



#21 Minutes Meeting of November 10, 2015 Committee Of The Whole

The Committee of the Whole met on Tuesday, November 10, 2015 at 5:17 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
Ray Scissons	Councillor (Chair)

Staff Present:

Cindy Halcrow	Clerk Administrator
Cathy Ryder	Deputy Clerk
Karl Grenke	Planner
Janet George	Acting Taxation Administrator

1. Call to Order

The meeting was called to order at 5:17 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 October 27, 2015

MOTION #COW-15-153 (Verbal)

MOVED BY: Gail Code
SECONDED BY: Steve Fournier

THAT the Committee of the Whole approves the minutes of the regular Committee of the Whole meeting held on October 27, 2015 as circulated.

ADOPTED

3.2 Closed Session Minutes of October 27, 2015

MOTION #COW-15-154 (Verbal)

MOVED BY: George Sachs
SECONDED BY: Aubrey Churchill

THAT the Committee of the Whole approves the Closed Session Minutes of the Committee of the Whole meeting held on October 27, 2015 as circulated.

ADOPTED

4. Approval of Agenda

MOTION #COW-15-155 (Verbal)

MOVED BY: George Sachs
SECONDED BY: Gail Code

THAT the Committee of the Whole approves the agenda for the November 10, 2015 meeting of the Committee, as amended.

ADOPTED

Amendment:

Item 7.1 (a) Report of the Planner – Back Lot Development - deferred until November 24, 2015.

5. Petitions/Delegations/Public Hearings

5.1 5:15 p.m. Mississippi Lake Plan – Rob Bell

Rob Bell, President, and Andre Langlois, Vice-President of the Mississippi Lake Association, made a presentation to Council regarding an update on the Mississippi Lake Plan. Mr. Bell reported on the implementation stage of the lake plan process. Mr. Bell invited Council to begin a dialogue with the Mississippi Lake Association regarding water quality and preservation of the lake. He reported that they would be implementing a technical advisory committee with the hopes that the planner and a council member would sit on the committee. He reviewed his presentation which included goals, objectives, action steps as well as human health threats from the lake (blue green algae and e. coli), new and existing programs. Council received the presentation as information.

5.2 5:25 p.m. Local Immigration Partnership – Chéla Breckon

Chéla Breckon, presented the Local Immigration Partnership project with the objective to work with local organizations and municipalities to strengthen the role of local communities in integrating and serving the newcomer population. She reported that there is a need to attract, integrate and retain new residents in order to sustain our economy, public service and community vitality. She asked Council to consider a working relationship with LIP to provide new opportunities for community sustainability and growth.

5.3 5:30 p.m. Public Meeting – Porter Road Closing

The Planner briefly spoke to Council and summarized his proposal regarding the request to close an unopened portion of the North Elmsley 8th Concession and transfer the lands to Winston Porter. There were no members of the public in attendance and there were no questions. Council supported the recommendation of the Planner with the following direction:

Action Item: Staff given direction to proceed with the road closure, complete a survey and legal title search and a by-law brought forward for review and passage.

Dealt with item 7.1b and 7.1 c and 7.3 a at this point in the meeting

6. Communication/Correspondence

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

#4 OCIF funding – the Township did not qualify for funding

#6 The HUB – Funding Request - Council had previously discussed and made a decision not to fund the pool.

MOTION #COW-15-156 (Verbal)

MOVED BY: George Sachs
SECONDED BY: Aubrey Churchill

THAT THE COMMITTEE OF THE WHOLE receives the remainder of the communication items for the November 10, 2015 Committee of the Whole as information.

ADOPTED

7. Committee and Board Reports

7.1 COMMUNITY DEVELOPMENT PUBLIC WORKS

a) Report of the Planner – Back Lot Development - deferred to November 24, 2015

b) Report of the Planner – Glad Tidings Severances

The Planner provided an overview of a recent severance application (3 new lots) on Drummond Conc. 4B Wayside Hamlet. Glad Tidings Pentecostal Church owns approximately an 11 acre lot in Wayside, including the church, as well as vacant land to the north at the corner of Hudson Road and Drummond Conc. 4. The proposal seeks to sever three one acre lots; two with frontage on Concession 4b, with the third at the corner with possible access from Hudson Road. There were concerns expressed regarding the narrow road, deep ditches and poor sightlines. The Planner reported that the Public Works Manager stated that the road would sufficiently support additional traffic but would benefit from driveway widening and better sightlines. Council supported the Planner's recommendation with the following direction:

Action Item: Direction given to staff to provide a planning report to the County's Land Division Committee containing the recommendation and draft conditions outlined in his report.

c) Report of the Planner – 200th Anniversary Update

The Planner provided an update on the events and projects of the upcoming 200th Anniversary including:

- Historical Mapping Project, Launch – January 8, 2016
- Pioneer Maple Days, April 2 – 3, 2016
- Drummond/North Elmsley Heritage Day, May 26, 2016
- Celebrate Balderson, July 9 – 10, 2016
- Discover Drummond Day, September 18, 2016

The report was received as information.

7.2 PUBLIC WORKS - None

7.3 CORPORATE SERVICES

a) Report of the Acting Taxation Administrator Dog Tag Sales
The Acting Taxation Administrator provided an overview of dog tag sales and options. She was seeking direction on offering dog owners a discount of \$5.00 per dog tag effective January 2016. There was general discussion on whether to discontinue dog tag sales. Council accepted the recommendation with the following direction:

Action Item: Direction given to staff to offer a \$5.00 discount on dog tag sales effective January 1, 2016 ending February 29, 2016.

7.4 COMMUNITY SERVICES

7.5 CLERK/MEMBERS OF COUNCIL

a) Report of Reeve

The Reeve provided a verbal update on the following items:

Oct 2-2015 Weekly meeting with C/A

Oct. 6-2015 Attended a Photo Op at the Perth Curling Club for the 200th Anniversary Committee

Oct 8-2015 Signed cheques and documents at DNE Office

Oct 15-2015 Attended the Perth Chamber of Commerce Dinner

Oct 19-2015 Attended a meeting in DNE office with MPAC regarding taxation issue

Oct 23-2015 Weekly meeting with C/A

Oct 26-2015 Fireboard meeting in South Sherbrook Hall in Maberly

Oct 29-2015 Attended the Lanark County United Way breakfast at Algonquin College

Oct 30-2015 Weekly meeting with C/A.

b) Report from Fire Board

c) Report from Library Board

d) Report from CA's

e) Report from Members of Committee

8. Closed Session - None

9. Unfinished Business - None

10. New Business – None

11. Adjournment

MOTION #COW-15-157 (Verbal)

MOVED BY: Gail Code

SECONDED BY: Steve Fournier

THAT the Committee of the Whole stand adjourned at 6:49 p.m.

ADOPTED

CHAIR

CLERK ADMINISTRATOR