

PLANNING ADVISORY COMMITTEE MEETING MINUTES

Village of Merrickville-Wolford Council Chambers

317 Brock Street West

Date of Meeting; August 19th, 2019 at 7:00pm

Present; (Committee Members) Chairman John Ireland, Ian Kirk, Tim Molloy, Kim Weedmark, Stewart Hamill

Secretary to Committee, Randy Wilkinson (Staff),

Regrets; Rod Fournier

Members of the Public; Kim Sheppard, Del Bower, Pat Watson, Yves Grandmaitre, Paula Hurtubise, Robin Chinkiwsky, Nick Previsich, Tara Shields

1. **Call to Order:**

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

2. **Agenda:**

Moved by Stewart Hamill 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:**

Tim Molloy asked if there had been any feedback from the United Counties' Planner with respect to the new Official Plan pertaining to the reduction of the minimum lot sizes in the rural areas to ½ acre from the current 2.47 acres. Randy Wilkinson indicated that there has been no recent feedback.

5. **Review of Previous Minutes;**

Moved by Ian Kirk and seconded by Tim Molloy that the minutes of the meeting of June 17, 2019 be approved as amended. The minutes of the July 15, 2019 are to be amended by indicating that Stewart Hamill was present during that meeting. These amended minutes will be brought forward to a future meeting.

6. **New Business/Delegations;**

- a) The review of the proposed consent at 109-111 Brock Street West was tabled until such time as a formal application with a file number is assigned by the Consent Granting Authority. Randy Wilkinson was directed to contact the applicant to be present at a future meeting.
- b) Kim Sheppard appeared to discuss a proposed Zoning Bylaw Amendment at 109 Brock Street West. Moved by Kim Weedmark and seconded Stewart Hamill that the Committee recommend approval in principle the Amendment, subject to the applicant meeting all the application requirements.

- c) Anne Kirkpatrick appeared to discuss proposed severance applications to create 3 new lots at Part Lot 6, Concession A on the south side of County Road 43. The Committee advised that only a maximum of 2 lots may be created on this holding. The applicant should revise the applications to indicate only 2 new lots and bring the proposal back at a future meeting.
- d) Paula Hurtubise appeared to discuss the impact of Bylaw 882 on the potential sale of part of her holding at Lots 169, 170 on Plan 6, west side of St Lawrence Street. The Committee suggested that her lawyer draw up an amended deed to apply to register the new lot at the Land Registry Office.

7. Correspondence;

- a) The Committee discussed the email correspondence from Nick Previsich
- b) The Committee received the notice of public meeting for a Zoning Bylaw Amendment from the Town of Smiths Falls
- c) The Committee received notices of public meetings for a Minor Variance and for a comprehensive Zoning Bylaw Amendment from the Township of Elizabethtown-Kitley
- d) The Committee reviewed the Update and Impacts of Bill 108 correspondence

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 September 16th, 2019 at 7:00pm

11. Adjournment;

A motion for adjournment was put forward by Kim Weedmark at 8:35pm.