



PLANNING ADVISORY/COMMITTEE OF ADJUSTMENT/PROPERTY STANDARDS COMMITTEE MEETING MINUTES

On Tuesday, November 30, 2021 @ 6:00 PM
Via Webex Teleconference Meeting

COMMITTEE MEMBERS PRESENT		STAFF PRESENT
Chair:	Mayor Ted Lojko	Brenda Guy, Manager of Planning and Development
Members:	Brian Brooks	Chanti Birdi, Assistant Planner
	Lynda Garrah	
	Emery Groen	
	Councillor Mike Kench	
	Chris McDonald	
	Jana Miller	
	Marion Sprenger	
Regrets:	John Beddows	
1.	Call Meeting to Order Chair Mayor Ted Lojko called the meeting to order at 6:02 PM.	
2.	Adoption of the Agenda	
	PAC-COA-PSC Motion #2021-44 Moved by: Marion Sprenger Seconded by: Jana Miller BE IT RESOLVED THAT PLANNING ADVISORY COMMITTEE/COMMITTEE OF ADJUSTMENT/PROPERTY STANDARDS COMMITTEE ADOPT THE AGENDA DATED NOVEMBER 30, 2021. <p align="right">CARRIED</p>	
3.	Disclosure of Pecuniary Interest & General Nature Thereof – None	
4.	Adoption of Minutes	
	PAC-COA-PSC Motion #2021-45 Moved by: Emery Groen Seconded by: Brian Brooks BE IT RESOLVED THAT PLANNING ADVISORY COMMITTEE/COMMITTEE OF ADJUSTMENT/PROPERTY STANDARDS COMMITTEE ADOPT THE MINUTES DATED OCTOBER 26, 2021. <p align="right">CARRIED</p>	
5.	Public Question/Comments – None	
6.	Unfinished Business – None	
7.	Reports/New Business	
	SD2021 – Rocky Acres Subdivision Application	

	<p>Kyle Nielissen (Forefront Engineering) presented a summary of the proposal for the Committee, including blasting protocols (monitored by a third party), and stormwater pond details (dry pond will be gated and fenced).</p> <p>The Committee discussed aspects of the proposal including:</p> <ul style="list-style-type: none"> • Location of park or parkette within proposed subdivision or in larger area, • Connection of neighbourhood and subdivision to King Street and other areas of Town, • Potential park and trail connections to Maple St N and/or Birch St, • Stormwater management concerns in the area, • Configuration of sidewalks discussed, including road-adjacent sidewalks vs. boulevard-separated sidewalks and their relation to pedestrian accessibility, and • Lighting, to be addressed via photometric plan reviewed by Public Works. <p>Member of the public Bruce McLeod spoke to concerns over existing stormwater patterns in the area, concern over increased area traffic and lack of recreation facilities in the area.</p>
	<p>PAC-COA-PSC Motion #2021-46 Moved by: Brian Brooks Seconded by: Chris McDonald BE IT RESOLVED THAT PLANNING ADVISORY COMMITTEE/COMMITTEE OF ADJUSTMENT/PROPERTY STANDARDS COMMITTEE RECOMMENDS TO COUNCIL THAT SD2021-01 (ROCKY ACRES) BE ISSUED DRAFT PLAN APPROVAL SUBJECT TO THE DRAFT CONDITIONS AS PRESENTED IN THE PLANNING REPORT DATED NOVEMBER 30, 2021. CARRIED</p>
8.	Correspondence/Other
	<p>Acknowledgement Letter – OLT – Re: 70 Hickory Street</p> <ul style="list-style-type: none"> • Received for Information
	<p>Housing Affordability Task Force (Leeds Grenville Joint Services Committee) – Secondary Suites</p> <ul style="list-style-type: none"> • Received for information
	<p>Housing Affordability Task Force (Leeds Grenville Joint Services Committee) – Summary and Recommendations</p> <ul style="list-style-type: none"> • Received for information
	OP Update (verbal): Focus Groups – December 9, 2021
9.	Next Regular Meeting – January 25, 2022
10.	Questions From the Media – None
11.	Adjournment
	<p>PAC-COA-PSC Motion #2021-47 Moved by: Marion Sprenger THAT PAC/COA/PSC BE ADJOURNED AT 7:33 PM.</p>
<p>_____ Major Ted Lojko, Chair</p>	<p>_____ Brenda Guy, Committee Secretary</p>