



18 Minutes Meeting of October 10, 2017 Committee of The Whole

The Committee of the Whole met on Tuesday, October 10, 2017 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 (Chair)
George Sachs	Councillor
Ray Scissons	Councillor

Staff Present:

Cindy Halcrow	Clerk Administrator
Cathy Ryder	Deputy Clerk
Scott Cameron	Public Works Manger
Karl Grenke	Planner

1. Call to Order

The meeting was called to order at 5:26 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 26, 2017

MOTION #COW-17-170 (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 September 26, 2017 as circulated.

ADOPTED

4. Approval of Agenda

MOTION #COW-17-171 (Verbal)

MOVED BY: Aubrey Churchill

SECONDED BY: Gail Code

THAT the Committee of the Whole approves the agenda for the October 10, 2017 meeting of the Committee, as amended.

ADOPTED

Amendments

- Item 7.1 d Midway Sports Zoning Amendment removed from the agenda and added to the Council agenda of the same date.
- 10.3 Council Communications

5. Petitions/Delegations/Public Hearings

5.1 5:28 p.m. Laws Pound Services for Cats – Sharon McDougal

Sharon McDougall, representing the Lanark Animal Welfare Society, a proposed pilot project for pound service for cats. She requested that the Township provide a Community Grant or provide increased funding to the Animal Control Budget to allow the Animal Control Officer to pick up cats.

5.2 5:39 p.m. Cavanagh Pit Rezoning – Marko Cekic & Chris Collins

Chris Collins, Manager, Cavanagh Construction, provided the community benefits such as it provides a benefit to local businesses; fulltime employee is a resident and able to work in the area where he lives. Mr. Collins reported that they listened to the community and that was why they added additional setbacks and reduced building size to 1500 feet.

Marko Cekic, noted that there are additional benefits such as local contractors and road construction companies can now purchase their product locally. They are able reduce their costs and will become more competitive as their source for supplies will be local. Mr. Cekic reported that an Environmental Assessment was completed. He reported that there is no impact on the natural environment. Existing land uses are protected via their safety plan and that there will be no increase in trucking traffic. The Chair thanked Mr. Cekic and Mr. Collins for their presentation and invited them to stay for the staff report on the same subject later in the meeting.

6. Communication/Correspondence

Items 1 and 5 were pulled from the Communication package and dealt with separately before the motion was adopted:

#1 – L. Donaldson’s letter - Unopened Road Allowance Lot 1, Conc. 12, Drummond. This item was dealt with at the Council meeting of the same date.

#5. Township of Montague’s Bill 148 Resolution

MOTION #COW-17-172 (Verbal)

MOVED BY: George Sachs

SECONDED BY: Ray Scissons

THE COMMITTEE OF THE WHOLE RECOMMENDS TO COUNCIL,

THAT Council supports the Township of Montague’s Resolution – Bill 148 Fire Prevention Services requesting that all municipal employees be specifically exempted from the on-call changes proposed by Bill 148.

ADOPTED

Action Item: Direction given to present the Township’s resolution for Bill 148 at the next Council meeting.

#7 – Perth & District Chambers of Commerce – Annual Awards Dinner. Direction given to staff to RSVP attendance.

MOTION #COW-17-173 (Verbal)

MOVED BY: George Sachs
SECONDED BY: Gail Code

THAT THE COMMITTEE OF THE WHOLE receives the remainder of the communication items for the October 10, 2017 Committee of the Whole as information.

ADOPTED

7. Committee and Board Reports

7.1 COMMUNITY DEVELOPMENT

a) Report of the Planner – Dyno Nobel Rezoning

The Planner reviewed his report as it relates to the community benefit of the Dyno Nobel rezoning. Benefits include: local source of explosives, additional commercial assessment, one fulltime local job and reduced transportation costs due to local source of explosives.

MOTION #COW-17-174 (Verbal)

MOVED BY: Aubrey Churchill
SECONDED BY: Ray Scissons

THE COMMITTEE OF THE WHOLE RECOMMENDS TO COUNCIL,
THAT Council supports the Dyno Nobel Rezoning and;

FURTHERMORE THAT a by-law be brought forward for passage at the next Council meeting.

ADOPTED

Note: Dealt with Item 7.2 a Award Otty Lake Side Road Engineering Design at this point in the meeting

b) Report of the Planner – Bain Minor Variance

The Planner provided an update on an appeal to the Committee of Adjustment's decision on a minor variance application for 117 Sunrise Lane for Curtis and Jennifer Bain. The application was to enable the redevelopment of their cottage on the North Shore of Otty Lake. The variance proposed the removal of the existing single storey cottage and its replacement with a taller dwelling with a walkout lower level in roughly the same location. There were no concerns from the neighbours, RVCA did not support the application given that there was room on the property to relocate the rebuilt structure. On April 20th, RVCA appealed the Committee's decision to the Ontario Municipal Board with the hearing set for October 12, 2017. A revised sketch was submitted that increased the waterbody setback to 83 feet for the deck and 88 feet for the house which satisfied RVCA. The hearing will likely be cancelled and then a building permit could be issued. The report was received as information.

c) Report of the Planner – Tulipano Zoning Amendment

The Planner provided an update on the public meeting and feedback received and to consider next steps on the application as it relates to Chris and Nancy Tulipano to accommodate a granny flat at 15880 Highway 7. There was discussion on the tracking of granny suites when they have reached their 20 year temporary use limit.

MOTION #COW-17-175 (Verbal)

MOVED BY: George Sachs
SECONDED BY: Ray Scissons

THE COMMITTEE OF THE WHOLE RECOMMENDS TO COUNCIL,
THAT Council supports the Tulipano Zoning Amendment; and

FURTHERMORE THAT staff be directed to bring forward a by-law implementing the Rural Temporary Use Zone.

ADOPTED

Action Item: Direction given to staff to track granny suites.

d) Report of the Planner – Midway Sports Zoning Amendment (removed from the agenda and added to the Council agenda of the same date)

e) Report of the Chief Building Official – 2017 Building Dept. 3rd Quarter Report
The Clerk Administrator reviewed the building stats on behalf of the Chief Building Official. The Committee received the report as information.

7.2 PUBLIC WORKS

a) Report of the Public Works Manager – Award Otty Lake Side Road Engineering Design (dealt with this Item prior to 7.1 B)

The Public Works Manager reviewed his report regarding the re-design of Otty Lake Side Road from County Road No. 10 to Kenyon Road. An RFP was prepared and advertised for Engineering Services and four companies submitted proposals. After review of the submissions, McIntosh Perry Ltd., was the preferred consultant. The Committee accepted the recommendation and the following motion was adopted:

MOTION #COW-17-176 (Verbal)

MOVED BY: Gail Code
SECONDED BY: Aubrey Churchill

THE COMMITTEE OF THE WHOLE RECOMMENDS TO COUNCIL,
THAT Council accepts the Request for Proposal from McIntosh and Perry Ltd for \$129,220 (plus applicable taxes) for the engineering services for the reconstruction of Otty Lake Side Road.

ADOPTED

7.3 CORPORATE SERVICES

a) Report of the Clerk Administrator – Ontario Trillium Foundation Funding – Ferguson’s Falls Hall Repair.

The Clerk Administrator reviewed her report regarding repairing the Ferguson’s Falls Hall – there is funding available for capital projects and she was seeking approval to submit a grant application. There was discussion on options for repairing the hall and whether the Township should be investing any more money into the hall. The Clerk Administrator reported that Council does not have to commit to any decision regarding the repairs at this time. The application needs to be submitted by the end of the month.

After a brief discussion, some members of Council wanted to see the Hall before making a final decision.

Action Item: Direction given to staff to provide an update at the next meeting.

7.4 COMMUNITY SERVICES: None

7.5 CLERK/MEMBERS OF COUNCIL

a) Report of Reeve

The Reeve provided a verbal update on the following item:

A meeting has been scheduled at the Township Office on Friday, October 13 to review speeding on Highway 43. The OPP, County, Clerk Administrator and Reeve will attend.

b) Report from Fire Board: None

c) Report from Library Board, George Sachs, October 9, 2017

- Property Committee Meeting
- Draft budget
- Recommendation from Council to hold the library budget at 2%

d) Report from CA's

MVCA – Gail Code

- Passed wetlands policy
- Next meeting October 18

e) Report from Members of Committee

Steve Fournier

- Drug strategy meeting cancelled
- Scott Cameron won the Rideau Corridor Landscape Recognition award for the Rideau Ferry Docks; the Township won the design award.
- Lake Links meeting at the Civitan in Perth, October 21

8. CLOSED SESSION

8.1 Receiving of advice subject to solicitor-client privilege: 111 Cats Cove

MOTION #COW-17-177 (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 7:14 p.m. to discuss the receiving of advice subject to solicitor-client privilege: 111 Cats Cove;

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

ADOPTED

MOTION #COW-17-178 (Verbal)

MOVED BY: Aubrey Churchill
SECONDED BY: Ray Scissons

THAT the Committee of the Whole shall hereby return to regular session of the Committee of the Whole at 7:20 p.m.

ADOPTED

RISE AND REPORT

- Received as information. Council supported the Clerk Administrator's decision and no orders will be issued on the property at 111 Cats Cove Road.

9. Unfinished Business: None

10. New Business

10.1 Road Safety – Councillor Sachs

Councillor Sachs inquired about what the Township could do regarding speeding vehicles not stopping for school buses on Highway 43. Reeve Churchill reported that he would be attending a meeting of October 13 regarding this issue and will report back.

10.2 Animal Control – Reeve Churchill

The Deputy Clerk reviewed statistics for Animal Control regarding calls not relating to dogs. The Clerk Administrator reviewed how the costs for the calls came about and the fee structure. Council made it clear that billing should occur for dogs only and no other animal. The Deputy Clerk reported that there was a misunderstanding regarding charging for an incident. The Deputy Clerk reported that the Animal Control officer submitted her resignation on October 10, 2017 for Animal Control and Pound services.

Action Item: Direction given to staff to bring back a report in a couple of weeks.

10.3 Communication Council

Councillor Fournier inquired about communicating to residents when emails are received. His concerns were that Council members were confused on knowing whether an issue has been dealt with or not. Reeve Churchill reported that he deals with the emails and going forward, he will copy Council members so everyone is aware of what is taking place.

11. Adjournment

MOTION #COW-17-179 (Verbal)

MOVED BY: Ray Scissons

SECONDED BY: Aubrey Churchill

THAT the Committee of the Whole stand adjourned at 7:25 p.m.

ADOPTED

CHAIR

CLERK ADMINISTRATOR