



The Corporation of the Municipality of Mississippi Mills

Agricultural Advisory Committee Meeting

MINUTES

December 8, 2021

6:00 p.m.

Council Chambers, Municipal Office

3131 Old Perth Road

Committee Present: Councillor Holmes
Councillor Ferguson
Brenda Cochran
Lorne Heslop
Scott Sigurdson

Committee Absent: Merlin Knapton

Staff Present: Ken Kelly, CAO
Jennifer Russell, Administration
Melanie Knight, Senior Planner
Marc Rivet, Planner with JL Richards

A. CALL TO ORDER

Council Holmes called the meeting to order at 6:04 p.m.

Moved by Councillor Holmes

Seconded by Lorne Heslop

THAT Lorne Heslop Chair the meeting.

CARRIED

**B. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE
THEREOF**

None

C. APPROVAL OF AGENDA

Moved by Scott Sigurdson

Seconded by Councillor Ferguson

THAT the agenda be approved as presented.

CARRIED

D. APPROVAL OF MINUTES

Moved by Councillor Holmes

Seconded by Scott Sigurdson

THAT the minutes dated June 2, 2021 be approved.

CARRIED

E. DELEGATIONS AND PRESENTATIONS

None

F. REPORTS

F.1 Proposed Changes to Official Plan Amendment (OPA) 29

Lorne Heslop gave a summary of the purpose and process of the LEAR Working Group review of the Official Plan Amendment (OPA) 29.

The Committee discussed the following items:

- Committee suggested having another meeting with the LEAR Working Group to do a final review of the proposed map and revised properties.
- Marc Rivet with JL Richards confirmed the public's inquiries and submissions regarding OPA 29 were responded to and discussed with the Working Group at the LEAR Working Group meetings.
- Two public submissions received at the end of the LEAR Working Group review are being responded to by JL Richards. The review of these items can be done at a later date and brought to Council for approval at that time.

- A Statutory Public Meeting will be held for the revised OPA 29 once the OPA is approved by the LEAR Working Group and Agricultural Committee.

Moved by Councillor Holmes

Seconded by Scott Sigurdson

THAT the Agricultural Advisory Committee approve the revised Official Plan Amendment No. 29 "Prime Agricultural Area Review" dated November 24, 2021;

AND THAT Schedule A, being a revised OPA 29 LEAR map and Schedule B, being a list of properties to be removed or added as Prime Agricultural Land, be included as part of the recommendation to Council.

DEFEATED

Moved by Scott Sigurdson

Seconded by Councillor Holmes

THAT the revised Official Plan Amendment (OPA) 29 be referred back to the LEAR Working Group for final review.

CARRIED

G. BUSINESS ARISING OUT OF MINUTES

None

H. ROUND TABLE

Ken Kelly, CAO - The Agricultural Committee will need to provide a recommendation to Council regarding the revised Official Plan Amendment (OPA) 29 before Public Meetings can occur.

I. INFORMATION AND CORRESPONDENCE

None

J. OTHER / NEW BUSINESS

None

K. MEETING ANNOUNCEMENTS

The next LEAR Working Group meeting will be held on Wednesday January 12, 2022 10:00 am to 12:00 pm in the Council Chambers.

The Agricultural Advisory Committee meeting will be held virtually on Wednesday January 19, 2022 at 12:30 p.m.

L. ADJOURNMENT

Moved by Councillor Ferguson

Seconded by Scott Sigurdson

THAT The meeting be adjourned at 6:58 p.m.

CARRIED

Jennifer Russell, Recording
Secretary