



#11 Minutes Meeting of May 12, 2015 Committee Of The Whole

The Committee of the Whole met on May 12, 2015 at 5:12 p.m. at the Township of Drummond/North Elmsley Administrative Building, 310 Port Elmsley Rd.

Members Present:

Aubrey Churchill	Reeve
Gail Code	Deputy Reeve (Chair)
Steve Fournier	Councillor
George Sachs	Councillor
Ray Scissons	Councillor

Staff Present:

Cindy Halcrow	Clerk Administrator
Cathy Ryder	Deputy Clerk
Karl Grenke	Planner
Scott Cameron	Public Works Manager

1. Call to Order

The meeting was called to order at 5:12 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 April 28, 2015

MOTION #COW-15-072 (Verbal)

MOVED BY: Aubrey Churchill

SECONDED BY: George Sachs

THAT the Committee of the Whole approves the minutes of the regular Committee of the Whole meeting held on April 28, 2015 as circulated.

ADOPTED

4. Approval of Agenda

MOTION #COW-15-073 (Verbal)

MOVED BY: Ray Scissons

SECONDED BY: Steve Fournier

THAT the Committee of the Whole approves the agenda for the May 12, 2015 meeting of the Committee, as presented.

ADOPTED

5. Petitions/Delegations/Public Hearings

5.1 Glenda Timmins - Drummond Central School Play Structure Donation

Glenda Timmins made a brief presentation to Council requesting a \$1,500 donation towards purchasing a play structure for the Drummond Central School. She reported that \$15,000 has been raised via fundraising events. She reported that the play structure could be accessed by children during and outside of school hours.

5.2 Kevin Wall – Noise Complaint

Kevin Wall voiced his concerns regarding the race car noise issues with his neighbour. He reported that the noise levels have become intolerable; it is impacting his quality of life and his business. Mr. Wall played a recording of the race cars and reported that the race cars run from 8:00 a.m. to dusk on most weekends. There was general discussion on whether the noise exceeds MOE's noise by-law and/or whether the noise guidelines.

Action Item: Direction given to staff to investigate further (including weekends) and bring a report back to Council.

5.3 Tracy Zander – Municipal Park

T. Zander presented a presentation to Council regarding the possibility of the Township purchasing property (4971 Highway 43) for use as a municipal park. She reported that the property is approximately 0.8 acres with 650 feet of waterfront on the Tay River. There was discussion on the fiscal responsibility to the Township, lack of parking, risk associated with highway and liability. Council thanked Mrs. Zander for her presentation and stated that they were not interested in this proposal at this time.

6. Communication/Correspondence

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

#2 Ministry of Citizenship - Good Citizenship Medal

Action Item: Direction given to staff to research and bring forward a resident(s) for possible nomination.

#7. Ferguson's Falls Community Hall Association

Action Item: Direction given to staff to contact Janet McIntyre regarding the dissolving of the Ferguson's Falls Community Hall Association Committee.

MOTION #COW-15-074 (Verbal)

MOVED BY: Aubrey Churchill
SECONDED BY: Ray Scissions

THAT THE COMMITTEE OF THE WHOLE receives the communication items for the May 12, 2015 Committee of the Whole as information.

ADOPTED

7. Committee and Board Reports

7.1 COMMUNITY DEVELOPMENT PUBLIC WORKS

a) Report of the Planner – Wellington Street Innisville

The Planner provided an update to Council regarding land title issues regarding the Wellington Street road allowance in Innisville. He reviewed the process to provide clear title for the Kilfoyle's and the Township assuming clear title on the existing travelled public road. He recommended the closure of a portion of the Wellington Street road allowance and to re-zone to allow a reduced lot size and frontage. Council accepted the recommendations of the Planner with the following direction:

Action Item: Direction given to staff to schedule a public meeting regarding the road closure and re-zoning of the lot.

b) Report of the Planner – Stonebridge Interlock Site Plan

The Planner provided an update to Council regarding a site plan control application for property at 6092 County Road 43 to accommodate the operation of a commercial landscaping business. He reported that the landscaping store is open but site plan control is required for all new commercial development to address maintenance of landscaping, access, parking etc. Council accepted the recommendation of the Planner with the following direction:

Action Item: Direction given to staff to prepare a draft Site Plan Agreement.

c) Report of the Planner - Otty Woods Subdivision Amendment

The Planner provided an update regarding a minor amendment to the restrictive covenants agreement for the Otty Woods Subdivision. He recommended that Council consent to rewording the section of the agreement to clarify the vegetation retention plan. Council accepted the recommendation of the Planner and following motion was adopted:

MOTION #COW-15-075 (Verbal)

MOVED BY: George Sachs

SECONDED BY: Steve Fournier

THE COMMITTEE OF THE WHOLE RECOMMENDS TO COUNCIL,

THAT Council consents to the requested amendment to the restrictive covenants relating to the Otty Woods (McKay Farm) subdivision.

ADOPTED

7.2 PUBLIC WORKS

a) Report of the Public Works Manager – Used 2011 Case Wheeled Loader

The Public Works Manager reviewed his report regarding the purchasing of a wheeled loader vehicle from Nortrax Equipment Sales. Council accepted the recommendation of the Public Works Manager and the following motion was adopted:

MOTION #COW-15-076 (Verbal)

MOVED BY: Steve Fournier
SECONDED BY: Ray Scissons

THE COMMITTEE OF THE WHOLE RECOMMENDS TO COUNCIL,
THAT Council approves the purchase of a used 2011 CASE 721E Wheeled Loader from Nortrax Equipment Sales at a cost of \$85,000 (plus tax).

ADOPTED

b) Report of the Public Works Manager – Public Works Activity Update

The Public Works Manager provided Council with an update regarding activities within the Public Works Department. Council received the report as information.

7.3 CORPORATE SERVICES

a) Report of the Treasurer – Tariff of Fees Amendment

The Clerk Administrator presented the report on behalf of the Treasurer.

The Clerk Administrator provided an update on amending the Tariff or Fees By-law to remove the \$7.00 tipping fees for tires on rims and to amend the curbside fee from \$170.00 to \$190.00 per year. Council accepted the recommendation with the following direction:

Action Item: Direction given to staff to bring a revised Tariff of Fees By-law forward for review and passage at the next Council meeting.

7.4 COMMUNITY SERVICES – No Reports

7.5 CLERK/MEMBERS OF COUNCIL

a) Report of Reeve – No Reports

b) Report from Fire Board – Ray Scissons provided a verbal update

- Fire Ban expected to be lifted later this week
- Fire Chief reported that they have been busy with numerous fires requiring mutual aid
- Attended the Ontario Association Fire Chief's Council members
- Next meeting June 22, 2015

c) Report from Library Board – George Sachs provided a verbal update from May 11, 2015

- Welcomed new CEO Erika Heesen
- Pay equity committee first meeting will be in June
- Secured estimates for flooring at the Fire hall as well as internet/phones - will be presented to the Property Committee on May 25, 2015.
- Next meeting June 15, 2015

d) Report from CA's

Mississippi Valley Conservation Authority – Gail Code, May 11, 2015

- Policy and Priorities meeting
- 2015 – 2018 Strategic Priorities

- Next meeting May 20, 2015
- Mississippi Lake Plan meeting May 30, 2015 – Steve Fournier to attend to represent the Township

e) Report from Members of Committee

Drug Strategy Committee – Steve Fournier

- Donation of \$500 to PDCI day camp for 48 kids
- OPP did a prescription drop off presentation

The Clerk Administrator reminded Council that she has given everyone a document with all of Council/Staff priorities. She requested that each item be prioritized and returned to her.

8. CLOSED SESSION - None

9. Unfinished Business

9.1 Donation Request for School Play Structures

The Clerk Administrator provided an update on requests from both schools and offered options to fund the requests. Council agreed to donate \$1,500 to each school to be funded from reserves.

MOTION #COW-15-077 (Verbal)

MOVED BY: Aubrey Churchill
SECONDED BY: Steve Fournier

THE COMMITTEE OF THE WHOLE RECOMMENDS TO COUNCIL,
THAT Council donates \$1,500.00 to Drummond Central School and the North Elmsley Public School towards the purchasing of play structure equipment.

ADOPTED

10. New Business - None

11. Adjournment

MOTION #COW-15-078 (Verbal)

MOVED BY: Ray Scissons
SECONDED BY: George Sachs

THAT the Committee of the Whole stand adjourned at 6.58 p.m.

ADOPTED

CHAIR

CLERK ADMINISTRATOR