



Township of Drummond/North Elmsley

#13 Council Meeting of August 12, 2014 Township Council Chambers

Minutes

Call to Order: Reeve Churchill called the meeting to order at 6:00 p.m.

Present:

| | |
|---------------------|------------------|
| Reeve | Aubrey Churchill |
| Deputy Reeve | Gail Code |
| Councillor | Ray Scissons |
| Councillor | Ken Fournier |
| Councillor | Peter Wagland |
| Clerk Administrator | Cindy Halcrow |

Members Wishing To Disclose A Pecuniary Interest Do So Now. Reeve Churchill and Deputy Reeve Code declared a conflict of interest with respect to the development charges study and by-law because their sons are developers. They both left the council table and sat in the audience. Councillor Ray Scissons assumed the Chair.

The public meeting for development charges was moved up on the agenda.

3.1 6:00 p.m. Public Meeting - Development Charges

Councillor Scissons called the public meeting to order at 6:00 p.m. Tracy Zander gave a presentation on the background study and her findings. Her report recommended a charge of \$2,500 per unit with the possibility of a charge for commercial/institution of up to 89 cents/square foot.

After her presentation, the Chair asked if the public in attendance had any questions. Mr. Ted Arthurs had several concerns. He wanted to know why Wayside Drive was listed in some reports to be done in 2017 and in 2018 in other reports. He thought the population projections did not add up correctly. He did not understand why some of the tables ended in 2018 when the study was a five-year report to end in 2019. He favoured a maximum amount for commercial development and wondered why there was nothing in the report about solar projects. He suggested that the Township be a leader, not a follower, and set the charge closer to \$3,000 /unit and ensure that the fee is indexed. He had heard that Highway 7 was going to be widened and this would bring more development therefore the fee should be higher to accommodate this growth.

Mr. Denis Rene de Cotret also questioned the population figures of 4% and wanted to know why the Fire Department needed 3 new firefighters in five years. He suggested that the firefighters be phased in over a longer period of time. He thought that \$2,500 was too low and felt that a

charge in the range of \$3,000 to \$3,200 with a mandatory annual inflation increase would alleviate the pressures on municipal reserves.

After all the questions, Councillor Scissons reminded the public to leave their name if they wanted formal notice of the by-law passage. The public meeting was closed at 6:37 p.m.

Reeve Churchill and Deputy Reeve Code returned to the council table and Reeve Churchill assumed the Chair.

1.0 Minutes

1.1 Regular Minutes of June 24, 2014

Moved By: Peter Wagland

Seconded By: Ken Fournier

BE IT RESOLVED THAT the Council of the Corporation of the Township of Drummond/North Elmsley does hereby approve the minutes of the Regular Meeting of June 24, 2014, as circulated.

**Carried
14-106**

2.0 Additions & Approval Of Agenda

2.1 Approval of Agenda

Moved By: Ken Fournier

Seconded By: Peter Wagland

BE IT RESOLVED THAT the Council of the Corporation of the Township of Drummond/North Elmsley does hereby adopt the agenda for the meeting of August 12, 2014 as presented

**Carried
14-107**

3.0 Delegations:

3.1 6:00 p.m. Public Meeting – Development Charges (This was moved to the beginning of the meeting)

4.0 Committee & Board Reports

4.1 Committee of the Whole Report to Council

- **August 5, 2014**

Councillor Ray Scissons presented and read Report #9 CoW-August 5, 2014 to Council on behalf of the Committee of the Whole.

Moved By: Ray Scissons

Seconded By: Gail Code

BE IT RESOLVED THAT the Report #9 CoW-August 5, 2014 is hereby adopted this twenty-fourth day of June 2014.

“A” 1 County of Lanark – Ottawa Police Service Costing

“B” 1 THAT the Council of the Corporation of the Township of Drummond/North Elmsley authorizes the County of Lanark to obtain a costing from Ottawa Police Service on its behalf.

“A” 2 Westshore Drive Reconstruction Tender Results

“B” 2 THAT Council of the Corporation of the Township of Drummond/North Elmsley accepts the tendered price from Cavanagh Construction Ltd. of \$383,954.99 including applicable taxes for the Westshore Drive Reconstruction Tender 2014-05 and;

THAT the Reeve and Clerk Administrator are authorized to sign all pertinent documentation with respect to Westshore Drive Reconstruction Tender 2014-05 and;

THAT the Council approves the transfer of \$14,545 from the 2013 CIIF grant surplus as per FIN-9-2014, \$5,833 from the 2014 additional Gas Tax \$64,834 from the 2014 Development Charges study – construction account and the remaining \$16,168 from the 2015 Gas Tax funding for a total of \$101,380 to the Westshore Drive Reconstruction Project to compensate for the current funding shortfall, if required.

“A” 3 Gail Read Variance and Site Plan

“B” 3 THAT Council of the Corporation of the Township of Drummond/North Elmsley waives the requirement for site plan control for 126 Sutcliffe Lane (Read).

“A” 4 Sale of 5N Site Lands

“B” 4 THAT Council of the Corporation of the Township of Drummond/North Elmsley authorizes the Reeve and Clerk Administrator to sign the confirmation, consent and authorization for the sale of the 5N Site Lands.

“A” 5 Payout of Overtime hours

“B” 5 THAT the Council of the Corporation of the Township of Drummond/North Elmsley approves a one-time payout of 100 hours of overtime for Employee No. 58.

**Carried
14-108**

5.0 BY-LAWS

5.1 2014-039 Advance Vote Days and Reduced Hours

Moved By: Ray Scissons

Seconded By: Gail Code

BE IT RESOLVED THAT By-law #2014-039, being a By-law to provide for advance votes to be held prior to voting day and reduced hours in retirement homes and entitled, “Advance Vote Days and Reduced Hours By-law”, be read a first, second and third time and finally passed in open Council.

**Carried
14-109**

5.2 2014-040 McDougall Site Plan

**Moved By: Gail Code
Seconded By: Ray Scissons**

BE IT RESOLVED THAT By-law #2014-040, being a By-law to authorize the execution of a site plan control agreement between Kenneth Gary and Carol-Ann Vivian McDougall and the Township of Drummond/North Elmsley and entitled, “McDougall Site Plan Agreement”, be read a first, second and third time and finally passed in open Council.

**Carried
14-110**

5.3 2014-041 Integrated Accessibility Standards

**Moved By: Ray Scissons
Seconded By: Gail Code**

BE IT RESOLVED THAT By-law #2014-041, being a By-law to adopt an accessibility policy and entitled, “Accessibility Policy”, be read a first, second and third time and finally passed in open Council.

**.Carried
14-111**

6.0 RESOLUTIONS/NOTICE OF MOTIONS - None

7.0 CLOSED SESSION - None

8.0 BUDGET CONSIDERATIONS - None

9.0 COMMUNICATIONS/CORRESPONDENCE - None

10.0 NEW BUSINESS

10.1 OPP Billing Model – Draft Letter to Residents

C. Halcrow explained that the draft letter was a copy of the letter that Tay Valley mailed to their residents in the June tax bill. This letter was received too late to include in the Township’s tax bill. The letter needs some minor work particularly with the figures as the exact increase is unknown because a billing model has not been chosen yet. Councillor Wagland had some inclusions that he wanted in the letter and had suggested that the letter wait until after the AMO conference in case there are any announcements

made with respect to the billing model. After a brief discussion, Council decided to defer the letter to the next CoW meeting.

11.0 Confirmation of Council Proceedings

Moved By: Gail Code
Seconded By: Ray Scissons

BE IT RESOLVED THAT By-law 2014-042 being a By-law to confirm the proceedings of Council at its meeting of August 12, 2014, be read a first, second and third time and finally passed in open Council.

Carried
14-112

12.0 Adjournment

Moved By: Peter Wagland
Seconded By: Ken Fournier

BE IT RESOLVED THAT the Council of the Corporation of the Township of Drummond/North Elmsley adjourn their regular meeting of Council.

Adjourned at 6:51 p.m.

Carried
14-113

Reeve

Clerk Administrator