

Tuesday, July 12, 2016

**9:00 a.m. Regular Meeting
(10:00 a.m. Public Hearing)**

**Lanark County Administration Building
Council Chambers**

*Membership: Robert Strachan, Chair, Dan Murphy, and
Wayne Guthrie*

- 1. CALL TO ORDER**
- 2. DISCLOSURE OF PECUNIARY INTEREST**
- 3. APPROVAL OF MINUTES**

Suggested Motion:

"THAT, the minutes of the Land Division Committee meeting held on June 13, 2016, be approved as circulated."

- 4. ADDITIONS AND APPROVAL OF AGENDA**

Suggested Motion:

"THAT, the agenda be adopted as presented."

- 5. DELEGATIONS & PRESENTATIONS**

None.

- 6. NEW APPLICATIONS**

The Land Division Committee reviewed the reports for the following new applications to be considered at the 10:00 a.m. public hearing.

- 6.1 B16/014 to B16/018 – Patrick Cordick – 5 new lots Pt. Lot 23 and 24 Conc. 9 geographic Township of Drummond, now in the Township of Drummond / North Elmsley. Ebb's Bay Road and Rothwell Park Road.
- 6.2 B16/034 – Russell and Cheryl Burke – new lot Pt. Lot 1 Conc. 10, geographic Township of North Burgess, now in Tay Valley Township. Scotch Line Road.

- 6.3 B16/035 – Alfred H. Von Mirbach – new lot & easement
Pt. Lot 7 to 9 Conc. 5 geographic Township of North
Burgess, now in Tay Valley Township. Tully’s Way.
- 6.4 B16/057, B16/058 and B16/059 – Johanna Douglas-
O’Neil – 3 new lots
Pt. Lot 18 Conc. 10 Township of Montague. Rosedale
Road N. and McLachlin Road.
- 6.5 B16/029 – Jean C. Picard and Anne L. Picard – new lot
Pt. Lot 20 Conc. 2 geographic Township of Ramsay, now
in the Municipality of Mississippi Mills. Ramsay Con 3B.
- 6.6 B16/039 and B16/040 – Jeremy James Adam – two new
lots
Pt. Lot 4 and 5 Conc. 9 geographic Township of
Dalhousie, now in the Township of Lanark Highlands.
Leo Jay Lane.
- 6.7 B16/060 – Donna L. Blair, James A. McLaren, & Lyle W.
McLaren – new lot
Pt. Lot 17 Conc. 7 geographic Township of Drummond,
now in the Township of Drummond / North Elmsley.
Drummond Con 7.
- 6.8 B16/077 – Ian Bowes – new lot
Lot 90 Plan 6115, Town of Carleton Place.
Elizabeth Street.
- 6.9 B16/081 – Renwick & Associates – new lot
Lot 60 Plan 133, Town of Carleton Place. Frank Street.

7. DEFERRED APPLICATIONS

None.

8. CONFIDENTIAL REPORTS

None.

9. COMMUNICATIONS/OTHER BUSINESS

9.1 Scoped Hydrogeological Study - deferred

9.2 Ontario Municipal Board – notice of hearing for Wilson B10/154 - Thursday, September 1, 2016 at 10:00 a.m. D/NE Council Chambers, Port Elmsley.
Hearing Postponed at the request of the appellant – no new date has been set.

10. PROVISIONAL CONSENT GRANTED

11. PROVISIONAL CONSENT DEFERRED

12. PROVISIONAL CONSENT DENIED

13. UPCOMING MEETINGS AND NOTICES

August 8, 2016 at 9:00 a.m.

August 19, 2016 - Annual Warden's Golf Tournament, Timber Run, Lanark

September 6, 2016 at 9:00 a.m.

Sept 22 and 23, 2016 - OACA Fall Seminar – Town of Orangeville.

October 17, 2016 at 9:00 a.m.

November 14, 2016 at 9:00 a.m.

December 6, 2016 at 10:00 a.m. - Inaugural County Council Meeting.

December 12, 2016 at 9:00 a.m.

14. ADJOURNMENT

Suggested Motion:

"THAT, the meeting do now adjourn."