



## #13 Minutes Meeting of June 9, 2015 Committee Of The Whole

The Committee of the Whole met on Tuesday, June 9, 2015 at 5:05 p.m. at the Township of Drummond/North Elmsley Administrative Building, 310 Port Elmsley Rd.

**Members Present:**

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

**Staff Present:**

Cindy Halcrow	Clerk Administrator
Cathy Ryder	Deputy Clerk
Karl Grenke	Planner
Scott Cameron	Public Works Manager
Shawn Merriman	Chief Building Official

### 1. Call to Order

The meeting was called to order at 5:05 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 26, 2015

**MOTION #COW-15-087 (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 May 26, 2015 as circulated.

**ADOPTED**

### 4. Approval of Agenda

**MOTION #COW-15-088 (Verbal)**

**MOVED BY: Steve Fournier**  
**SECONDED BY: Gail Code**

**THAT the Committee of the Whole** approves the agenda for the June 9, 2015 meeting of the Committee, as amended.

**ADOPTED**

**Amendment:**

Item 5.1 Delegation Abundant Solar Energy - cancelled

**5. Petitions/Delegations/Public Hearings - None**

**6. Communication/Correspondence**

No items were pulled from the Communication package and the following motion was adopted:

**MOTION #COW-15-089 (Verbal)**

**MOVED BY: Gail Code**

**SECONDED BY: Steve Fournier**

**THAT THE COMMITTEE OF THE WHOLE** receives the communication items for the June 9, 2015 Committee of the Whole as information.

**ADOPTED**

**7. Committee and Board Reports**

**7.1 COMMUNITY DEVELOPMENT PUBLIC WORKS**

**a) Report of the Planner – Carson/Darou Zoning Amendment**

The Planner provided an update on the planning process and the next steps for the Carson/Darou Official Plan Amendment for 212 Mary Miller Road. The amendment to the Official Plan would add a new Rural Special Policy Area that would allow residential development on a lot without direct access to and frontage on an opened public road and to allow the severance of one new lot which was not originally intended to be divided. Council accepted the recommendation of the Planner with the following direction:

**Action Item:** Direction given to staff to prepare an implementing zoning by-law amendment for the Carson/Darou property.

**b) Report of the Planner – David & Pam Sigler Zoning Amendment**

The Planner provided an update on the Sigler property (6751 County Road 43) to rezone to Rural Special Exception- 88 to allow for a rooming/boarding dwelling house with a maximum of five rented rooms. The Planner presented options regarding approving the application on a temporary or permanent base. Council accepted the recommendation of the Planner with the following direction.

**Action Item:** Direction given to staff to prepare a zoning by-law amendment.

**c) Report of the Planner – Bond Road Closure**

The Planner provided an update on the proposed road closure affecting approximately 723 square feet of land which forms part of an old traffic circle adjacent to Karen Lane. This would transfer the lands as a lot addition to the adjacent landholding owned by Jim and Linda Bond. Council accepted the recommendation of the Planner with the following direction:

**Action Item:** Direction given to staff to prepare a by-law to close, stop up and sell a portion of a municipal road allowance upon receipt and acceptance of an appraisal of lands.

**d) Report of the CBO – Renewable Energy Project**

The CBO provided an update regarding the Renewable Energy Municipal Partnership Project. The CBO requested authorization to proceed with applications under FIT 4 for renewable energy projects in partnership with Lanark County and local municipalities. There was general discussion on funding, potential revenue and locations. The CBO reported that each municipality would submit applications but all members of the partnership would receive revenue from each project. Council accepted the recommendation of the CBO and the following motion was adopted:

**MOTION #COW-15-090 (Verbal)**

**MOVED BY: Aubrey Churchill**

**SECONDED BY: Gail Code**

**THE COMMITTEE OF THE WHOLE RECOMMENDS TO COUNCIL,**

**THAT** Council authorizes staff to submit applications for the Ontario Power Authority Feed-In-Tariff (FIT) Solar Program for the following Township-owned properties;

- 745 Code Road
- 310 Port Elmsley Road
- Stone Road Concession 7 PT Lot 1 RP 27R1801 Part 4

**AND FURTHERMORE THAT** Council authorizes up to \$90,000 to be used from contingency reserves to pay the refundable application deposits;

**AND FURTHERMORE THAT** Council authorizes up to \$7,500 to be used from contingency reserves to pay to have the applications completed by an industry expert.

**ADOPTED**

**Action Item:** Direction given to staff to confirm the Lot number on Stone Road. Further direction given to staff to report on the Township's borrowing capacity and email Council members.

**7.2 PUBLIC WORKS**

a) Report of the Public Works Manager – Rideau Ferry Dock Events

The Public Works Manager provided an update on the current events which will take place at the Rideau Ferry Docks this year:

June 25	Perth & District Chamber of Commerce – General Meeting
June 27	Rideau Ferry Yacht Club Regatta Fund Raiser
June 25 – 26	Bass Derby
August 23	Bass Derby
September 20	Bass Derby

**7.3 CORPORATE SERVICES**

a) Report of the Deputy Clerk – Livestock Evaluator

The Deputy Clerk reviewed her report with Council regarding appointing Paul Hauraney as a potential Livestock Evaluator. Council accepted the recommendation of the Deputy Clerk with the following direction:

**Action Item:** Direction given to staff to update the Appointment By-law to appoint Paul Hauraney as Livestock Evaluator for the Township. Further direction was given to advertise for additional evaluators to act in an on-call capacity.

b) **Report of the Clerk Administrator – Source Water Protection Policy**

The Clerk Administrator reviewed her report to waive the Procurement By-law to approve J.L. Richards to develop the official plan policies. Local municipalities have partnered together to procure the services of J.L. Richards to develop an official plan policy with mapping and zoning plan regulations regarding Source Water Protection. Council expressed concerns regarding waiving the procurement process and requested that three quotes be obtained to complete this work for the Township.

**Action Item:** Direction given to staff to obtain three quotes for the completion of the official plan policies pertaining to Source Water Protection

## 7.4 COMMUNITY SERVICES

### 7.5 CLERK/MEMBERS OF COUNCIL

- a) **Report of Reeve** – No reports
- b) **Report from Fire Board** – No reports
- c) **Report from Library Board** – No reports
- d) **Report from CA's**

**Rideau Valley Conservation Authority – Ray Scissons, May 28, 2015 highlights**

- Received staff reports and updates on various projects, water control infrastructure (dams along the watershed), Brewer Park Pond Planting Day, Britannia Village Flood Control Project
- Next meeting June 25, 2015

**Mississippi Valley Conservation Authority – Gail Code, May 20, 2015 updates**

- Discussions on wetlands protection and MVCA's ability to enforce
- Dr. James Naismith grandson has donated approximately \$39,000 to the Mississippi Valley Conservation Foundation for upgrading facilities at the Mill of Kintail Conservation Area.
- Shabomeka Lake Dam Geotechnical Investigation – an assessment has revealed that the dam is at the end of its life span and the structure needs to be replaced. An application was submitted and approved under the Water and Erosion Control Infrastructure Program. The cost for the project is \$30,000; WECl with fund 50% and MVCA will fund 50%.
- Next meeting June 17, 2015

e) **Report from Members of Committee**

**Drug Strategy Meeting – Steve Fournier, June 8, 2015**

- Discussion regarding setting up a drug treatment centre in the Town of Perth
- Next meeting in August

**8. CLOSED SESSION**

**8.1 Litigation – Update on Court of Appeal Militky versus the Township of Drummond/North Elmsley**

**MOTION #COW-15-091 (Verbal)**

**MOVED BY: George Sachs**  
**SECONDED BY: Gail Code**

**THAT the Committee of the Whole** shall hereby hold closed session of Committee of the Whole at 6:30 p.m. to discuss;

**AND THAT** the Clerk Administrator, Deputy Clerk and Planner remain in the room.

**ADOPTED**

**MOTION #COW-15-092 (Verbal)**

**MOVED BY: Aubrey Churchill**  
**SECONDED BY: Gail Code**

**THAT the Committee of the Whole** shall hereby return to regular session of the Committee of the Whole at 6:44 p.m.

**ADOPTED**

**RISE AND REPORT**

- Received information regarding Court of Appeal Judgement – Militky versus the Township of Drummond/North Elmsley.

**9. Unfinished Business - None**

**10. New Business - None**

**11. Adjournment**

**MOTION #COW-15-093 (Verbal)**

**MOVED BY: Aubrey Churchill**  
**SECONDED BY: Steve Fournier**

**THAT the Committee of the Whole** stand adjourned at 6:44 p.m.

**ADOPTED**

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CHAIR

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CLERK ADMINISTRATOR