



## **REPORT OF THE COMMITTEE OF THE WHOLE**

### **April 9, 2024**

The following is the Committee of the Whole report from the April 9<sup>th</sup> meeting.

#### **Consent Reports**

##### **Resolution No. CW053-24**

- **E.1 Committee of Adjustment Nov 27, 2023**
- **E.2 Committee of Adjustment Feb 26, 2024**

#### **Staff Reports**

##### **Award of Contract – PW-24-07 Union Street**

##### **Resolution No. CW054-24**

**THAT** Council awards the contract for Tender No. PW-24-07, Union Street North Rehabilitation to R.W. Tomlinson Limited, in the amount of \$4,892,022.56 (HST Included).

##### **Recommendation Report - Mill Valley OPA 31; 09-T-23002; Z-01-23**

##### **Resolution No. CW051-24**

**THAT** Council approve the Official Plan and Zoning By-law Amendments, and Draft Plan conditions, similar in effect to Attachments A, B and C and direct staff to forward the Official Plan Amendment and Draft Plan conditions to Lanark County for approval.

**AND THAT** staff include a draft plan condition that stipulates that Council is in favour of a second access to Appleton Side Road and that the applicant confirm with the Lanark County Public Works Department of the feasibility of a second access onto Appleton Side Road in Phase 3 or 4.

##### **Protection of Lot Grading and Drainage Features**

##### **Resolution No. CW056-24**

**THAT** Council approve the Protection of Lot Grading and Drainage Features By-law, similar in effect to Attachment A.

##### **Administrative Monetary Penalties**

##### **Resolution No. CW057-24**

**THAT** Council adopt the Administrative Monetary Penalty By-law as presented.

Submitted by,

Reviewed by,

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Councillor Lowe,  
Committee of the Whole Chair

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Casey Munro,  
Deputy Clerk