



#13 Minutes Meeting of August 8, 2017 Committee of The Whole

The Committee of the Whole met on Tuesday, August 8, 2017 at the Township of Drummond/North Elmsley Administrative Building, 310 Port Elmsley Rd.

Members Present:

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
Linda Van Alstine	Treasurer

Absent: Aubrey Churchill Reeve

1. Call to Order

The meeting was called to order at 5:11 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 June 27, 2017

MOTION #COW-17-122 (Verbal)

MOVED BY: George Sachs

SECONDED BY: Ray Scissons

THAT the Committee of the Whole approves the minutes of the regular Committee of the Whole meeting held on June 27, 2017 as circulated.

ADOPTED

4. Approval of Agenda

MOTION #COW-17-123 (Verbal)

MOVED BY: Steve Fournier

SECONDED BY: George Sachs

THAT the Committee of the Whole approves the agenda for the August 8, 2017 meeting of the Committee, as presented.

ADOPTED

5. Petitions/Delegations/Public Hearings: None

6. Communication/Correspondence

The Committee supported Item #1 - EORN Broadband Network Resolution:

MOTION #COW-17-124 (Verbal)

MOVED BY: Ray Scissons
SECONDED BY: Steve Fournier

WHEREAS the revitalization of the economy of Eastern Ontario continues to be the primary objective of the Eastern Ontario Wardens' Caucus (EOWC);

AND WHEREAS the Eastern Ontario Wardens' Caucus Inc. in its *Economic Development Strategy for Eastern Ontario* has identified the necessity of improving mobile broadband and cellular networks as critical to propelling innovation and economic growth in all sectors of the regional economy including manufacturing, agriculture, and transportation services;

AND WHEREAS the Eastern Ontario Wardens' Caucus and the Eastern Ontario Regional Network (EORN) have undertaken a detailed and comprehensive engineering analysis of the gaps in cellular coverage and capacity across the region;

AND WHEREAS that analysis demonstrates the existence of significant gaps in both coverage and capacity that is impacting public safety, economic growth and the quality of life for residents

AND WHEREAS EORN, on behalf of the EOWC, has prepared a full business case to support improvement and expansion of cellular networks and mobile broadband services across Eastern Ontario;

AND WHEREAS establishing a Public Safety Broadcast Network (PSBN) for First Responders is a national imperative;

AND WHEREAS EORN is proposing the development of a Public Safety Broadcast Network pilot project covering Eastern Ontario to support a national network;

AND WHEREAS the Eastern Ontario Wardens' Caucus has proven itself capable of designing, building and delivering a major telecommunications project on behalf of the businesses and citizens of Eastern Ontario, Ontario and Canada:

NOW THEREFORE BE IT RESOLVED that the Corporation of the Township of Drummond/North Elmsley hereby strongly supports submission of *The Eastern Ontario Regional Cellular Mobile Broadband Project* as the region's highest economic development priority;

AND FURTHER THAT Council requests that both MP Scott Reid and MPP Randy Hillier work closely with the EOWC and EORN on this essential infrastructure project.

ADOPTED

MOTION #COW-17-125 (Verbal)

MOVED BY: George Sachs
SECONDED BY: Ray Scissons

THAT THE COMMITTEE OF THE WHOLE receives the remainder of the communication items for the August 8, 2017 Committee of the Whole as information.

ADOPTED

7. Committee and Board Reports
7.1 COMMUNITY DEVELOPMENT

a) Report of the Planner – Severance Report January – July 2017

The Planner provided a review of the status of the severances from January – July 2017. The report was received as information.

b) Report of the Planner – Wilson Cartage Severances

The Planner provided an update on a recent severance application from Craig Wilson seeking approval for a new access road and to sever three residential lots from his 161 acre lot north of Innisville. The Planner reported that Council needs to consider assuming a new public road to service the three lots and possible future development. The Committee supported the severance applications as submitted and directed staff to proceed with his report to the County of Lanark’s Land Division.

Action Item: Direction given to staff to provide a report to the County of Lanark’s Land Division with his recommendations and conditions.

7.2 PUBLIC WORKS: None

7.3 CORPORATE SERVICES

a) Report of the Treasurer – Unsuccessful Tax Sale – Roll #0919-908-010-01100-0000

The Treasurer provided an update on the unsuccessful tax sale. There was general discussion on various options for the use of the land and next steps. The Committee supported Option C to vest the property in the Township’s name and sell the property.

MOTION #COW-17-126 (Verbal)

MOVED BY: Ray Scissons
SECONDED BY: George Sachs

THE COMMITTEE OF THE WHOLE RECOMMENDS TO COUNCIL,

That Council authorizes the Treasurer to write off the charge and charge back the County and School Board portion of the outstanding taxes on the tax sale property for Roll #0919-908-010-01100-0000.

ADOPTED

b) Report of the Treasurer – Unsuccessful Tax Sale – Roll #0919-919-025-76412-0000

The Treasurer provided an update on the unsuccessful tax sale. There was general discussion on various options for the use of the land and next steps. The Committee supported Option C to vest the property in the Township's name and sell the property.

MOTION #COW-17-127 (Verbal)

MOVED BY: Steve Fournier
SECONDED BY: George Sachs

THE COMMITTEE OF THE WHOLE RECOMMENDS TO COUNCIL,

That Council authorizes the Treasurer to write off the charge and charge back the County and School Board portion of the outstanding taxes on the tax sale property for Roll #0919-919-025-76412-0000.

ADOPTED

c) Report of the Treasurer – Second Quarter Actual 2017

The Treasurer provided an update on the financial performance for the second quarter of the actuals compared to the 2017 budget. The report was received as information.

Note: There was discussion on the Provincial Offences Act fines at this point in the meeting. The Committee inquired how the fines were disbursed.

Action Item: Direction was given to the Treasurer to research and email Council with the stats for the Provincial Offences Act fine disbursement.

d) Report of the Clerk Administrator – Appointing a Building Inspector

The Clerk Administrator provided a review on appointing a Building Inspector to fill in during the CBO's absence due to illness or vacation. Council accepted her recommendation and the following motion was adopted:

MOTION #COW-17-128 (Verbal)

MOVED BY: Ray Scissons
SECONDED BY: Steve Fournier

THE COMMITTEE OF THE WHOLE RECOMMENDS TO COUNCIL,

That Council approves the appointment of Shane Atkinson as a Building Inspector:

AND FURTHERMORE THAT staff are directed to bring a By-law forward to implement that appointment.

ADOPTED

7.4 COMMUNITY SERVICES

7.5 CLERK/MEMBERS OF COUNCIL

a) Report of Reeve - None

b) Report from Fire Board - None

c) **Report from Library Board - None**

d) **Report from CA's**

Rideau Valley Conservation Authority – Ray Scissons, July 27th

- Heart's Desire Weir decommissioning report
- New flood plan mapping for the Rideau River from Hogs Back to Burritts Rapids
- Next Meeting – September 28

e) **Report from Members of Committee**

Steve Fournier

- Provided a brief update on the June 28th roundabout public meeting on June 28th
- Attending AMO Conference in Ottawa

8. CLOSED SESSION

8.1 Disposition of Land – Port Elmsley Hall – Port Elmsley Hall

MOTION #COW-17-129 (Verbal)

MOVED BY: George Sachs
SECONDED BY: Steve Fournier

THAT the Committee of the Whole shall hereby hold closed session of Committee of the Whole at 5:57 p.m. to discuss the disposition of land – Port Elmsley Hall;

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

ADOPTED

MOTION #COW-17-130 (Verbal)

MOVED BY: Ray Scissons
SECONDED BY: Steve Fournier

THAT the Committee of the Whole shall hereby return to regular session of the Committee of the Whole at 6:08 p.m.

ADOPTED

RISE AND REPORT

- Clerk Administrator given direction to correspond with the current home owners.

8.2 Personal Matter about an identifiable individual – Public Works

MOTION #COW-17-131 (Verbal)

MOVED BY: George Sachs
SECONDED BY: Ray Scissons

THAT the Committee of the Whole shall hereby hold closed session of Committee of the Whole at 6:09 p.m. to personal matters about an identifiable individual – Public Works;

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

ADOPTED

MOTION #COW-17-132 (Verbal)

MOVED BY: Ray Scissons
SECONDED BY: George Sachs

THAT the Committee of the Whole shall hereby return to regular session of the Committee of the Whole at 6:12 p.m.

ADOPTED

RISE AND REPORT

MOTION #COW-17-133 (Verbal)

MOVED BY: Steve Fournier
SECONDED BY: Ray Scissons

THE COMMITTEE OF THE WHOLE RECOMMENDS TO COUNCIL,
That Council approves the hiring of Clayton Jobson as the Public Works Equipment Operator, subject to a one year probation period effective September 18, 2017 at \$20.04 per hour.

ADOPTED

9. Unfinished Business: None

10. New Business

10.1 Steve Fournier requested the financial figures for the 150th Canada Day event.

Action Item: Direction given to the Clerk Administrator to provide a report with the financial figures of the 150th Canada Day event.

11. Adjournment

MOTION #COW-17-134 (Verbal)
MOVED BY: Ray Scissons
SECONDED BY: George Sachs

THAT the Committee of the Whole stand adjourned at 6:14 p.m.

ADOPTED

CHAIR

CLERK ADMINISTRATOR