

**Township of Stirling-Rawdon
Planning Advisory Committee
Minutes
September 8, 2020 – 6:00 pm**

Members Present: Chair Bob Mullin
Member Dean Graff
Member Grant Hagerman
Member John Rock
Member Jeremy Solmes
Member Don Stewart
Member Sari Watson (at 6:02 pm)

Staff Present: Roxanne Hearn, CAO/Treasurer
Kathy Pearl, Secretary
Sydney Dodson, Deputy Clerk

1. Call to Order

Chair Mullin opened the meeting at 6:00 pm.

2. Adoption of Agenda

Resolution #1

Moved by: Grant Hagerman

Seconded by: Dean Graff

That the agenda for the Planning Committee meeting held on September 8, 2020 be adopted as presented.

Carried.

3. Disclosure of Pecuniary Interest

None noted.

4. Minutes

Resolution #2

Moved by: Jeremy Solmes

Seconded by: John Rock

That the minutes of the Planning Advisory Committee Regular Meeting on August 11, 2020 be approved.

Carried.

5. Correspondence / Information

5.1 Application for Consent – Mark Cooney (Owner), Dan Clarke (Agent) – B45-20 – Part of Lot 6, Concession 1, Township of Stirling-Rawdon

Resolution #3

Moved by: John Rock

Seconded by: Dean Graff

That if Committee approves this application, the following conditions shall apply:

- That the applicant provides the Township with a copy of the survey of the severed lot;
- That the severed lot be rezoned to the Rural Residential Zone; and the retained lands be rezoned to the Marginal Agricultural Zone;
- That road widening across the frontage of the severed and retained lands be deeded to the Township of Stirling-Rawdon to the satisfaction of the Public Works Manager.
- That a safe site entrance be available for the severed lot.

Carried.

5.2 Application for Consent – Mark Cooney (Owner), P.A. Miller Surveying (Agent) – B63/20-B64/20 – Parts of Lots 3&4, Concession 7, Township of Stirling-Rawdon

Resolution #4

Moved by: Grant Hagerman

Seconded by: Don Stewart

That if Committee approves this application, the following conditions shall apply:

- That the applicant provides the Township with a copy of the survey of the severed lot;
- That the severed lot be rezoned to the Rural Residential Zone;

- That a minimum of 3.5 gallons per minute of potable water be available on the severed lot;
- That road widening across the frontage of the severed and retained lands be deed to the Township of Stirling-Rawdon to the satisfaction of the Public Works Manager;
- That a safe site entrance be available for the severed lot.

Recorded vote:

Member	Requested	Yes	No	Abstained
Dean Graff		x		
Grant Hagerman		x		
Bob Mullin		x		
John Rock		x		
Jeremy Solmes		x		
Don Stewart		x		
Sari Watson	x		x	
Total		6	1	

Carried.

5.3 Application for Site Plan Approval – Mike Matthews – 1104 Hoover Road – Draft Agreement

Resolution #5

Moved by: Jeremy Solmes

Seconded by: Dean Graff

That Committee received the application for Site Plan Approval for 1104 Hoover Road and does approve the site plan pending final review of the draft agreement from the Township’s Solicitor.

Carried.

6. Adjournment

On motion the meeting adjourned at 6:09 p.m.

Chair, Bob Mullin

Secretary, Kathy Pearl