## REGIONAL MUNICIPALITY OF OTTAWA-CARLETON MUNICIPALITÉ RÉGIONALE D'OTTAWA-CARLETON

## REPORT RAPPORT

Our File/N/Réf. Your File/V/Réf.	07-98-0119
DATE	8 April 1998
TO/DEST.	Chair and Members of the Planning and Environment Committee
FROM/EXP.	Acting Co-ordinator, Planning and Environment Committee
SUBJECT/OBJET	APPOINTMENTS TO THE LAND DIVISION COMMITTEE

## **REPORT RECOMMENDATION**

## That the attached memorandum and report be received for Committee consideration.

## BACKGROUND

At its meeting of 7 April 1998, the Corporate Services and Economic Development Committee approved a Motion referring the matter outlined in the attached report to the Planning and Environment Committee meeting of 14 April 1998. The following Motion was also referred to the P&E Committee:

That, as of June 1, 1998, the RMOC disband the Land Division Committee and that the powers exercised by the Land Division Committee be delegated to the municipalities that comprise the Rural Alliance (Goulbourn, West Carleton, Rideau, Osgoode).

An Extract of Draft Minute relative to this matter will be forwarded to Committee members prior to the meeting.

Approved by Kim Johnston

### cc: Commissioner, Planning and Development Approvals Department

# REGIONAL MUNICIPALITY OF OTTAWA-CARLETONMEMORANDUMMUNICIPALITÉ RÉGIONALE D'OTTAWA-CARLETONNOTE DE SERVICE

Our File/N/Réf. Your File/V/Réf.	03-07-98-0070
DATE	8 April 1998
TO/DEST.	Acting Co-ordinator Planning and Environment Committee
FROM/EXP.	Acting Co-ordinator Corporate Services and Economic Development Committee
SUBJECT/OBJET	APPOINTMENTS TO THE LAND DIVISION COMMITTEE

At its meeting of 7 Apr 98, the Corporate Services and Economic Development Committee approved a Motion referring the matter outlined in the attached report to the Planning and Environment Committee meeting of 14 Apr 98. The following Motion was also referred to the P&E Committee:

That, as of June 1, 1998, the RMOC disband the Land Division Committee and that the powers exercised by the Land Division Committee be delegated to the municipalities that comprise the Rural Alliance (Goulbourn, West Carleton, Rideau, Osgoode).

An Extract of Draft Minutes relative to this matter will be forwarded to you in time for the P&E Committee meeting.

M. J. Beauregard

Attach: (1)

## REGIONAL MUNICIPALITY OF OTTAWA CARLETON MUNICIPALITÉ RÉGIONALE D'OTTAWA CARLETON

# REPORT RAPPORT

Our File/N/Réf. Your File/V/Réf.	<b>03</b> 07-98-0071
DATE	4 March 1998
TO/DEST.	Acting Co-ordinator Corporate Services and Economic Development Committee
FROM/EXP.	Regional Clerk
SUBJECT/OBJET	APPOINTMENTS TO THE LAND DIVISION COMMITTEE

## **DEPARTMENTAL RECOMMENDATION**

That the Corporate Services and Economic Development Committee recommend Council approve the following appointments to the Land Division Committee, for a three year term to expire 31 December 2000:

- Mr. Don Morwick as the representative from the Township of Cumberland;
- Mr. Bill Simpson as the representative from the Township of Goulbourn;
- Mr. Preston Ralph as the representative from Rideau Township;
- Mr. Jim Waddell as the representative from Osgoode Township;
- Mr. Jack Shaw as the representative from the Township of West Carleton.

## BACKGROUND

Under the Provisions of the *Planning Act*, Councillors or public citizens may be appointed to the Land Division Committee. Citizen appointments are for three years concurrent with the term of Council (i.e. 1997 - 2000), while Councillors must be appointed annually. The present members of the Land Division Committee continue to serve until new appointments or re-appointments have been approved.

The Land Division Committee consists of six members, one nominated by each of the member area municipality. There is no restriction on membership under the *Planning Act*, except there shall be no fewer than three members. At present, the Townships of Goulbourn, Rideau, Osgoode, West Carleton and the Village of Rockcliffe Park are entitled to have representatives appointed to the Region's Land Division Committee. Although the Township of Cumberland was a member when the present Committee was appointed, it was delegated severance approval effective October 1992 and at present has its own Committee of Adjustment. Notwithstanding this, Mr. Don Morwick has expressed his interest in serving on the Region's Land Division Committee for another three year term, which is supported by Mayor Coburn and the Cumberland Council.

The Village of Rockcliffe Park has expressed an interest in assuming the responsibility for severance approvals and therefore, have not forwarded a nomination.

## CONSULTATION

In November of 1997, member municipalities were advised to forward the name of a representative on the Land Division Committee for the 1997 - 2000 term. Advertisements are placed in local papers by the member municipalities, seeking interested applicants and responses were then reviewed by area Councils. Therefore, the public appointment process was carried out.

#### SELECTION PROCESS

The Townships of Goulbourn, Rideau, Osgoode, West Carleton and Cumberland have forwarded their nomination of a representative to serve on the Land Division Committee, which are attached at Annex A.

#### FINANCIAL IMPLICATIONS

The positions are non-remunerative, however, travel expenses for meetings and site visits are reimbursed.

This recommendation is submitted for the consideration and approval of Corporate Services and Economic Development Committee and Council.

Approved by Mary Jo Woollam

/BC