

**Corporation of the Municipality of Temagami
Planning Advisory Committee (PAC) Meeting
Municipal Office Boardroom
January 23, 2018 at 1:00p.m.
Minutes**

An audio recording of this meeting has been made and is available through the Municipal Website.
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Committee Members Present: (Chair) Debby Burrows, Claire Rannie, Barret Leudke, John Kenrick, Jim Hasler, and Barry Graham

Staff: Tammy Lepage

Absent: Cathy Dwyer (With Notice)

Members of the Public: 0

Call to Order: 1:00 p.m.

The Chair read the audio recording declaration of this meeting.

Adoption of Agenda

18-06

MOVED BY: J. Kenrick

SECONDED BY: J. Hasler

BE IT RESOLVED THAT the agenda for the January 23, 2018 meeting of the Planning Advisory Committee be adopted as presented.

CARRIED

Disclosure of Pecuniary Interest and Conflict of Interest

None.

Minutes of Previous Meeting

18-07

MOVED BY: B. Leudke

SECONDED BY: C. Rannie

BE IT RESOLVED THAT the Minutes of the Planning Advisory Committee meeting held on November 22, 2017 at 11:00 am be adopted as presented.

CARRIED

Discussion took place to further clarify s. 3.3 “Meeting” of the draft Terms of Reference v. 2 should show that in each of those categories “meetings will be held in: Marten River, Lake Temagami and The Town of Temagami”.

Business Arising from the Minutes

None.

Unfinished Business

Draft Official Plan Terms of Reference Version 2

The committee discussed the following changes to the Terms of Reference:

- Clarification from the MMA on the wording for a 10years vs. 5 years review.

- Staff informed the Committee that statistics were in v. 1 draft of the T & R and the Committee suggested that the Planner gain updated statistics from Statistics Canada to be placed in s. 1.3 “Key Characteristics of the Community”.
- S.1.4.1 Matters of Provincial Interest:
 - Provide the Committee members copies of the Lakeshore Capacity Assessment Handbook for the binders.
 - Planner should receive copies of the economic information regarding investment readiness for our community.
 - Add s.1.4.2 Local Interest needing review
 - The Municipality of Temagami would like to review the following policies:
 - Review SPC same application for all neighbourhoods.
 - Review vegetative buffer policies.
 - Review the wind and solar energy policy.
 - Review the necessity of local neighbourhood’s policies all mimicking one another.
 - Review the minor variance spreadsheet and make changes to exclude names and roll numbers to be provided to the Committee at a future plan.
 - Review Archaeological resource management policies. Staff informed the Committee that the Municipality has in place a data sharing agreement with the Ministry of Tourism Culture & Sport (MTCS), and able to see known archaeological sites.
 - Review development on private roads policies.
 - Review of mainland policies.
 - Review Part A “Tenants for Temagami”
 - To review when the zoning by-law was amended last and correct it in s.1.4.2
 - Review water quality safeguards policies
 - Ensure the wording “new” and or “update” reflects in the T & R as the agreed upon 10 year update.
 - To move the itemized list listed in s.2.3 Planning Horizon to s.2.3.3 Background reports.
 - Full comprehensive review bottom paragraph – planning horizon ensure for 10 years.
 - Remove s.2.2.2. & 2.2.3 and use the wording in s.2.2.2 in s.1.4.1.
 - 2.3.3 background reports
 - Update the Zoning Maps, and OP schedules concurrently. Staff informed the Committee of the status of repairing the Municipality’s Map printer. The Committee recommended to collaborate with the TFN & TAA regarding this issues.
 - To review what type of submission is to be requested either Request for Proposal (RFP), Request for Quotes (RFQ) or by Tender in s.2.4 and change the wording.
- Bullet point 3.3
 - For each set of open houses, the location of the meetings will be:
 - Marten River, Lake Temagami & Town of Temagami
 - Confirm with the MMA if the Public Liaison Committee is the same as the External Relations Committee
 - Add the External Relations Committee
- Section 3.6 last paragraph should read as: “The Temagami First Nation (TFN) will be involved throughout the Official Plan review and the Planner will have due regard for the External Relations Committee.

Barry Graham excused himself 2:33 and returned 2:35

Discussion took place on the main things that while performing this Official Plan review should be considered:

- Is it good planning?
- Why does the change in the policy need to happen?
- Who benefits from the change?
- Does it further the economic prosperity within the community?

Discussion on the PAC Composition

Discussion took place regarding the composition of PAC and recommended adding two members. Further discussion took place regarding the Mayor and that by her title as “Mayor” is an ex-officio member on all Committees. Staff will review the mayor’s area of representation within the PAC composition. Further discussion took place that there is interest parties from the Lake neighbourhood that would like to be on the Committee. Discussion took place regarding maintaining the balance as per the amalgamation document and to have a full complement of the committee before making a decision. Discussion took place regarding the amalgamation document and that the review every three years, since the document was passed, has not been done. Staff is to bring a report back to the Committee regarding interested parties and have a draft motion drafted to recommend to Council.

John Kenrick excused himself from the meeting 2:51 p.m.

Discussion on Mining Location B

The Chair gave an update as to discussion held at the Committee of the Whole meeting held on January 16, 2018. Mr. Graham informed the Committee that Mr. O’Shea is not at this time ready to bring forward a planning application. Further discussion took place that this issue will be addressed as part of the OP review.

Update on Official Plan Housekeeping Amendment re: Second Units

The Committee discussed what the next step is regarding the above amendment and staff informed the Committee that she has finished the application and forwarded to the Planning Consultant for review. Staff will contact the planning consultant to see how the review is coming of the amendment and what the next steps are on how to proceed.

Items for Information

18-08

MOVED BY: B. Graham

SECONDED BY: J. Hasler

BE IT RESOLVED THAT the information item be noted, filed, and recorded in the minutes of this meeting.

Items for information were:

- Correspondence from the Ministry of Natural Resources and Forestry dated December 21, 2017 re: Bill 139 receiving Royal Assent.

CARRIED

Items for next agenda

- Terms of reference v3
- Second Units OP Amendment update
- Draft Motion prepared for Council regarding PAC Composition
- Beginning the review of the OP document.

Set Meeting Date

18-09

MOVED BY: J. Hasler

SECONDED BY: B. Leudke

BE IT RESOLVED THAT the next Planning Advisory Committee Meeting be scheduled for February 22, 2018 @ 10:00 am.

CARRIED

Meeting Adjournment

18-10

MOVED BY: C. Rannie

SECONDED BY: B. Graham

BE IT RESOLVED THAT the January 23, 2018 meeting be adjourned at 3:09p.m.

CARRIED