

**Augusta Township  
Planning Advisory Committee Meeting**

**MINUTES**

**May 1, 2018, at 6:30 p.m.**

**In Attendance:**

**Committee:** Adrian Wynands, Jonas Cole, Rob Jones, Gill Cyr, Dean Porter

Regrets: Duaine McKinley, Ron Covey

**Staff:** Pierre Mercier, Planning Consultant, 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 Dean Porter

BE IT RESOLVED THAT this committee approves the agenda for May 1, 2018.  
CARRIED

**3. Disclosure of Interest**

None.

**4. Approval of the Minutes**

Moved by Dean Porter and seconded 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-16-18, Bourguignon**

Moved by Gill Cyr and seconded by Jonas Cole

BE IT RESOLVED THAT this committee recommends to that Council recommend to the Land Division Committee of Leeds and Grenville that consent applications B16-18 be approved subject to the following conditions:

1. The balance of any outstanding taxes, including penalties and interest, (and any local improvement charges, 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.
4. That the road allowance for Coville Road be widened along the frontage of the severed and retained lots as required to 10 metres from the centerline of the road, and that a Transfer/Deed of Land conveying the said land to Augusta Township be prepared and executed in consideration of the payment of \$ 1.00.
5. That a grading and drainage plan, prepared by a qualified professional engineer, be submitted for Township approval which demonstrates that development can occur without a negative impact on adjacent properties.

**7. Severance Application- B-19-18 and B-20-18, Boone**

Moved by Dean Porter and seconded by Gill Cyr

BE IT RESOLVED THAT this committee recommends that Council recommend to the Land Division Committee of Leeds and Grenville that consent applications B19-18 and B20-18 be approved subject to the following conditions:

1. The balance of any outstanding taxes, including penalties and interest, (and any local improvement charges, 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.
4. That the road allowance for Skakum Road be widened along the frontage of the severed and retained lots as required to 10 metres from the centerline of the road, and that a Transfer/Deed of Land conveying the said land to Augusta Township be prepared and executed in consideration of the payment of \$ 1.00.

5. That an Environmental Impact Statement be prepared which demonstrates that residential development of the proposed severed lots can be undertaken without a negative impact on the adjacent significant woodland.

## **8. Severance Application- B-38-18, Matthie**

Moved by Gill Cyr and seconded by Dean Porter

BE IT RESOLVED THAT this committee recommends that Council recommend to the Land Division Committee of Leeds and Grenville that consent application B38-18 be approved subject to the following conditions:

1. The balance of any outstanding taxes, including penalties and interest, (and any local improvement charges, 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.
4. That the road allowance for Coville Road be widened along the frontage of the severed and retained lots as required to 10 metres from the centerline of the road, and that a Transfer/Deed of Land conveying the said land to Augusta Township be prepared and executed in consideration of the payment of \$ 1.00.

## **9. Other Business**

None

## **10. Adjournment**

Moved by Jonas Cole and Seconded by Dean Porter

BE IT RESOLVED THAT this committee does now adjourn at 7:35p.m. until the call of the Chair.

CARRIED

## **11. Date of Next Meeting**

TBD at the call of the chair