



Agriculture and Rural Affairs Committee

Minutes

Meeting #: 24
Date: May 1, 2025
Time: 10 am
Location: Ben Franklin Place, The Chamber, Main Floor, 101
 Centrepointe Drive, and by electronic participation

Present: Chair: Councillor David Brown
 Vice-Chair: Councillor Clarke Kelly
 Members: Councillor Catherine Kitts, Councillor Matt Luloff

1. Notices and meeting information for meeting participants and the public
- Notices and meeting information are attached to the agenda and minutes, including: availability of simultaneous interpretation and accessibility accommodations; *in camera* meeting procedures; information items not subject to discussion; personal information disclaimer for correspondents and public speakers; notices regarding minutes; and remote participation details.

Accessible formats and communication supports are available, upon request.

Except where otherwise indicated, reports requiring Council consideration will be presented to Council on Wednesday, May 14, 2025, in Agriculture and Rural Affairs Committee Report 24.

The deadline to register by phone to speak, or submit written comments or visual presentations was 4 pm on Wednesday, April 30, 2025, and the deadline to register by email to speak was 9:00 am on Thursday, May 1, 2025.

These “Summary Minutes” indicate the disposition of items and actions taken at the meeting. This document does not include all of the text that will be included in the full Minutes, such as the record of written and oral submissions. Recorded votes and dissents contained in the Summary Minutes are draft until the full Minutes of the meeting are confirmed by the Committee. The draft of the full Minutes (for confirmation) will be published

with the agenda for the next regular Committee meeting and, once confirmed, will replace this document.

2. Declarations of Interest

No Declarations of Interest were filed.

3. Confirmation of Minutes

3.1 ARAC Minutes 23 - April 3, 2025

Carried

4. Infrastructure and Water Services Department

4.1 Source Water Protection Septic System Inspection

Program: Municipal Wellhead Protection Area Risk Management

File No. ACS2025-IWS-AM-0003 – CityWide

Report recommendation(s)

That the Agriculture and Rural Affairs Committee and the Environment and Climate Change Committee recommend Council approve the Source Water Protection Septic Inspection Program as described in this report.

Carried

5. Planning, Development and Building Services Department

5.1 Rural Community-Building Grant Program – Grant Application Review

File No. ACS2025-PDB-PS-0038 – Orléans South-Navan (19) Osgoode (20)

Report recommendation(s)

That the Agriculture and Rural Affairs Committee approve the recommendations on the Rural Community-Building Grants Program applications as detailed in Document 1.

Carried

6. Office of the City Clerk

6.1 Status Update – Agriculture and Rural Affairs Committee
Inquiries and Motions – for the Period Ending 22 April 2025

File No. ACS2025-OCC-CCS-0058 – City-Wide

Report recommendation(s)

That the Agriculture and Rural Affairs Committee receive this report for information.

Received

7. In Camera Items

There were no *in camera* items.

8. Information Previously Distributed

8.1 Planning, Development and Building Services Department Report on the Use of Delegated Authority, 2024 - Planning, Right of Way, Heritage and Urban Design, and Building Code Service Areas

File No. ACS2025-PDB-PS-0019 - CityWide

8.2 Manure Drag Lines in Rural Ottawa

File No. ACS2025-PDB-RHU-0020 - CityWide

9. Open Mic Session

The Committee heard from Ms Theresa Whalen on the subject of the closure of a forced road abutting her family's property.

10. Motions of Which Notice has been Previously Given

10.1 Councillor C. Kitts - Removal of All-Way Stop Control at McKeown Drive and Barfield Road

File No. ACS2025-OCC-CCS-0057 - Osgoode (20)

Motion

BE IT RESOLVED that the Agriculture and Rural Affairs Committee recommend Council approve that Traffic Services staff be directed to remove AWSC at the intersection of McKeown Drive and Barfield Road, maintaining the current stop sign southbound on Barfield Road and removing the stop signs located on McKeown Drive.

Carried

11. Notices of Motions (For Consideration at Subsequent Meeting)

There were no Notices of Motion.

12. Inquiries

There were no Inquiries.

13. Other Business

There was no other business.

14. Adjournment - The meeting was adjourned at 10:12 am.

Next Meeting(s):

- June 5, 2025 (Regular meeting)
- June 18, 2025 (Special Joint Meeting with Planning and Housing Committee)

Original to be signed by
C. Zwierzchowski, Committee
Coordinator

Original to be signed by
Councillor D. Brown, Chair