

MINUTES

Committee of the Whole - Development and Property Tuesday, April 22, 2025 Council Chambers Immediately follows Operations

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

STAFF PRESENT: Lindsey Lee, CAO/Clerk

Angela Young, Deputy Clerk

Mandy Cannon, Deputy Clerk/Executive Assistant

Ryan Frew, Director of Public Works

MEDIA PRESENT: Nil.

1. Call to Order

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

Nil.

5. Delegations and Presentations

Nil.

6. Communications

Nil.

7. Consent Reports

7.1 Planning Application Status Report

DP-RECOMMENDATION-1-2025

Moved by Councillor Robert Campbell, seconded by Deputy Mayor Scott Brum

THAT the Planning Application Status Report ending March 31, 2025 be accepted as information as submitted and circulated.

CARRIED.

7.2 Waste Management - Levy Rates

DP-RECOMMENDATION-2-2025

Moved by Councillor Jill Campbell, seconded by Councillor Kevin Rosien THAT the Committee received the report as information as submitted and circulated.

CARRIED.

Mr. Frew vacated the Council Chambers at this time (12:51 p.m.).

8. **Discussion Reports**

8.1 Waste Diversion Sub-Committee - Amended Draft Terms of Reference

DP-RECOMMENDATION-3-2025

Moved by Councillor Jill Campbell, seconded by Councillor Kevin Rosien THAT the Committee accept the Waste Diversion Sub-Committee - Amended Draft Terms of Reference as information as submitted and circulated; AND **FURTHER THAT** staff direction be provided on how to proceed.

CARRIED.

Committee Recommendation - The Committee recommended the following amendments to the policy:

Amend section 3(c) - The Committee Chair and Vice-Chair will be appointed by Council. Amend section 4 - Additional staff resources can be available upon request for specific matters.

8.2 Minor Variance A-1/25

DP-RECOMMENDATION-4-2025

Moved by Councillor Kevin Rosien, seconded by Deputy Mayor Scott Brum **THAT** the Committee of the Whole accept the Minor Variance Application A-1/25 as information as submitted and circulated: AND FURTHER THAT a recommendation to grant or refuse the application be provided.

CARRIED.

The Committee recommends that this application be granted.

8.3 Minor Variance A-2/25

DP-RECOMMENDATION-5-2025

Moved by Councillor Kevin Rosien, seconded by Deputy Mayor Scott Brum

THAT the Committee of the Whole accept the Minor Variance Application A-2/25 as information as submitted and circulated; **AND FURTHER THAT** a recommendation to grant or refuse the application be provided.

CARRIED.

The Committee recommends that this application be granted.

9. Deferred Reports

9.1 Waste Diversion Sub-Committee Draft Meeting Minutes dated March 19, 2025

DP-RECOMMENDATION-6-2025

Moved by Deputy Mayor Scott Brum, seconded by Councillor Kevin Rosien **THAT** the Committee of the Whole accept the Waste Diversion Sub-Committee Draft Meeting Minutes dated March 19, 2025 as information, as submitted and circulated.

CARRIED.

9.2 Waste Diversion Sub-Committee - Appointment of Chair and Vice Chair

DP-RECOMMENDATION-7-2025

Moved by Councillor Jill Campbell, seconded by Councillor Robert Campbell **THAT** the Committee accept the Waste Diversion Sub-Committee - Appointment of Chair and Vice Chair Report as information as submitted and circulated.

CARRIED.

9.3 Waste Diversion Sub-Committee - Meeting Frequency

DP-RECOMMENDATION-8-2025

Moved by Councillor Robert Campbell, seconded by Deputy Mayor Scott Brum **THAT** the Committee accept the Waste Diversion Sub-Committee - Meeting Frequency Report as information, as submitted and circulated.

CARRIED.

10. Verbal Reports

10.1 Comprehensive Zoning By-Law - Bees

Deputy Mayor Brum expressed concerns he received from a resident regarding the amendments to the Zoning By-Law limiting the amount of beehives on residential lots in the Township. Deputy Mayor Brum was advised that the Township currently prohibits any beehives on residential lots and that the proposed amendment to the Zoning By-Law would provide residents to house up to five hives.

DP-RECOMMENDATION-9-2025

Moved by Councillor Robert Campbell, seconded by Deputy Mayor Scott Brum *THAT* the Committee accept this verbal report as information.

CARRIED.

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| 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
 - 15.1 Timothy Dillon, Request for Zoning Change 342 Mountainview Road

DP-RECOMMENDATION-10-2025

Moved by Councillor Jill Campbell, seconded by Deputy Mayor Scott Brum **THAT** the Committee accept this as information as submitted and circulated. **CARRIED.**

Staff Direction - Staff was directed to bring forward any further information they have regarding this matter.

16. Next Meeting Date

May 13, 2025

17. Adjournment

| This meeting adjourned at 1:54 p.m. | This | meeting | ad | iourned | at | 1:54 | p.m. |
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| MAYOR | CAO/CLERK | |
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