

Special Committee of the Whole Minutes

Thursday, September 15, 2022

9:00 a.m.

COUNCIL PRESENT: Doug Black, Sean Redmond, Andrew Tennant, Linda Seccaspina, Toby Randell, Jeff Atkinson, Wes Parsons

STAFF PRESENT: Diane Smithson, CAO, Stacey Blair, Clerk, Niki Dwyer, Director of Development Services

1. CALL TO ORDER

The meeting was called to order at 9:03 a.m.

2. APPROVAL OF AGENDA

Moved by: Andrew Tennant

Seconded by: Toby Randell

THAT the agenda be accepted as presented.

CARRIED

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

4. BUSINESS

Pierre Dufresne of Cavanagh Construction Limited was registered to speak and shared his comments with the Committee.

1. Carleton Place Official Plan - Council Working Session (Communication 133081)

Niki Dwyer, Director of Development Services provided a summary of the process that led to the development of the draft Official Plan. She then reviewed the draft document with the Committee. The discussion was centered around the red-line track change official plan, the "As We Heard It" report and the Land Needs Background Study. The discussion also considered potential growth scenarios, further revisions to the plan and the timing of the final consultations.

Throughout the day, members of the Committee were able to ask questions and make comments on the draft document.

A lunch break was held at noon and the Committee reconvened at 1:00 p.m.

At the end of the afternoon's discussions, the following motions were considered.

Moved by: Sean Redmond

Seconded by: Toby Randell

THAT Council provide direction to staff to undertake Growth Scenario Option 2 of Communication 133081 by the Director of Development Services, received on September 15, 2022

CARRIED, CONSENT

Moved by: Doug Black

Seconded by: Wes Parsons

THAT Council provide direction to staff to undertake Direction to Move Forward Option 2 of Communication 133081 by the Director of Development Services, received on September 15, 2022

CARRIED, CONSENT

Moved by: Andrew Tennant

Seconded by: Toby Randell

THAT Council provide direction to staff to undertake Timeline of Notice of Amendment Option 3 of Communication 133081 by the Director of Development Services, received on September 15, 2022.

CARRIED, CONSENT

5. ADJOURNMENT

Moved by: Sean Redmond

Seconded by: Linda Seccaspina

THAT the meeting be adjourned at 4:08 p.m.

CARRIED

Councillor Jeff Atkinson

Stacey Blair, Clerk