

**Augusta Township
Planning Advisory Committee Meeting**

MINUTES

April 16th, 2019, at 6:30 p.m.

In Attendance:

Committee: Samantha Schapelhouman (chair), Vincent Aldrich, Rob Jones, Dean Porter, Duaine McKinley, Jonas Cole, David Annable,

Regrets: Ron Covey, Sherry McDougall

Staff: Pierre Mercier, Planning Consultant, Nicole Walker, Community Development & Planning Coordinator, Ray Morrison, CAO/Treasurer, Karen Lavigne, CBO, Marko Cekic, Land Use Planner, Macintosh Perry.

Guest:

1. Call to Order

Chair called the meeting to order at 7:05 p.m.

2. Approval of Agenda

Moved by Robert Jones and seconded Dean Porter.

BE IT RESOLVED THAT this committee approves the agenda for April 16th, 2019.

CARRIED.

3. Disclosure of Interest

Rob Jones due to family relations.

4. Correspondence

PAC wants applications sent with the agenda and 11x17 copies of the plans in large.

5. Approval of the Minutes

Moved by Jonas Cole and seconded Dean Porter.

BE IT RESOLVED THAT this committee approves the minutes of the meeting of October 29th, 2018. Amendments: Aldrich, last name spelt incorrectly

CARRIED.

6. Business arising from the minutes

7. Severance Application B-23-19 Allan Bell Financial Services

Moved by Duaine McKinley and seconded by Vince Alrich

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 application B-23-19 be approved subject to the following conditions:

1. The balance of any outstanding taxes, including penalties and interest, (any local improvement charges, if applicable) shall be paid to Augusta Township.
2. The severed parcel merge with the parcel known as 1604 County Road 2 and an acceptable reference plan be submitted to the township.
3. That the favorable comments are received from circulated commenting agencies.

McKinley asked about frontage and Marko explained that they are trying to make two lots more desirable and avoid a minor variance.

Marko explains that the lot changes are between himself and his company.

Carried.

8. Severance Application B-24-19 Allan Bell

Moved by Jones Cole and seconded by Robert Jones

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 application B-24-19 be approved subject to the following conditions:

1. The balance of any outstanding taxes, including penalties and interests, (any local improvement charges, if applicable) shall be paid to Augusta Township.
2. The severed parcel merge with PIN 681650100 and an acceptable reference plan be submitted to Augusta Township.
3. That favorable comments are received from other commenting agencies.

Carried.

9. Severance Application B-25-19 Bill Cameron

Moved by Duaine McKinley and seconded by Jonas Cole

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-25-19 be approved subject to the following conditions:

1. The balance of any outstanding taxes, including penalties and interests, (any local improvement charges, if applicable) shall be paid to Augusta 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 Augusta Township.
3. That the applicant submits the required cash-in-lieu of parkland levy of \$500 per lot to Augusta Township.
4. The favorable comments are received from the rideau Valley Conservation Authority.
5. That favorable comments are received from circulated commenting agencies.
6. That the road allowance for Wiltsie Road be widened along the frontage of the severed lands, 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.

Jonas asked if the cattle was still behind the development and Marko explained that it is not important unless there is manure storage and barns adjacent, which he would be required to follow minimum set backs.

Carried.

10.Zoning By-Law Amendment -Arnold Dixon

Moved by Vince Aldrich and seconded by Duaine McKinley

BE IT RESOLVED THAT the Planning Advisory Committee recommends to council that the committee recommend that the proposed zoning by-law 3412-2019 amendment be approved.

CARRIED.

11. Other Business

- 8.1 Approval of terms of reference – DEFERRED.
- 8.2 AODA Standards – DEFFERRED

8.3 Control Nuisance Dust- Recommendations

Moved by Duaine McKinley and seconded by Robert Jones

BE IT RESOLVED THAT the Planning Advisory Committee recommends to council that they do not support a by-law to control nuisance dust proposed by the municipality.

CARRIED.

8.4 Confidentiality Agreement- DEFERRED

12. Adjournment

Moved by Dean Porter and seconded by Jonas Cole

BE IT RESOLVED THAT this committee does now adjourn at 8:40 p.m. until the call of the Chair.

CARRIED.

13. Date of Next Meeting

TBD at the call of the chair