




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

Tuesday August 7, 2019 @ 6:00 PM  
At Emergency Services Building– 340 Herbert Street

Item	Title/Description	
1	<p><b>CALL TO ORDER</b> Major Ted Lojko called the meeting to order at 6:00 pm.</p> <p>Chair: Mayor Ted Lojko</p> <p>Members: Councillor Dave Anderson Lynda Garrah Emery Groen Chris McDonald Angie Tingren-Watkins</p> <p>Regrets: John S. Beddows Bernie Latremouille Jana Miller</p> <p>Staff: Brenda Guy, Manager of Community Development Chanti Birdi, Assistant Planner</p>	
2	<p><b>ADOPTION OF THE AGENDA</b></p> <p><b>MOTION No. 2019-19</b></p> <p><b>Moved by:</b> Lynda Garrah <b>Seconded by:</b> Chris McDonald</p> <p>BE IT RESOLVED THAT PAC/COA adopt the agenda dated August 7, 2019.</p>	Carried.
3	<b>DISCLOSURE OF PECUNIARY INTEREST &amp; THE GENERAL NATURE THEREOF</b>	None.
4	<p><b>MINUTES OF COMMITTEE (ADOPTION)</b></p> <p><b>MOTION No. 2019-20</b></p> <p><b>Moved by:</b> Emery Groen <b>Seconded by:</b> Dave Anderson</p> <p>BE IT RESOLVED THAT PAC/COA/PSC hereby adopt the minutes dated May 28, 2019, as posted.</p>	Carried.
5	<b>DEPUTATIONS</b>	None.

6	<b>REPORTS/NEW BUSINESS</b>	
	<p> <b>Provincial Policy Statement Review – Proposed Policies</b></p> <p>A special meeting of PAC/COA/PSC was held to discuss the proposed changes within the Provincial Policy Statement as set forward by the Province.</p> <p>Staff summarized the proposed changes. The committee discussed these changes and the impact that they might have on the planning process, the Official Plan review and the community.</p> <p>Notable proposed changes include polices related to:</p> <ul style="list-style-type: none"> <li>• Climate change</li> <li>• Indigenous engagement</li> <li>• Employment lands</li> <li>• Housing/Affordable Housing</li> <li>• Additional Residential Units</li> <li>• Infrastructure and</li> <li>• Planning Application timelines</li> </ul> <p>The Committee discussed the changes of language or stronger language changes to create more restrictive polices while other polices are proposed to be more permissive.</p> <p>Overall, it was determined that no formal comment on behalf of the Town should be submitted to the Province at this time.</p>	
7	<b>CORRESPONDENCE/OTHER</b>	None.
8	<b>MEMBERS OF THE PRESS QUESTIONS OR COMMENTS</b>	None.
9	<b>ADJOURNMENT</b>	
	<p><b>MOTION No.</b>                               <b>2019-21</b></p> <p><b>Moved by:</b>                               Lynda Garrah</p> <p>That PAC/COA/PSC be adjourned at 7:15 PM.</p>	Carried.

Chair, Mayor Ted Lojko

Committee Secretary, Brenda Guy