



#16 Minutes Meeting of October 11, 2016 Committee Of The Whole

The Committee of the Whole met on Tuesday, October 11, 2016 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 (Chair)
Ray Scissons	Councillor

Staff Present:

Cindy Halcrow	Clerk Administrator
Karl Grenke	Planner
Scott Cameron	Manager of Public Works
Linda Van Alstine	Treasurer

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 September 20, 2016

MOTION #COW-16-135

MOVED BY: Gail Code
SECONDED BY: Ray Scissons

THAT the Committee of the Whole approves the minutes of the regular Committee of the Whole meeting held on September 20, 2016 as circulated.

ADOPTED

3.2 Closed Session Minutes of September 20, 2016

MOTION #COW-16-136

MOVED BY: Aubrey Churchill
SECONDED BY: Steve Fournier

THAT the Committee of the Whole approves the closed minutes of the Committee of the Whole meeting held on September 20, 2016 as circulated.

ADOPTED

4. Approval of Agenda

MOTION #COW-16-137

MOVED BY: Ray Scissons
SECONDED BY: Gail Code

THAT the Committee of the Whole approves the agenda for the October 11, 2016 meeting of the Committee as presented.

ADOPTED

5. Petitions/Delegations/Public Hearings

5.1 5:10 Dave Baker – Armstrong Road Speed Reduction and Stop Sign Placement

Dave Baker appeared before Council to request a reduction in the speed limit from 80km/hr to 60km/hr on Drummond Concession 9A. He stated that 6-7 new families with small children have moved into the area and the vehicles are travelling too fast and it poses a risk to children and pedestrians. He also requested that a stop sign be erected on Drummond Concession 9A and Armstrong Road similar to Burns Road intersection.

Scott Cameron said that the geometrics were different at that intersection and there was not enough traffic to warrant a stop sign at that location.

Direction: Staff was to investigate and bring a report back to the Committee.

5:20 Andrea Young – North Elmsley School Parent Council

Adela Polacek appeared before Council on behalf of Andrea Young to discuss the proposed closure of North Elmsley Public School. She gave ten reasons why the school shouldn't close:

- Petition in circulation with 182 names on it
- Recent upgrades and renovations
- Accessibility of school
- Every classroom is used
- Nicole Wrenn Memorial Garden
- No portables
- New educational approach
- Award winning teacher
- Children benefit from smaller class sizes
- United community to fight the closure

At the conclusion of her presentation, she requested that Council help them keep the school open and invited them to the parent school council meeting. Council agreed that they would pass a resolution to support the school staying open at a later date; once more the information has been collected.

6. Communication/Correspondence

Items #6 and #10 were pulled from the Communication package.

MOTION #COW-16-138

MOVED BY: Aubrey Churchill
SECONDED BY: Steve Fournier

THAT THE COMMITTEE OF THE WHOLE recommends that Council support the resolution on Ontario's Intensive Therapy Funding/Services for Children with Autism.

ADOPTED

MOTION #COW-16-139

MOVED BY: Aubrey Churchill
SECONDED BY: Gail Code

THAT THE COMMITTEE OF THE WHOLE recommends that Council support AMO's What's Next Ontario Resolution.

ADOPTED

MOTION #COW-16-140

MOVED BY: Steve Fournier
SECONDED BY: Ray Scissons

THAT THE COMMITTEE OF THE WHOLE receives the remainder of the communication items for the October 11, 2016 Committee of the Whole as information.

ADOPTED

7. Committee and Board Reports

7.1 COMMUNITY DEVELOPMENT

a) Report of the Planner – Consent Approval Process

The Planner provided an update on the County of Lanark's administrative review of the Planning Department. The County's Planning Administrator is set to retire and the County took this as an opportunity to review this department's operations including the option to delegate approval authority for consents and subdivisions to lower tier municipalities. The Planner recommended that the Township continue with Lanark County as the approval authority for consents and subdivisions because of the additional work that would be required. After a brief discussion, Council agreed with his recommendation.

b) Report of the Planner – Evergreen Concepts Site Plan

The Planner discussed his report on the Evergreen Concepts Site Plan application to add an additional display and office space at 420 Leach's Road. After a brief discussion, the committee agreed with the Planner's recommendation to approve the site plan.

Direction: Staff was directed to bring a Site Plan Agreement By-law to a future council meeting

c) Report of the Planner – Tay River Reflections Zoning Amendment

The Planner reviewed his report on the Tay River Reflections rezoning application and

noted that the issues raised by the Town of Perth have been resolved. The applicant has yet to address the formal requirement to use and upgrade the Evans Road allowance to accommodate emergency vehicles and provide emergency access to the site.

Direction: Staff was directed to finalize the rezoning application and bring a zoning bylaw amendment for Council's consideration to a future meeting.

d) Report of the Planner – Bontes Zoning Amendment

The Planner discussed his report on the Evergreen Concepts Site Plan application. The committee expressed a concern for the impact on homes in the area.

Direction: Staff was directed to schedule the public meeting for November 8, 2016.

e) Report of the Planner – Robertson MHP Zoning Amendment

The Planner reviewed his report on the Robert Zoning Amendment. The Committee agreed with the Planner's recommendation.

Direction: Staff was directed to bring a zoning bylaw amendment for Council's consideration to a future meeting.

7.2 PUBLIC WORKS – No Reports

7.3 CORPORATE SERVICES

a) Report of the Treasurer – Budget Dates

The Treasurer discussed the date for the 2017 budget deliberations and the committee agreed with having the budget meeting on November 17 at 8:30 a.m.

b) Report of the Clerk Administrator – OCIF Permanent Funding

The Clerk Administrator reviewed her report and Council approved the recommendation to enter into an agreement with the Province for increased OCIF funding

Direction: To bring a by-law to authorize the agreement to the next council meeting.

7.4 COMMUNITY SERVICES - No Reports

7.5 CLERK/MEMBERS OF COUNCIL

a) Report of Reeve

No Report

b) Report from Fire Board – Ray Scissons

Next Meeting on October 17, 2016

c) Report from Library Board – George Sachs

1st draft of the 2017 budget includes staff hours to increase the number of hours the library is open as per the strategic plan. Impact to the budget for the 6 additional hours

per week plus the increase of \$37,000 in staff wages equates to 11% increase over the 2016 levy. The committee discussed this and directed Councillor Sachs to keep the increase within 3% as no other department will increase 11%.
Next board meeting is on October 17 at 5:30 p.m., Property Committee is on November 7 at 6:00 p.m.

d) Report from CA's

RVCA – Ray Scissons
Next Meeting on October 27, 2016

MVCA – Gail Code
Next Meeting on October 19, 2016

e) Report from Members of Committee

Drug Strategy – Steve Fournier
Next meeting in November 2016

Environment Initiatives – George Sachs
Next Meeting on November 15 at 5:30 p.m.

8. CLOSED SESSION

8.1 Disposal of Property - Port Elmsley Hall

MOTION #COW-16-141

MOVED BY: Gail Code
SECONDED BY: Ray Scissons

THAT the Committee of the Whole shall hereby hold closed session of Committee of the Whole at 6:57 p.m. to discuss a matter pertaining to a pending disposition of land by the municipality;

AND THAT Cindy Halcrow and Karl Grenke remain in the room.

ADOPTED

MOTION #COW-16-142

MOVED BY: Steve Fournier
SECONDED BY: Aubrey Churchill

THAT the Committee of the Whole shall hereby return to regular session of the Committee of the Whole at 7:08 p.m.

ADOPTED

RISE AND REPORT

MOTION #COW-16-143

MOVED BY: Aubrey Churchill
SECONDED BY: Gail Code

THAT the Committee of the Whole recommends that the Council of the Corporation of the Township of Drummond/North Elmsley hereby declares 120 Station Road being Part Lot 12 Concession 7, North Elmsley, as in NE4216 & RS26267, as in NE1598, RP27R-2109, Part 4, RP27R-8366, Parts 1 & 2, RP27R-10810 Part 1 as surplus.

ADOPTED

9. **Unfinished Business:** None.

10. New Business

10.1 OCIF Top-Up Project

The Committee reviewed the request received from Tay Valley to submit a joint application to reconstruct Otty Lake Road under the OCIF Top-Up program. Council had already authorized an application for Armstrong Bridge. The Clerk Administrator noted that joint projects will receive more points but the \$50M fund is too small to accommodate all the applications so success will not be guaranteed. After a brief discussion, the committee agreed to submit a joint application with Tay Valley for Otty Lake Road reconstruction.

MOTION #COW-16-144

MOVED BY: Aubrey Churchill
SECONDED BY: Ray Scissons

THAT the Committee of the Whole recommends that the Council of the Corporation of the Township of Drummond/North Elmsley hereby amends Resolution No. 16-099, B.2 to change Armstrong Bridge to Otty Lake Road.

ADOPTED

11. Adjournment

MOTION #COW-16-145

MOVED BY: Aubrey Churchill
SECONDED BY: Ray Scissons

THAT the Committee of the Whole stand adjourned at 7:09 p.m.

ADOPTED

CHAIR

CLERK ADMINISTRATOR