

Committee of the Whole Minutes

Tuesday, November 26, 2024
Immediately Following Council

COUNCIL PRESENT: Toby Randell, Andrew Tennant, Linda Seccaspina, Jeff Atkinson, Dena Comley, Sarah Cavanagh, Mark Hinton

STAFF PRESENT: Diane Smithson, CAO, Trisa McConkey, Treasurer, Niki Dwyer, Director of Development Services, Joanne Henderson, Manager of Recreation and Culture

1. CALL TO ORDER

Councillor Dena Comley called the meeting to order at 6:12 p.m.

2. APPROVAL OF AGENDA

Moved by: Mark Hinton

Seconded by: Sarah Cavanagh

THAT the agenda be accepted as presented.

CARRIED

3. DECLARATION OF PECUNIARY/CONFLICT OF INTEREST AND GENERAL NATURE THEREOF

None.

4. MINUTES TO BE APPROVED AND RECEIVED

1. Committee of the Whole Minutes

Moved by: Toby Randell

Seconded by: Sarah Cavanagh

THAT the Committee of the Whole Minutes dated November 12th, 14th and 21st, 2024 be accepted as presented.

CARRIED

5. DELEGATIONS/PRESENTATIONS

1. Trisa McConkey, Treasurer - Presentation of 2025 Draft Budget

Trisa McConkey presented the 2025 draft budget which proposes a 3.9% levy increase for Town purposes and a 4.1% OPP increase.

The Treasurer's budget presentation will be available on the Town's website tomorrow, Wednesday, November 27th, at which point comments/input on the proposed levy increase will be accepted by email to the Treasurer until Thursday, December 5th, 2024. Final budget approval is scheduled to occur during the December 10th, 2024 regular Council meeting.

6. REPORTS

1. Carleton Lifestyles Subdivision (347 Franktown Road) - Carleton Lifestyles Ltd. (09-T-22002) (Communication 135187)

The Committee chose to defer this matter to the December 10th, 2024 Committee of the Whole meeting at the request of the Developer's representative. This will allow the representative to discuss with the developer and the Director of Development Services the three (3) additional conditions relating to an updated traffic impact assessment, sidewalk/drainage infrastructure along Franktown Road and capping the units of Blocks 4 and 5 to no more than 35 units per net hectare.

Moved by: Andrew Tennant

Seconded by: Toby Randell

THAT Council accepts the conditions of draft approval for the Carleton Lifestyles Subdivision as identified in the Director of Development Services Report dated November 26, 2024 and directs staff to forward the conditions of draft approval to the County of Lanark.

DEFERRED

2. 355 Franktown Subdivision - Conditions of Draft Approval (Communication 135191)

The Committee chose to defer this matter to the December 10th, 2024 Committee of the Whole meeting. This will allow the Director of Development Services to discuss with the developer the three (3) additional conditions relating to an updated traffic impact assessment, sidewalk/drainage infrastructure along Franktown Road and capping the units of Block 2 to no more than 35 units per net hectare.

Moved by: Mark Hinton
Seconded by: Andrew Tennant

THAT Council accept the conditions of draft approval for the 355 Franktown Road Subdivision as identified in the Director of Development Services Report dated November 26, 2024 and directs staff to forward the conditions of draft approval to the County of Lanark.

DEFERRED

3. Status Update on Short-term priorities arising from the Parks, Recreation and Culture Master Plan

Moved by: Linda Seccaspina
Seconded by: Andrew Tennant

THAT Council receive as information the Manager of Recreation and Culture's report dated November 26, 2024, providing a progress update on the Parks, Recreation and Culture Master Plan.

CARRIED, CONSENT

7. NEW/OTHER BUSINESS

1. Establish Delegation requests for the 2025 ROMA Conference

Moved by: Andrew Tennant
Seconded by: Sarah Cavanagh

THAT Council supports the following delegation requests for the 2025 ROMA conference:

1. To the Ministry of Finance regarding changing the parameters for the Annual Repayment Limit.
2. To the Ministry of the Solicitor General regarding provisions to reduce the size of OPP Detachment Boards under the Community Safety and Policing Act.

CARRIED, CONSENT

8. COMMITTEE, BOARD AND EXTERNAL ORGANIZATION UPDATES

Moved by: Mark Hinton
Seconded by: Andrew Tennant

THAT the following minutes be received:

- Municipal Drug Strategy - August 1, 2024

CARRIED

9. INFORMATION LISTING

Moved by: Jeff Atkinson

Seconded by: Linda Seccaspina

THAT the Information Listing dated November 26, 2024, be received.

CARRIED

10. ADJOURNMENT

Moved by: Toby Randell

Seconded by: Jeff Atkinson

THAT the meeting be adjourned at 8:11 p.m.

CARRIED

Councillor Comley

Diane Smithson, CAO/Deputy Clerk