

**Corporation of the Municipality of Temagami
Planning Advisory Committee (PAC) Meeting
Municipal Office Boardroom
November 22, 2017 at 11:00 a.m.
DRAFT Minutes**

These minutes of this Committee represent ideas or advice to Council. They do not represent decisions of Council and may require further study.

Committee Members Present: (Acting Chair) John Kenrick, Claire Rannie (By Phone), Barret Leudke, Jim Hasler (By Phone), and Barry Graham (arrived at 11:05)

Staff: Tammy Lepage

Absent: Cathy Dwyer (With Notice), Debby burrows (With Notice)

Members of the Public: 2

Call to Order: 11:03 a.m.

The support staff called the meeting to order and informed the Committee that as per the Terms of Reference, they may elect one of themselves as Acting Chair for this meeting.

The consensus of the Committee was to elect John Kenrick is Acting Chair for this meeting.

Adoption of Agenda

17-30

MOVED BY: B. Leudke

SECONDED BY: J. Hasler

BE IT RESOLVED THAT the agenda for the November 22, 2017 meeting of the Planning Advisory Committee be adopted as presented.

CARRIED

Disclosure of Pecuniary Interest and Conflict of Interest

None.

Business Arising from the Minutes

Terms of Reference for the Official Plan

The Committee reviewed and discussed the 1st version of the Draft Terms of Reference for the Official Plan (OP) Review and had the following recommended changes:

- To include the sentence from the OP *“the Municipality of Temagami OP applies to all land with the municipal boundary save and except for land owned by the Federal Government, land which is part of a first nations reserve, Crown Land and land owned by the Provincial Government” under s. 1.2 Geographic/Regional Location Study Area*”;
- The Planner gain statistics from Stats Canada for Bullet point 1.3 Key Characteristics of our Community and include the population of the Temagami First Nations;
- Zoning By-law be drafted concurrently with the OP;
- OP to be updated and not new;
- To include Wind and Solar policies to encourage green energy and how these issues will be dealt with for Bullet point 1.4.1 Matters of Provincial Interest and to also include shoreline vegetation restrictions;
- Bullet point 2.3 Planning Horizon, to include the Waste Management Plan, Capitol Assess Plan, Investment readiness report, and Economic Development plans to assist the Planner;
- Staff to gain clarification from MMA regarding an interactive website;
- Staff provided clarification on meetings held in Toronto in the 2008 Terms of Reference, was to provide the seasonal residents from the Lake to have the opportunity to make their submissions.

- Bullet Point 2.4 Timelines & Project Budget, should read as: “the selection of this project is by tender”.
- One meeting shall be held in Marten River Neighbourhood, Lake Temagami Neighbourhood & the Municipality of Temagami – bullet point 3.3
- Bullet Point 3.4 Committees – should outline the following Committees:
 - The steering Committee be the Planning Advisory Committee,
 - Technical Advisory Committee – Government Agencies
 - The Citizen Advisory Committee.
- That the determination of Reproduction Bullet Point 3.9 come from the planner as to the quantity of the documents to be provided.

Further discussion took place regarding the list of issues should include demographic population trends, employment trends, investment readiness.

Set Meeting Date

The consensus of the Planning Advisory Committee is that the next meeting be scheduled for after the Christmas holidays.

Meeting Adjournment

17-31

MOVED BY: B. Leudke

SECONDED BY: B. Graham

BE IT RESOLVED THAT the November 22, 2017 meeting be adjourned at 12:01 p.m.