

Merrickville-Wolford Planning Advisory Committee

Meeting Minutes 2016-04-18

Post Office Box 340

Merrickville, Ontario

K0G 1N0

PAC

R. Fournier (Volunteer Committee Member)
S. Hamill (Volunteer Committee Member)
J. Ireland (Volunteer Committee Member)
K. Janes (Volunteer Committee Chair)
T. Molloy (Volunteer Committee Member)
C. MacInnis (Councillor)
K. Weedmark (Councillor)

Regrets

Regrets

Staff

- AGENDA

The agenda for April 18, 2016 was amended and then approved.

The addition to the agenda was from K. Janes, re: Terms of Reference.

Moved: T. Molloy

Seconded: R. Fournier

Carried

- DECLARATION OF PECUNIARY INTEREST

None

- REVIEW AND APPROVAL OF MINUTES

Minutes of March 21, 2016 were accepted.

Moved: R. Fournier

Seconded: S. Hamill

Carried

- OLD BUSINESS

None

- NEW BUSINESS

1. Richard Gemmell, severance B-26-16

PAC recommends approval of this application.

Moved: T. Molloy

Seconded: J. Ireland

Carried

2. Stan Heastont, severance application

After lengthy discussion, it was approved.

Recorded vote requested by S. Hamill.

Moved: J. Ireland

Seconded: R. Fournier

Carried

Yes: R. Fournier, J. Ireland, T. Molloy

No: S. Hamill

Comments from S. Hamill: S. Hamill objected to the process whereby a decision was made in April that an Environmental Impact Study is not needed. In April, it cannot be determined what bird species live in a woodland as they do not all return until June. There might be a species-at-risk bird in the woodland in question, but that cannot be determined until June.

3. Andrew Arges and Alex Basset, draft rezoning application
Discussion held, no action taken.
4. Committee of Adjustments, minutes of March 2016 were circulated
5. Terms of Reference – to be brought back to future meeting

INFORMATION ITEMS

- None.
- ON-GOING BUSINESS
 - R. Fournier asked about gate on road allowance on Lewis St. Committee will ask staff to look into this issue.
- ROUND TABLE
 - T. Molloy asked if there is a documented process for closing road allowances. If not, P.A.C. would like to be part of developing this process to ensure that all expenses are paid by the applicant.
- NEXT MEETING
 - May 16, 2016 7:00 PM (or at the call of the chair)
- MOVEMENT TO ADJOURN: 9:18 PM By: T. Molloy