

**Augusta Township
Planning Advisory Committee Meeting**

MINUTES

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

In Attendance:

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

Regrets: Duaine McKinley

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 Rob Jones

BE IT RESOLVED THAT this committee approves the agenda for May 30, 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 May 1, 2018.
CARRIED

5. Business arising from the minutes

None

6. Severance Application – B-44-18, B-45-18 Engreen

Moved by Jonas Cole and seconded by Dean Porter

BE IT RESOLVED THAT the Planning Advisory Committee recommends to council That Council recommend to the Land Division Committee of Leeds and Grenville that consent applications B-44-18 and B45-18 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 2% cash-in-lieu of parkland to Augusta Township.
4. That an application for site plan control be submitted to the Township of Augusta for the proposed development.

7. Other Business

None

8. Adjournment

Moved by Jonas Cole and Seconded by Rob Jones

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

CARRIED

9. Date of Next Meeting

TBD at the call of the chair