

**PLANNING ADVISORY COMMITTEE  
REGULAR MEETING  
JUNE 3, 2019 - 7:00 P.M.**

**MINUTES**

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**Present:** Councillor Raymond Fiske, Chair  
Julie Petrella  
Maddie Charlton  
Mike Ferguson  
Paul Connolly  
Robert Ross  
Mike MacLeod, Planner  
Wendy Connors, Development Officer

**Regrets:** Councillor Heather Kelly  
Councillor Susan MacLeod  
Don Kimball  
Mary White

**1. CALL TO ORDER -**

The meeting was called to order at 7:00 p.m.

**2. APPROVAL OF AGENDA -**

It was MOVED by **Julie Petrella** and SECONDED by **Paul Connolly** that the Agenda be approved as circulated.

**Motion Carried Unanimously.**

**3. APPROVAL OF MINUTES - May 6, 2019**

It was MOVED by **Julie Petrella** and SECONDED by **Maddie Charlton** that the Minutes of May 6, 2019 be approved as circulated.

**Motion Carried Unanimously.**

**4. ACTION ITEMS AND UPDATES -**

Rezoning Application for 3 White Point Rd, Liverpool - Mike MacLeod informed the Committee that Council made a recommendation to proceed with the application to rezone 3 White Point Rd in Liverpool from Restricted Residential (R1) to Neighbourhood Commercial (C3). The public hearing will be held of June 25<sup>th</sup>, 2019 at 9:00 AM in the Region's Council Chambers.

**5. MUNICIPAL PLANNING REVIEW -**

**5.1 PROGRESS REPORT – MAY 2019**

Mike MacLeod went over the progress report from UPLAND for the month of May. The main item is the finalization of the discussion papers following updates from PAC. Those documents are now on the project website and are open to public comment until the end of June. There has been a list of questions created for the policy directions paper and UPLAND is looking for feedback. Hard copies are available at locations throughout Queens County and a USB containing the documents can also be obtained by contacting UPLAND. Mike encourage PAC members to pass along this information to anyone who may be interested. UPLAND is attending the June 11<sup>th</sup>, 2019 Council meeting give an update to members of Council. Staff is meeting with UPLAND on June 12<sup>th</sup> for an engagement session.

Mike updated PAC that UPLAND will be doing an interim report (as per Mary White’s request) on “What We Heard” with the results of the initial consultations and surveys by the end of June or early July.

**5.2 GOALS & OBJECTIVES**

Mike told the committee that he would send along a consolidated copy of the Goals & Objectives so there wouldn’t be any confusion. Robert Ross was concerned that protecting the coastline wasn’t mentioned in the objectives for the Natural Environment and stressed that this is one of the Region’s biggest assets as well as feature. Robert also felt that regulate should be replaced with minimize in the following objective – “Regulate development in areas that may put people, property and the environment as risk.”

**5.3 POLICY DIRECTION**

This was discussed in Section 5.1. Robert thanked Mike for providing paper copies of all the discussion papers to PAC members.

**6. OTHER - /**

**7. NEXT MEETING**

The next meeting is scheduled for July 8th, 2019.

**8. ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:29 p.m.

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Date