

18. APPOINTMENTS TO THE LAND DIVISION COMMITTEE

COMMITTEE RECOMMENDATION

That 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.**

DOCUMENTATION:

1. A/Co-ordinator, Planning & Environment Committee memorandum dated 13 May 98 is immediately attached.
2. Regional Clerk's report dated 4 Mar 98 follows the memorandum.
3. Correspondence from the Township of Osgoode dated 7 May 98 appears at Appendix 1.

Our File/N/Réf. 07-98-0119
Your File/V/Réf.

DATE 13 May 1998

TO/DEST. A/Co-ordinator,
Corporate Services and Economic Development Committee

FROM/EXP. A/Co-ordinator,
Planning and Environment 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 Regional Clerk's report dated 4 Mar 98 to the Planning and Environment Committee. The following Motion by Councillor Hume was also referred to the Planning and Environment 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).

Councillor Hume subsequently withdrew his Motion at the 12 May 98 meeting of Planning and Environment Committee, and Committee carried the following recommendation contained in the Planning and Development Approvals Commissioner's report dated 8 Apr 98:

That the Planning and Environment Committee determine the most appropriate means of delivering the severance granting authority in Ottawa-Carleton, once the local government governance issue has been finalized.

Further, the Planning and Environment Committee referred the matter outlined in the Regional Clerk's original report dated 4 Mar 98 back to the Corporate Services and Economic Development Committee.

*Approved by
Kim Johnston*

c.c. Commissioner, Planning and Development Approvals Department
Regional Clerk

REGIONAL MUNICIPALITY OF OTTAWA CARLETON
 MUNICIPALITÉ RÉGIONALE D'OTTAWA CARLETON

REPORT
RAPPORT

Our File/N/Réf. **03 07-98-0071**
 Your File/V/Réf.

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

Municipality of Municipalité de**Cumberland**255 boul. Central
Bureau/Suite 100
Cumberland, Ontario K1E 3V8
Tél./Tel.: (613) 830-6209
Fax: (613) 830-5611
[HTTP://WWW.MUNICIPALITYCUMBERLAND.ON.CA](http://www.municipalitycumberland.on.ca)Mayor's Office
Bureau du maire

January 5, 1998

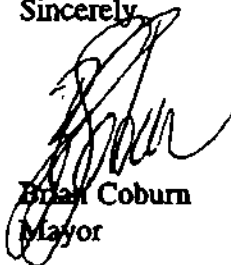
Ms. Bernie Clifford
c/o Regional Clerk's Office
Regional Municipality of Ottawa-Carleton
Ottawa-Carleton Centre
111 Lisgar Street
Ottawa ON K2P 2L7

Dear Ms. Clifford:

Re: Reappointment of Don Morwick

This letter is to show Council's support for the reappointment of Mr. Don Morwick to the Land Division Committee. Mr. Morwick has been the secretary of our Planning Committee and a member of the Land Division Committee for a good number of years now. As a result, he has gained invaluable experience with respect to the intricacies of the Planning Act, the Regional Official Plan and local official plans across this region. His acquired experience coupled with his levelheadedness would definitely continue to be an asset to the Land Division Committee. Should you need more information on Mr. Morwick's experience, do not hesitate to give me a call.

Sincerely,



Brian Coburn
Mayor

BSC/lgb

Copies to: Regional Councillor Bob van den Ham
Don Morwick



1422 Duford Drive
Orleans, Ontario
K1E 1E6

December 22, 1997.

N. Tunnacliffe, Commissioner
Planning and Development Approvals Dept.
Regional Municipality of Ottawa-Carleton
111 Lisgar Street
Ottawa, Ontario
K2P 2L7

Dear Sir:

I wish to be considered for re-appointment to the Land Division Committee.

During the past 25 years I have been involved with planning in Cumberland Township as member and Secretary of the Planning Advisory Board, Secretary of the Planning Committee, and member and Chairman of the Committee of Adjustment. For the past 10 years I have been a member of the Regional Land Division Committee and its Vice-Chairman since 1994. The experience I have gained through these positions allows me to make a valuable contribution to the Land Division Committee.

I look forward to being permitted to serve on the Committee for another three years.

Thank you for your consideration.

Sincerely,

A handwritten signature in black ink, appearing to read "Donald W. Morwick".

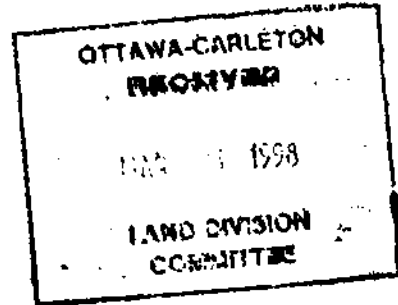
Donald W. Morwick

cc: Robert van den Ham, Regional Councillor
Brian Coburn, Mayor, Cumberland Township
S.A. Cunliffe, Commissioner of Planning and
Economic Development, Cumberland Township



CORPORATION OF THE TOWNSHIP OF GOULBOURN, p.o. box 189, 2135 huntley road, stittsville, ontario, K2S 1A3 Tel. 613-831-2832
Fax. 613-831-2279

February 26, 1998



Ms. Gwen Wilson
Regional Land Division Committee
Regional Municipality of Ottawa-Carleton
Ottawa-Carleton Centre
111 Lisgar St.
Ottawa ON K2P 2L7

Dear Ms. Gwen Wilson:

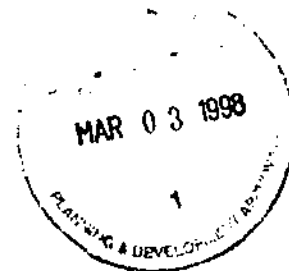
Attached please find a certified copy of Resolution No. 98-34 passed by the Council of the Corporation of the Township of Goulbourn at the meeting held on February 17, 1998.

Council has appointed Bill Simpson as Goulbourn's representative on the Regional Land Division Committee.

If you require any further information please feel free to contact me.

Sincerely,

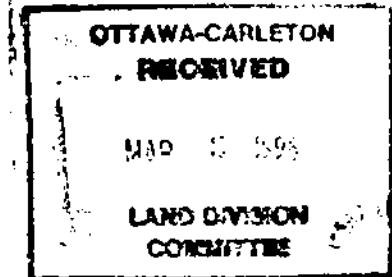
Robert Haller,
Clerk





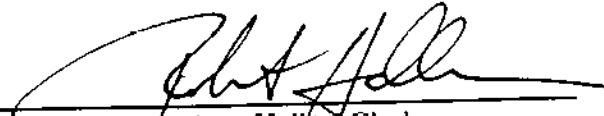
CORPORATION OF THE TOWNSHIP OF GOULBOURN. p o. box 189. 2135 huntley road. stittsville. ontario. K2S 1A3 Tel. 613-831-2832
Fax. 613-831-2279

I, Robert Haller, Clerk of the Corporation of the Township of Goulbourn do hereby certify that the following is a true copy of a resolution passed by Goulbourn Township Council at a meeting held on February 17, 1998



BE IT RESOLVED THAT the Council of the Corporation of the Township of Goulbourn hereby appoints Bill Simpson as Goulbourn's representative on the Regional Land Division Committee commencing immediately for a term ending December 31, 2000.

Given under my hand and the Seal of the said Corporation at the Township of Goulbourn this twenty-sixth day of February, 1998


Robert Haller, Clerk



Township of Rideau

P.O. Box 310
2155 Roger Stevens Drive
North Gower, Ontario
K0A 2T0
(613) 489-3311
(613) 489-3880 (fax)

Please refer to our file no.

07-97-0071	1880
DEC 22 1997	
Received	
FILE	07-97-0071
DOI	97-3279
ACTION	
TAKEN	
TJC MJJ	

December 19, 1997

Ms. Mary Jo Woollam
Regional Clerk Regional Municipality of Ottawa-Carleton
111 Lisgar Street
Ottawa, ON K2P 2L7

Dear Ms. Woollam:

Thank you for your letter of November 17th inviting Rideau Township to nominate a citizen for appointment to the Regional Land Division Committee. The Township placed advertisements in local papers to seek interested applicants, and the applications received have now been reviewed by Council.

At its meeting on December 15th, Council nominated Mr. Preston Ralph for appointment to the Land Division Committee for another term. A copy of Council's resolution is enclosed for reference.

Yours sincerely,

J. David Ball,
Clerk
JDB/sc
Encl.



The Council of The Corporation of the Township of Rideau

RESOLUTION No. 97-318

Moved by: *[Signature]*

December 15, 1997

Seconded by: *[Signature]*

WHEREAS Council invited applications for nomination to the Regional Municipality of Ottawa-Carleton for appointment to the Regional Land Division Committee;

AND WHEREAS Council has reviewed the applications;

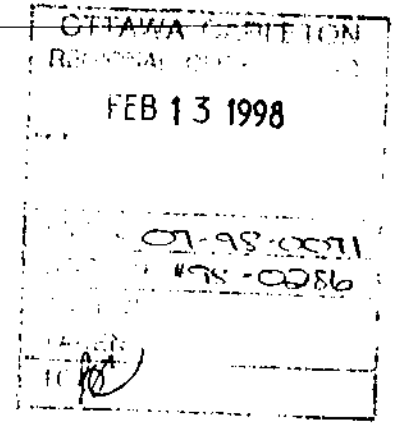
THEREFORE BE IT RESOLVED that *Preston Ralph* is hereby nominated for appointment to the Regional Land Division Committee.

[Signature]

Mayor



THE CORPORATION OF THE TOWNSHIP OF OSGOODE



Monday, February 9, 1998

Mr. Jim Waddell
P.O. Box 273
Greely, ON
K0A 1Z0

Dear Mr. Waddell:

Re: Township of Osgoode Committee Appointments

In regards to the above-mentioned, we wish to advise that you have been appointed to serve on the Regional Land Division Committee for the years 1998-2000 and until such time that a successor has been appointed to take your place.

Trusting this is satisfactory, we remain,

Yours truly,

Carolynn Bennett
Deputy Clerk

cc. RMOC, Clerk's Dept.

TOWNSHIP OF
**WEST
CARLETON**

February 2, 1998



Mr. Jack Shaw
3058 John Shaw Road
Kinburn, ON K0A 2H0

Dear Mr. Shaw:

Re: Regional Land Division Committee

Thank you for attending the interview with Council to review your interest in being nominated as the Township's representative to the Regional Land Division Committee. On Tuesday, January 27, 1998, Council reappointed you to a three-year term ending November 30, 2000.

I am forwarding a copy of this letter to Bill Cook, Land Division, for his information.

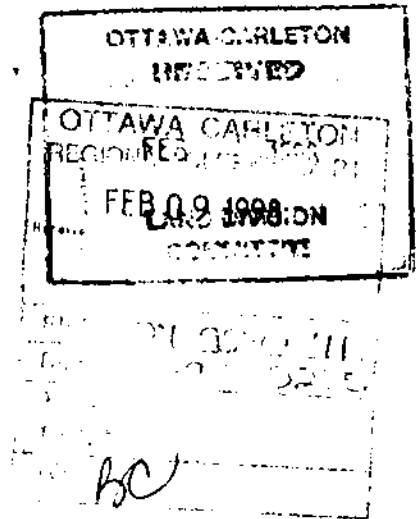
Once again, thank you for your interest in your local community.

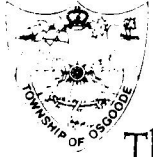
Yours sincerely,

A handwritten signature in cursive script, appearing to read "D. Eastman".

Dwight A. Eastman
Mayor

cc Bill Cook, Land Division





THE CORPORATION OF THE TOWNSHIP OF OSGOODE

Thursday, May 7, 1998

Clerk's Department
Regional Municipality of Regional-Carleton
111 Lisgar Street
Ottawa, On
K2P 2L7

Dear Sir/Madam:

Re: Regional Land Division Committee

With regards to the above-mentioned, we wish to advise that the following recommendation from the Committee of the Whole was adopted in Council on May 5, 1998.

"That the Committee of the Whole recommends to Council that any RMOC motion to disband Land Division Committee be deferred until the governance issue is resolved.

AND FURTHER THAT RMOC Council proceed to appoint recommended new members to the Land Division Committee without further delay."

Trusting this is satisfactory.

Yours truly

Wayne Robinson
Wayne/Robinson
Clerk

cc: Land Division Committee