

**Monday, February 22, 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 January 11, 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 B15/085 – Brooklyn and Sandra Code – lot addition
Revised application – Pt. Lot 10 Conc. 3 geographic
Township of Lanark, now in the Township of Lanark
Highlands. Herron Mills Road.
- 6.2 B15/104 and B15/105 – Joseph J. Bancroft – 2 new lots
Pt. Lot 24 Conc. 4 Township of Montague.
Matheson Drive.

- 6.3 B15/130 – Helen Burchill – new lot
Pt. Lot 18 Conc. 2 Township of Montague. Guthrie Road.
- 6.4 B15/134, B15/135, B15/136, B15/137 and B15/138 –
Donna Warwick – 5 lot additions
Pt. Lot 2 Conc. 1 geographic Township of South
Sherbrooke, now in Tay Valley Township. Crozier Road.
- 6.5 B15/143 – Travis and Valerie Lalonde – lot addition
Pt. Lot 15 Conc. 10 geographic Township of Lanark, now
in the Township of Lanark Highlands. Wolfe Grove Road.
- 6.6 B15/147 – Rudolf Welz – lot addition
Pt. Lot 27 Conc. 9 Township of Montague. Brown Road.
- 6.7 B13/116, B13/117 and B13/118 – Anthony Brownrigg –
3 new lots
Pt. Lot 9 Conc. 1 Township of Montague.
Richardson Road.
- 6.8 B15/129 - James and Margaret Ramsay – lot addition &
ROW
Pt. Lot 13 Conc. 9 geographic Township of Dalhousie,
now in the Township of Lanark Highlands.
Maple Hollow Drive.
- 6.9 B15/142 – Robert Dick – easement.
Pt. Lot 17 and 18 Conc. 6 geographic Township of North
Burgess, now in Tay Valley Township.
Black Lake Route 11.

7. DEFERRED APPLICATIONS

None

8. CONFIDENTIAL REPORTS

None

9. COMMUNICATIONS/OTHER BUSINESS

9.1 Hydrogeological Investigations – deferred

9.2 Year-end Report – review and approve

Suggested Motion:

*"**THAT**, the 2015 Year-end Land Division Report be accepted as presented (and revised)."*

10. PROVISIONAL CONSENT GRANTED

11. PROVISIONAL CONSENT DEFERRED

12. PROVISIONAL CONSENT DENIED

13. UPCOMING MEETINGS AND NOTICES

March 14, 2016 at 9:00 a.m. – R. Strachan unable to attend.

March 23, 2016 at 10:30 a.m. OMB Hearing – Caldwell – Mississippi Mills Administration Building.

April 11, 2016 at 9:00 a.m. – D. Murphy unable to attend.

May 9, 2016 at 9:00 a.m.

May 29 to June 1, 2016 – City of London – OACA Conference

June 13, 2016 at 9:00 a.m.

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

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

Fall Workshop – location not announced at this time.

14. ADJOURNMENT

Suggested Motion:

*"**THAT**, the meeting do now adjourn."*