

# Merrickville-Wolford Planning Advisory Committee Meeting Minutes

2012-09-17

Post Office Box 340  
Merrickville, Ontario  
K0G 1N0



## PAC

## Regrets

## Staff

D. Bower (Volunteer Committee Member)  
K. Weedmark (Volunteer Committee Member)  
E. Haar (Volunteer Committee Member)  
J. Ireland (Volunteer Committee Vice-Chair)  
K. Janes (Volunteer Committee Chair)  
T. Molloy (Councillor)  
D. Snowdon (Councillor)

### 1. AGENDA

The agenda for 2012-09-17 was approved

Moved: D. Bower                      Seconded: K Weedmark                      Carried

### 2. DECLARATION OF PECUNIARY INTEREST

None

### 3. REVIEW AND APPROVAL OF MINUTES

Minutes of 2012-07-16 were accepted

Moved: E. Haar                      Seconded: D. Bower                      Carried

### 4. OLD BUSINESS

1. Memo re: Unopened Roads. K. Janes will liaise with Fredrick to produce an addendum to the orphan roads report reflecting the list of roads previously closed.

### 5. NEW BUSINESS

1. R. Brown draft severance application. PAC agrees with the proposed application based upon it's continued use as agricultural land.

Moved: E. Haar                      Seconded: D. Bower                      Carried

2. T. Johnston Draft Severance proposal. PAC agrees with the proposed application based upon it's continued use as agricultural land once section 12 is amended to include tile drain, wetland and floodplane.

Moved: D. Bower                      Seconded: K. Weedmark                      Carried

3. Site development plan of Conway property – Update. Infrastructure documentation has been found to be out of date or has gone missing for storm drains in the area of the proposed development. There appears to be sufficient storm drain capacity which must be confirmed and documented. PAC suggests that Council ensure that the infrastructure documentation is updated so that the Conway project may move forward.

4. Memo Re: Streetscape. PAC discussed the Delcan memo at length. It was suggested that Randy Wilkinson should be invited to a special PAC meeting to discuss the potential addition of the Streetscape responsibility to the municipality. It was also suggested that a subsequent meeting be held with Doug Grant to discuss this with PAC at a future meeting.

### 1. INFORMATION ITEMS

1. None

2. ON-GOING BUSINESS

1. None

3. ROUND TABLE

1.

4. NEXT MEETING

2012-10-15 7:00 PM

5. MOVEMENT TO ADJOURN: 8:56 PM By: D. Bower