COUNCIL MINUTES

Tuesday, June 27th, 2017
Lanark Highlands Municipal Office - 75 George Street, Lanark, Ontario
Council Chambers

1. CALL TO ORDER

The meeting was called to order at 7:09 p.m.

Members Present: Mayor Brian Stewart
Deputy Mayor John Hall
Councillor Linda Hansen
Councillor Steve Roberts
Councillor Peter Rodger
Councillor Bill King
Councillor Jeannie Kelso

Staff Present: Stacey Blair, Clerk Administrator
Amanda Noël, Planning Administrator/Deputy Clerk

2. PLAYING OF "O CANADA"

3. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

None.

4. APPROVAL OF AGENDA

RESOLUTION #C-2017-099
Moved by Councillor King
Seconded by Councillor Rodger
THAT the agenda be adopted as presented.

ADOPTED

5. APPROVAL OF COUNCIL MINUTES

RESOLUTION #C-2017-100
Moved by Councillor Kelso
Seconded by Councillor King
THAT the Council minutes of May 30th, 2017, be approved as presented.

ADOPTED

6. DELEGATIONS & PRESENTATIONS

None.

7. COMMUNICATIONS

None.

8. REPORTS

i) **Committee of the Whole: May 30th, 2017**
Chair, Deputy Mayor Hall

Councillor Kelso requested that item "B" 4 be pulled for further clarification.

RESOLUTION #C-2017-101
Moved by Deputy Mayor Hall
Seconded by Councillor Hansen
THAT the ninth (9th) Report of the Committee of the Whole for 2017 be adopted as presented.

ADOPTED

9. MOTIONS

10. BY-LAWS

11. NEW/OTHER BUSINESS

i) **County of Lanark Updates (verbal)**
Mayor Stewart and Deputy Mayor Hall

RESOLUTION #C-2017-102
Moved by Councillor Hansen
Seconded by Councillor Roberts
THAT the County of Lanark Update(s) (verbal) be received for information.

ADOPTED

12. NOTICE OF MEETINGS

Committee of the Whole	6:00 p.m.	Tuesday, August 8th, 2017
Council Meeting (immediately after COW)		Tuesday, August 8th, 2017
Committee of the Whole	6:00 p.m.	Tuesday, August 29th, 2017
Council Meeting (immediately after COW)		Tuesday, August 29th, 2017

13. QUESTIONS/COMMENTS FROM THE PUBLIC

None.

14. IN CAMERA

i) **Crain's Construction/McKinnon Pit Update**

RESOLUTION #C-2017-103
Moved by Councillor Roberts
Seconded by Councillor Hansen
THAT the Council move into Closed Session at 7:26 p.m. to discuss a matter subject to:

Section 239 (2) of the Municipal Act:

(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and

(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

AND FURTHERMORE THAT Stacey Blair, Clerk Administrator, and Amanda Noël, Planning Administrator/Deputy Clerk, remain in the room.

ADOPTED

RESOLUTION #C-2017-104
Moved by Councillor Rodger
Seconded by Councillor King
THAT Council return to regular session at 7:35 p.m.

ADOPTED

No pecuniary interest was declared during the in camera session.

RESOLUTION #C-2017-105
Moved by Councillor Roberts
Seconded by Councillor Hansen
WHEREAS the final payment of $25,500.00 has been deposited with the Township's solicitor;

BE IT RESOLVED THAT the Council of the Township of Lanark Highlands authorizes the Mayor to sign the Full and Final Release of Court File No. 13-59130 Ontario Superior Court of Justice between The Corporation of the Township of Lanark Highlands and Crains' Construction Ltd.

ADOPTED

15. CONFIRM COUNCIL PROCEEDINGS

By-Law No. 2017-1437 Confirmation By-Law

RESOLUTION #C-2017-106
Moved by Councillor King
Seconded by Councillor Rodger
THAT By-Law No. 2017-1437, being a by-law to confirm the proceedings of the Council meeting held on June 27th, 2017, be read a first and second time.

ADOPTED

RESOLUTION #C-2017-107
Moved by Councillor King
Seconded by Councillor Rodger
THAT By-Law No. 2017-1437, being a by-law to confirm the proceedings of the Council meeting held on June 27th, 2017, be read a third time, passed and signed by the Mayor and Clerk.

ADOPTED

17. ADJOURNMENT

On a motion by Deputy Mayor Hall and seconded by Councillor Roberts, the meeting adjourned at 7:38 p.m.

_____
Brian Stewart, Mayor

_____
Stacey Blair, Clerk Administrator

SPECIAL COUNCIL MINUTES

Monday, July 17th, 2017
Lanark Highlands Municipal Office - 75 George Street, Lanark, Ontario
Council Chambers

1. CALL TO ORDER

The meeting was called to order at 6:00 p.m.

Members Present: Mayor Brian Stewart
Deputy Mayor John Hall
Councillor Linda Hansen
Councillor Steve Roberts
Councillor Peter Rodger
Councillor Jeannie Kelso

Regrets: Councillor Bill King

Staff/Other Present: Stacey Blair, Clerk Administrator
Amanda Noël, Planning Administrator/Deputy Clerk
Thomas McCarthy, Acting Superintendent of Public Works
Steven Potter, HR Consultant

2. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

None.

3. BUSINESS

i) Single Lift Surface Treatment: Highland Line and Lavant Darling Road.
RESOLUTION #C-2017-108
Moved by Deputy Mayor Hall
Seconded by Councillor Hansen
THAT the Township of Lanark Highlands apply a single lift of surface treatment to the Highland Line and the Lavant Darling Road at the quoted price of $2.44/M^2;

AND FURTHERMORE THAT the Township's procurement policy be waived for this project;
AND FURTHERMORE THAT staff completes preliminary work on the Peneshula Road to prepare for surface treatment in 2018, using the unallocated $50,000.00 in the 2017 budget under Road Projects.

A recorded vote requested by Councillor Rodger.

Member of Council	Votes	For	Against	Absent
Councillor Hansen	**1**	✓		
Councillor Roberts	**1**	✓		
Councillor Rodger	**1**	✓		
Councillor King				✓
Councillor Kelso	**1**		✓	
Deputy Mayor Hall	**1**	✓		
Mayor Brian Stewart	**1**	✓		
TOTAL	**7**	**5**	**1**	**1**

ADOPTED

ii) Council and Staff Communication and Structure (Closed Session)

RESOLUTION #C-2017-109
Moved by Councillor Hansen
Seconded by Councillor Roberts
THAT the Council move into Closed Session at 6:45 p.m. to discuss a matter subject to:
- the receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose; and
- personal matters about an identifiable individual, including municipal or local board employees;

AND FURTHERMORE THAT Steven Potter, HR Consultant, Stacey Blair, Clerk Administrator, and Amanda Noël, Planning Administrator/Deputy Clerk, remain in the room.

RESOLUTION #C-2017-110
Moved by Councillor Rodgers
Seconded by Councillor Hansen
THAT Council return to regular session at 10:44 p.m.

ADOPTED

RISE AND REPORT:

No pecuniary interest was declared during the in camera session.

A motion to proceed beyond 10:00 p.m. was adopted.

RESOLUTION #C-2017-111
Moved by Councillor Rodgers
Seconded by Councillor Hansen
THAT Council directs the Clerk Administrator to establish a Financial Advisory Working Group, consisting of the Mayor, the Chair of the Committee of the Whole, the Clerk Administrator and the Treasurer.

ADOPTED

RESOLUTION #C-2017-112
Moved by Deputy Mayor Hall
Seconded by Councillor Roberts
THAT Council directs, that members of Council shall not conduct discussions by email, phone, teleconference, or electronically between a quorum of members that materially advances the decision making of Council as such discussions would constitute an illegal closed meeting of Council.

ADOPTED

RESOLUTION #C-2017-113
Moved by Councillor Rodger
Seconded by Councillor Hansen
THAT Council confirms that work-related concerns from employees are to be directed through supervisors to the Clerk Administrator in accordance with the Township's Non-BU HR Management Policies and the Collective Agreement, as applicable;
AND FURTHERMORE THAT Council directs that all members of Council shall refer employees with concerns to those processes.

ADOPTED

RESOLUTION #C-2017-114
Moved by Councillor Rodgers
Seconded by Councillor Hansen
THAT the financial software, developed by the Deputy-Mayor in conjunction with other existing financial software, be used by Staff to compliment the budgeting and reporting process.

ADOPTED

CONFIRM COUNCIL PROCEEDINGS

By-Law No. 2017-1438: Confirmation By-Law

RESOLUTION #C-2017-115
Moved by Councillor Roberts
Seconded by Councillor Rodger
THAT By-Law No. 2017-1438, being a by-law to confirm the proceedings of the Council meeting held on July 17th, 2017, be read a first and second time.

ADOPTED

RESOLUTION #C-2017-116
Moved by Councillor Roberts
Seconded by Councillor Rodger
THAT By-Law No. 2017-1438, being a by-law to confirm the proceedings of the Council meeting held on July 17th, 2017, be read a third time, passed and signed by the Mayor and Clerk.

ADOPTED

4. ADJOURNMENT

On a motion by Councillor Rodger and seconded by Councillor Hansen the meeting adjourned at 10:55 p.m.

SPECIAL COUNCIL MINUTES

Wednesday, July 26th, 2017
Lanark Highlands Municipal Office - 75 George Street, Lanark, Ontario
Council Chambers

1. CALL TO ORDER

The meeting was called to order at 7:30 p.m.

Members Present: Mayor Brian Stewart
Deputy Mayor John Hall
Councillor Linda Hansen
Councillor Steve Roberts
Councillor Peter Rodger
Councillor Jeannie Kelso

Regrets: Councillor Bill King

Staff/Other Present: Stacey Blair, Clerk Administrator
Amanda Noël, Planning Administrator/Deputy Clerk
Terry Donaldson, Arena Manager/Parks and Recreation

2. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

None.

3. BUSINESS

i) Award Tender – Evaporative Condenser

RESOLUTION #C-2017-117
Moved by Councillor Rodger
Seconded by Deputy Mayor Hall
THAT the tender for a replacement condenser be awarded to AC Mechanical at a cost of $ 63,388.00 excluding HST;

AND FURTHERMORE THAT the Mayor and Clerk be authorized to develop and execute a contract with AC Mechanical as set out in the tender submission.

ADOPTED

ii) Amended 2017 Tax Rates

RESOLUTION #C-2017-118
Moved by Deputy Mayor Hall
Seconded by Councillor Hansen
THAT Tax Rate By-law No. 2017 – 1439 to set the tax rates for the Township of Lanark Highlands' 2017 final tax billing, be approved as presented, be read a first and second time.

ADOPTED

RESOLUTION #C-2017-119
Moved by Deputy Mayor Hall
Seconded by Councillor Hansen
THAT Tax Rate By-law No. 2017 – 1439 to set the tax rates for the Township of Lanark Highlands' 2017 final tax billing, be approved as presented, be read a third time, passed and signed by the Mayor and Clerk.

ADOPTED

iii) Closed Session - Benefits Request

RESOLUTION #C-2017-120
Moved by Councillor Hansen
Seconded by Councillor Roberts

THAT the Council move into Closed Session at 7:45 p.m. to discuss a matter subject to:

- personal matters about an identifiable individual, including municipal or local board employees;
- labour relations or employee negotiations

AND FURTHERMORE THAT Stacey Blair, Clerk Administrator, and Amanda Noël, Planning Administrator/Deputy Clerk, remain in the room.

RESOLUTION #C-2017-121
Moved by Councillor Rodgers
Seconded by Councillor Hansen

THAT Council return to regular session at 7:52 p.m.

ADOPTED

RISE AND REPORT:

No pecuniary interest was declared during the in camera session.

That the Clerk Administrator proceed as directed.

iv) Closed Session – Treasurer Position

RESOLUTION #C-2017-122
Moved by Councillor Hansen
Seconded by Councillor Roberts
THAT the Council move into Closed Session at 7:54 p.m. to discuss a matter subject to:
- personal matters about an identifiable individual, including municipal or local board employees;
- labour relations or employee negotiations

AND FURTHERMORE THAT Stacey Blair, Clerk Administrator, Amanda Noël, Planning Administrator/Deputy Clerk, and Jennie Bingley, Treasurer/Manager of Corporate Services, County of Lanark remain in the room.

ADOPTED

RESOLUTION #C-2017-123
Moved by Councillor Rodgers
Seconded by Deputy Mayor Hall

THAT Council return to regular session at 8:39 p.m.

ADOPTED

RISE AND REPORT:

No pecuniary interest was declared during the in camera session.

That the Mayor and Clerk Administrator proceed as directed.

4. CONFIRM COUNCIL PROCEEDINGS

i) By-Law No. 2017-1440: Confirmation By-Law

RESOLUTION #C-2017-124
Moved by Councillor Roberts
Seconded by Councillor Hansen
THAT By-Law No. 2017-1440, being a by-law to confirm the proceedings of the Council meeting held on July 26th, 2017, be read a first and second time.

ADOPTED

RESOLUTION #C-2017-125
Moved by Councillor Roberts
Seconded by Councillor Hansen
THAT By-Law No. 2017-1440, being a by-law to confirm the proceedings of the Council meeting held on July 26th, 2017, be read a third time, passed and signed by the Mayor and Clerk.

ADOPTED

5. ADJOURNMENT

On a motion by Councillor Rodger and seconded by Councillor Hansen the meeting adjourned at 8:42 p.m.

PUBLIC MEETING
ZONING BY-LAW AMENDMENT
MINUTES

Wednesday, July 26th, 2017
6:00 p.m.
Lanark Highlands Municipal Office - 75 George Street, Lanark, Ontario
Council Chambers

Members Present:	Mayor Stewart Deputy Mayor Hall Councillor Hansen Councillor Roberts Councillor Rodger Councillor Kelso
Members Absent:	Councillor King
Staff Present:	Stacey Blair, Clerk Administrator Amanda Noël, Planning Administrator/Deputy Clerk

1. CALL TO ORDER

The public meeting was called to order at 6:55 p.m.

2. INTRODUCTION

Mayor Stewart provided an overview of the Zoning By-Law application review process to be followed, including:

- the purpose of the meeting, the process of the meeting
- all persons attending were encouraged to make comments in order to preserve their right to comment should the application(s) be referred to the Ontario Municipal Board (OMB)
- the flow and timing of documentation and the process that follows this meeting

- any person wanting a copy of the decision regarding the applications on the agenda was advised to leave their name and mailing address on the sheet provided at the meeting

Mayor Stewart asked if anyone had any questions regarding the meeting and the process to be followed. Given that there were no questions, the meeting proceeded.

3. APPLICATIONS

i) FILE #: ZA-03-17 Dunlop

a) FILE REVIEW & PROPOSED BY-LAW

Planning Administrator, A. Noël provided an overview of the application. An application has been made on behalf of Tom and Cheryl Dunlop to change the current zoning of Commercial Recreational (CR) to Rural (RU), on the lands legally known as South West Part Lot 11, Concession 8, geographic Township of Dalhousie, as the property no longer has a business in operation. The subject property has an area of 20.89 ha (51.64 acres) and fronts onto 9th Concession B Dalhousie.

b) APPLICANT COMMENTS

The applicants were not present at the meeting.

c) ORAL & WRITTEN SUBMISSIONS

There were no oral or written submissions in opposition of the application.

The by-law will be presented at the August 8th, 2017 Council meeting.

ii) FILE #: ZA-04-17 Dunlop

a) FILE REVIEW & PROPOSED BY-LAW

Planning Administrator, A. Noël provided an overview of the application. An application has been made on behalf of Tom and Cheryl Dunlop to change the current zoning of Commercial Recreational (CR) to Rural (RU), on the lands legally known as South West Part Lot 11, Concession 8, geographic Township of Dalhousie, as the property no longer has a business in operation. The subject property is vacant and has an area of 6.26 ha (15.49 acres) and fronts onto Watson's Corners Road.

b) APPLICANT COMMENTS

The applicants were not present at the meeting.

c) ORAL & WRITTEN SUBMISSIONS

There were no oral or written submissions in opposition of the application.

The by-law will be presented at the August 8th, 2017 Council meeting.

iii) FILE #: ZA-05-17 Charlebois

a) FILE REVIEW & PROPOSED BY-LAW

Planning Administrator, A. Noël provided an overview of the application. An application has been made on behalf of Gilles Charlebois and Monika Fleischer to amend the site specific zoning, currently zoned Lakefront Development (LD), on the lands legally known as Lot 6, Concession 8, geographic Township of Lavant, to allow for the construction of an accessory structure prior to the construction of the main use on the subject property. The subject property has an area of .40 ha (1 acre) and fronts onto Lavant Mill Road.

b) APPLICANT COMMENTS

Mr. Charlebois was present at the meeting but had no comments to add.

c) ORAL & WRITTEN SUBMISSIONS

Written comments were submitted by Mary Boucher in opposition of the application with respect to drainage and the blocking the view from the Road.

There were no other oral or written submissions in opposition of the application.

The by-law will be presented at the August 8th, 2017 Council meeting.

4. ADJOURNMENT

On a motion by Councillor Roberts and seconded by Councillor Hansen the public meeting adjourned at 7:10 p.m.

TENTH REPORT OF THE COMMITTEE OF THE WHOLE
From the Meeting of June 27th, 2017

To the Members of Lanark Highlands Township Council,

We, the Members of your Committee of the Whole, beg leave to report Section "A" as information and Section "B" as follows:

A 1 COMMUNICATIONS

Motion #COW-2017-085

"**THAT** the communications dated June 27th, 2017, be received as information."

REPORTS

A 2 CONDENSER REPLACEMENT – LANARK ARENA

B 2 **Motion #COW-2017-086**

"**THAT** the Condenser Replacement – Lanark Arena Report be received as information."

A 3 RFP FOR INSURANCE ASSESSMENT CONSULTANT

B 3 **Motion #COW-2017-087**

"**THAT** Council direct Staff to proceed with participating in the RFP for an Insurance Assessment Consultant, along with the County and other participating local municipalities."

A 4 GROUP BENEFITS INFORMATION UPDATE

B 4 **Motion #COW-2017-088**

"**THAT** Council receive Report #FIN-07-2017 and approve the transfer from Sun Life Assurance Company of Canada to Industrial Alliance, effective September 1st, 2017, for Group Insurance Benefits."

A 5 MONTHLY BUILDING DEPARTMENT REPORT

Motion #COW-2017-089

"**THAT** the monthly Building Department Report for May be received as information**.**"

A 6 REQUEST FOR ROAD CLOSING – PART OF UNOPENED ROAD ALLOWANCE

B 6 **Motion #COW-2017-090**

"**THAT** Council declare the unopened road allowance located between Concession 4 Part Lot 1 and Concession 3 Part Lot 1 in the former Township of Dalhousie, as surplus lands;

AND FURTHER THAT that Council adopt the necessary by-law for the stop up and close and disposition of the unopened road allowance."

A 7 CONSENT APPLICATION B17/027 (MCCABE)

B 7 **Motion #COW-2017-091**

"**THAT** Council recommends to the Land Division Committee of Lanark County that application B17/027 for consent be approved, subject to the following conditions;

1. The balance of any outstanding taxes, including penalties and interest, (and any local improvement charges, if applicable) shall be paid to the Township.
2. An acceptable reference plan or legal description of the severed lands and the deed be submitted to the Township.
3. That the applicant pays any outstanding fees to the Township, prior to final approval.
4. That sufficient land be deeded to the Township of Lanark Highlands along the frontages of the lots to be severed to meet the municipality's road widening requirements, at no cost to the Township. Deeds are to be submitted to the municipality for review, accompanied by a solicitor's certificate, indicating that the municipality's title is free and clear of all encumbrances and that the municipality has a good and marketable title. The Township Superintendent of Public Works should be consulted prior to commencing a survey to determine the amount of road widening required.
5. The applicant shall obtain a Civic Address Number from the Township of Lanark Highlands. The applicant shall consult directly with the Township in this regard.
6. The applicant shall obtain an entrance location permit from the Township.

7. That the applicant provide to the Township the $200 cash in lieu of parkland fee.
8. At the sole expense of the applicant, that the applicant provide the Township with an Environmental Impact Statement with regards to the Township's Official Plan, Section 5.3.6.2 to recognize the Deer Yard."

A 8 CONSENT APPLICATION B17/037 (VILLENEUVE/FORBES)

B 8 **Motion #COW-2017-092**

"**THAT** Council recommends to the Land Division Committee of Lanark County that application B17/037 for consent be approved, subject to the following conditions;

1. The balance of any outstanding taxes, including penalties and interest, (and any local improvement charges, if applicable) shall be paid to the Township.
2. An acceptable reference plan or legal description of the severed lands and the deed be submitted to the Township.
3. That the applicant pays any outstanding fees to the Township, prior to final approval.
4. That sufficient lands be deeded to the Township of Lanark Highlands along the frontages of the lots to be severed to meet the municipality's road widening requirements, at no cost to the Township. Deeds are to be submitted to the municipality for review, accompanied by a solicitor's certificate, indicating that the municipality's title is free and clear of all encumbrances and that the municipality has a good and marketable title. The Township Superintendent of Public Works should be consulted prior to commencing a survey to determine the amount of road widening required.
5. The applicant shall obtain a Civic Address Number from the Township of Lanark Highlands. The applicant shall consult directly with the Township in this regard.
6. The applicant shall obtain an entrance location permit from the Township.
7. That the applicant provide to the Township the $200 cash in lieu of parkland fee."

A 9 CONSENT APPLICATION B17/042 (BINGLEY)

B 9 **Motion #COW-2017-093**

"**THAT** Council recommends to the Land Division Committee of Lanark County that application B17/042 for consent be approved subject to the following conditions;

1. The balance of any outstanding taxes, including penalties and interest, (and any local improvement charges, if applicable) shall be paid to the Township.

2. An acceptable reference plan or legal description of the severed lands and the deed be submitted to the Township.
3. That the applicant pays any outstanding fees to the Township, prior to final approval.
4. That sufficient land be deeded to the Township of Lanark Highlands along the frontages of the lots to be severed to meet the municipality's road widening requirements, at no cost to the Township. Deeds are to be submitted to the municipality for review, accompanied by a solicitor's certificate, indicating that the municipality's title is free and clear of all encumbrances and that the municipality has a good and marketable title. The Township Superintendent of Public Works should be consulted prior to commencing a survey to determine the amount of road widening required.
5. The applicant shall obtain a Civic Address Number from the Township of Lanark Highlands. The applicant shall consult directly with the Township in this regard.
6. The applicant shall obtain an entrance location permit from the Township.
7. That the applicant provide to the Township the $200 cash in lieu of parkland fee."

A 10 CONSENT APPLICATION B17/039 (SOMERTON/PAUL)

B 10 **Motion #COW-2017-094**

"**THAT** Council recommends to the Land Division Committee of Lanark County that application B17/039 for consent be approved subject to the following conditions;

1. The balance of any outstanding taxes, including penalties and interest, (and any local improvement charges, if applicable) shall be paid to the Township.
2. An acceptable reference plan or legal description of the severed lands and the deed be submitted to the Township.
3. That the applicant pays any outstanding fees to the Township prior to final approval."

A 11 MONTHLY FIRE DEPARTMENT REPORT

B 11 **Motion #COW-2017-095**

"**THAT** Report #FS-07-2017, the Monthly Fire Services Summary, be received as information."

All of which is respectfully submitted,
Deputy Mayor John Hall

Direction by the Mayor:
Council may remove items in Section "B" to be voted on separately prior to introducing a motion to accept the report in its entirety.

_____ _____
Moved By Seconded By

Adopted this 8th day of August, 2017

_____ _____
Brian Stewart, Mayor Amanda Noël, Deputy Clerk

ELEVENTH REPORT OF THE COMMITTEE OF THE WHOLE
From the Meeting of July 26th, 2017

To the Members of Lanark Highlands Township Council,

We, the Members of your Committee of the Whole, beg leave to report Section "A" as information and Section "B" as follows:

A 1 STOP UP, CLOSE, AND DISPOSE OF MUNICIPAL PROPERTY

B 1 **Motion #COW-2017-096**

"**THAT** Council declare the unopened road allowance located between Concession 4 Part Lot 1 and Concession 3 Part Lot 1 in the former Township of Dalhousie, as surplus lands;
AND THAT that Council adopt the necessary by-law for the stop up and close and disposition of the unopened road allowance;
AND FURTHER THAT the draft by-law be considered at the next Council meeting."

A 2 ZONING AMENDMENTS ZA-03-17 AND ZA-04-17 (DUNLOP)

B 2 **Motion #COW-2017-097**

"**THAT** Council pass the necessary by-law to permit zoning by-law amendment applications ZA-03-17 and ZA-04-17 (Dunlop) located at Concession 8 Part Lot 11, Geographic Township of Dalhousie, to rezone the subject properties from Commercial Recreational (CR) to Rural (RU)."

A 3 ZONING AMENDMENT ZA-05-17 (CHARLEBOIS)

B 3 **Motion #COW-2017-098**

"**THAT** Council pass the necessary by-law to permit zoning by-law amendment ZA-05-17 (Charlebois) located at Concession 8 Part Lot 6, RP27R6201 Part 1, Geographic Township of Lavant, to permit the construction of an accessory structure prior to the construction of a main use."

All of which is respectfully submitted,
Deputy Mayor John Hall

Direction by the Mayor:
Council may remove items in Section "B" to be voted on separately prior to introducing a motion to accept the report in its entirety.

_____	_____
Moved By	Seconded By

Adopted this 8th day of August, 2017

_____	_____
Brian Stewart, Mayor	Amanda Noël, Deputy Clerk

THE CORPORATION OF THE

TOWNSHIP OF LANARK HIGHLANDS

BY-LAW NO. 2017-1441

A BY-LAW TO AMEND ZONING BY-LAW NO. 2003-451

WHEREAS pursuant to the provisions of the Planning Act, RSO 1990, Section 34, the Council of a municipality may enact by-laws regulating the use of land and the erection of building and structures thereon;

AND WHEREAS By-law No. 2003-451 regulates the use of land and the erection of building and structures within the Township of Lanark Highlands;

AND WHEREAS the Council of the Corporation of the Township of Lanark Highlands deems it advisable to amend By-law No. 2003-451 as hereinafter set out;

NOW THEREFORE the Council of the Corporation of the Township of Lanark Highlands ENACTS AS FOLLOWS:

1. **THAT** By-Law No. 2003-451, be and is hereby amended by changing Schedule "A2" thereto in accordance with Schedule "A" attached hereto and forming part of this By-law, for lands located at DALHOUSIE CON 8, South West Part Lot 11 Geographic Township of Dalhousie, so that the subject lands shall henceforth be zoned RURAL.

AND THAT all applicable standards of By-Law No. 2003-451 and the RU zone shall apply to the subject property.

THAT this By-law shall come into force and effect with the passing thereof, in accordance with *the Planning Act.*

ENACTED and PASSED this 8th day of August, 2017.

_____	_____
Mayor, Brian Stewart	Planning Administrator, Amanda Noël

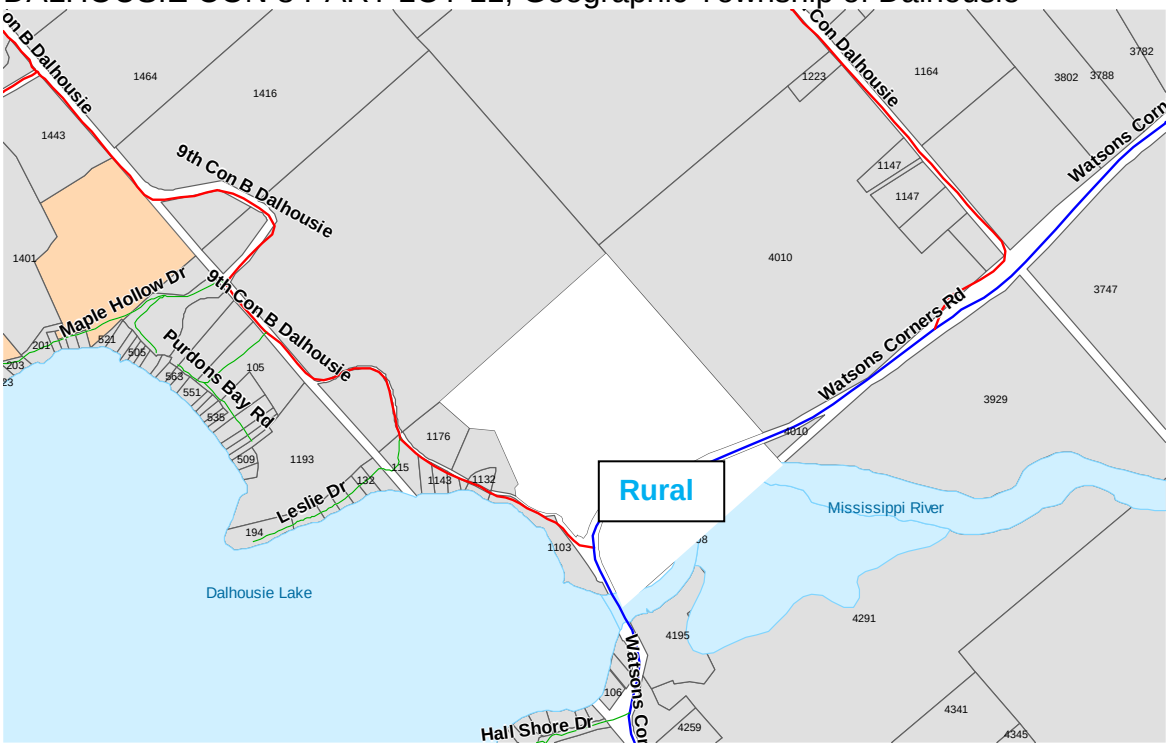
THE CORPORATION OF THE
TOWNSHIP OF LANARK HIGHLANDS

Schedule "A" to

BY-LAW NO. 2017-1441

ZONING BY-LAW AMENDMENT

DALHOUSIE CON 8 PART LOT 11, Geographic Township of Dalhousie



To By-Law No. 2017-1441

Area affected by this By-Law
DALHOUSIE CON 8, PART LOT 11,
Geographic Township of Dalhousie, now in the Township of Lanark Highlands

Legend	
R	Rural

Certificate of Authentication.
This is Schedule "A" to By-Law 2017-1441 passed this 8th day of August, 2017.

_____
Mayor

_____
Planning Administrator,
Deputy Clerk

THE CORPORATION OF THE

TOWNSHIP OF LANARK HIGHLANDS

BY-LAW NO. 2017-1442

A BY-LAW TO AMEND ZONING BY-LAW NO. 2003-451

WHEREAS pursuant to the provisions of the Planning Act, RSO 1990, Section 34, the Council of a municipality may enact by-laws regulating the use of land and the erection of building and structures thereon;

AND WHEREAS By-law No. 2003-451 regulates the use of land and the erection of building and structures within the Township of Lanark Highlands;

AND WHEREAS the Council of the Corporation of the Township of Lanark Highlands deems it advisable to amend By-law No. 2003-451 as hereinafter set out;

NOW THEREFORE the Council of the Corporation of the Township of Lanark Highlands ENACTS AS FOLLOWS:

1. **THAT** By-Law No. 2003-451, be and is hereby amended by changing Schedule "A4" thereto in accordance with Schedule "A" attached hereto and forming part of this By-law, for lands located at LANARK CON 8 PT LOT 6, RP 27R6201 PART 1; so that the subject lands shall henceforth be zoned LAKEFRONT DEVELOPMENT – SPECIAL EXCEPTION 41 (LD-41).

2. **THAT** notwithstanding Section 11.0 of By-law No. 2003-451, the following shall be permitted:

   - **The construction of an accessory structure (garage) prior to the construction of a main use (main dwelling)**

3. **THAT** all other applicable standards of By-Law No. 2003-451 shall continue to apply to the subject property.

4. **THAT** this By-law shall come into force and effect with the passing thereof, in accordance with *the Planning Act.*

ENACTED and PASSED this 8th day of August, 2017.

_____ _____

Mayor, Brian Stewart Deputy Clerk, Amanda Noel

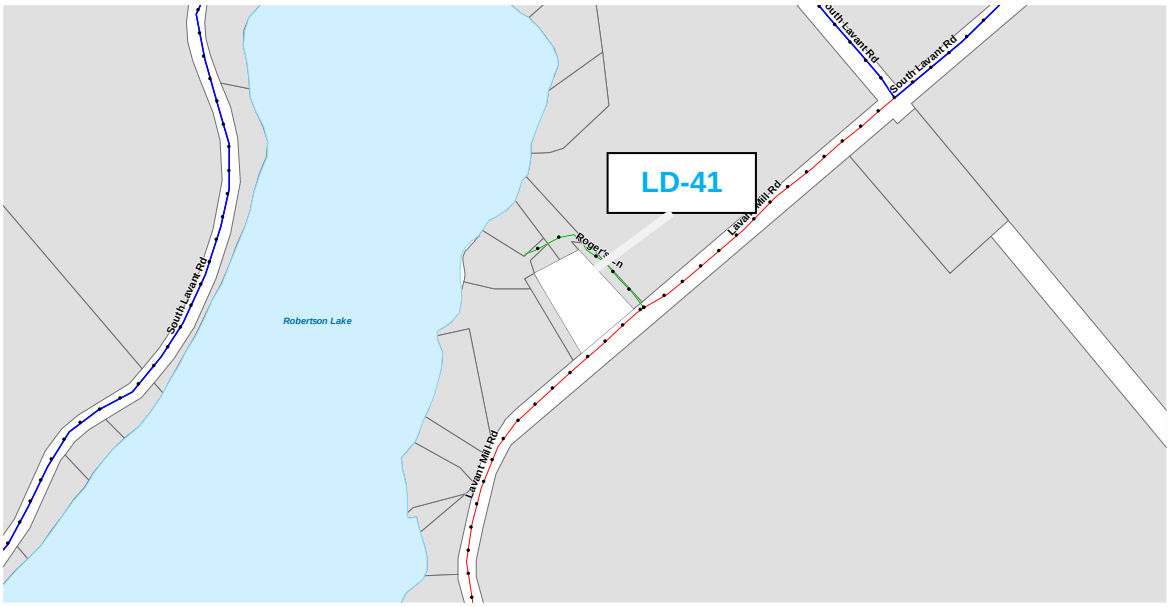
THE CORPORATION OF THE
TOWNSHIP OF LANARK HIGHLANDS

Schedule "A" to

BY-LAW NO. 2017-1442

ZONING BY-LAW AMENDMENT

PT LT 6 CON 8 LANARK, PT 1 on RP 27R6201



To By-Law No. 2017-1442
Part Lot 6, Concession 8
RP 27R6201 Part 1
Geographic Township of Lavant

Township of Lanark Highlands

Area affected by this By-Law

LAKEFRONT DEVELOPMENT -
Special Exception 41

Legend	
LD	Lakefront Development

Certificate of Authentication.
This is Schedule "A" to By-Law 2017-1442 passed this 8th day of August, 2017.

_____
Mayor

_____
Deputy Clerk

THE CORPORATION OF THE
TOWNSHIP OF LANARK HIGHLANDS

BY-LAW NO. 2017-1443

A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF LANARK HIGHLANDS MEETING HELD ON August 8th, 2017

WHEREAS, Section 5 of *the Municipal Act, 2001 S.O. 2001, c.25, as amended*, provides that the powers of a municipality shall be exercised by its council;

AND WHEREAS, Section 9 of *the Municipal Act, 2001 S.O. 2001, c.25, as amended*, provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under the Municipal Act or any other Act;

AND WHEREAS, Section 5(3), provides that a municipal power, including a municipality's capacity, rights, powers and privileges under Section 9, shall be exercised by by-law unless the municipality is specifically authorized to do otherwise;

AND WHEREAS, it is deemed expedient that the proceedings of the Council of the Corporation of the Township of Lanark Highlands at its meeting be confirmed and adopted by By-Law;

NOW THEREFORE BE IT RESOLVED THAT, the Council of the Corporation of the Township of Lanark Highlands enacts as follows:

1. GENERAL REGULATIONS

1.1 **THAT** the actions of the Council of the Corporation of the Township of Lanark Highlands at its meeting held on the **8th day of August, 2017** in respect of each recommendation contained in the reports of the Committees and each motion and resolution passed and other action taken by the Council of the Corporation of the Township of Lanark Highlands at its meetings is hereby adopted and confirmed as if all such proceedings were expressly embodied in this By-Law.

1.2 **THAT** the Mayor and Proper Signing Official of the Corporation of the Township of Lanark Highlands are hereby authorized and directed to do all things necessary to give effect to the action of the Council of the Corporation of the Township of Lanark Highlands referred to in the preceding section hereof.

1.3 **THAT** the Mayor and/or Deputy Mayor and Clerk and/or Deputy Clerk are hereby authorized and directed to execute all documents necessary in that behalf and to affix thereto the Seal of the Corporation of the Township of Lanark Highlands.

2. ULTRA VIRES

Should any sections of this by-law, be declared by a court competent jurisdiction to be ultra vires, the remaining sections shall nevertheless remain valid and binding.

3. EFFECTIVE DATE

ENACTED AND PASSED this **8th day of August, 2017**.

_____	_____
Brian Stewart, Mayor	**Stacey Blair, Clerk Administrator**