

**Monday, June 13, 2016  
9:00 a.m. Regular Meeting  
(10:00 a.m. Public Hearing)  
Lanark County Administration Building  
Council Chambers**

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*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 May 9, 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 B15/152 and B15/153 – Graham Jardine – 2 new lots  
Pt. Lot 5 Conc. 2 geographic Township of Ramsay, now in the Municipality of Mississippi Mills. Tatlock Road.
- 6.2 B16/005 – Susan and John Carson – new lot  
Pt. Lot 30 Conc. 8 geographic Township of North Elmsley, now in the Township of Drummond / North Elmsley. Mary Miller Road.

- 6.3 B16/024, B16/025, and B16/026 – Barry and Patricia Webster – 3 new lots  
Pt. Lot 2/3 Conc. 2 Township of Beckwith.  
Shirley Road and Gillies Corners Road.
- 6.4 B16/022 and B16/023 – Bryan Fletcher et al – 2 lot additions  
Pt. Lot 4/5 Conc. 5 Township of Montague.  
Fletcher Road.
- 6.5 B16/036 – David and Sally Enright - new lot  
Pt. Lot 1 Conc. 10, Township of Montague. Pinery Road.
- 6.6 B16/061 – St. James Anglican Church – lot addition  
Lot 124 Plan 276, Town of Carleton Place. Bell Street.

**7. DEFERRED APPLICATIONS**

None

**8. CONFIDENTIAL REPORTS**

None

**9. COMMUNICATIONS/OTHER BUSINESS**

- 9.1 Scoped Hydrogeological Study - deferred
- 9.2 David Wilson – notice of appeal to the Ontario Municipal Board – Consent B10/154.
- 9.3 Additional Land Division Committee Meeting –  
July 12, 2016.

*Suggested Motion:*

***“THAT,** an additional Land Division Committee meeting be held on Tuesday, July 12, 2016.”*

**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.

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

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

OACA Fall Seminar – Town of Orangeville – date not  
announced.

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

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

Inaugural County Council Meeting – December 6, 2016  
@10:00 a.m.

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

### **14. ADJOURNMENT**

*Suggested Motion:*

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