



REPORT OF THE COMMITTEE OF THE WHOLE

April 20, 2021

The following is the Committee of the Whole report from the April 6, 2021 meeting.

Consent Items

- L.1 THAT** the following consent report and committee minutes be received.

Accessibility Advisory Committee Meeting Minutes - January 15, 2020

Parks and Recreation Committee Meeting Minutes - February 23, 2021

Community Economic Development Advisory Committee Meeting Minutes - February 25, 2021

Staff Reports

- L.2 Official Plan Amendment (OPA) 22 - Almonte Settlement Area**

Motion 1

THAT Council adopts Official Plan Amendment No. 22 being an amendment to expand Almonte's Settlement Area Boundary including a series of policy updates as they relate to development within Almonte's Settlement Area. These expansion areas consist of Area 1 - revised (17 hectares), Area 2 (21.9 hectares) and Area 3A (25.1 hectares).

AND THAT Council include Area 4 (8.9 hectares) to Almonte's Settlement Area Boundary as part of OPA 22 since OPA 26 is under appeal and therefore should not be considered as 'designated and available' for the purpose of this Comprehensive Review. Furthermore, Area 4 would provide enough lands to meet a 20-year planning horizon as per OPA 21.

Motion 2

THAT Council approve an Official Plan Amendment for lands located along the east side of Ramsay Concession 11A to be included within the Urban Settlement Area and to re-designate approximately 1.07 hectares of lands from "Rural" to "Highway Commercial" and re-designate approximately 1.71 hectares of land at 1728 Concession 11 A from "Rural" to "Residential - Community Facility".

Motion 3

THAT Council direct staff to submit an Official Plan Amendment to the Lanark County Sustainable Communities Official Plan (County SCOP) to expand Almonte's Settlement Area Boundary.

L.3 Zoning By-law Amendment - Mississippi Mills Business Park

THAT Council enacts and passes Zoning By-law Amendment No. 21-030 being an amendment to change the zoning of the (proposed) subject property from "Business Park Special Exception" (E1-1) Zone to "Business Park Special Exception" (E1-X) Zone to permit a range of additional light industrial and commercial uses not currently permitted.

L.4 143 Marshall Street – Lifting of Holding Zone and Site Plan Control

THAT Council approve the lifting of the holding (h) symbol from the "Residential Third Density – Special Exception 15 Holding" (R3-15h) Zone for the lands legally described as Lot 11 and 12, Plan 6262, Almonte Ward, Municipality of Mississippi Mills, municipally known as 143 Marshall Street;

AND THAT Council approve the site plans for the property known municipally as 143 Marshall Street;

AND THAT the Mayor and Clerk be authorized to enter into a Site Plan Control Agreement for the proposed works.

L.5 Site Plan Control – 237 Borden Road (Riendeau)

THAT Council approve the site plans for the property described legally as Part Lot 2, Concession 9, Ramsay Ward, Municipality of Mississippi Mills, municipally known as 237 Borden Road;

AND THAT the Mayor and Clerk be authorized to enter into a Site Plan Control Agreement for the proposed works.

L.6 Site Plan Control – 354 Lynx Hollow Road (D11-TER-20)

THAT Council approve the site plans for the property described legally as Lot 11, Concession 10, Being Parts 2 and 3 on RP 27R10265, Pakenham Ward, Municipality of Mississippi Mills, municipally known as 354 Lynx Hollow Road;

AND THAT the Mayor and Clerk be authorized to enter into a Site Plan Control Agreement for the proposed works.

L.7 Delegated Authority for Municipal Planner

THAT Council approve amendments to the Delegated Authority By-law 13-18 to include under Schedule A, Section C – Specified Staff Authorities:

9. The Municipal Planner be authorized to approve minor Site Plan Control applications in accordance with By-law 19-93.

L.8 Fire Safety Grant Transfer Payment Agreement

THAT Council authorize the Clerk and Treasurer to execute a Fire Safety Grant Transfer Payment Agreement with the Province of Ontario.

L.9 Appointment to Community Services Master Plan Working Group

THAT Council appoint (2) two members of Council to the Community Services Master Plan Steering Committee being Councillor Dalgity and Counciller Guerard;

AND FURTHERMORE THAT staff representation from the Recreation and Culture department, Library and Daycare departments be included in the working group.

L.10 Grave Marking for Veterans at Rest

THAT Council approve the grave marking for the late veteran John Donohoe Senior at the Wesleyan Methodist Burial grounds on County Road 29 in the Municipality of Mississippi Mills.

L.11 2020 Year End Results

THAT Council accept the 2020 year end results presented by the Treasurer as information.

L.12 Water and Sewer Rate Study

THAT Council sole source the completion of the Water and Sewer Rate Study update to Watson and Associates Economists Ltd. In the amount of \$28,415 (including non-refundable HST).

L.13 Write off of Uncollectible Taxes

THAT Council write off taxes on five (5) tax accounts as uncollectible per the Treasurer's report dated April 6, 2021.

L.14 Appointment to Carleton Place's Parks and Recreation Committee #4

THAT Council accepts the staff report as information.

Notice of Motion**L.15 Councillor Holmes Motion - Approval of Executive Assistant Position**

THAT Council approve the staff position of Executive Assistant effective as soon as possible;

AND FURTHERMORE THAT the estimated salary of \$25,980 subject to job evaluation and \$2,500 for office set up be funded from the 2021 year end surplus.

Information List #07-21**L.16 Item 14 - Town of Carleton Place - Mayor Doug Black re: Letter - Library Component of Howard Allan Cost Sharing Agreement**

THAT the letter from Mayor Doug Black of the Town of Carleton Place re: Library agreement component of the Howard Allan Cost Sharing Agreement, be referred to the April 20, 2021 Committee of the Whole meeting.

Submitted by,

Reviewed by,

Cynthia Guerard,
Committee of the Whole Chair

Cynthia Moyle,
Acting Clerk