




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

Tuesday, May 29th, 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 Ken Wilson Sheila Burtch Chuck Marquardt</p> <p>Staff: Brenda Guy, Manager of Community Development</p>	
2	<p>ADOPTION OF THE AGENDA</p> <p>Motion No. 2018-12 Moved by: Kevin Wood Seconded by: Chuck Marquardt</p> <p>BE IT RESOLVED THAT PAC/COA/PSC adopt the agenda dated May 29, 2018 as posted.</p>	Carried.
3	<p>HEALTH SAFETY & WELLNESS</p> <p>1. Committee member noted that pigeon and geese feces continue be a health hazard to the public. 2. Committee member noted the prevalence of ticks in the area. It was suggested the public should check for ticks after being outside, including outside in one’s own yard (i.e. after working in the garden).</p>	
4	DISCLOSURE OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF	None.
5	PUBLIC QUESTION/COMMENT	None.
6	MINUTES OF COMMITTEE (ADOPTION)	
	<p>MOTION No. 2018-13 MOVED BY: Anne Warren Seconded By: Kevin Wood</p> <p>BE IT RESOLVED THAT PAC/COA/PSC adopt the Minutes dated April 25, 2018.</p>	Carried.
7	DEPUTATIONS	None.

8	REPORTS/NEW BUSINESS	
	<p>Community Planning Permit  CPPS2018-05 59 Church Street Lafrance</p> <p>Megan Lafrance (applicant) and Debra Lafrance (owner) were in attendance. The application proposed to allow the operation of a bed and breakfast establishment within the existing dwelling on the subject property. Frank O’Hearn of 11 Church Street was in attendance and noted he had no objections to the application.</p> <p>Motion No. 2018-14 Moved by: Brian Brooks Seconded by: Sheila Burtch</p> <p>THAT PLANNING ADVISORY COMMITTEE recommends to Council approval of CPPS2018-05 – Lafrance at 59 Church Street be approved provided the following conditions are met:</p> <ul style="list-style-type: none"> • Enter into an agreement with the Town within one year of approval 	Carried.
9	CORRESPONDENCE/OTHER	None.
10	MEMBERS OF THE PRESS QUESTIONS OR COMMENTS	None.
11	ADJOURNMENT	
	<p>MOTION NO. 2018-15 Moved by: Brian Brooks</p> <p>THAT PAC/COA/PSC adjourn this regular meeting.</p>	Carried.

Chair, Chris MacDonald

Committee Secretary, Brenda Guy