



#1 MINUTES MEETING OF JANUARY 14, 2014 COMMITTEE OF THE WHOLE

The Committee of the Whole met on Tuesday, January 14, 2014 at 2:00 p.m. at the Township of Drummond/North Elmsley Administrative Building, 310 Port Elmsley Rd.

MEMBERS PRESENT:

Aubrey Churchill	Reeve
Gail Code	Deputy Reeve
Ken Fournier	Councillor
Ray Scissons	Councillor
Peter Wagland	Councillor (CHAIR)

STAFF PRESENT:

Cindy Halcrow	Clerk Administrator
Cathy Ryder	Deputy Clerk
Karl Grenke	Planner
Linda Van Alstine	Treasurer

1. Call to Order

The meeting was called to order at 2:00 p.m. A quorum was present.

2. Disclosure of Pecuniary Interest

The Chair invited members wishing to disclose a pecuniary interest to do so now. No members disclosed a pecuniary interest.

3. Minutes of Previous Meetings

3.1 Regular Session Minutes of December 17, 2014

MOTION #COW-14-001 (Verbal)

MOVED BY: Gail Code
SECONDED BY: Ray Scissons

THAT the Committee of the Whole approves the minutes of the regular Committee of the Whole meeting held on December 17, 2014 as amended.

ADOPTED

Amendment:

Changed the mover from Peter Wagland to Ray Scissons under Item #3 Additions and Approval, Page 2 of the December 17, 2013 Committee of the Whole minutes.

3.2 Closed Session Minutes of December 17, 2014

MOTION #COW-14-002 (Verbal)

MOVED BY: Aubrey Churchill
SECONDED BY: Gail Code

THAT the Committee of the Whole approves the minutes of the Closed Session Committee of the Whole meeting held on December 17, 2014 as circulated.

ADOPTED

4. Additions and Approval of Agenda

MOTION #COW-14-003 (Verbal)

MOVED BY: Ray Scissons
SECONDED BY: Ken Fournier

THAT the Committee of the Whole approves the agenda for the January 14, 2014 meeting of the Committee, as presented.

ADOPTED

5. Petitions/Delegations/Public Hearings – None

6. Communication/Correspondence

No items were pulled from the Communication package although the following item was discussed before the motion was adopted:

#5 Conservation Appointments

MOTION #COW-14-004 (Verbal)

MOVED BY Ken Fournier
SECONDED BY: Aubrey Churchill

THE COMMITTEE OF THE WHOLE RECOMMENDS TO COUNCIL,
THAT Council approves the appointment of Gail Code to the Mississippi Valley Conservation Authority for 2014 and;

FURTHERMORE that Ray Scissons be appointed to the Rideau Valley Conservation Authority for 2014.

ADOPTED

MOTION #COW-14-005 (Verbal)

MOVED BY: Aubrey Churchill
SECONDED BY: Ray Scissons

THE COMMITTEE OF THE WHOLE RECOMMENDS TO COUNCIL,
THAT Council receives the remainder of the communication items for the January 14, 2014 Committee of the Whole as information.

ADOPTED

7. Committee and Board Reports

7.1 PUBLIC WORKS – No Reports

7.2 COMMUNITY DEVELOPMENT

a) Report of the Planner – Martin Severance Application (Moore Place)

The Planner provided an update on the severance application on Moore Place (adjacent to the Pine Arbour subdivision) to sever a 4 acre lot out of their larger lot at 334 Station Rd). The Committee accepted the recommendation of the Planner with the following direction:

Action Item: Direction given to staff to provide a planning report to the County’s Land Division Committee containing the recommendations and draft conditions outlined in his report.

7.3 CORPORATE SERVICES

a) Report of the Treasurer – Borrowing By-law

The Committee received the report as information with the following direction:

Action Item: Direction given to bring the Borrowing By-law forward for review and passage at the January 14, 2014 Council meeting.

b) Report of the Treasurer – 2014 Interim Tax Rate By-law

The Committee received the report as information with the following direction:

Action Item: Direction given to bring the Borrowing By-law forward for review and passage at the January 14, 2014 Council meeting.

c) Report of the Clerk Administrator – Discussion Paper on Proposed OPP Billing Model

The CA provided the Committee with an overview on the proposed OPP billing model and the concerns regarding the rising costs of policing. Howard Allan is preparing a discussion paper for Beckwith, Tay Valley and Lanark Highlands. He wanted to know if the Township wanted to be part of this to lobby the provincial government with respect to the proposed OPP Billing Model. The Committee accepted the recommendation of the CA and the following motion was adopted:

MOTION #COW-14-006 (Verbal)

MOVED BY: Gail Code
SECONDED BY: Ken Fournier

THE COMMITTEE OF THE WHOLE RECOMMENDS TO COUNCIL,
THAT Council supports the Township’s participation in Howard Allan’s preparation of the Discussion Paper on the proposed OPP Billing Model.

ADOPTED

7.4 COMMUNITY SERVICES – No Reports

7.5 CLERK/MEMBERS OF COUNCIL

a) Report of Reeve

The Reeve provided a verbal update on the following items:

- Dec. 9/13 Fireboard meeting
- Dec. 13/13 Regular meeting with C/A
- Dec. 18/13 Staff Christmas luncheon in D/NE Council Chambers
- Dec. 19/13 Signing of cheques – Fire Hall, Perth
- Dec. 20/13 Regular meeting with C/A

b) Report from Fire Board – Aubrey Churchill December 9, 2013 meeting

The Reeve provided highlights from the last Fire Board meeting of 2013:

- approved the Fire Chief to proceed with the RFP for a new rescue truck body that will be used for the replacement of the equipment van for the BBD&E Station
- new training materials were on display for all members to view
- approved a new 3 year plowing contract be awarded to the Ground Guys
- the Fire Chief gave an update on response hours and costs; with response hours and costs both down from the previous year

c) Report from Library Board – Peter Wagland – December 16, 2013 meeting

- Circulation down 4.3%; D/NE share ranged from 23.6% to 26.3% for 2013, circulation 10,000 to 12,700 per month
- Lynn Marsh appointed as new Secretary-Treasurer-Bookkeeper
- Friends of the Library first book sale netted \$300
- Library partnered with PDCI staff on the Create! Digital Media Festival – November 29, 2013 – the event showcased a new media lab for students
- November 2013 Financial Report accepted as presented
- Revenue and expenses on track for the year
- Next meetings; Property Committee January 6, 2014, Board Meeting January 20, 2014

d) Report from CA's

Mississippi Valley Conservation Authority - Gail Code

- budget will be passed on February 19th at the annual general meeting
- State of the Lake Plan should be ready at the end of the month or early February
- next meeting January 20, 2014

Rideau Valley Conservation Ray Scissions

- next meeting scheduled for February 27, 2014

e) Report from Members of Committee

Lanark County Report – Reeve Churchill - December 18, 2013

- County Council supported Tay Valley's OPP Billing reform resolution
- County approved \$1,000 in funding for the Lanark County Taste Tour with the Lanark Farmer's Market
- Approval, in principle, a 10 year County roads paved shoulder program which aims to pave all shoulders on all County roads
- Donation of 2007 model vehicle to St. John's Ambulance – Renfrew branch
- Approval and adoption of the Asset Management Plan
- 5N property declared as surplus
- Weighted vote system will remain status quo
- Approved a pay freeze for County Councillors for 2014

D/NE 200th Anniversary Committee - Gail Code

- 200th Anniversary presentation with Tay Valley and Perth by the Perth Historical Society on January 16, 2013 at 7:30 p.m. at the Perth Legion

8. CLOSED SESSION

8.1 Personal Matters about Identifiable Individuals.

MOTION #COW-14-007 (Verbal)

MOVED BY: Aubrey Churchill

SECONDED BY: Ken Fournier

THAT the Committee of the Whole shall hereby hold closed session of Committee of the Whole at 2:37 p.m. to discuss personal matters about an identifiable individual;

AND THAT the Clerk Administrator and the Deputy Clerk remain in the room.

ADOPTED

MOTION #COW-14-008 (Verbal)

MOVED BY: Ken Fournier

SECONDED BY: Ray Scissons

THAT the Committee of the Whole shall hereby return to regular session of the Committee of the Whole at 2:48 p.m.

ADOPTED

RISE AND REPORT

- The Committee received information pertaining to an identifiable individual.

9. Unfinished Business - None

10. New Business - None

11. Adjournment

MOTION #COW-14-009 (Verbal)

MOVED BY: Ken Fournier

SECONDED BY: Ray Scissons

THAT the Committee of the Whole stand adjourned at 2:47 p.m.

ADOPTED

CHAIR

CLERK ADMINISTRATOR