Merrickville-Wolford Planning Advisory Committee Meeting Minutes

2015-04-22

Post Office Box 340 Merrickville, Ontario K0G 1N0

IAC	1	Regrets	Staff -
D. Bower (Volunteer Committ	tee N		
K. Weedmark (Volunteer Com	mitt	ee Member)	
E. Haar (Volunteer Committee	Me	mber) Regrets	
J. Ireland (Volunteer Committ	ee Se	cretary and Vice-Chair)	
K. Janes (Volunteer Committee			
David Snowdon (Councillor)		Absent	
D. Nash (Mayor)		Ex-Officio providing Council Representation	on
AGENDA			
The agenda for 2015-04-2 Scheduling of PAC Meet	22 w ngs.	as approved as amended with addition to Ro	ound Table regarding

2. DECLARATION OF PECUNIARY INTEREST

D. Bower

K. Weedmark identified pecuniary interest in 2 Draft proposals

3. REVIEW AND APPROVAL OF MINUTES

Minutes of 2015-03-16 were accepted

inities of 2015-05-10 were accepted

Moved: K. Weedmark

Seconded:

Seconded:

D. Bower

K. Weedmark

Carried

Carried

4. OLD BUSINESS

1. None

DAC

1.

5. NEW BUSINESS

1. 1048416 ON Ltd, Severance application B-30-15. PAC recommends approval of the application as submitted. This is to be treated as a lot line adjustment and does not create a new parcel.

Moved:

Moved:

D. Bower

Seconded:

K. Weedmark

Carried

2. Ronald Brown, Severance application B-31-15. PAC recommends approval of the application as submitted.

Moved:

K. Weedmark

Seconded:

D. Bower

Carried

- 3. Shannon Bruce and David Kieselkamp. Draft zoning by-law amendment was discussed with the applicant.
- 4. Kim Weedmark, draft severance application, Roll#711 030 03300. PAC recommends that the applicant complete an official application for severance and re-submit to PAC. Note: The applicant is a sitting member of the PAC and has declared pecuniary interest in this issue.
- 5. James and Angela Sels, draft severance application, Roll#711 025 04200. Represented by K. Weedmark. PAC recommends that the applicant complete an official application for severance and re-submit to PAC. Note: The Agent is a sitting member of the PAC and has declared pecuniary interest in this issue.
- 6. Victor and Lindsay Suthren, draft severance application. The issue was reviewed and discussed in general terms; however no firm decisions could be made at this time. Note that the minor variance application was viewed as information only as it is outside of the purview of PAC.

7. 1803623 Ont. Ltd, Draft Zoning By-Law amendment. This was reviewed and discussed in general terms; however no decisions could be made at this time.

6. INFORMATION ITEMS

- 1. Notice of No-Appeal for B-135-14
- 2. Council Information sheet of April 13, 2015
- 7. ON-GOING BUSINESS

1.

8. ROUND TABLE

1. It was discussed that the regularly scheduled PAC meeting was bumped by a special meeting of council requiring a rescheduling exercise by PAC. It was suggested that more consideration be given to committee meetings which are planned, advertised and pre-scheduled.

9. NEXT MEETING

2015-05-18 7:00 PM

10. MOVEMENT TO ADJOURN 9:25 PM By: K. Weedmark