

## **PLANNING ADVISORY COMMITTEE REGULAR MEETING MINUTES**

**Wednesday, May 9, 2018**

The Township of Rideau Lakes Planning Advisory Committee held a Regular Meeting on Wednesday, May 9, 2018 at the Municipal Office in Chantry, Ontario.

The following Committee members were in attendance: Chair Ron Pollard; Councillors Arie Hoogenboom, Cathy Livingston, and Linda Carr. Malcolm Norwood, Senior Planner, and Ginny Okum, Departmental Secretary were also in attendance.

Mayor Holman and Cathy Monck were absent with prior notice.

### **ADOPTION OF THE AGENDA:**

#### **RECOMMENDATION #1**

Moved By: Linda Carr

Seconded By: Arie Hoogenboom

That this Committee adopt the Agenda, as submitted.

Carried:

### **DECLARATION OF PECUNIARY INTEREST & GENERAL NATURE THEREOF:**

Chairperson Pollard asked if anyone had a declaration of pecuniary interest and the general nature thereof regarding any of the applications and none were heard.

### **ADOPTION OF MINUTES:**

Minutes of the Planning Advisory Committee Regular Meeting held April 25, 2018 were distributed to the Committee. Chairperson Pollard asked for any errors, omissions or questions and none were heard.

#### **RECOMMENDATION #2**

Moved By: Cathy Livingston

Seconded By: Arie Hoogenboom

That this Committee approve the Planning Advisory Committee Regular Meeting Minutes of April 25, 2018, as submitted.

Carried:

**NEW BUSINESS:** None

### **MANAGER'S REPORTS:**

#### **1. Manager Approved Site Plans:**

- 1.1. SP-12-2018 – Shore View Lane, Civic address not yet assigned, Ward of Bastard & South Burgess

#### **2. Manager Approved Consents:**

None during period.

**3. Updates, Notices & Communications:**

None during period.

The following Recommendation was duly moved and seconded:

**RECOMMENDATION #4**

Moved By: Arie Hoogenboom

Seconded By: Cathy Monck

That the Planning Advisory Committee acknowledges the written and verbal reports of Malcolm Norwood, Associate Planner, regarding matters provided for information purposes.

Carried:

**ADJOURNMENT:**

The Chairperson declared the Planning Advisory Committee Meeting adjourned at 1:42 p.m. until the next Regular Meeting.

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Ron Pollard  
Chairperson

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Malcolm Norwood  
Secretary