



**MINUTES**  
**AD-HOC PLANNING ADVISORY COMMITTEE**  
**June 29, 2022 2:30 PM**

Present: Leah Pressey - Chair  
Jan Benda  
Paul Cohen  
Grace Franco Lloyd  
Mike Marchinkiewicz  
Tracey Atkinson – CAO/Clerk/Planner

Regrets: Lisa Swinton  
Jim MacDougall

**1. CALL TO ORDER**

The Secretary called the meeting to order at 9:12 a.m.

**2. APPROVAL OF THE AGENDA**

**Moved by Franco-Lloyd Seconded by Cohen**

THAT the agenda be approved as amended to include Official Plan Timelines.

**CARRIED.**

**3. PREVIOUS MEETING MINUTES**

**Moved by Cohen Seconded by Franco-Lloyd**

THAT the minutes of June 9, 2022 be approved.

**CARRIED.**

**4. DISCLOSURE OF PECUNIARY INTERESTS**

Chair Pressey stated that members can declare a pecuniary interest now or at any time in the meeting.

**5. ADMINISTRATION**

**5.1 Official Plan Timelines**

Tracey Atkinson, CAO/Planner, provided an update on timelines, including not holding an Open House in July and hosting a statutory public meeting in September.

Members discussed what is going to be presented and whether it would be in-person or virtual.

**Moved by Pressey Seconded by Franco-Lloyd**

THAT the Ad-Hoc Planning Advisory Committee recommend Council host an open house to present the draft Official Plan Policies to the public.

**CARRIED.**

**5.2 Mandate Goal #3: Protect Rural Character**

- Vision Statement
- Garden Township Definition
- Rural Character Definition
- Scenic Resources and Dark Sky

Members reviewed the second draft of the Garden Township vision statement, definition, rural character definition and policy to support a garden township and rural character. Members discussed each section and amended the wording.

**Moved by Pressey Seconded by Franco-Lloyd**

THAT the Ad-Hoc Planning Advisory Committee forward the draft policies as amended to Council.

AND THAT the Committee recommend Council consider re-forming a Planning Committee to assist in future Official Plan amendments.

**CARRIED.**

**6. INFORMATION ITEMS**

**6.1 Genius Loci (Jan Benda)**

**7. ITEMS FOR FUTURE MEETINGS**

**8. ADJOURNMENT**

**Moved by Cohen Seconded by Marchinkiewicz**

THAT the meeting adjourns at 11:23 am and meets again at the call of staff.

**CARRIED.**