



COMMITTEE OF THE WHOLE MINUTES

Tuesday, November 9th, 2021
5:30 p.m.
GoToMeeting

ATTENDANCE:

Members Present: Chair, Reeve Brian Campbell
Deputy Reeve Barrie Crampton
Councillor Rob Rainer
Councillor Fred Dobbie
Councillor Gene Richardson
Councillor RoxAnne Darling
Councillor Mick Wicklum

Staff Present: Amanda Mabo, Acting CAO/Clerk
Janie Laidlaw, Deputy Clerk
Noelle Reeve, Planner
Sean Ervin, Public Works Manager
Richard Bennett, Acting Treasurer

Regrets: Councillor Beverley Phillips

1. CALL TO ORDER

The meeting was called to order at 6:11 p.m.
The Reeve conducted Roll Call.
A quorum was present.

2. AMENDMENTS/APPROVAL OF AGENDA

The agenda was adopted as presented.

3. DISCLOSURE OF PECUNIARY INTEREST AND/OR CONFLICT OF INTEREST AND GENERAL NATURE THEREOF

None at this time.

4. APPROVAL OF MINUTES OF PUBLIC MEETINGS

None.

5. DELEGATIONS & PRESENTATIONS

None.

6. PRIORITY ISSUES

i) Zoning By-Law Amendment – The Rideau Group Inc.

Council did not require any further discussion.

ii) Report #PD-2021-40 - Severance Application – Schacht (B21-158).

Recommendation to Council:

“THAT, the Council of Tay Valley Township recommend to the Land Division Committee of Lanark County that the Severance Application B21/158 (Concession 6, Part Lot 16,17,18 geographic Township of North Burgess) known as 245 Island View Road (Roll Number 91102043900) to create a new lot fronting on Narrows Lock Road, north of 3109 Narrows Lock Road, be approved subject to the following conditions:

That, the balance of any outstanding taxes, including penalties and interest, (and any local improvement charges, if applicable) shall be paid to the Township.

That, the applicant pays any outstanding fees to the Township prior to final approval of the severances.

That, two (2) copies of an acceptable reference plan (or legal description) and transfer document be submitted to the Township for the severance, both hard copy and electronically.

That, payment for the new parcel shall be made to Tay Valley Township representing Cash-in-Lieu of Parklands.

That, the applicant shall obtain a Civic Address Number for the severed lot.

That, a Development Agreement be placed on the severed and retained lots based on the Environmental Impact Statement by Hans von Rosen, to protect the Provincially Significant Wetland and potential Species At Risk.”

iii) **Report #PD-2021-41 - Severance Application – Schacht.**

Recommendation to Council:

“THAT, the Council of Tay Valley Township recommend to the Land Division Committee of Lanark County that the Severance Applications for Concession 6 Part Lots 16,17, 18 geographical Township of North Burgess known as 245 Island View Road (Roll Number 91102043900):

B21/111 - To create a 1.2-ha parcel of land as a lot addition to lands owned by Robert and Colleen Lillico at 220 Black Lake Route 11 (Roll Number 91102041800);

B21/114 - To create a 480 sq.m. parcel of land as a lot addition to lands owned by Todd William Horricks at 518 Black Lake Route 11 (Roll Number 91102043100);

B21/117 - To create a 510 sq.m. parcel of land as a lot addition to lands owned by Cynthia and Alexander Stimpson 519 Black Lake Route 11 (Roll Number 91102043200);

B21/118 - To create a 486 sq.m parcel of land as a lot addition to lands owned by Susan Jenkins at 268 Black Lake Route 11 (Roll Number 91102043300);

B21/153 - To create a 1.19-ha parcel of land as a lot addition to lands owned by David Cope and Manuela Cope at 276 Black Lake Route 11 (Roll Number 91102043601);

B21/157 - To create a 0.05-ha parcel of land as a lot addition to lands owned by Margaret and Michael Slack, together with an easement/r-o-w at 210 Black Lake Route 11 (Roll Number 91102041500);
be approved subject to the following conditions:

That, the balance of any outstanding taxes, including penalties and interest, (and any local improvement charges, if applicable) shall be paid to the Township.

That, the applicant pays any outstanding fees to the Township prior to final approval of the severances.

That, two (2) copies of an acceptable reference plan (or legal description) and transfer document be submitted to the Township for the severances, both hard copy and electronically.

That, undersized lot area be recognized through minor variances or zoning amendments for B21/114, 117, 118, 157.”

iv) **Report #PD-2021-039 – Rogers Proposed Cell Tower – 1013 Bathurst 9th Concession.**

The Deputy Reeve and Planner confirmed that this is the only recent cell tower application.

Recommendation to Council:

“THAT, the Council of the Corporation of Tay Valley Township support the application for a communication tower by Rogers Canada at 1013 Bathurst 9th Concession in order to increase access to service;

AND THAT, Staff write a letter of concurrence.”

v) **Report #C-2021-38 – History Scholarship Increase.**

Council thanked K. Rogers for all her work on the scholarship and asked if other municipalities in Lanark County have scholarships. K. Rogers did not think any other municipalities had scholarships. There are lots of bursaries and scholarships available to students from other sources, but this one is the only one that is indexed to inflation.

Recommendation to Council:

“THAT, the amount of the Tay Valley History Scholarship be increased to \$1,200.”

vi) **Report #C-2021-35 – Request to Close a Portion of an Unopened Road Allowance – Cameron.**

The Reeve asked if the value of the land is periodically revisited. The Acting CAO/Clerk explained that yes, over the years the price has been increasing and is now at \$0.08/sq ft and Tay Valley is in line with other municipalities but not with the Province, they charge over \$1.00/sq ft.

The Reeve explained that the request to close an unopened road allowance is for a reason that is to the advantage of the landowner, and the Township should not take advantage of that, but it should not cost the Township anything nor should the land be given away. The Acting CAO/Clerk explained that all other costs are covered by the applicant and the sale of the land is a revenue to the Township.

Recommendation to Council:

“THAT, Council declares the portion of the unopened road allowance (approximately 780 feet) between Concession 5 & 6, Lot 2, North Burgess, north of Brooks Corner on Adams Lake, surplus to the Township’s needs;

THAT, Council agrees to proceed with the application to stop up, close and sell the said unopened road allowance as per the Road Closing and Sale Policy and call a Public Meeting;

AND THAT, the purchase price of \$0.08 per square foot be accepted should the sale be finalized.”

vii) **Report #C-2021-36 – Request to Close a Portion of an Unopened Road Allowance – Hudson.**

Recommendation to Council:

“**THAT**, Council declares the portion of the unopened road allowance (approximately 492 feet) between Lots 18 & 19, Concession 5, North Burgess, north of Narrows Lock Road, surplus to the Township’s needs;

THAT, Council agrees to proceed with the application to stop up, close and sell the said unopened road allowance as per the Road Closing and Sale Policy and call a Public Meeting;

THAT, the purchase price of \$0.08 per square foot be accepted should the sale be finalized.”

viii) **Report #C-2021-37 – Proposed New Road Name – Outback Lane.**

Recommendation to Council:

“**THAT**, the necessary by-law to name an existing Private Road to Outback Lane as outlined in Report #C-2021-37 – Proposed New Road Name – Outback Lane, be brought forward for approval.”

ix) **Report #CBO-2021-08 – Building Department Report – January to October 2021.**

Recommendation to Council:

“**THAT**, Report #CBO-2021-08 – Building Department Report – January to October 2021 be received as information.”

7. CORRESPONDENCE

i) **21-10-20 – Council Communication Package.**

Recommendation to Council:

“**THAT**, the 21-10-20 Council Communication Package be received for information.”

ii) **21-11-03 – Council Communication Package.**

Recommendation to Council:

“**THAT**, the 21-11-03 Council Communication Package be received for information.”

8. COMMITTEE, BOARD & EXTERNAL ORGANIZATION UPDATES

- i) **Green Energy and Climate Change Working Group** – *deferred to the next meeting.*
Deputy Reeve Barrie Crampton and Councillor Rob Rainer.

- ii) **Recreation Working Group** – deferred to the next meeting.
Councillor Fred Dobbie and Councillor Beverley Phillips.

- iii) **Private Unassumed Roads Working Group.**
Councillor RoxAnne Darling and Councillor Gene Richardson.

The Committee reviewed the minutes that were attached to the agenda.

- iii) **Fire Board – deferred to the next meeting.**
Councillor RoxAnne Darling, Councillor Fred Dobbie, Councillor Mick Wicklum.

- iv) **Library Board** – deferred to the next meeting.
Councillor Rob Rainer.

- v) **Police Services Board.**
Reeve Brian Campbell.

- the speed sign is at the end of its useful life and needs some work done to it, the Board may be bringing back a recommendation to either spend money to fix it or to get a new one. The current one is heavy and takes two Public Works employees to move, the new ones available now are much easier to use

- vi) **County of Lanark.**
Reeve Brian Campbell and Deputy Reeve Barrie Crampton.

The Deputy Reeve reported that:

- the County is seeing lots of growth in Mississippi Mills and in the Town of Carleton Place
- the Bennett Lake Road had the speed incorrectly reduced to 60km/hr for the entire length, while there are portions that are unsafe for 80km/hr and they will remain at 60km/hr, other sections of the road will revert back to 80km/hr

The Reeve explained that there may be some rumors about the Clerk at the County, he explained that she resigned and is no longer with the County, she was a former Tay Valley employee and he wishes her well.

- vii) **Mississippi Valley Conservation Authority Board.**
Councillor RoxAnne Darling.

The Committee reviewed the minutes that were attached to the agenda.

- viii) **Rideau Valley Conservation Authority Board.**
Councillor Gene Richardson.

The Committee reviewed the minutes that were attached to the agenda.

- ix) **Rideau Corridor Landscape Strategy – *deferred to the next meeting.***
Reeve Brian Campbell.

This group has not met in a couple of years and has scheduled a meeting in December.

- x) **Municipal Drug Strategy Committee – *deferred to the next meeting.***
Councillor Gene Richardson.

- xi) **Committee of Adjustment.**

The Committee reviewed the minutes that were attached to the agenda.

9. **CLOSED SESSION**

None.

10. **DEFERRED ITEMS**

**The following items will be discussed at the next and/or future meeting:*

- ***See Township Action Plan – distributed separately to Council***

11. **ADJOURNMENT**

The Committee adjourned at 6:48 p.m.


Brian Campbell, Reeve


Janie Laidlaw, Deputy Clerk