**Planning and Development Advisory Committee** 

# MINUTES

# January 12, 2021, 4:00 p.m. Electronic Participation

Members Present:	Councillor Nicole Beatty Rick Stinson Alistair Commins George Kamphorst Don Wilcox Frieder Aldinger Marc Vermeire
Staff Present:	Glenn McGlashon, Director of Planning and Development Alyssa Bevan Rob Franklin
Staff Absent:	Adriane Miller, Committee Secretary

# 1. CALL TO ORDER

Chair R. Stinson called the Meeting to Order at 4:01 P.M.

# 2. TRADITIONAL LAND ACKNOWLEDGEMENT

# 3. APPROVAL/ADDITIONS TO THE AGENDA

# Moved by George Kamphorst

THAT the Agenda dated January 12, 2021 be approved as presented/amended.

Carried

# 4. DECLARATIONS OF INTEREST BY MEMBERS

There were no Declarations of Interest Declared by Committee Members.

### 5. ADOPTION OF MINUTES

### Moved by Don Wilcox

THAT the minutes dated November 24, 2020 be adopted as presented/amended.

Carried

### 6. DELEGATIONS/PRESENTATIONS

### 7. COMMUNICATIONS/CORRESPONDENCE

### 8. REPORTS

### 8.1 7.1. Staff Planning Report: Application for Approval of a Zoning By-lawAmendment – 265-327 Elgin Street East – Barry Bryan Associates/NorthumberlandCounty Housing Corporation

### Moved by Alistair Commins

THAT Council be advised that the Planning and Development Advisory Committee (PDAC) has duly considered the application by Barry Bryan Associates on behalf of Northumberland County Housing Corporation for approval of a Zoning By-law Amendment to permit a 40 unit, 2-storey residential townhouse re-development, including an accessory amenity building, parking and open space areas, on the 0.84 ha (2.1 ac) parcel of land at 265-327 Elgin Street East; and further,

THAT Council be advised that the PDAC endorses the conclusions and recommendations of the Planning Report.

Carried

#### 9. NEW BUSINESS

### 10. UNFINISHED BUSINESS

#### **10.1** Tannery District

Update to be provided early 2021.

### 10.2 Comprehensive Zoning By-law Review and Rehabilitation Treatment Centre Zoning By-law Review

Comprehensive Zoning By-law Review and Rehabilitation Treatment Centre Zoning By-law Review expected to be reviewed by PDAC early to mid-2021.

### **10.3 Vacant Committee Positions**

New members to be provided orientation potentially before next meeting.

### **10.4 Committee Meeting Schedule**

2021 schedule distributed to members.

### 11. ADJOURNMENT

### 12. FUTURE MEETINGS

February 2, 2021.