

**Augusta Township
Planning Advisory Committee Meeting**

MINUTES

October 29, 2018, at 6:30 p.m.

In Attendance:

Committee: Doug Malanka, Dean Porter, Jonas Cole, Duaine McKinley, Gill Cyr, Robert Jones

Regrets: Adrian Wynands, Ron Covey

Staff: Pierre Mercier, Planning Consultant, Nicole Walker, Community Development & Planning Coordinator, Ray Morrison, CAO/Treasurer.

Guest: Vince Aldridge

1. Call to Order

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

2. Approval of Agenda

Moved by Gill Cyr and seconded Dean Porter.

BE IT RESOLVED THAT this committee approves the agenda for October 29th, 2018.

CARRIED.

3. Disclosure of Interest

Rob Jones due to family relations.

4. Approval of the Minutes

Moved by Dean Porter and seconded Gill Cyr.

BE IT RESOLVED THAT this committee approves the minutes of the meeting of September 6th, 2018. Amended, that Doug Malanka was present.

CARRIED.

5. Business arising from the minutes

Doug Malanka, present as an officary on September 6th, 2018.

Amended.

6. Site Plan Control Report: Augusta Business Centre, mini-storage warehouse

Moved by Robert Jones and seconded by Jones Cole

BE IT RESOLVED THAT the Planning Advisory Committee recommends to Council to approve the site plan control application submitted by 2069943 Ontario Inc. for mini-storage warehouse facility to be located at 1652 County Road 2, subject to the following conditions:

1. That the Stormwater Management Plan, which addresses Source Water Protection Plan, issues related to the IPZ 1 zone be prepared and submitted to the South Nation Conservation Authority for review and approval.
2. The insurance of any required permit by Lanark Leeds and Grenville Health Unit addressing waste water treatment.
3. Site Plan Control Agreement be entered and registered on title.

Carried.

7. Zoning and Site Plan Control Approval -Arnold Dixon

Moved by Duaine Mckinley and seconded by Dean Porter

BE IT RESOLVED THAT the Planning Advisory Committee recommends to council that:

1. The proposed zoning by-law amendment be approved; and
2. That the Committee recommend that the proposed site plan be approved subject to the following conditions:
 - i. That the proponent obtain the Health Unit approvals for the installation of well and septic services; and
 - ii. That the proponent obtain the approval for the site's access and egress on County Road 15.
 - iii. That a Hydrological report be prepared which confirms that the use of the site for a grocery store and gas bar can occur on private water and waste water services without a negative impact on adjacent properties.
 - iv. That a site plan agreement be prepared and registered on title.

CARRIED.

8. Other Business

None

9. Adjournment

Moved by Jonas Cole and Seconded by Rob Jones

BE IT RESOLVED THAT this committee does now adjourn at 7:30 p.m. until the call of the Chair.

CARRIED

10. Date of Next Meeting

TBD at the call of the chair