

MINUTES

MEMBERS PRESENT:

Councillor John Sepulis, Chair Dan Kennedy Deep Basi Dianne Paron Dennis O'Connor

OTHERS IN ATTENDANCE:

Kelly Patzer – Development Coordinator Michelle Innocente – County of Wellington Jeff Buisman

1 - 5. COMMITTEE OF ADJUSTMENT

None

DEVELOPMENT APPLICATIONS

6. OPENING REMARKS

• The Chair advised the gallery that the following portion of the Committee meeting will be reviewing and commenting on development planning applications.

7. DISCLOSUE OF PECUNIARY INTEREST

None

8. APPROVAL OF MINUTES

Moved by Dan Kennedy, Seconded by Dianne Paron

 That the minutes of the October 10th, 2017 Planning & Development Advisory Committee Meeting are hereby adopted.

CARRIED

9. APPLICATIONS FOR SITE PLAN APPROVAL

None

10. ZONING BY-LAW AMENDMENTS

None

11. LAND DIVISION

11(a) Severance Application B126/17 (D10/FIE) – Susan & Hugh Fielding, Part Lot 37, Concession Gore, municipally known as 7458 Fielding Lane

Proposed lot line adjustment is 0.809 hecatres with no frontage, existing agricultural land to be added to abutting commercial lot – 1720191 Ontario Ltd. Retained parcel is 10.2 ha, existing and proposed residential and agricultural use with existing house barn and shop.

Moved by Dianne Paron, Seconded by Dan Kennedy that the following comments be forwarded to the County of Wellington Land Division Committee:

 On the south side property line there is a remnant sliver of land as shown on the Wellington County parcel fabric. Determine if that is a mapping error or if not, it shall be incorporated into the lot line adjustment

- Septic bed locations shall be shown within 150m of the lands as outlined in the application requirements
- Lands shall be rezoned to accommodate any future commercial use of the property.

CARRIED

11(b) Severance Application B130/12 (D10/ST) – St. Mary's Cement, Part Lots 11 & 12, Concession 4, Forestell Road and Sideroad 10.

Proposal is to sever a 0.77 ha lot with 88m frontage on Forestell Rpad and 78m frontage on Sideroad 12, former gravel pit for proposed rural residential use. Retained parcel is 22.3 ha with 283m frontage on Sideroad 10, 717m frontage on Forestell Rd and 207m frontage on Sideroad 12, existing gravel pit.

Moved by Deep Basi, Seconded by Dennis O'Connor that the following comments be forwarded to the County of Wellington Land Division Committee:

- The preferred entrance location is on Sideroad 12 N. as Forestell Rd is extremely busy.
- Kelly Patzer shall confirm a safe access location on Sideroad 12 N. with Roads Department

CARRIED

12. OTHER MATTERS

12(a) December Meeting Date Change

Moved by Dennis O'Connor, Seconded by Deep Basi that the December 12th PDAC meeting date be changed to December 5th at 7 p.m. to accommodate the County of Wellington consent comment deadline date.

CARRIED

12(b) 2018 Schedule of Meetings

Moved by Dan Kennedy, Seconded by Dianne Paron that the 2018 Meeting Date Schedule be approved, with an amendment that the December meeting be held December 4th to accommodate the County of Wellington consent comment deadline.

CARRIED

13. CLOSED MEETING

No matters

14. FUTURE MEETINGS

• Next Regular Meeting December 5th @ 7:00 p.m.

15. ADJOURNMENT

Moved by Dennis O'Connor and Seconded by Deep Basi,

• That the Planning & Development Advisory Committee adjourns at 7:20 p.m.

CARRIED