



#20 Minutes Meeting of November 22, 2016 Committee Of The Whole

The Committee of the Whole met on Tuesday, November 22, 2016 at the Township of Drummond/North Elmsley Administrative Building, 310 Port Elmsley Rd.

Members Present:	Aubrey Churchill Gail Code George Sachs Ray Scissons	Reeve Deputy Reeve (Chair) Councillor Councillor
Staff Present:	Cindy Halcrow Karl Grenke	Clerk Administrator Planner
Members Absent:	Steve Fournier	Councillor

1. Call to Order

The meeting was called to order at 5:14 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 8, 2016

MOTION #COW-16-175

MOVED BY: George Sachs
SECONDED BY: Aubrey Churchill

THAT the Committee of the Whole approves the minutes of the regular Committee of the Whole meeting held on November 8, 2016 as circulated.

ADOPTED

3.2 Special Budget Meeting Minutes of November 17, 2016

MOTION #COW-16-176

MOVED BY: Ray Scissons
SECONDED BY: George Sachs

THAT the Committee of the Whole approves the minutes of the Special Budget meeting of Committee of the Whole meeting held on November 17, 2016 as circulated.

ADOPTED

3.3 Closed Session Meeting Minutes of November 17, 2016

MOTION #COW-16-177

MOVED BY: George Sachs
SECONDED BY: Ray Scissons

THAT the Committee of the Whole approves the closed minutes of the Special Budget meeting of Committee of the Whole meeting held on November 17, 2016 as circulated.

ADOPTED

4. Approval of Agenda

MOTION #COW-16-178

MOVED BY: Aubrey Churchill
SECONDED BY: George Sachs

THAT the Committee of the Whole approves the agenda for the November 22, 2016 meeting of the Committee, as presented.

ADOPTED

5. Petitions/Delegations/Public Hearings

5.1 Gail Read – Rideau Market Place Fire Contamination

Gail Read provided a synopsis of the Rideau Market Place fire and explained how it has impacted their lives with respect to contaminated water. MOECC has taken a second set of water samples and will get those results back on November 29. The owner has a deadline of December 5 to have a short term plan in place and December 20, 2016 for the long term remedial plan.

She asked Council to review the spill that happened in Beckwith to find out what can be done in this event. The residents want to stay in their homes. She mentioned that there will be meeting on November 23, 2016 at the Township office with the residents and government organizations to discuss the water contamination.

6. Communication/Correspondence

No items were pulled from the Communication package.

MOTION #COW-16-179

MOVED BY: George Sachs
SECONDED BY: Aubrey Churchill

THAT THE COMMITTEE OF THE WHOLE receives the communication items for the November 22, 2016 Committee of the Whole as information.

ADOPTED

7. Committee and Board Reports

7.1 COMMUNITY DEVELOPMENT

a) Report of the Planner – Bontes Zoning Amendment

The Planner reviewed the outcome of the public meeting held on November 8, 2016. He presented the next steps in the process to allow Angela and Kirk Bontes to operate an automotive garage on their property at 366 Gardiner Road. The Planner reported that the zoning amendment is consistent with the intent of the Township's planning policies; to allow local low impact businesses to locate at homes to permit people to work from home. Council accepted the recommendation of the Planner to bring a by-law forward with modifications to clarify the nature and scale of the land use.

MOTION #COW-16-180

MOVED BY: George Sachs
SECONDED BY: Ray Scissons

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

FURTHERMORE THAT staff be directed to bring forward a by-law implementing the modified zoning policy for the Rural-Special Exception 43 Zone.

ADOPTED

7.2 PUBLIC WORKS: None

7.3 CORPORATE SERVICES

a) Report of the Clerk Administrator – Smiths Falls Policing Expansion Feasibility Study

The Clerk Administrator provided an update on the status of the Smiths Falls Policing Expansion Feasibility Study. The feasibility study was presented to the Town of Smiths Falls on November 14, 2016. Although savings could be achieved, the savings would be consumed by upgrades needed to existing infrastructure.

7.4 COMMUNITY SERVICES

7.5 CLERK/MEMBERS OF COUNCIL

a) Report of Reeve

The Reeve provided a verbal update on the following items:

- Sept 12 - Fire Board Meeting
- Sept 13 - Attended a meeting with Township staff and Mayor Fenik, CAO, Perth Planner regarding Tay River Reflections
- Sept 23 - Regular meeting with Clerk Administrator
- Oct 17 - Fire Board meeting in Maberly
- Oct 18 - MECG meeting and Table Top Exercise at Fire Hall in Perth
- Oct 20 - Chamber of Commerce Dinner at Farrell Hall
- Oct 27 - Cynthia Moyle's retirement dinner at Stonefields
- Nov 1 - Recreation Agreement meeting in Smiths Falls
- Nov 3 - OPP Angel Tree

- Nov 11 - Regular meeting with Clerk Administrator
- Nov 14 - In Focus interview on November 14
- Nov 14 - Smiths Falls Policing Expansion meeting

b) Report from Fire Board

- Next Meeting on December 5, 2016

c) Report from Library Board

George Sachs provided a verbal update on the following items

- Budget was approved November 21 for a 2.02% increase
- Rotary Club gave a donation for storage bags
- \$10,000 Kick Starter grant
- Library is getting new signage
- Next Meeting is December 19

d) Report from CA's

RVCA – Ray Scissons

- Next meeting is November 24, 2016

MVCA – Gail Code

- Next meeting is December 7, 2016

The Committee members discussed the November 1st local wetlands meeting with MVCA. After a brief discussion, the committee agreed to pass a resolution to not support the regulation of local wetlands. Staff was directed to draft a resolution for consideration.

e) Report from Members of Committee: None.

8. Closed Session: None

9. Unfinished Business: None.

10. New Business: None.

11. Adjournment

MOTION #COW-16-181

MOVED BY: Ray Scissons
SECONDED BY: George Sachs

THAT the Committee of the Whole stand adjourned at 6:22 p.m.

ADOPTED

CHAIR

CLERK ADMINISTRATOR