 17, 2015 was approved.

Moved: T. Molloy                      Seconded: R. Fournier                      Carried

- **DECLARATION OF PECUNIARY INTEREST**

J. Ireland (B-61-15 severance application)

- **REVIEW AND APPROVAL OF MINUTES**

Minutes of June 15, 2015 were accepted.

Moved: R. Fournier                      Seconded: T. Molloy                      Carried

- **OLD BUSINESS**

None

- **NEW BUSINESS**

1. Bryan Vergette, severance application B-72-15

PAC recommends approval of this application.

Moved: J. Ireland                      Seconded: R. Fournier                      Carried

2. John and Elaine Ireland, severance application B-61-15

Mr. Ireland removed himself from the table and spoke to his application.

PAC recommends approval of this application.

Moved: R. Fournier      Seconded: T. Molloy                      Carried

3. Craig Theriault and Erin Labelle, draft severance application

Draft severance application presented by Brent Collett of Collett Surveying Ltd.

The committee advised that the land is zoned rural not agricultural, and advised B. Collett to bring back revised application to committee.

4. PAC would like to ask of Council that when a minor variance meeting has taken place that the minutes be forward to the PAC to help with their decisions.

- INFORMATION ITEMS

- Notice of Hearing for applications: B-54-15 (McCarthy); B-50-15 (Weedmark).
- Notice of Decision for applications: B-30-15 (1048416 ON Ltd.); B-31-15 (Brown); B-50-15 (Weedmark); B-54-15 (McCarthy).
- Notice of No Appeal for applications: B-30-15 (1048416 ON Ltd); B-31-15 (Brown).
- Correspondence: Letter from RVCA re: B-50-15 (Weedmark), and B-51-15 (Sels).

- ON-GOING BUSINESS

1. Appointment of Secretary is not resolved. Currently position of Secretary will rotate between committee members.
2. Committee is asking of Council to consider providing a laptop computer for use by the committee and to remain in the Municipal Office Building.

- PUBLIC INPUT

None.

- ROUND TABLE

- NEXT MEETING

September 21, 2015 7:00 PM (or at the call of the chair)

- MOVEMENT TO ADJOURN: 8:26 PM By: R. Fournier