

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

Date of Meeting; April 15th, 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; Wilson Basille, Ken Shelley (Park View Homes), Robbie Giles, Pat Watson, Geoff Watson, Lee Sheets, Pat McBane

1. Call to Order:

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

2. Agenda:

A motion was put forward by Stewart Hamill and seconded by Rod Fournier to approve the 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 and the amended agenda of March 18th, 2019 were reviewed by the Committee. Moved by Rod Fournier and seconded by Ian Kirk to approve the amended agenda and 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 discuss Blocks 44, 71, 74 and 75, Plan 6 on the east side of Collar Hill Road. The purpose of this discussion is obtain a recommendation in principle from the Committee to develop the lands as a new subdivision. He would like to connect to the municipal water and sewer systems for around 38 lots for a mix of single and double dwellings with a possible sewage pump station. Randy Wilkinson strongly suggested that Wilson retain the services of a professional planner. It was suggested that Wilson return on another day with his proposal in writing with more information including which streets would have be opened or closed and indicate the number of proposed entrances from Collar Hill.

b) Robbie Giles appeared before the Committee to discuss the potential expansion of Merrickville Estates subdivision. Specifically, would the public have input on the proposed Phases 4 and 5 of the subdivision. Robbie produced a coloured hand out and

referred to his email correspondence to the Village's Chief Administrative Officer. The Committee stated that the prescribed process provided in the Planning Act would be followed. Robbie said that he was not objecting to the subdivision expansion. Tim Molloy indicated that there has been no application received to date for the expansion. Randy Wilkinson suggested that Robbie attend the Village Building and Planning department to review the subdivision approval process in the Act.

- c) Consent application B-4-19 Rideau Committee Health Centre. Jacques Pelletier appeared before the Committee to discuss aspects of the consent application. The existing parking agreement may require some modifications to reflect the severance. The Committee directed Randy Wilkinson to attend the hearing before the Consent Granting Authority. A motion was put forward by Rod Fournier and seconded by Ian Kirk to recommend approval of the consent application. Carried.
- d) Lee Sheets and Pat McBane appeared before the Committee to discuss a modification to the existing McLean's Landing subdivision. Phase 2 is to be expanded to 43 lots from about 36 lots. The new lots would have 50ft frontages and this project may have to be phased in. A Zoning Bylaw amendment may be required for the reduced frontage from 59ft. The west lots are proposed to be basement walk outs. There may be more hoe ramming required for the new development. John Ireland asked about the next step after this discussion and Lee Sheets stated that he will be in contact with the County approval authority and he will copy the Committee Secretary on further correspondence.

7. Correspondence /Information Items;

- a) The Committee reviewed email correspondence from David Nanton re; the County approval authority's requirements for the proposed Park View subdivision for information purposes.
- b) The Committee reviewed a letter dated march 21st, 2019 from the Rideau Valley Conservation Authority re; Consent application B-3-19 for Hanna for information purposes.
- c) The Committee reviewed email correspondence re; Consent application B-41-18 for the revised tree planting plan along un-maintained Wellington Street East for information purposes.
- d) The Committee noted that the new Village Official Plan has been taking excessive time for completion. The Committee directs Randy Wilkinson and Tim Molloy to meet with the Chief Administrative Officer to firm up a date for an open house with the Planner.

8. Round Table;

9. Date of Next Meeting;

The date of the next regular Planning Advisory Committee meeting shall be May 21st, 2019 at 7:00pm

10. Adjournment;

A motion for adjournment was put forward by Kim Weedmark at 8:38pm.