



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

**THAT the Committee of the Whole** approves the agenda for the January 15, 2013 meeting of the Committee, as presented.

**ADOPTED**

**5. Petitions and Delegations – None**

**6. Communication/Correspondence**

No items were pulled from the Communication package although the following item was discussed before the motion was adopted:

#2 – Invitation to meet your insurers at the ROMA/OGRA Conference

**Action Item:** Direction given to staff to confirm the date and to contact Council members confirming their attendance.

**MOTION #COW-13-011 (Verbal)**

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

**THE COMMITTEE OF THE WHOLE RECOMMENDS TO COUNCIL,**  
**THAT** receives the communication items for the January 15, 2013 Committee of the Whole as information.

**ADOPTED**

**7. Committee and Board Reports**

**7.1 PUBLIC WORKS – No Reports**

**7.2 COMMUNITY DEVELOPMENT**

**a) Report of the Planner – Zoning Amendment – C. Morgan**

The Planner gave an update regarding the zoning amendment to permit the construction of a large and tall accessory storage structure and to recognize the existing residential development on a non-waterfront private road (Ebbs Bay Drive). The Planner recommended a Rural Special Exception Zone to accommodate the proposal to provide for the larger garage as well as recognize the legally non-conforming development. Committee accepted the recommendation of the Planner with the following direction:

**Action Item:** Direction given to staff to hold a public hearing for C. Morgan’s zoning application for Tuesday, February 12, 2013 at 6:00 p.m.

**a) Report of the CBO – Solar Projects Report**

The CBO provided an update on the progress of the large scale Solar Array projects which are being constructed within the Ward of North Elmsley:

**Smiths Falls 2 – 528 Buttermilk Hill Road (Hess)**

- \$90,000.00 of the \$100,000.00 has been spent by the Public Works & Building
- Project is 55% complete
- Project 6 – 8 weeks behind schedule
- Traffic and noise complaints have been minor
- Project expected to be producing by end of spring

**Smiths Falls 3 – Armstrong Road (MacPherson)**

- 2 entrances are needed
- 2 bird sanctuaries are condition of the project; 1 at the rear of the property and 1 on Porter Rd
- Larger culvert installed across Armstrong Rd

**Smiths Falls 4 – DC1 (Wilcox)**

- Approval has been received and work expected to commence this week

**Smiths Falls 5 – 1058 Armstrong Road**

- \$98,000.00 of the \$100,000.00 has been spent by the Public Works and Building
- Construction is over 90% complete
- Project expected to be producing February 2013
- Concerns regarding traffic and noise are being monitored

**7.3 CORPORATE SERVICES**

- a) Report of the CA – Community Innovation & Capacity Building Funding Program  
*(S. Cameron, Public Works Manager presented the report on behalf of Cindy Halcrow)*  
 S. Cameron provided an update to the Committee regarding seeking funding for landscaping and grounds improvement at the Rideau Ferry public docks.

**MOTION #COW-13-012 (Verbal)**

**MOVED BY: Ray Scissons**  
**SECONDED BY: Gail Code**

**THE COMMITTEE OF THE WHOLE RECOMMENDS TO COUNCIL,**  
**THAT** the Council of the Corporation of the Township of Drummond/North Elmsley authorizes staff to submit an application for funding under Heartland’s Community Innovation & Capacity Building Funding Program in the amount of \$50,000.00 for landscaping and grounds improvements at the public docks at Rideau Ferry

**ADOPTED**

- b) Report of the CA – Contribution Agreement for the Rideau Ferry Public Docks  
*(S. Cameron, presented the report on behalf of Cindy Halcrow)*  
 S. Cameron gave an update regarding the funding agreement. In August 2012, the Township applied for three projects under the Community Infrastructure Improvement; public docks, Ebb’s Side Road Bridge and Drummond School Road. Two projects were approved: Drummond School Road and Rideau Ferry Public Docks. Ebb’s Side Road Bridge will be coming forward at a later date. In order to receive the funds the Township must enter into an agreement. The Committee accepted the recommendation and the following motion was presented:

**MOTION #COW-13-013 (Verbal)**

**MOVED BY:** Gail Code  
**SECONDED BY:** Ray Scissons

**THE COMMITTEE OF THE WHOLE RECOMMENDS TO COUNCIL,**  
**THAT** Council authorizes the Reeve and Clerk to enter into a contribution agreement with Her Majesty the Queen In Right of Canada hereby represented by the Minister responsible for Federal Economic Development Agency for Southern Ontario for funding up \$66,000 under the Community Infrastructure Improvement Fund for Project C1647, Rideau Ferry Public Docks.

**ADOPTED**

**Action Item:** Direction given to staff to prepare a by-law for the agreement and bring it to the January 22, 2013 Council meeting for review and passage.

#### **7.4 COMMUNITY SERVICES – No Reports**

#### **7.5 CLERK/MEMBERS OF COUNCIL**

##### **a) Report of Reeve – January 11, 2013**

The Reeve provided a verbal update on the following items:

##### **January 11, 2013:**

Attended the Rideau Corridor Landscape Strategy Committee meeting in Kingston with our Planner. The Dillon Report was accepted, and with acceptance of the report, Parks Canada will follow with an official public release once translation has been completed. The Planners' Group has been directed to develop a draft work plan with actions.

##### **January 14, 2013**

Made a guest appearance on Lake 88 Radio Station, updating residents of Drummond/North Elmsley on what has been happening in their community.

##### **b) Report from Fire Board – No Reports**

##### **c) Report from Library Board – No Reports**

##### **d) Report from CA's**

RVCA – Ray Scissons

- RVCA will be making a budget presentation to Council. C. Ryder reported that RVCA will be making a presentation to Council on February 5, 2013.
- Next meeting February 28, 2013

MVC – Gail Code

- Budget has increased by \$365.00
- New building is coming along
- Final budget will be passed February 20, 2013

##### **e) Report from Members of Committee – No Reports**

#### **8. Closed Session - None**

#### **9. Confidential Reports - None.**

10. **New Business** - None.

**11. Adjournment**

**MOTION #COW-13-014** (Verbal)

**MOVED BY:** Gail Code

**SECONDED BY:** Aubrey Churchill

**THAT the Committee of the Whole** stand adjourned at 2:36 p.m.

**ADOPTED**

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CHAIR

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DEPUTY CLERK