

**Augusta Township
Planning Advisory Committee Meeting**

MINUTES

June 3rd, 2019, at 6:30 p.m.

In Attendance:

Committee: Vincent Aldrich, Dean Porter, Duaine McKinley, Jonas Cole, David Annable, Sherry McDougall

Regrets: Samantha Schapelhouman (chair), Rob Jones, Ron Covey

Staff: Ray Morrison, CAO/Treasurer

Guest:

1. Call to Order

Chair called the meeting to order at 6:35 p.m.

2. Approval of Agenda

Moved by Vince Aldrich and seconded Sherry McDougall

BE IT RESOLVED THAT this committee approves the agenda for June 3rd, 2019.

CARRIED.

3. Disclosure of Interest

None.

4. Correspondence

None.

5. Approval of the Minutes

Moved by David Annable and seconded Vince Aldrich.

BE IT RESOLVED THAT this committee approves the minutes of the meeting of April 16th, 2019. Amendments: None.

CARRIED.

6. Business arising from the minutes:

None.

7. Severance Application B-21-19 Perrin

Moved by Vince Aldrich and seconded by David Annable

BE IT RESOLVED THAT the Planning Advisory Committee recommends to council that Council recommend to the Land Division Committee of the United Counties of Leeds and Grenville that consent application B-21-19 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 the Township;
2. An acceptable reference plan or legal description of the severed lands and right-of-way and the transfer or instrument conveying the severed lands and right-of-way shall be submitted to the Township.
3. That favourable comments are received from circulated commenting agencies; and
4. A noise clause identifying the proximity of the subject lands to the G. Tackaberry & Sons Construction Company Limited (Tackaberry) Quarry is registered on title for both the retained and severed lots. The letter provided by Tackaberry is also to be provided to all current and future owners.

NOTES: 2. With a recommendation that the owner consider the adequacy and location of the right of way.

Question: Why did they not put right of way at end of combined lot. David Annable looked on the satellite and can see an existing field access road.

Carried.

8. Other Business

- 8.1 Approval of terms of reference- Carried
- 8.2 AODA Standards- Carried
- 8.3 Confidentiality Agreement- Carried
- 8.4 Severance Checklist- Carried

9. Adjournment

Moved by Jonas Cole and seconded by David Annable

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

CARRIED.

Date of Next Meeting: TBD at the call of the chair