

Merrickville-Wolford
Planning Advisory Committee
Meeting Minutes 2017-02-20
Post Office Box 340
Merrickville, Ontario
K0G 1N0

PAC

R. Fournier (Volunteer Committee Member)
S. Hamill (Volunteer Committee Member)
J. Ireland (Volunteer Committee Member)
I. Kirk (Volunteer Committee Member)
T. Molloy (Volunteer Committee Member)
C. McInnis (Councillor)
K. Weedmark (Councillor)

Regrets

Staff

CALL TO ORDER

Kim Weedmark called the meeting to order at 7:00 pm.

Introductions were made around the table, and Ian Kirk was welcomed to the committee.

AGENDA

The agenda for February 20, 2017 was approved.

Moved: T. Molloy

Seconded: R. Fournier

Carried

Election of Chairperson

Kim Weedmark asked volunteer committee members individually if they would be willing to stand for the position of committee chairperson. John Ireland and Tim Molloy allowed their names to stand. John Ireland and Tim Molloy left the room and the remaining volunteer committee members voted. John Ireland was elected as the new committee chairperson.

DECLARATION OF PECUNIARY INTEREST

Kim Weedmark declared a pecuniary interest for the S. Tym application.

REVIEW AND APPROVAL OF MINUTES

Minutes of November 21, 2016 meeting were accepted.

Moved: T. Molloy

Seconded: S. Hamill

Carried

OLD BUSINESS

None

- NEW BUSINESS

1. Maitland Meadow Farms Limited, draft severance application

A farm entrance off county road 16 exists and it was suggested that a change of use for the barn would be required.

2. Spencer Tym, draft severance application

A farm entrance off county road 16 exists and it was suggested that a change of use for the barn would be required.

3. William Ernest Bayes, draft severance application

Mr. Bayes was not in attendance; therefore, his application was not reviewed. Mr. Bayes is required to provide dates of the existing severances off the property.

- INFORMATION ITEMS

Randy Wilkinson submitted a memo regarding 2016 Construction Permits Summary. The committee thanked Randy for the information.

- ON-GOING BUSINESS

None.

- ROUND TABLE

1. Rod Fournier enquired if Merrickville Estates is in violation of its Covenants Agreement of their Subdivision Agreement, and should Doug Grant, Planner be involved throughout this development.

2. Chuck MacInnis asked if there are any roads officially closed on the north side of the river.

- NEXT MEETING

March 20, 2017 7:00 PM (or at the call of the chair)

- MOVEMENT TO ADJOURN: 8:40 PM By: R. Fournier