



REPORT OF THE COMMITTEE OF THE WHOLE

January 12, 2021

The following is the Committee of the Whole report from December 15, 2020 meeting.

Consent Reports

L.1 Consent Reports

Motion No CW215-20

That the following consent reports and committee minutes from the December 1, 2020 Committee of the Whole meeting be received for information:

- Mississippi River Power Corp. Minutes - October 6, 2020
- Heritage Committee Minutes - October 29 and November 25,

Staff Reports

Building and Planning

L.2 Official Plan Amendment 22 - Urban Settlement Area Boundary

Motion No CW216-20

THAT Council direct Staff to proceed with an Open House in early-January and a Public Meeting on January 26, 2021 for the Official Plan Amendment (OPA) No. 22.

L.3 Lifting 0.3m Reserve - Mill Run Phase 5

Motion No CW217-20

THAT the Committee of the Whole recommend Council lift the 0.3m (1ft) reserve to open Phase 5 of the Mill Run Subdivision, described as Blocks 22 on Plan 27M-91, Parts 1 and 2 on Plan 27R-11430, Almonte Ward.

Library

L.4 Amendment to the Development Charges Background Study - Almonte Branch Expansion

Motion No CW219-20

THAT Committee of the Whole recommends that Council include two sensitivity options for the Almonte Branch Library expansion in the Development Charges background study amendment as follows:

- Option 1 - 10,000 square feet
- Option 2 - 7,500 square feet

Roads and Public Works

L.5 2020 Wild Parsnip Program

Motion No CW221-20

THAT Committee of the Whole accept the Environmental Compliance Coordinator's 2020 Wild Parsnip Program report for information purposes.

Recreation and Culture

L.6 Mississippi Mills Bicentennial Planning Committee

Motion No CW222-20

THAT Committee of the Whole recommend that Council approve the committee terms of reference for the Mississippi Mills Bicentennial Advisory Committee and Working Groups.

Finance and Administration

L.7 By-law Services Contract Extension

Motion No CW223-20

THAT Committee of the Whole recommends to Council to authorize the Chief Administrative Officer to negotiate an extension to a maximum of twelve (12) months with Municipal Law Enforcement Services (MLES) to provide the following Bylaw Enforcement Services to the Municipality: animal control; parking enforcement; bylaw enforcement;

AND THAT the Mayor and Clerk be authorized to execute any required contractual agreements to grant the extension;

AND THAT staff report back to Council by March 31, 2021 with a comparison of contracted services to development of an internal service.

L.8 Planning Related Legal Matters Update

Motion No CW224-20

THAT Committee of the Whole recommend Council accept the staff report "Planning Related Legal Matters Update" for information.

Notice of Motion**L.9 Councillor Guerard - Joint Recreation Cost Sharing Agreement - Report on Quarterly Invoices****Motion No CW225-20**

THAT the Committee of the Whole requests the Treasurer to report on the Joint Recreation Cost Sharing Agreement quarterly invoices from to the Town of Carleton Place prior to payment.

Information List #15-20**L.10 Item #11****Motion No CW226-20**

THAT Erin Lee, Executive Director of Lanark County Interval House and Community Support, be invited to present to Council regarding a partnership request for a mosaic project.

Submitted by,

Reviewed by,

John Dalgity,
Committee of the Whole Chair

Cynthia Moyle,
Acting Clerk