



REPORT OF THE COMMITTEE OF THE WHOLE February 11, 2025

The following is the Committee of the Whole report from the February 11, 2025 meeting.

Staff Reports

Authorization to Enter into a Transfer Payment Agreement for Matching Funding

Resolution No. CW023-25

THAT Council Authorize the Mayor and Clerk to Enter into the Transfer Payment Agreement and accept the matching funding for up to \$953,499.38 for design and construction of the hard surfacing of Old Almonte Road in 2026.

Recommendation Report - Mill Valley Living - Draft Plan Extension Request (09-T-21005)

Resolution No. CW024-25

THAT Council approve the request for an extension for Draft Approval for the subject lands, for a period of one year and direct staff to forward Council's Resolution to the County of Lanark.

Appleton Subdivision - 09-T-22006

Resolution No. CW026-25

THAT Committee of the Whole direct staff to proceed to schedule the non-statutory public meeting for the Draft Plan of Subdivision and, following the public meeting, return to Committee of the Whole with a staff report providing proposed draft plan conditions reviewed by the Municipality's legal counsel, including but not limited to, the following:

- A draft plan of Subdivision approval lapsing date of one-year from the date of draft approval by Lanark County;
- Confirmation that a Record of Site Condition has been filed in accordance with current provincial standards and the Municipality has received copies of the applicable studies, reports and Record(s) of Site Condition;
- Prior to the conveyance of the parkland and public street to the Municipality, that a third party has reviewed the Record of Site Condition and related studies and reports to ensure that all lands to be conveyed to the Municipality have been fully remediated;
- Prior to any building permits being issued, confirmation that the subject property has been fully remediated to permit residential uses under the Environmental Protection Act and Ontario Regulation 153/04, as amended from time to time, at the time of building permit application.

Routine Disclosure and Active Dissemination Policy

Resolution No. CW027-25

THAT Council approve the Routine Disclosure and Active Dissemination (RD/AD) Policy.

Submitted by,

Reviewed by,

Councillor Jane Torrance,
Committee of the Whole Chair

Casey Munro,
Deputy Clerk