



MINUTES

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Deep Basi

OTHERS IN ATTENDANCE:

Karen Landry, CAO/Clerk
Lynne Banks, Development and Legislative Coordinator
Michelle Innocente, County Planning
Jeff Buisman, Van Harten Surveying Inc.
Hugh Handy, GSP Group
Maria Phipps
Fred Prior
Dave Wright

1 - 4. COMMITTEE OF ADJUSTMENT

- See October 9, 2018 Committee of Adjustment minutes.

5. OPENING REMARKS

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

6. DISCLOSURE OF PECUNIARY INTEREST

- None

7. APPROVAL OF MINUTES

Moved by Dennis O'Connor

Seconded by Dan Kennedy

That the Minutes of the Planning & Development Advisory Committee Meeting held Tuesday, September 11, 2018, be adopted.

8. APPLICATION FOR SITE PLAN URBAN DESIGN REVIEW

- None

9. ZONING BY-LAW AMENDMENT

- None

10. LAND DIVISION

Severance Application B145/17 (D10/WRI) – David Wright & Elizabeth Reade, Part Lot 11, Concession 10, municipally known as 161 Hume Rd. Proposed severance is 3.0 hectares with 10m frontage, vacant land for proposed rural residential use. Retained parcel is 2.9 hectares with 140m frontage, existing and proposed rural residential use with existing dwelling.

Moved by Dennis O'Connor

Seconded by Dan Kennedy

That the following comments be forwarded to the County of Wellington Land Division Committee:

- The Application is supported subject to the following:
 - an updated EIS is submitted
 - a minor variance application is submitted at a later date.

CARRIED

11. OTHER MATTERS

11(a) To appoint Lynne Banks as Secretary-Treasurer for the Committee of Adjustment

Moved by: Dennis O`Connor

Seconded by: Dan Kennedy

That Lynne Banks is hereby appointed as Secretary Treasurer.

CARRIED

11(b) 2019 Meeting Dates

The 2019 Meeting dates were provided to the Committee for information.

12. CLOSED MEETING

- None

13. NEXT MEETING

- Next Regular Meeting November 13 @ 7:00 p.m.

14. ADJOURNMENT

Moved by Dianne Paron

Seconded by Dan Kennedy

That the Planning & Development Advisory Committee adjourns at 7:36 p.m.

CARRIED