

# THE CORPORATION OF THE TOWNSHIP OF PUSLINCH APRIL 9, 2024 PLANNING AND DEVELOPMENT ADVISORY COMMITEE MEETING IN-PERSON AND VIRTUAL MEETING BY ELECTRONIC PARTICIPATION

## **MINUTES**

**DATE:** April 9, 2024

**MEETING:** Following Committee of Adjustment

The April 9, 2024 Planning and Development Advisory Committee Meeting was held on the above date and called to order at 7:00 p.m. via electronic participation and in-person at 7404 Wellington Road 34, Puslinch.

## 1. CALL THE MEETING TO ORDER

## 2. ROLL CALL

## **ATTENDANCE:**

#### PRESENT:

Councillor John Sepulis, Chair Jeffrey Born Amanda Knight Chris Pickard

### **ABSENT:**

Paul Sadhra

#### **STAFF IN ATTENDANCE:**

Justine Brotherston, Interim Clerk Laura Emery, Communications & Committee Coordinator Mehul Safiwala, Junior Planner Asavari Jadhav, Planner, County of Wellington

## 3. MOMENT OF REFLECTION

#### 4. CONFIRMATION OF THE AGENDA

**Resolution No. 2024-019:** Moved by Committee Member Jeffrey Born and

Seconded by Committee Member Chris Pickard



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That the Committee approves the April 9, 2024 Agenda and receives the reports as circulated.

**CARRIED** 

## 5. DISCLOSURE OF CONFLICT OF INTEREST:

None

#### 6. DELEGATIONS

None

## 7. CONSENT AGENDA

## 7.1 Approval of the Minutes

7.1.1 March 12, 2024

Resolution No. 2024-020:

Moved by Committee Member Amanda Knight and Seconded by Committee Member Chris Pickard

That the Planning and Development Advisory Committee approves the Minutes from the meeting held March 12, 2024.

**CARRIED** 

#### 7.2 Other Consent Items

None

## 8. NOTICE OF PUBLIC MEETINGS/HEARINGS

None

## 9. REPORTS

#### 9.1. LAND DIVISION (CONSENTS)

**9.1.1 Severance Application B12-24 (D10-ONT)** – 2222703 Ontario Limited – Part Lot 1, Concession 1, municipally known as 7 Holly Trail, RR#2, City of Cambridge. ≠

Proposed easement over Part 1 to mutually benefit owners of 41, 43, 45, 47, 49 & 55 Holly Trail. Exclusive use of Parts 2-7 for individual waterfront access.



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Resolution No. 2024-021:

Moved by Committee Amanda Knight and Seconded by Committee Member Chris Pickard

That the Committee supports Severance Application B12-24 subject to the following condition(s):

- 1. That the Owner satisfy all the requirements of the Township of Puslinch, financial and otherwise (including taxes paid in full and Consent Review/Condition Clearance fee) which the Township may deem to be necessary at the time of issuance of the Certificate of Consent for the property and orderly development of the subject lands. Any fees incurred by the Township for the review of this application will be the responsibility of the applicant; and further that the Township of Puslinch file with the Secretary-Treasurer of the Planning and Land Division Committee a letter of clearance of this condition.
- That any concerns of the Conservation Authority are adequately addressed to the satisfaction of the Township; and further that the Township of Puslinch file with the Secretary-Treasurer of the Planning and Land Division Committee a letter of clearance of this condition.

**CARRIED** 

#### 9.2 ZONING BY-LAW AMENDMENT APPLICATIONS

None

#### **10. CORRESPONDENCE**

None

#### 11. NEW BUSINESS

None

### 12. ADJOURNMENT

Resolution No. 2024-022

Moved by Committee Member Jeffrey Born and Seconded by Committee Member Amanda Knight

That the Planning and Development Advisory Committee hereby adjourns at 7:09 p.m. CARRIED.