



COMMITTEE OF THE WHOLE MINUTES

Tuesday, September 10th, 2024

Immediately following the Public Meeting – Zoning By-Law Amendment(s) at 5:30 p.m.
Tay Valley Municipal Office – 217 Harper Road, Perth, Ontario
Council Chambers

ATTENDANCE:

Members Present: Chair, Councillor Angela Pierman
Deputy Reeve Fred Dobbie
Councillor Wayne Baker
Councillor Greg Hallam
Councillor Korrine Jordan
Councillor Marilyn Thomas

Staff Present: Amanda Mabo, Chief Administrative Officer/Clerk
Aaron Watt, Deputy Clerk
Noelle Reeve, Planner
Sean Ervin, Public Works Manager (left at 5:38 p.m.)
Ashley Liznick, Treasurer (left at 7:03 p.m.)

Regrets: Reeve Rob Rainer

1. CALL TO ORDER

The meeting was called to order at 5:34 p.m.
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

i) **Public Meeting: Zoning By-Law Amendment(s) – August 13th, 2024.**

The minutes of the Public Meeting – Zoning By-Law Amendment(s) held on August 13th, 2024, were approved.

Item 6 ii) was discussed next.

5. DELEGATIONS & PRESENTATIONS

i) **Presentation: 2024 History Scholarship Update**

Kay Rogers gave the PowerPoint presentation attached to the agenda.

K. Rogers explained:

- when the scholarship was established, it was agreed to index to inflation every 5 years
- the History Scholarship Selection Committee is seeking to increase the scholarship earlier than the typical five-year interval
- increasing the scholarship from \$1200 to \$1500 will make it one of the highest value scholarships students can receive

Recommendation to Council:

“THAT, the 2024 History Scholarship Update be received as information.”

6. PRIORITY ISSUES

i) **Report #CAO-2024-24 – History Scholarship Increase.**

Recommendation to Council:

“THAT, the indexing for the Tay Valley History Scholarship in 2025 be consistent with the other scholarships administered by the Perth and District Community Foundation;

AND THAT, the Scholarship amount be increased from \$1,200 to \$1,500 for 2025.”

Item 6 v) was discussed next.

ii) **Report #PW-2024-16 – Energy Conservation and Demand Management Plan 2024-2029.**

Recommendation to Council:

“THAT, the 2024-2029 Energy Conservation and Demand Management Plan dated August 28, 2024, be approved and submitted to the Ministry of Energy, Northern Development and Mines and posted on the Township’s Website.”

The Public Works Manager left at 5:38 p.m.

iii) **Development Charges Background Study and Local Service Policy.**

Recommendation to Council:

“**THAT**, the 2024 Development Charges Background Study dated September 10th, 2024 be adopted.”

iv) **Report #PD-2024-13 – Official Plan Amendment 7 (OPA No. 7) – County Operational Suggestions and Township Response.**

Councillor Baker provided a handout to the Committee regarding the suggested amendment in Section 5.2.3 regarding strip residential development - *attached page 9.*

Councillor Baker spoke to concerns regarding the County recommendations regarding increasing the 300 m distance between severed lots to 500 m and the reduction in the number of severances from three (3) to two (2). The proposal would prohibit someone with a 200 acre parcel the ability to sever, and essentially create up to 1300 m between severances.

The Planner explained that

- Council has the ability to shape the landscape of the Township through the Official Plan and the Zoning By-Law
- that there are currently 600 buildable lots in the Township
- those 600 buildable lots represent approximately 30 years of building and development

The Chief Administrative Officer/Clerk explained that changing the distance between severances or the number of severances is a policy change, not just a clarification or wording change, and one that Council needs to consult with the public on. The Official Plan adopted by the previous Council that allows 300 m between severances and still allows three severances plus the retained is an improvement over the current official plan. It is recommended that this Council move forward with the previous Council’s position on strip development and discuss early in the new year the County’s proposal, or any other proposal. That would still give Council time to make any changes in time for next Fall when the Official Plan will likely have to be amended again to come in line with the County Official Plan once the growth projections are adopted.

Recommendation to Council:

“**THAT**, the Council of the Corporation of Tay Valley Township accept the recommendations proposed by the Planner in response to the operational suggestions from the County of Lanark for Official Plan Amendment No. 7, except the comments in subsection 5.2.3 regarding strip development as Council would like to leave the 300 m and the current permitted number of severances.”

Item 5 i) was discussed next.

v) **Report #PD-2024-12 – Septic Waste Treatment Capacity.**

Recommendation to Council:

“**THAT**, Tay Valley Township request the Lanark County Planning Department to investigate the adequacy of the septic waste treatment capacity municipalities in Lanark County to ensure compliance with the requirements of the Provincial Planning Statement for new lot creation.”

vi) **Report #PD-2024-11 – Mississippi Valley Conservation Authority - Land Strategy Consultation Comments.**

Recommendation to Council:

“**THAT**, the comments contained in Report #PD-2024-11 – Mississippi Valley Conservation Authority – Land Conservation Strategy be submitted to the Mississippi Valley Conservation Authority in response to their Land Conservation Strategy Discussion Paper.”

vii) **Report #FIN-2024-12 – 2025 Budget Guidelines.**

Recommendation to Council:

“**THAT**, the Budget Guidelines outlined in Report #FIN-2024-12 – Budget Guidelines, be adopted.”

viii) **Report #CAO-2024-23 – Bolingbroke Cemetery Ownership.**

Recommendation to Council:

“**THAT**, staff proceed with the process to transfer the Bolingbroke Cemetery lands into Township ownership.”

ix) **2025 Council and Committee Calendar.**

Recommendation to Council:

“**THAT**, the 2025 Council/Committee Calendar be approved.”

7. CORRESPONDENCE

i) **Lanark County Situation Table Annual Report 2023-2024.**

Recommendation to Council:

“**THAT**, the Lanark County Situation Table Annual Report 2023-2024 be received as information.”

ii) **Public Sector Salary Disclosure.**

Recommendation to Council:

“**THAT**, the Council of the Corporation of Tay Valley Township support the Township of Stirling-Rawdon’s resolution regarding Public Sector Salary Disclosure;

THAT, the Public Sector Salary Disclosure Act be updated to reflect the inflation rates since 1996;

THAT, the Act be further updated so that the inflation rate is applied each year to the requirement to report public salaries;

AND THAT, this resolution be sent to the Province of Ontario Premier's Office, the Ministry of Municipal Affairs and Housing, the Association of Municipalities of Ontario and all Ontario Municipalities.”

iii) **24-09-05 – Council Communication Package.**

Recommendation to Council:

“**THAT**, the 24-09-05 Council Communication Package be received for information.”

The Treasurer left at 7:03 p.m.

8. COMMITTEE, BOARD & EXTERNAL ORGANIZATION UPDATES

i) **Bolingbroke Cemetery Board.**

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

ii) **Committee of Adjustment.**

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

iii) **Fire Board.**

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

iv) **Library Board.**

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

v) **Pinehurst Cemetery Board** – *deferred to the next meeting.*

vi) **Lanark County OPP Detachment Board** – *deferred to the next meeting.*

vii) **Green Energy and Climate Change Working Group** – *deferred to the next meeting.*

viii) **Mississippi Valley Conservation Authority Board** – *deferred to the next meeting.*

ix) **Rideau Valley Conservation Authority Board** – *deferred to the next meeting.*

x) **Lanark County Traffic Advisory Working Group** – *deferred to the next meeting.*

xi) **County of Lanark**

Deputy Reeve reported that:

- since 2019, the County has provided \$2.19 million of support to area hospitals
- the County is prepared to award a \$723,000 heat pump tender
- attended the local MPPs summer BBQ

9. CLOSED SESSION

i) **CONFIDENTIAL: Litigation – 485 Keays Road.**

The Committee moved “in camera” at 7:06 p.m. to address a matter pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board regarding 485 Keays Road and The Chief Administrative Officer/Clerk, Deputy Clerk, and Planner remain in the room.

The Committee returned to open session at 7:19 p.m.

The Chair rose and reported that staff was provided direction on the matter.

10. DEFERRED ITEMS

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

- *None.*

11. ADJOURNMENT

The Committee adjourned at 7:20 p.m.



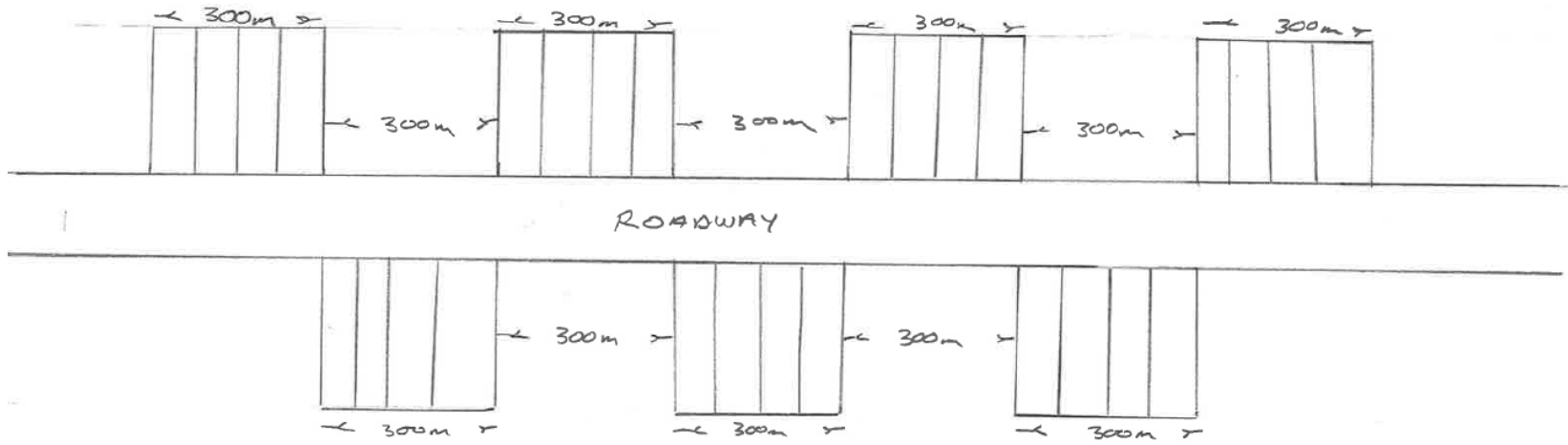
Chairperson



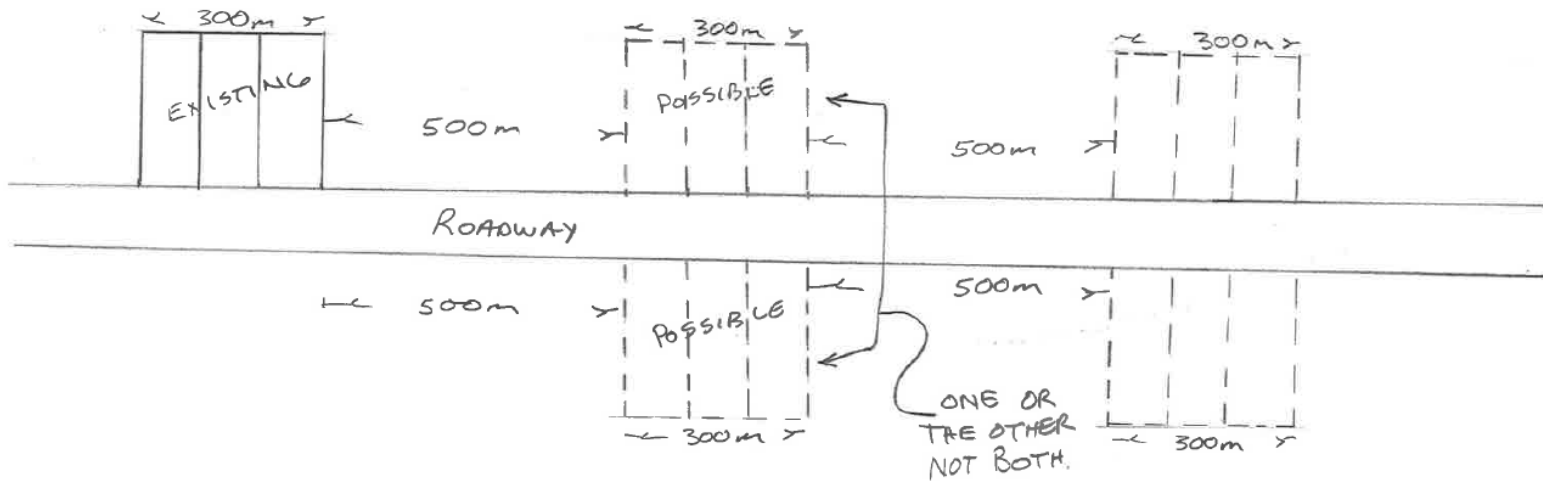
Aaron Watt, Deputy Clerk

PRIORITY ISSUES

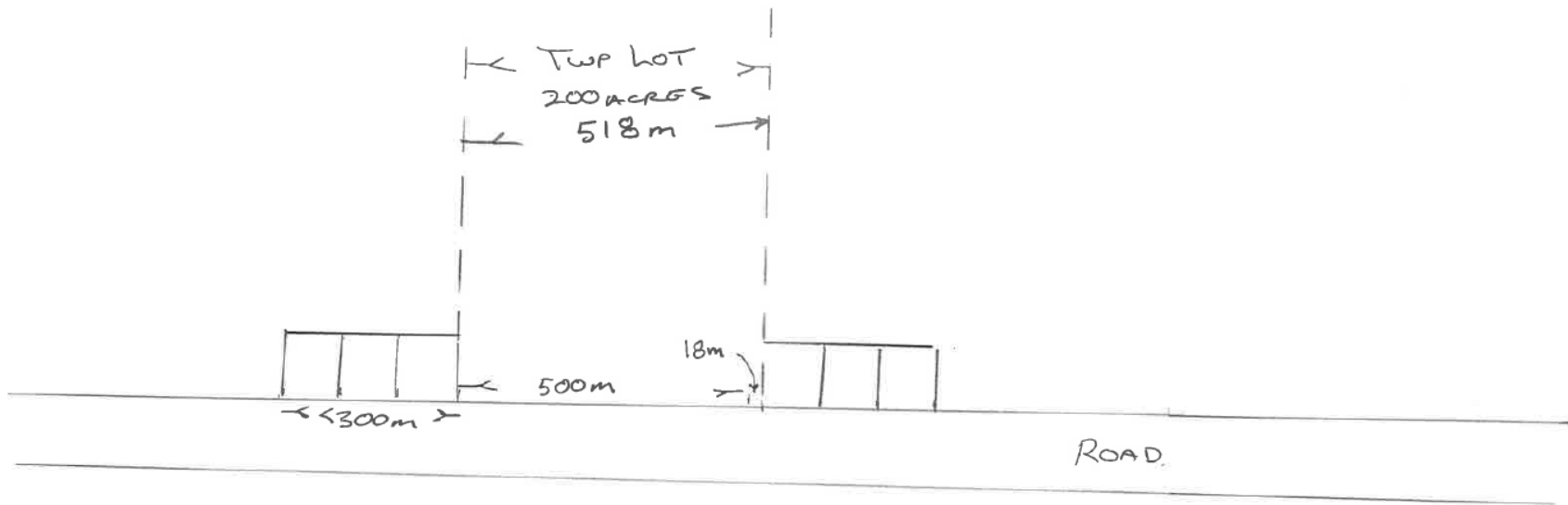
PREVIOUS COUNCIL'S WORST CASE SCENERIO (DEVELOPMENT SAME SIDE RD)



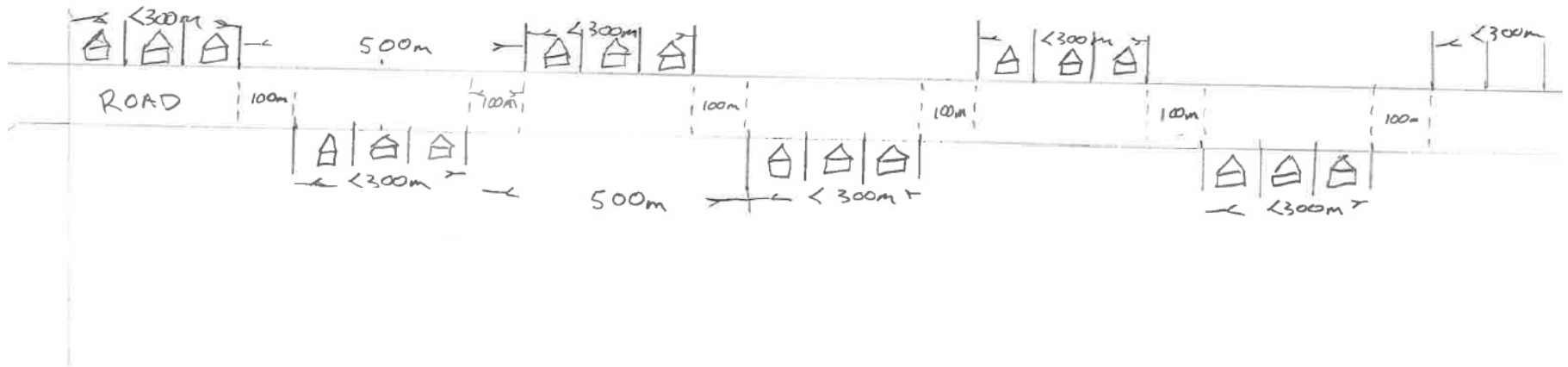
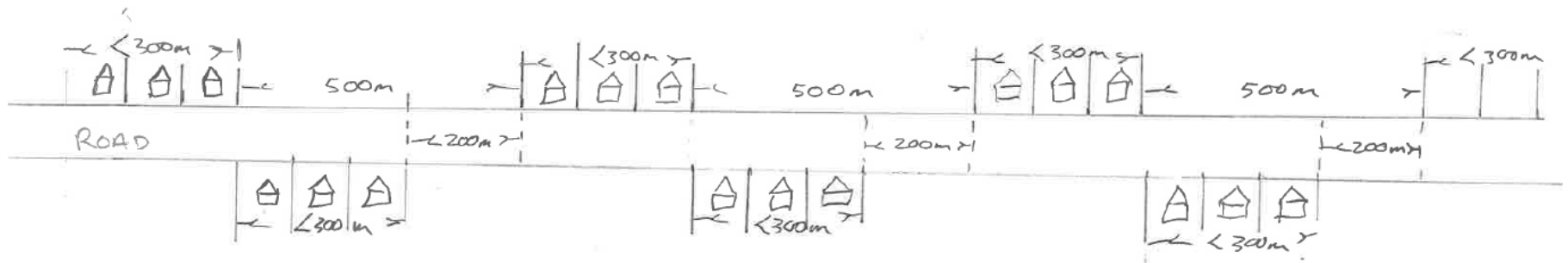
COUNTY'S RECOMMENDATION (DOES NOT SPECIFY DEVELOPMENT SAME SIDE RD)



DWG 1



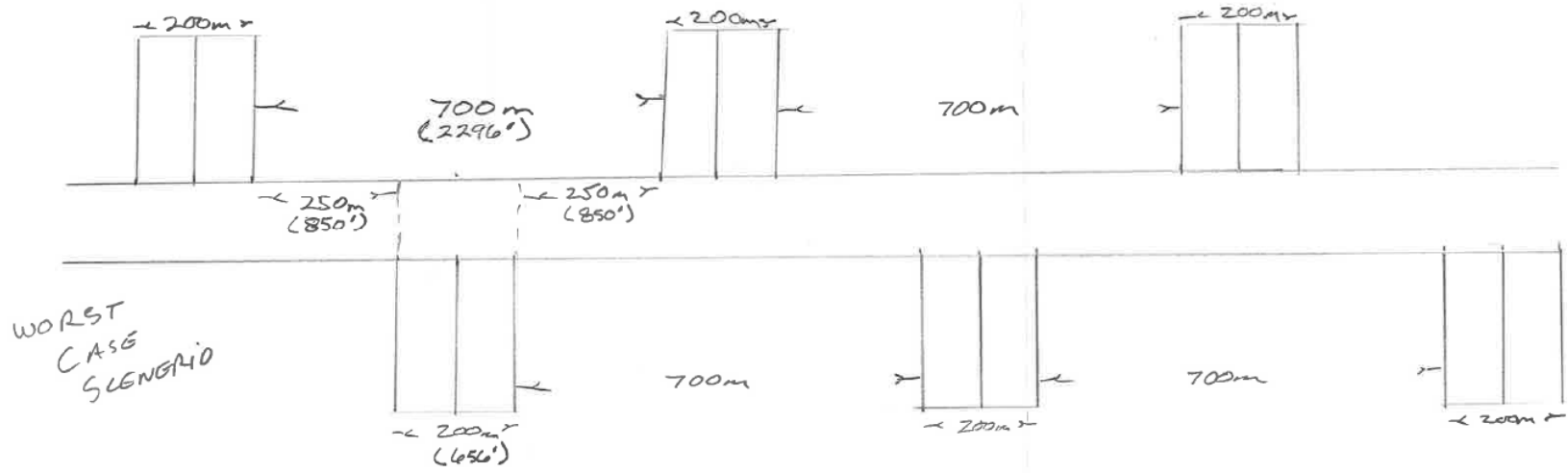
Dwg 2



IF "LOCATED ON THE SAME SIDE OF THE ROAD."
IS ADDED TO COUNTY PROPOSAL.

DWG 3

700m SEPARATION FROM 2 LOTS - ABLE TO DEVELOPE Both Sides ROAD



Pwg 4