



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

Tuesday, February 27<sup>th</sup>, 2018 @ 6:00 PM  
At EMS Board Room – 340 Herbert Street, Gananoque

Item	Title/Description	
1	<p><b>CALL TO ORDER</b> 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 Regrets: Chuck Marquardt Staff: Brenda Guy, Manager of Community Development</p>	
2	<p><b>ADOPTION OF THE AGENDA</b> Chair Chris MacDonald noted that all public comments may be made following the application presentation.</p> <p><b>Motion No. 2018-1</b> Moved by: Councillor Brian Brooks Seconded by: Kevin Wood</p> <p>BE IT RESOLVED THAT PAC/COA/PSC adopt the agenda dated February 27, 2018 as posted.</p>	Carried.
3	<p><b>HEALTH SAFETY &amp; WELLNESS</b> Committee members noted a current shortage of doctors.</p>	
4	<p><b>DISCLOSURE OF PECUNIARY INTEREST &amp; THE GENERAL NATURE THEREOF</b></p>	None.
5	<p><b>PUBLIC QUESTION/COMMENT</b></p>	None.
6	<p><b>MINUTES OF COMMITTEE (ADOPTION)</b></p>	
	<p><b>MOTION No. 2018-2</b> MOVED BY: Councillor Brian Brooks Seconded By: Kevin Wood</p> <p>BE IT RESOLVED THAT PAC/COA/PSC adopt the Minutes dated October 31, 2017.</p>	Carried.
7	<p><b>DEPUTATIONS</b></p>	None.





	<p><b>Motion No. 2018-6</b> <b>Moved by:</b> Sheila Burtch <b>Seconded by:</b> Anne Warren</p> <p>That PLANNING ADVISORY COMMITTEE recommends that Council approve OPA5/2018 995423 Ontario Inc. at 760 Stone Street N to redesignate the lands fronting on Stone Street N from residential to commercial.</p>	Carried.
9	<p><b>CORRESPONDENCE/OTHER</b></p> <p>Notice dated February 06, 2018 from Township of Leeds and the Thousand Islands regarding the Township’s Official Plan Review. Special Meeting of Council to discuss the revisions that may be required will be held March 19, 2018 – 7:00 pm at the Town Administration Office, Council Chambers, 1233 Prince Street, Lansdowne, ON.</p>	Received.
10	<p><b>MEMBERS OF THE PRESS QUESTIONS OR COMMENTS</b></p>	None.
11	<p><b>ADJOURNMENT</b></p>	
	<p><b>MOTION No. 2018-7</b> <b>Moved by:</b> Anne Warren</p> <p>THAT PAC/COA/PSC adjourn this regular meeting.</p>	



Chair, Chris MacDonald



Committee Secretary, Brenda Guy