



#10 MINUTES MEETING OF MAY 21, 2013 COMMITTEE OF THE WHOLE

The Committee of the Whole met on Tuesday, May 21, 2013 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 (CHAIR)
Ray Scissions	Councillor
Peter Wagland	Councillor

STAFF PRESENT:

Cindy Halcrow	Clerk Administrator
Karl Grenke	Planner
Linda Van Alstine	Treasurer
Scott Cameron	Manager of Public Works

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 declared a pecuniary interest.

3. Minutes of Previous Meetings

3.1 Regular Session Minutes of May 7, 2013

MOTION #COW-13-059 (Verbal)

MOVED BY: Gail Code
SECONDED BY: Aubrey Churchill

THAT the Committee of the Whole approves the minutes of the regular Committee of the Whole meeting held on May 7, 2013 as circulated.

ADOPTED

3.2 Closed Session Minutes of May 7, 2013

MOTION #COW-12-060 (Verbal)

MOVED BY: Ray Scissions
SECONDED BY: Peter Wagland

THAT the Committee of the Whole approves the minutes of the Closed Session Minutes Committee of the Whole meeting held on May 7, 2013 as circulated.

ADOPTED

4. Additions and Approval of Agenda

a) Two additions:

- Amended Haul Route for Solar Projects
- Closed Session Minutes dated May 7, 2013

MOTION #COW-13-061 (Verbal)

MOVED BY: Aubrey Churchill
SECONDED BY: Ray Scissons

THAT the Committee of the Whole approves the agenda for the May 21, 2013 meeting of the Committee, as amended.

ADOPTED

5. Petitions and Delegations

5.1 Jim MacPherson – Rideau Rural Roots Festival (this item was dealt with after *(This item was dealt with after Item 7.2.)*)

Jim MacPherson made a presentation to the Committee outlining the 2013 Rideau Rural Roots Festival which will take place in the Lower Reach Park, Smiths Falls on July 20 – 21, 2013. The festival is a history-inspired celebration of Smiths Falls and its people. He asked that the Township consider having a Township display, festival link on the Township's website and/or provide financial support.

6. Communication/Correspondence

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

#3 Seniors' Month Proclamation

MOTION #COW-13-062 (Verbal)

MOVED BY: Aubrey Churchill
SECONDED BY: Gail Code

THE COMMITTEE OF THE WHOLE RECOMMENDS,

THAT Council does hereby proclaim June 1 – 30, 2013 as Seniors' Month in the Township of Drummond/North Elmsley.

ADOPTED

#4 Ontario Medal for Good Citizenship Award – Susan Brandum

Action Item: Direction given to staff to nominate Susan Brandum for the Ontario Medal for Good Citizenship Award.

MOTION #COW-13-064 (Verbal)

MOVED BY: Ray Scissons
SECONDED BY: Gail Code

THE COMMITTEE OF THE WHOLE receives the remainder of the communication items for the May 21, 2013 Committee of the Whole as information.

ADOPTED

7. Committee and Board Reports

7.1 PUBLIC WORKS

a) Haul Route for the Solar Project *(This item was dealt with after Item 5.1.)*

Scott Cameron told the Committee that Campbell's said that they may get the aggregate tender for the solar projects and if they do, they would like to bring their empty trucks down Armstrong and Porter Roads. In order to do that, Mr. Cameron would like to accelerate the black rock program in the Township's south end by taking it from the north end, in particular the Ebbs Side Road project, and put it on Porter Road. Ebbs Side Road will be done in 2014. Another good reason to put black rock on Porter Road is in case accidents occur on County Road 43 and traffic has to be rerouted along this road. Porter Road will be able to withstand the extra traffic with the black rock. After a brief discussion, no members had any issue with the empty trucks going down Porter Road and the following direction was given.

Action Item: Direction given to staff to proceed with the amended haul route using the black rock budgeted for Ebbs Side Road and that black rock for Ebbs Side Road be done in 2014.

7.2 COMMUNITY DEVELOPMENT

a) Report of the Planner – Rideau Corridor Landscape Strategy Update

The Planner provided Council with an update regarding the progress on the Rideau Corridor Landscape Strategy planning process. Reeve Churchill added that the area Planners are trying to put something together regarding policies that will work for all the stakeholders.

b) Report of the Planner – Lanark County Support Services Site Plan

The Planner provided Council with an update regarding the Lanark County Support Services Site Plan Control on property located on Rideau Ferry Road (Lot 26, Conc. 10, North Elmsley) to accommodate the construction of a life skills training facility on the 1.7 acre property. The Committee received the report as information.

Action Item: Direction given to staff to bring a site plan control by-law forward to Council for approval.

7.3 CORPORATE SERVICES

a) Report of the Clerk Administrator – OPP Speed Signs

The Clerk Administrator provided Council with an update regarding jointly purchasing an OPP Speed Sign. Members of the committee agreed that the Township does not need a sign at this time.

Action Item: Staff were directed to inform Derrick Love, Joint Lanark County Police Services Board Chair, that the Township is not interested in purchasing a sign at this time and that this item be added to the 2014 budget for further discussion.

b) Report of the Clerk Administrator – Exclusion of Mobile Homes from Tax Sale

The Clerk Administrator provided Council with an update regarding excluding privately-owned mobile homes from a public tax sale.

Action Item: Staff was directed to bring the bylaw to the next Council meeting. Staff was also directed to explore options for a notification process for owners of the mobile homes and to contact North Grenville to investigate what happened in a similar incident

c) Report of the Treasurer – Financial Summary for January 1 – May 7, 2013

The Treasurer provided Council with an update regarding the 2013 Budget. The report was received as information. She was asked to add a percentage column.

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:

- May 10 – attended the Hartington Farm Equipment grand opening and presented a plaque
- May 16 – attended the Lanark County truck rodeo; there were 5 attendees from the Township
- May 18 – attended the Tackaberry Museum in Athens

b) Report from Fire Board – A. Churchill presented highlights from the Board meeting of May 13, 2013:

- Allan chartered Accountants made a presentation to the Fire Board. There was a \$50,535 surplus which will be put into reserves. There were four areas identified for management to look at: 1) timely preparation of financial information; 2) penalties and interest on late payments, 3) bank reconciliations; and 4) vacation, overtime, sick time carry forward. The board will be dealing with these suggestions with staff.
- The consumption of alcohol in the fire hall has been permanently banned unless a special occasion permit is obtained.
- The fire ban was lifted on May 15, 2013.
- Fire calls are down. There were four accidental fires during the fire ban.

c) Report from Library Board - Peter Wagland:

The Library Board met on May 13, 2013 and a report will be brought forward at the next meeting.

d) Report from CA's

RVCA – Ray Scissons: The next meeting is on May 23, 2013

MVC – Gail Code: The Board met on May 15, 2013 and she will bring a report to the next meeting.

e) Report from Members of Committee - None

8. CLOSED SESSION – No reports

9. Confidential Reports - None.

10. New Business – None.

11. Adjournment

MOTION #COW-13-065 (Verbal)

MOVED BY: Peter Wagland

SECONDED BY: Ray Scissons

THAT the Committee of the Whole stand adjourned at 3:15 p.m.

ADOPTED

CHAIR

CLERK ADMINISTRATOR