
**Monday, March 14, 2016
9:00 a.m. Regular Meeting
(10:00 a.m. Public Hearing)
Lanark County Administration Building
Council Chambers, 99 Christie Lake Rd., Perth**

Membership: Robert Strachan, Chair, Dan Murphy, and Wayne Guthrie

1. CALL TO ORDER

In the absence of the Chair, the Secretary-Treasurer shall call the meeting to order.

2. APPOINTMENT OF CHAIR

Suggested Motion:

"THAT, _____ be appointed as Chair for the Land Division Committee meeting held on March 14, 2016."

3. DISCLOSURE OF PECUNIARY INTEREST

4. APPROVAL OF MINUTES

Suggested Motion:

"THAT, the minutes of the Land Division Committee meeting held on February 22, 2016, be approved as circulated."

5. ADDITIONS AND APPROVAL OF AGENDA

Suggested Motion:

"THAT, the agenda be adopted as presented."

6. DELEGATIONS & PRESENTATIONS

None

7. 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.

- 7.1 B15/109 – Shawn Powell and Jennifer Kemp – new lot
Pt. Lot 20 Conc. 7 Township of Beckwith.
Derry Side Road.
- 7.2 B15/125 – Ewen and Carol Ferguson – new lot
Pt. Lot 19 Conc. 9 Township of Beckwith.
9th Line Beckwith.
- 7.3 B15/131 - George Gardiner – new lot
Pt. Lot 7/8 Conc. 9 Township of Beckwith.
9th Line Beckwith.
- 7.4 B15/150 - 8907501 Canada Inc. – lot addition
Lots 13, 14, 16 & 17 Plan 1184 Township of Montague.
Rideau Ave. N.
- 7.5 B15/151 – Thomas & Kathleen Cavanagh – easement
Pt. Lot 26/27 Conc. 11 Township of Beckwith.
Cavanagh Road.
- 7.6 B15/154 – Aaron Hay – Easement / R-O-W
Pt. Lot 8 Conc. 10 Township of Beckwith.
Lakeside Drive.
- 7.7 B16/004 – 1737814 Ontario Ltd. – new lot
W. Pt. Lot 10 Conc. 12 geographic Township of Ramsay,
now in the Municipality of Mississippi Mills.
Old Almonte Road.

8. DEFERRED APPLICATIONS

- 8.1 B15/055 and B15/056 – Timothy Watson – 2 new lots
Pt. Lot 14 Conc. 6 geographic Township of Lanark, now
in the Township of Lanark Highlands. Con 6C Lanark.

9. CONFIDENTIAL REPORTS

None

10. COMMUNICATIONS/OTHER BUSINESS

- 10.1 Hydrogeological Investigations – deferred

11. PROVISIONAL CONSENT GRANTED

12. PROVISIONAL CONSENT DEFERRED

13. PROVISIONAL CONSENT DENIED

14. UPCOMING MEETINGS AND NOTICES

March 23, 2016 at 10:30 a.m. OMB Hearing – Caldwell –
Mississippi Mills Administration Building.

April 11, 2016 at 9:00 a.m. – D. Murphy unable to attend.

May 9, 2016 at 9:00 a.m.

May 29 to June 1, 2016 – City of London – OACA Conference

June 13, 2016 at 9:00 a.m.

August 8, 2016 at 9:00 a.m.

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

15. ADJOURNMENT

Suggested Motion:

"THAT, the meeting do now adjourn at ____."