



Tuesday, January 27th, 2009

2:30 p.m.

**Lanark Highlands Municipal Office - 75 George Street, Lanark, Ontario
Council Chambers**

**2:30 p.m. Committee of the Whole*

**5:30 p.m. Dinner Break*

**7:00 p.m. Council*

Chair, Deputy Mayor Bruce Horlin

1. CALL TO ORDER

2. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

3. APPROVAL OF MINUTES

Suggested Motion:

“THAT, the minutes of the Committee of the Whole Committee meeting held on January 13th, 2009 be approved as circulated.”

4. APPROVAL OF AGENDA

Suggested Motion:

“THAT, the agenda be adopted as presented.”

5. DELEGATIONS & PRESENTATIONS

- i) **Sewer and Water Investment Options Update and 2008 Year-End Report (verbal).**
Richard Kluska, Financial Advisor from Raymond James Ltd. – IP Strategies Inc.

6. COMMUNICATIONS

- i) **09-01-20 Councillor Communication Package – cover sheet attached, page 6.**

Suggested Motion:

“THAT, the communication items for the January 27th, 2009 Committee of the Whole meeting be received for information only.”

7. REPORTS

- i) **Report #CSC-XX-2009 Lanark Figure Skating Club - Seaway Valley Interclub Skating Competition** – *to be distributed at the meeting.*
- ii) **Sewer & Water Update (verbal).**
Tom Derreck, Chief Administrative Officer.
- iii) **Working Session:** Input from Councillors about their OP Related Concerns/Changes/ Suggestions (verbal). – *Councillors are asked to review the sections noted below prior to the meeting.*

a) Section 3.0 Growth and Settlement

- 3.6 Rural Area
 - 3.6.4 Lake Development Protection Policy – Site Plan Control
 - 3.6.5 Lake Development Protection Policy – Conservation Policies
- 3.7 Rural Area – Shoreline Structures
- 3.8 Rural Cooperative District
- 3.9 Rural Area – Rural and Recreational Commercial Uses
- 3.10 Rural Area – Rural Industrial District
- 3.11 Rural Area – Salvage Yard Use
- 3.12 Rural Area – Waste Disposal Facility Designation
- 3.13 Rural Area – Resource Uses
- 3.14 Crown Land
- 3.15 Conservation Uses
- 3.16 Remote Development
- 3.17 Recreational Vehicles
- 3.18 Kennels and Exotic Animals
- 3.19 Marine (Shoreline) Road Allowance and Road Allowances Leading to Water
- 3.20 Lots of Record
- 3.21 Airfields

b) Section 4.0 Public Service Facilities

- 4.1 Educational, Fire, Police and Health Care Facilities
- 4.2 Water Supply and Sewage Disposal
 - 4.2.1 Policy Overview
 - 4.2.2 Municipal Water and Sewer Services
 - 4.2.3 Individual On-Site Systems
 - 4.2.4 Communal Services
- 4.3 Storm Water Management and Drainage
- 4.4 Waste Disposal Facilities

- 4.4.1 Policies
- 4.5 Transportation, Transportation and Infrastructure Corridors
 - 4.5.1 Provincial Highway
 - 4.5.2 County Roads
 - 4.5.3 Township Roads
 - 4.5.4 Private Roads
 - 4.5.5 Special Purpose Roads & Trails
 - 4.5.6 Transportation Corridors
 - 4.5.7 Infrastructure Corridors
 - 4.5.8 Marine (Shoreline) Road Allowances and Road Allowances Leading to Water

c) **Section 5.0 Cultural Heritage and Archaeological Resources**

- 5.1 Definitions
- 5.2 Policy Intent
- 5.3 Policies

d) **Section 6.0 Economic Development**

- 6.1 Economic Development Strategy
- 6.2 Strategic Initiatives
- 6.3 Implementation

8. IN-CAMERA ITEMS

- i) **CONFIDENTIAL: Fire Marshall's Office Administrative Review Report.**
Gord Kemp, Fire Chief.

Suggested Motion:

***"THAT,** the Committee move "in camera" at ____ p.m. to address a matter pertaining to personal matters about an identifiable individual, including municipal or local board employees;*

***AND THAT,** T. Derreck, Chief Administrative Officer; A. Mabo, Clerk/Deputy CAO and G. Kemp, Fire Chief remain in the room."*

Suggested Motion:

***"THAT,** the Committee return to regular session at ____ p.m."*

- Chair's Rise & Report.

9. NEW/OTHER BUSINESS

None.

10. DEFERRED ITEMS

**The following items will be discussed at the next and/or future meeting:*

None.

11. ADJOURNMENT

COMMUNICATIONS

COUNCILLOR COMMUNICATION PACKAGE

January 20th, 2009

1. **AMO FYI No: 09/001:** Municipal Leaders Forum on Green Building – *attached, page 2.*
2. **Township Of Lanark Highlands Media Release:** Highlights from Township Council Meeting on January 13th, 2009 – *attached, page 3.*
3. **One, The Public Sector Group of Funds:** Investment Opportunity Highlights – *attached, page 4.*
4. **OGRA – Board Brief:** November 2008 – *attached, page 6.*
 - Provincial Budget 2009
 - Bill 118
 - Policy C-003
 - Job Posting Fee
 - Plan reading and Contract Document Interpretation workshop
 - Minimum Maintenance Standards for Sidewalks
 - 2009 OGRA/ROMA Combined Conference
5. **Egg Farmers Ontario** – Embracing the “100 Mile Diet” – *attached, page 9.*