



MINUTES

**Committee of the Whole - Development and Property
Tuesday, August 12, 2025
Council Chambers
Immediately follows Operations**

COUNCIL PRESENT: All members of the Committee of the Whole were in attendance.

STAFF PRESENT: Angela Young, Deputy Clerk
Mandy Cannon, Deputy Clerk/Executive Assistant

MEDIA PRESENT: Nil.

1. Call to Order

This meeting was called to order at 1:35 p.m.

Mayor Hoddinott chaired the meeting.

2. Welcome and Land Acknowledgment

We acknowledge that we're on the unceded territory of the Algonquin Anishinaabe people and we thank them for their thousands of years of stewardship on this land and granting us the privilege of being here to enjoy it.

3. Disclosure of Pecuniary Interest and the General Nature Thereof

There were no disclosures of pecuniary interest declared at this time.

4. Adoption of Minutes

4.1 June 4, 2025 - Meeting Minutes (Development & Property)

DP-RECOMMENDATION-21-2025

Moved by Councillor Kevin Rosien, seconded by Councillor Jill Campbell

THAT the minutes of the June 4, 2025 meeting be adopted as submitted and circulated.

CARRIED.

5. Delegations and Presentations

Nil.

6. Communications

6.1 OPA 47 Notice of Decision (CIP- HYPE)

DP-RECOMMENDATION-22-2025

Moved by Deputy Mayor Scott Brum, seconded by Councillor Kevin Rosien
THAT the Committee accept the OPA 47 Notice of Decision (CIP- HYPE) as information as submitted and circulated.

CARRIED.

- 6.2 Media Release - County of Renfrew - HYPE Program Launch

DP-RECOMMENDATION-23-2025

Moved by Councillor Jill Campbell, seconded by Councillor Kevin Rosien
THAT the Committee accept the Media Release - County of Renfrew - HYPE Program Launch as information as submitted and circulated.

CARRIED.

- 6.3 RFP-WM-2025-03 Clearing and Grubbing

DP-RECOMMENDATION-24-2025

Moved by Councillor Kevin Rosien, seconded by Deputy Mayor Scott Brum
THAT the Committee of the Whole accept the information as submitted and circulated.

TABLED.

Staff was directed to bring this forward to the August 21, 2025 Regular Council Meeting, with the requested information.

- 6.4 Waste Diversion Sub-Committee Draft Meeting Minutes dated April 16, 2025

DP-RECOMMENDATION-25-2025

Moved by Councillor Kevin Rosien, seconded by Councillor Robert Campbell
THAT the Committee of the Whole accept the Waste Diversion Sub-Committee Draft Meeting Minutes dated April 16, 2025 as information, as submitted and circulated.

CARRIED.

7. Consent Reports

- 7.1 Comprehensive Zoning By-Law 2025

DP-RECOMMENDATION-26-2025

Moved by Councillor Kevin Rosien, seconded by Deputy Mayor Scott Brum
THAT the Committee of the Whole Development and Property accept the CZBL 2025 Status Report as information.

CARRIED.

- 7.2 Planning Application Status Report

DP-RECOMMENDATION-27-2025

Moved by Councillor Kevin Rosien, seconded by Deputy Mayor Scott Brum
THAT the Committee of the Whole recommend that Council accept the Planning Application Status Report to date (July 31, 2025) as information as submitted and circulated.

CARRIED.

8. Discussion Reports

8.1 Waste Diversion Committee - Net Zero Consultant

DP-RECOMMENDATION-28-2025

Moved by Councillor Kevin Rosien, seconded by Councillor Jill Campbell
THAT the Committee of the Whole accept the recommendation from the Waste Diversion Committee and recommend that Council direct staff to proceed with issuing an RFP to engage a Net Zero Consultant to develop a Net Zero Plan.

CARRIED.

8.2 Waste Diversion Committee - Net Zero Consultant Draft RFP

DP-RECOMMENDATION-29-2025

Moved by Councillor Robert Campbell, seconded by Councillor Jill Campbell
THAT the Committee accept the Net Zero Consultant Draft RFP from the Waste Diversion Committee as information as submitted and circulated; AND FURTHER THAT the Committee recommends that Council direct staff to proceed with issuing an RFP to engage a Net Zero Consultant to develop a Net Zero Plan.

CARRIED.

8.3 Expression of Interest - Russett Drive Property

Mayor Hoddinott provided a verbal report with regards to issuing an Expression of Interest for the property owned by the Township on Russett Drive. Councillor Rosien suggested the Township reach out to a Rural Land Use Planner and Deputy Mayor Brum advised he's been in contact with an interested party.

DP-RECOMMENDATION-30-2025

Moved by Deputy Mayor Scott Brum, seconded by Councillor Kevin Rosien
THAT the Committee accept this verbal report as information as submitted and circulated.

CARRIED.

Mayor Hoddinott will speak to the County of Renfrew Economic Development dept. about options for moving forward. Deputy Mayor Brum will speak to his contact to inquire about options.

Once Council has obtained the additional information, they will bring this matter back to a future Council Meeting.

9. Deferred Reports

Nil.

10. Verbal Reports

Nil.

11. Public Questions

Nil.

12. Closed Session

Nil.

13. Rise from Closed Session

Nil.

14. Matters Arising from Closed Session

Nil.

15. New/Other Business

Nil.

16. Next Meeting Date

September 9, 2025

17. Adjournment

This Committee of the Whole meeting adjourned at 2:17 p.m.

MAYOR

CAO/CLERK