



Township of Drummond/North Elmsley

#21 Council Meeting of November 25, 2014 Township Council Chambers

Minutes

Call to Order: Deputy Reeve Code called the meeting to order at 6:00 p.m.

Present:

Council: Deputy Reeve Gail Code
Councillor Ken Fournier
Councillor Ray Scissons
Councillor Peter Wagland

Staff: Clerk Administrator Cindy Halcrow

Absent: Reeve Aubrey Churchill

Members Wishing To Disclose A Pecuniary Interest Do So Now. No members disclosed a pecuniary interest at this time.

1.0 MINUTES

1.1 Regular Minutes of November 11, 2014

Moved By: Ray Scissons
Seconded By: Peter Wagland

BE IT RESOLVED THAT the Council of the Corporation of the Township of Drummond/North Elmsley does hereby approve the minutes of the Regular Meeting of November 11, 2014, as circulated.

**Carried
14-167**

2.0 ADDITIONS & APPROVAL OF AGENDA

2.1 Approval of Agenda

Moved By: Ray Scissons
Seconded By: Ken Fournier

BE IT RESOLVED THAT the Council of the Corporation of the Township of Drummond/North Elmsley does hereby adopt the agenda for the meeting of November 25, 2014 as amended:

Addition:

10.1 New Business

Member's Report on Library Board and Rideau Heritage Route Tourism Association Meetings

**Carried
14-168**

3.0 DELEGATIONS –

3.1 6:00 p.m. Carson/Darou Zoning Amendment Public Meeting

Deputy Reeve Code opened the public meeting at 6:05 p.m.

Adjournment of Public Meeting

Deputy Reeve adjourned the public meeting at 6:25 p.m.

4.0 COMMITTEE & BOARD REPORTS

4.1 Committee of the Whole Report to Council

- **November 18, 2014**

Councillor Ken Fournier presented and read Report #14 CoW-November 18, 2014 to Council on behalf of the Committee of the Whole.

**Moved By: Ken Fournier
Seconded By: Peter Wagland**

“A” 1 Port Elmsley Karate Club Request

“B” 1 THAT the Council of the Corporation of the Township of Drummond/North Elmsley offers the Port Elmsley Hall to the Port Elmsley Karate Club for usage on Monday evenings for a six-month trial basis from January 2015 to June 2015.

“A” 2. National Day of Remembrance & Action on Violence Against Women

“B” 2. THAT the Council of the Corporation of the Township of Drummond/North Elmsley proclaims December 6, 2014 as a National Day of Remembrance and Action on Violence Against Women in the Township of Drummond/North Elmsley

**Carried
14-169**

5.0 BY-LAWS

5.1 #2014-065 Disposal of Surplus Vehicle Agreement By-law

**Moved By: Ken Fournier
Seconded By: Peter Wagland**

BE IT RESOLVED THAT By-law #2014-065, being a By-law to authorize the execution of an agreement with the Corporation of the County of Lanark and the Rideau

Ground Search and Rescue for the disposal of a surplus vehicle and entitled, “Disposal of Surplus Vehicle Agreement”, be read a first, second and third time and finally passed in open Council.

**Carried
14-170**

5.2 #2014-066 Ireton/Balfour Development Agreement By-law

**Moved By: Ken Fournier
Seconded By: Peter Wagland**

BE IT RESOLVED THAT By-law #2014-066, being a By-law to authorize the execution of a Development Agreement between James Murray Ireton and Lillian Emily Balfour and the Corporation of the Township of Drummond/North Elmsley and entitled, “Ireton-Balfour Development Agreement”, be read a first, second and third time and finally passed in open Council.

**Carried
14-171**

6.0 RESOLUTIONS/NOTICE OF MOTIONS - None

7.0 CLOSED SESSION - None

8.0 BUDGET CONSIDERATIONS - None

9.0 COMMUNICATIONS/CORRESPONDENCE - None

10.0 NEW BUSINESS

10.1 Member’s Report on Perth & District Union Library Board and Rideau Heritage Route Tourism Association Meetings

Councillor Wagland presented his final reports for the Perth & District Union Library Board and Rideau Heritage Route Tourism Association.

Perth & District Union Library Board

- A special meeting was called to review the draft lease between the Town of Perth & the Library Board for the use of the Old Fire Hall as part of Library operations.
- The Board approved the signing of the lease by the Board Chair & CEO.
- The Library expects to gain access to the space by March 1, 2015.
- New Board appointments by the partner municipalities will not be completed until January.
- Next meeting scheduled for January 19, 2015.

Rideau Heritage Route Tourism Association

- There was no quorum for the final meeting. Therefore no action was taken by those in attendance, but rather thoughts were shared by retiring Councillors.

- A new Budget report was presented & supported by members present including the Auditors and the draft 2015 Budget was circulated for comment.
- A new Direction proposal was given by Susan Fournier Executive Director, Valley Heartland. Members attending found the proposal had significant potential for the future. Captioned “Rideau Tourism” it represents an evolution of RHRTA. It focuses on destination development & tourism experience packages for receptive Tour Operators with packages it sells to the Tour Operators. There are multiple steps involved from developing value added experiences, to enhancing existing experiences to promoting micro businesses during tourist season, to providing training & accreditation to Existing Tourism Operators, & engaging in international cooperative marketing. This has been identified as a gap in our tourism program.
- Currently, the southern Ontario Fed-Dev organization, Provincial Ministry of Tourism, Parks Canada & RTO’s 9 & 11 are showing interest in financing a new direction as a means to grow Tourism in Eastern Ontario. Grant applications are being prepared.
- The new RHRTA Board will see a complete presentation of concepts at the first meeting on January 26, 2015. Following this review RHRTA ED. will be making appointments with each Municipality for their support.
- While RHRTA has struggled for the last two years primarily because of declining funding it has provided some great Tourism articles promoting the Rideau Canal, & acted as host to an ever growing number of Tour Operators bring foreign tourists to our world. RHRTA has future potential.
- Township should continue its support for another year as this new direction & financial viability unfold.

11.0 CONFIRMATION OF COUNCIL PROCEEDINGS

Moved By: Ken Fournier
Seconded By: Peter Wagland

BE IT RESOLVED THAT By-law #2014-067 being a By-law to confirm the proceedings of Council at its meeting of November 25, 2014, be read a first, second and third time and finally passed in open Council.

Carried
14-172

12.0 ADJOURNMENT

Moved By: Ray Scissons
Seconded By: Ken Fournier

BE IT RESOLVED THAT the Council of the Corporation of the Township of Drummond/North Elmsley adjourn their regular meeting of Council.

Adjourned at 6:39 p.m.

**Carried
14-173**

Gail Code, Deputy Reeve

Cindy Halcrow, Clerk Administrator