
**Monday, August 8, 2016
9:00 a.m. Regular Meeting
(10:00 a.m. Public Hearing)
Lanark County Administration Building,
Council Chambers, 99 Christie Lake Rd., Perth**

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 July 12, 2016 be approved as circulated.”

- 4. ADDITIONS & 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 B15/118 – Gary and Mary Greer – New lot.
Pt. Lot 11 Pt. Park Lot 4 Conc. 3 (Franktown Plan). Township of Beckwith.
Richmond Road.**
- 6.2 B15/139, B15/140 and B15/141 – Warren & Janet Brown
Pt. Lot 19 Conc. 10 Township of Montague. Rosedale Road North.**
- 6.3 B16/002 and B16/003 – 8907501 Canada Inc. – 2 New lots.
Park Lot 15 Lots 13, 14, 16 & 17 Plan 1184, Township of Montague.
Rideau Ave. N.**
- 6.4 B16/046 and B16/047 – Russell J. Campbell – New lot & Lot addition.
Pt. Lot 25 Conc. 6 Township of Beckwith. Crooked Sideroad.**

- 6.5 B16/049 and B16/050 – Arthur & Lynda Leonoff – New lot & Lot addition.
Pt. Lot 3 & 4 Conc. 6 geographic Township of Drummond, now in the Township of Drummond / North Elmsley. Barrie Side Road.
- 6.6 B16/078 - Heather Ann Smith and Denise Coady – Lot addition.
Pt. Lots 2 and 3 Cameron Section, Plan 6262, Town of Almonte, now in the Municipality of Mississippi Mills. Malcolm Street.
- 6.7 B16/079 – Courtney Donaldson & Brian Ward – New lot.
Pt. Lot 2 Plan 8828 Town of Perth. South Street.

7. DEFERRED APPLICATIONS

Re-convened Hearing

- 7.1 B15/103 – 1343791 Ontario Ltd. – New lot.
Pt. Lot 23 Conc. 3 Township of Beckwith. Cam's Way.

8. CONFIDENTIAL REPORTS

None.

9. COMMUNICATIONS / OTHER BUSINESS

- 9.1 Hydrogeological / Well Requirements – condition wording
- 9.2 Ontario Municipal Board – notice of hearing for Wilson B10/154 – hearing has been deferred at the request of the applicant. Mediation arranged for Sept. 8, 2016.

10. UPCOMING MEETINGS AND NOTICES

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 21, 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.

11. ADJOURNMENT

Suggested Motion:

“THAT, the meeting do now adjourn.”