



Minutes of the Town Planning Advisory Committee meeting held at Halcro Cottage, on February 11th, 2016 at 7 pm, at which are present:

Present: Deborah Woodhead, Councillor and Chairperson, Nicole Durand, Councillor
Miriam Tabori
Frank Hicks
Martin Lechowicz
Daren Legault

Invited and present: Nathalie Lavoie, Director of Urban Planning, Jean-Pierre Roy, Director General

Convened and absent: Timothy Mathieu

Invited and absent: Mayor Ed Prevost

1. Minutes of the Previous Meeting

The Minutes of the regular Town Planning Advisory Committee meeting held on January 14th, 2016 were submitted to all members. It is **moved** and unanimously resolved that the Minutes be approved as submitted.

Adopted unanimously

Request for New Item to be added to Agenda

448 – 450 Main Road: Modification of plans proposed at the January 14th 2016 TPAC meeting:

2. Discussion on Architectural By-law 406 and SPAIP By-law 571

The Town's Director General, Mr. Jean-Pierre Roy, offered preliminary informative insight and clarification on some of the by-laws vocabulary for future consideration.

3. 709 Main Road : Proposed extension to a residential building

WHEREAS an application has been received for a proposed extension to a residential building at 709 Main Road;

THEREFORE it is **moved** and unanimously resolved that the Town Planning Advisory Committee **recommend** the approval of the plans as submitted with the following recommendation:

- A check should be added to help prevent any cracking between the new and existing building.

Adopted unanimously

4. 651 Main Road : New Shed

WHEREAS an application has been received for the installation of a new shed at 651 Main Road;

THEREFORE it is **moved** and unanimously resolved that the Town Planning Advisory Committee **recommend** the approval of the new shed as submitted with the following recommendations:

- 4.1 A minimal 5" reinforced slab instead of concrete blocks should be considered to better protect the base of the new shed;
- 4.2 All wood components, not only posts, resting directly on the foundation or concrete blocks should be treated;
- 4.3 Siding to start at 8" from finished ground.



Adopted unanimously

5. New item added to Agenda: 448 – 450 Main Road :

WHEREAS members of the Town Planning Advisory Committee revisited the Revision Plans #4 dated December 16, 2015 submitted for review at the January 14th 2016 TPAC meeting;

THEREFORE it is **moved** and unanimously resolved that the Town Planning Advisory Committee **recommend** the approval of the new Revision Plans #4 dated December 16th 2015.

Adopted unanimously

6. Termination of Meeting

Having no other subjects to discuss, the meeting ends at 8:40 pm

Next meeting: March 10th 2016, 7 pm