



#### 4. Additions and Approval of Agenda

**MOTION #COW-13-120 (Verbal)**

**MOVED BY: Ray Scissons**  
**SECONDED BY: Aubrey Churchill**

**THAT the Committee of the Whole** approves the agenda for the October 1, 2013 meeting of the Committee, as presented.

**ADOPTED**

#### 5. Petitions and Delegations - None

#### 6. Communication/Correspondence

*Note: Councillor Ray Scissons declared a conflict regarding Item #1, Wolf Kill Report as the report referenced a claim submitted by his wife. He left Council Chambers.*

No items were pulled from the Communication Package although the following items were discussed before the motion was adopted:

The following items were discussed before the motion was adopted:

#1 Wolf Kill – received as information

#2 Bill 56 – Aggregate Recycling

**MOTION #COW-13-121 (Verbal)**

**MOVED BY: Aubrey Churchill**  
**SECONDED BY: Peter Wagland**

#### **THE COMMITTEE OF THE WHOLE RECOMMENDS**

**THAT** Council supports Sylvia Jones, MPP, Dufferin-Caledon, Private Member's Bill #56, the *Aggregate Recycling Promotion Act*.

**ADOPTED**

#5 City of Kenora – Provincial Ban of Flying Lanterns

**MOTION #COW-13-122 (Verbal)**

**MOVED BY: Aubrey Churchill**  
**SECONDED BY: Peter Wagland**

#### **THE COMMITTEE OF THE WHOLE RECOMMENDS**

**THAT** Council supports the City of Kenora's resolution to the Provincial Government to have flying lantern devices banned from use and sale in the Province of Ontario.

**ADOPTED**

#7 Rideau Ferry Store – LCBO Agency Statutory Holiday Schedule

**Action Item:** Bring resolution forward for review and passage at the October 8<sup>th</sup> Council Meeting.

#8 Highway 7 Convenience Center Inc. – LCBO Agency Statutory Holiday Schedule

**Action Item:** Bring resolution forward for review and passage at the October 8<sup>th</sup> Council Meeting

**MOTION #COW-13-123 (Verbal)**

**MOVED BY: Aubrey Churchill**  
**SECONDED BY: Peter Wagland**

**THE COMMITTEE OF THE WHOLE** receives the remainder of the communication items for the October 1, 2013 Committee of the Whole as information.

**ADOPTED**

*Note: Councillor Ray Scissons returned to Council Chambers*

## **7. Committee and Board Reports**

### **7.1 PUBLIC WORKS – No Reports**

### **7.2 COMMUNITY DEVELOPMENT**

#### **a) Hauraney Zoning Amendment Options**

The Committee accepted the recommendation of the Planner for the Hauraney/Miller zoning amendment application to allow a small machining operation in an existing garage. Staff further recommended that site specific zone restrictions be put in place to ensure that the approved use develops as proposed and any future expansions would be considered through a minor variance or further zoning amendments.

**Action Item:** Direction given to staff to prepare a zoning amendment by-law for review and passage at the October 8, 2013 Council meeting.

#### **b) Timmerman Zoning Amendment Options**

The Committee accepted the recommendations of the Planner for the Timmerman zoning amendment to:

- shrink the size of the property by rezoning from 50 acres to 8 acres;
- address concerns regarding property values through considering the compatibility sections of the Plan
- address traffic and access concerns by widening the entrance to 8 m (26 ft) at the intersection and back to the property line (approx. 35 feet).

There was discussion on the County's approval for the entrance and whether a provision should be added to the by-law stating that zoning becomes effective once the County has approved the application.

**Action Item:** Direction given to staff to prepare a zoning amendment by-law with the revised lot size for review and passage at the October 8, 2013 Council meeting.

**c) Percival Site Plan – SP-13-07**

The Committee accepted the recommendation of the Planner to enter into a site plan control agreement with Vanessa Percival for property located at 6154 Highway 43, being part of Lots 18 & 19, Concession 10, Geographic North Elmsley, to accommodate the construction of a new warehouse and office building.

**Action Item:** Direction given to staff to prepare a site plan control by-law forward for Council for approval.

**7.3 CORPORATE SERVICES – No Reports**

**7.4 COMMUNITY SERVICES – No Reports**

**7.5 CLERK/MEMBERS OF COUNCIL**

**a) Report of Reeve**

The Reeve provided a verbal update on the following items:

Sept. 22/13 Attended the 2<sup>nd</sup> Kick-off or re-launch of the Otty Woods Subdivision

Sept. 25/13 Signed cheques at the Fire Hall

Sept. 27/13 Went on the Tay River boat cruise from Perth to Beveridge Locks

Oct. 3/13 Attended the United Way Kick-off at the Masonry Restaurant in Perth

**Report of the Reeve – Lanark County Council – September 25, 2013**

- That the Director of Public Works initiate a 30 day speed analysis from September 5 – October 4, 2013 and will present the results at the Public Works Committee meeting on November 6, 2013.
- A new County Boundary Bridge Service Agreement has been implemented between Leeds and Grenville and the City of Ottawa.
- The Warden was directed to send a letter to the Ministry of Health regarding funding changes for physiotherapy services in the long term care homes.
- A decision on the 5N site was deferred until the November meeting.
- Lanark County Administrative Services went through an administrative review which resulted in a cost savings to the County of \$420,000 savings - three director positions were lost.

**b) Report from Fire Board - No Report**

**c) Report from Library Board – No Report**

**d) Report from CA's**

**RVCA - Ray Scissons – September 26, 2013 meeting highlights:**

- Early stages of the budget process
- Possible provincial funding for source water protection
- Delegation from Heart's Desire Weir
- Update on Mott's Mills Dam Rehabilitation
- Otty Lake Association will be upgrading spawning beds
- Conservation Ontario Meeting – September 30, 2013

**e) Report from Members of Committee**

**Minor Variance Committee – Ken Fournier**

- Next meeting Wednesday, October 2, 2013

8. **Closed Session** - None

9. **Confidential Reports** - None.

**10. New Business**

**10.1 Additional Expenses – Rideau Heritage Route Tourism Association – Peter Wagland**

Peter Wagland provided Council with an update on the Ontario Highlands Tourism Organization upcoming annual general meeting in Tweed, Ontario on October 28, 2013. He asked for Council's support to cover the costs of mileage and per diem in the event that he has to attend the meeting to vote.

**MOTION #COW-13-124 (Verbal)**

**MOVED BY: Aubrey Churchill**  
**SECONDED BY: Ray Scissions**

**THE COMMITTEE OF THE WHOLE RECOMMENDS**

**THAT** Council approves the costs of mileage and per diem for Councillor Peter Wagland to attend the Ontario Highlands Tourism Organization annual general meeting on October 28, 2013 if required.

**ADOPTED**

**10.2 Concession 7 Access**

Reeve Churchill discussed a request from Michael McEwen requesting permission from Council to allow the use of Concession 7 at Beverage Locks for property access.

**MOTION #COW-13-125 (Verbal)**

**MOVED BY: Aubrey Churchill**  
**SECONDED BY: Peter Wagland**

**THE COMMITTEE OF THE WHOLE RECOMMENDS**

**THAT** Council authorizes the use of Concession 7 at Beverage Locks for property access to Michael McEwen.

**ADOPTED**

**11. Adjournment**

**MOTION #COW-13-126 (Verbal)**

**MOVED BY: Ray Scissions**  
**SECONDED BY: Aubrey Churchill**

**THAT** the Committee of the Whole stand adjourned at 2:41 p.m.

**ADOPTED**

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CHAIR

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CLERK ADMINISTRATOR