

**Augusta Township
Planning Advisory Committee Meeting**

MINUTES

October 25, 2017, at 6:30 p.m.

In Attendance:

Committee: Adrian Wynands, Ron Covey, Jonas Cole, Rob Jones, Gill Cyr, Duaine McKinley

Regrets: Dean Porter, Pierre Mercier, Planning Consultant

Staff: Krista Weidenaar, Community Development & Planning Coordinator

1. Call to Order

Chair called the meeting to order at 6:30 p.m.

2. Approval of Agenda

Moved by Jonas Cole seconded by Ron Covey

BE IT RESOLVED THAT this committee approves the agenda for January 10 2018.

CARRIED

3. Disclosure of Interest

None.

4. Approval of the Minutes

Moved by Rob Jones and seconded by Jonas Cole

BE IT RESOLVED THAT this committee approves the minutes of the meeting of October 25, 2017.

CARRIED

5. Business arising from the minutes

None

6. Severance Application – B-84-17, Sprucelawn RMD Corporation

Moved by Gill Cyr and seconded by Duaine McKinley

BE IT RESOLVED THAT this committee recommends that council recommend to the Land Division Committee of Leeds and Grenville that consent application B-84-17 be approved subject to the following conditions

1. The balance of any outstanding taxes, including penalties and interest, (and any local improvement changes, if applicable) shall be paid to the Township.
2. An acceptable reference plan or legal description of the severed lands and the deed or instrument conveying the severed lands shall be submitted to the Township.
3. Conditional on road allowance and measurement of frontage.

7. Severance Application- B-88-17, Dixon

Moved by Gill Cyr and seconded by Ron Covey

BE IT RESOLVED THAT this committee recommends that council recommend to the Land Division Committee of Leeds and Grenville that consent application B-88-17 be approved subject to the following conditions

1. The balance of any outstanding taxes, including penalties and interest, (and any local improvement changes, if applicable) shall be paid to the Township.
2. An acceptable reference plan or legal description of the severed lands and the deed or instrument conveying the severed lands shall be submitted to the Township.
3. That the applicant submits the required cash-in-lieu of parkland levy of \$500 per lot to Augusta Township.
3. That the severed lot be rezoned to add a farm produce outlet as a permitted use. (Conditional on explanation of #4 and does it fall into farm produce outlet)

8. Other Business

None

9. Adjournment

Moved by Gill Cyr and Seconded by Ron Covey

BE IT RESOLVED THAT this committee does now adjourn at 7:20p.m. until the call of the Chair.

CARRIED

10. Date of Next Meeting

TBD at the call of the chair