



#20 Minutes Meeting of November 18, 2014 Committee Of The Whole

The Committee of the Whole met on Tuesday, November 18, 2014 at 2:00 p.m. at the Township of Drummond/North Elmsley Administrative Building, 310 Port Elmsley Rd.

Members Present:	Gail Code Ken Fournier Ray Scissons Peter Wagland	Deputy Reeve Councillor Councillor Councillor
Staff Present:	Cindy Halcrow Cathy Ryder Karl Grenke	Clerk Administrator Deputy Clerk Planner
Absent:	Aubrey Churchill	Reeve

1. Call to Order

The meeting was called to order at 2:00 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 November 4, 2014

MOTION #COW-14-256 (Verbal)

MOVED BY: Peter Wagland

SECONDED BY: Gail Code

THAT the Committee of the Whole approves the minutes of the regular Committee of the Whole meeting held on November 4, 2014 as circulated.

ADOPTED

4. Approval of Agenda

MOTION #COW-14-257 (Verbal)

MOVED BY: Ray Scissons

SECONDED BY: Gail Code

THAT the Committee of the Whole approves the agenda for the November 18, 2014 meeting of the Committee, as amended.

ADOPTED

Amendment

National Day of Remembrance and Action on Violence Against Women Resolution

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-14-257 (Verbal)

MOVED BY: Peter Wagland
SECONDED BY: Ray Scissons

THAT THE COMMITTEE OF THE WHOLE receives the communication items for the November 18, 2014 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 – Ireton/Balfour Development Agreement
The Planner provided an update on a six lot severance application by J. Ireton and L. Balfour. The Planner reported that the County Land Division has approved the application after accepting the applicants’ engineer’s report that there were no impacts or issues relating to the abandoned waste site, water quality and quantity. The Committee accepted the recommendation of the Planner with the following direction:

Action Item: Direction given to staff to bring the Ireton/Balfour development agreement forward for review and passage at the next Council meeting.

7.3 CORPORATE SERVICES

- a) Report of the Clerk Administrator – Disposal of Surplus Vehicle
The Clerk Administrator reported that the Rideau Ground Search and Rescue are interested in acquiring the 2003 surplus ambulance used by Public Works as an equipment van. The Township does not require the vehicle and it could be used by the Rideau Ground Search and Rescue Team. The Committee accepted the recommendation of the Clerk Administrator with the following direction:

Action Item: Direction given to staff to bring a by-law authorizing an agreement for the vehicle transfer to a future council meeting.

7.4 COMMUNITY SERVICES – No Reports

7.5 CLERK/MEMBERS OF COUNCIL

- a) **Report of Reeve – No Reports**
- b) **Report from Fire Board**
Ray Scissons provided highlights from the November 17, 2014 Fire Board Meeting:

- 2015 draft budget has been approved
- Two bids have come in for the Insurance tender
- Ray Scissons appointed Chairman for the Fire Board
- Fire calls are down for 2014 for both fire stations

c) Report from Library Board

Peter Wagland provided highlights from the final meeting for the term:

- Major changes in appointees as only three returning members are returning next term. Outgoing board members created a legacy document in order to preserve the corporate history for the incoming board. The legacy document highlighted the accomplishments, future opportunities and challenges which the new board will face.
- P. Wagland provided Council members with the Librarians Report to demonstrate the strong and consistent demand for library services through the Perth and District Union Library.
- 2015 budget has been approved
- Lease with the Town of Perth for the Old Fire Hall is being finalized
- Board appointments will be made in December and January
- D/NE residents hold 2,651 current library cards or 40% of our population
- P. Wagland thanked the commitment of the community and its volunteers such as Joan Wickware, John Kalbfleisch, Perth Community Foundation, Rotary and Civitan Clubs and not-for-profit organization that the library board partners with to serve the community.
- Next board meeting – January 19, 2015

d) Report from CA's – No reports

e) Report from Members of Committee – No Reports

8. CLOSED SESSION - None

9. Unfinished Business

Port Elmsley Karate Club Request for Monday Nights at Port Elmsley Hall

The Clerk Administrator provided an update on a request from the Port Elmsley Karate Club to use the Port Elmsley Hall on Mondays. There was general discussion on the frequency of use by the Port Elmsley Karate Club and percentage of residents from Drummond/North Elmsley who are members of the karate club (44 members with 75% from Drummond/North Elmsley). There was also discussion on how to accommodate residents who may wish to rent the hall on Monday nights. Council agreed to offer the hall to the Karate Club on a trial basis from January 2015 to June 2015 and to re-evaluate at that time.

MOTION #COW-14-258 (Verbal)

MOVED BY: Peter Wagland
SECONDED BY: Gail Code

THAT THE COMMITTEE OF THE WHOLE recommends that Council offers the Port Elmsley Hall to the Port Elmsley Karate Club for usage on Mondays for a 6-month trial basis from January 2015 to June 2015.

ADOPTED

Action Item: Direction given to staff to track inquiries regarding renting the hall

10. New Business

National Day of Remembrance and Action on Violence Against Women Resolution

MOTION #COW-14-259 (Verbal)

MOVED BY: Gail Code
SECONDED BY: Peter Wagland

THAT THE COMMITTEE OF THE WHOLE recommends that Council proclaims December 6, 2014 as a National Day of Remembrance and Action on Violence Against Women in the Township of Drummond/North Elmsley

ADOPTED

11. Adjournment

MOTION #COW-14-260 (Verbal)

MOVED BY: Peter Wagland
SECONDED BY: Ray Scissons

THAT the Committee of the Whole stand adjourned at 2:30 p.m.

ADOPTED

CHAIR

CLERK ADMINISTRATOR