



## **TOWNSHIP OF DRUMMOND/NORTH ELSLEY**

**#14 - Council Meeting, Tuesday, August 27, 2013**

# **AGENDA**

### **COUNCIL – CALL TO ORDER** (will commence following the CoW meeting of August 27, 2013)

**PLEASE NOTE:** Meetings of Council and the Committee of the Whole are open to the public however they are not a public forum. Members of the public are welcome to attend and your interest is appreciated, however due to time constraints, we request that individuals or groups wishing to appear before Council or the Committee at a regular meeting shall advise the Clerk not later than 4:30 p.m. on the Thursday prior to the meeting as per By-law No. 2007-14

### **MEMBERS WISHING TO DISCLOSE A PECUNIARY INTEREST DO SO NOW.**

#### **1.0 MINUTES**

1.1 Minutes of Regular Session of August 13, 2013, Page 3

#### **2.0 ADDITIONS & APPROVAL OF AGENDA**

2.1

#### **3.0 DELEGATIONS**

3.1 Certified Municipal Officer Designation Presentation, Page 9

#### **4.0 COMMITTEE & BOARD REPORTS** (presented at the meeting)

#### **5.0 BY-LAWS:**

#### **6.0 RESOLUTIONS/NOTICE OF MOTIONS**

#### **7.0 CLOSED SESSION**

#### **8.0 BUDGET CONSIDERATIONS**

#### **9.0 COMMUNICATIONS/CORRESPONDENCE**

9.1

#### **10.0 NEW BUSINESS**

10.1

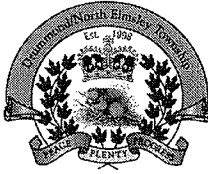
#### **11.0 UNFINISHED BUSINESS**

#### **12.0 CONFIRMATION OF COUNCIL PROCEEDINGS**

#### **13.0 ADJOURNMENT**

# **1.**

# **Minutes**



## TOWNSHIP OF DRUMMOND/NORTH ELMSLEY

#13 COUNCIL MEETING OF AUGUST 13, 2013  
Township Council Chambers

### MINUTES

**CALL TO ORDER:** Reeve Churchill called the meeting to order at 7:00 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 asked if any member wished to disclose a pecuniary interest at this time. No pecuniary interests were disclosed.

#### 1.0 MINUTES

##### 1.1 Regular Minutes of June 25, 2013

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

**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 25, 2013, as circulated.

**Carried**  
**13-103**

#### 2.0 ADDITIONS & APPROVAL OF AGENDA

##### 2.1 Approval of Agenda

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

**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 13, 2013 as amended with the following addition:

10.1 – Lanark County OPP Costing

**Carried**  
**13-104**

#### 3.0 DELEGATIONS: - None

## **4.0 COMMITTEE & BOARD REPORTS**

### **4.1 Committee of the Whole Report to Council**

- **August 6, 2013**

Councillor Gail Code presented and read Report #8 CoW- August 6, 2013 to Council on behalf of the Committee of the Whole.

**Moved By:** Gail Code

**Seconded By:** Ray Scissons

#### **“A” 1 Rideau Heritage Route Tourism Association**

**“B” 1 THAT the Council of the Corporation of the Township of Drummond/North Elmsley supports Parks Canada taking the leadership role in planning the Rideau Corridor Futures Forum.**

#### **“A” 2. Alzheimer Society – National Dementia Strategy Resolution**

**“B” 2. WHEREAS** Alzheimer’s disease and other dementias are progressive, degenerative diseases of the brain that cause thinking and memory to become seriously impaired;

**WHEREAS** Alzheimer’s disease and other dementias most often occur in people over the age of 65 but can strike adults at any age; and

**WHEREAS** Alzheimer’s disease and other dementias affect more than 500,000 Canadians currently and that this figure is projected to reach 1.1 million within a generation; and

**WHEREAS** Alzheimer’s disease and other dementias also takes their toll on hundreds of thousands of families and care partners; and

**WHEREAS** an estimated further three million Canadians face the burden and challenges of providing care for those suffering with Alzheimer’s disease and other dementias; and

**WHEREAS** there is no known cause or cure for this devastating illness; and

**WHEREAS** the cost related to the health care system is in the billions and only going to increase, at a time when our health care system is already facing enormous financial challenges; and

**WHEREAS** Canada, unlike many countries, does not have a national dementia strategy; and

**WHEREAS** there is an urgent need to plan and raise awareness and understanding about Alzheimer’s disease and other dementias for the sake of improving the quality of life of the people it touches; and

**WHEREAS** MP Claude Gravelle Nickel Belt has introduced Bill C-356, *An Act respecting a National Strategy for Dementia*, as he works for broad, all party and non-partisan support for an issue that touches us all. His legislation calls for a national plan that includes the development of strategies in primary health care, in health promotion and prevention of illness, in community development, in building community capacity and care partner engagement, investments in research and other (advisory board, objectives, investment in research, and caregivers and more);

**NOW THEREFORE BE IT RESOLVED**, the Township of Drummond/North Elmsley calls on all levels of government and the Federation of Canadian Municipalities to adopt a national dementia strategy, and urges all citizens of our communities to become more aware and engaged concerning the far-reaching effects of this devastating disease.

**“A” 3. Hydro One Subdivision Policy Expansion Deposit**

**“B” 3. THAT the Council of the Corporation of the Township of Drummond/North Elmsley** supports the Township of North Dundas Hydro One – Subdivision Policy – Expansion deposit concerns in principle and request that Minister Chiarelli, MPP Randy Hillier and AMO be requested to evaluate the concerns expressed and develop a solution which considers the challenges faced by small developers in rural areas; and

Further that a copy of this report and motion be circulated to the Lanark/Leeds Grenville Home Builder’s Association.

**“A” 5. Rideau Ferry Public Docks Tender**

**“B” 5. THAT the Council of the Corporation of the Township of Drummond/North Elmsley** accept the tendered prices from Kehoe Marine Construction of \$188,100 plus applicable taxes for the Rideau Ferry Public Dock Tender RC-2013-01.

**“A” 6. Fees for Civil Marriages**

**“B” 6. THAT the Council of the Corporation of the Township of Drummond/North Elmsley** authorize the following fee allocation for Civil Marriage Ceremonies performed at the Township Office during the hours of 8:30 – 4:30 p.m., Monday to Friday: \$350.00 with a 50/50 split of funds between the Township and the staff member performing the ceremony.

**Carried  
13-105**

**5.0 BY-LAWS:**

**5.1 2013-037 Lanark County Support Services Site Plan Agreement**

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

**BE IT RESOLVED THAT By-law #2013-037**, being a By-law to authorize the execution of a Site Plan Control Agreement between the Perth and Smiths Falls District Hospital and the Corporation of the Township of Drummond/North Elmsley and entitled, “Lanark County Support Services Site Plan Agreement” be read a first, second and third time and finally passed in open Council.

**Carried  
13-106**

**5.2 2013-038 Doel Site Plan Agreement**

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

**BE IT RESOLVED THAT By-law #2013-038**, being a By-law to authorize the execution of a Site Plan Control Agreement between Alexander James Doel and Carolyn Virginia Doel and the Corporation of the Township of Drummond/North Elmsley and entitled, “Doel Site Plan Agreement” be read a first, second and third time and finally passed in open Council.

**Carried  
13-107**

### 5.3 2013-039 Beveridge Site Plan Agreement

**Moved By:** Peter Wagland  
**Seconded By:** Ken Fournier

**BE IT RESOLVED THAT By-law #2013-039**, being a By-law to authorize the execution of a Site Plan Control Agreement between Darlene Marian Beveridge and the Corporation of the Township of Drummond/North Elmsley and entitled, “Beveridge Site Plan Agreement”, be read a first, second and third time and finally passed in open Council.

**Carried**  
**13-108**

### 5.4 2013-040 Paul’s Road Assumption

**Moved By:** Ken Fournier  
**Seconded By:** Peter Wagland

**BE IT RESOLVED THAT By-law #2013-040**, being a By-law to acquire lands and assume said properties into the municipal road system for the purpose of the Corporation of the Township of Drummond/North Elmsley and entitled, “By-Law for Assumption of Roads - Paul’s Road”, be read a first, second and third time and finally passed in open Council.

**Carried**  
**13-109**

## 6.0 RESOLUTIONS/NOTICE OF MOTIONS

### 6.1 Mosey & Mosey Benefit Plan Consultants

**Moved By:** Peter Wagland  
**Seconded By:** Ken Fournier

**BE IT RESOLVED THAT** the Council of the Corporation of the Township of Drummond/ North Elmsley authorize the awarding of Mosey & Mosey Benefit Plan Consultants, the contract to provide benefit consulting services for the Township of Drummond/North Elmsley, for a period of five (5) years commencing August 1, 2013 through to July 31, 2018.

**Carried**  
**13-110**

7.0 **CLOSED SESSION** - None

8.0 **BUDGET CONSIDERATIONS** - None

9.0 **COMMUNICATIONS/CORRESPONDENCE**- None

10.0 **NEW BUSINESS** – None

10.1 Lanark County OPP Costing

Councillor Wagland expressed concerns about the report on the Lanark County OPP Costing that will be discussed at the Lanark County's Corporate Services Committee meeting. He asked if other options for allocating costs were discussed because that information was not contained in the report. As well, comments from lower tier CAOs were not included in the report. He suggested that the report could be deferred until more analysis was done and wondered if the Reeve and Deputy Reeve could ask some questions at the committee meeting. Council members discussed those concerns and it was noted that there was not enough support on County Council to make County OPP possible. Reeve Churchill agreed to ask some questions at the meeting.

#### **11.0 CONFIRMATION OF COUNCIL PROCEEDINGS**

**Moved By:** Ken Fournier  
**Seconded By:** Peter Wagland

**BE IT RESOLVED THAT By-law #2013-041**, being a By-law to confirm the proceedings of Council at its meeting of August 13, 2013, be read a first, second and third time and finally passed in open Council.

**Carried  
13-111**

#### **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.

The meeting adjourned at 7:41 p.m.

**Carried  
13-112**

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**REEVE**

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**CLERK ADMINISTRATOR**

# **3.**

# **Delegations**





1938-2013

June 19, 2013

Reeve Aubrey Churchill  
The Township of Drummond/North Elmsley  
620 Churchill Ave.  
Smiths Falls, ON K7A 4S4

Dear Reeve Churchill:

**Re: – Recipient of Certified Municipal Officer (CMO) Accreditation**

On behalf of the AMCTO (Association of Municipal Managers, Clerks and Treasurers of Ontario), I am extremely pleased to announce that Cathy Ryder has successfully completed the intensive process to attain the Association's Certified Municipal Officer (CMO) designation. We believe that this is a tremendous accomplishment and should be regarded with pride by your municipality.

Founded in 1938, the AMCTO's membership has grown to more than 2,200 municipal professionals across the province. The Association is proud to be the largest municipal professional association in Ontario and is equally proud of our CMO accreditation program. The CMO accreditation program is the most comprehensive accreditation program for those involved in municipal government, in Canada. It focuses on current competencies based on a combination of education and experience within the municipal context. Successful applicants must demonstrate extensive skill and knowledge in the five areas of competency: municipal knowledge, management, leadership, communication skills and human resources.

Cathy has clearly demonstrated her commitment to attaining and maintaining the highest standard of excellence in municipal administration and is therefore, most deserving to be called a Certified Municipal Officer.

We hope that you, and your colleagues on Council, will join us in congratulating Cathy on this significant achievement. I have included a plaque and pin for presentation to Cathy.

Yours truly,

Andrew Koopmans, CMA, CMO  
Executive Director