





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

Tuesday, June 26th, 2018 @ 6:00 PM
At EMS Board Room – 340 Herbert Street, Gananoque

Item	Title/Description	
1	<p>CALL TO ORDER Chair Chris MacDonald called the meeting to order at 6:00 pm</p> <p>Chair: Chris MacDonald Members: Councillor Anne Warren Councillor Brian Brooks Kevin Wood Sheila Burtch Regrets: Ken Wilson Chuck Marquardt Staff: Brenda Guy, Manager of Community Development</p>	
2	<p>ADOPTION OF THE AGENDA</p> <p>Motion No. 2018-16 Moved by: Kevin Wood Seconded by: Anne Warren</p> <p>BE IT RESOLVED THAT PAC/COA/PSC adopt the agenda dated June 26, 2018 as posted.</p>	Carried.
3	<p>HEALTH SAFETY & WELLNESS</p> <p>Committee member noted that cannabis regulations come into effect July 1, 2018. The impact of this change is not fully known at this time.</p>	
4	DISCLOSURE OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF	None.
5	PUBLIC QUESTION/COMMENT	None.
6	MINUTES OF COMMITTEE (ADOPTION)	
	<p>MOTION No. 2018-17 Moved by: Anne Warren Seconded by: Kevin Wood</p> <p>BE IT RESOLVED THAT PAC/COA/PSC adopt the Minutes dated May 29, 2018, as amended.</p>	Carried.
7	DEPUTATIONS	None.

8	REPORTS/NEW BUSINESS	
	<p>Community Planning Permit  CPPS2018-06 Waterlot Adjacent 235 South Street Condominium Corporation #8</p> <p>Condominium owners from Park Lane in attendance.</p> <p>The applicant is proposing to alter the existing dock both in size and shape. This would require an amendment to the existing waterlot lease. The applicant is further proposing to enter into a new waterlot lease agreement to construct a new dock that would consist of a maximum of 8 docking slips.</p> <p>Member of the public Lynda Garrah expressed concern that this proposal would change the passive use of the waterfront.</p> <p>A representative of the application noted that the proposed changes would improve the look of the waterfront.</p> <p>Motion No. 2018-18 Moved by: Anne Warren Seconded by: Brian Brooks</p> <p>THAT PLANNING ADVISORY COMMITTEE recommends to Council approval of CPPS2018-06 – Condo Corp #8, Waterlot Adjacent 235 South Street, provided the following conditions are met:</p> <ul style="list-style-type: none"> • Preparation of a survey plan for both the existing and proposed docks, • Obtain all necessary approvals from the CRCA and all other applicable agencies, if required, • Obtain approval from Council for a new waterlot lease to include the existing and proposed docks, and strip along waterfront, • Enter into a Development Permit agreement for the existing and proposed docks within one year of approval. 	Carried.
	<p>Community Planning Permit  CPPS2018-07 588 Stone Street South Keilty</p> <p>Applicant John Keilty in attendance.</p> <p>The applicant is proposing to repurpose the existing building on the subject property from an Inn to a dental clinic.</p> <p>The applicant stated that 5 parking spaces is logical and sufficient for a dentist office and that common sense should prevail in this regard.</p>	

	<p>Member of this public Peter Sweet noted that the Lowertown should be focused on tourism and that neither an animal clinic nor dental clinic are tourism-focused uses.</p> <p>Motion No. 2018-19 Moved by: Anne Warren Seconded by: Brian Brooks</p> <p>THAT PLANNING ADVISORY COMMITTEE recommends to Council approval of CPPS2018-07 – Keilty Co. Inc. at 588 Stone Street South provided the following conditions are met:</p> <ul style="list-style-type: none"> • Cash-in-lieu of parking for one space be incorporated, • The owner enter into an agreement, registered on title, with the Town within one year of approval. 	<p>Carried.</p>
9	CORRESPONDENCE/OTHER	None.
10	MEMBERS OF THE PRESS QUESTIONS OR COMMENTS	None.
11	ADJOURNMENT	
	<p>MOTION NO. 2018-20 Moved by: Seconded by: Brian Brooks</p> <p>THAT PAC/COA/PSC adjourn this regular meeting.</p>	<p>Carried.</p>

Chair, Chris MacDonald

Committee Secretary, Brenda Guy