

5.2 2:15 p.m.: Mike Kelly – Rooftop Photovoltaic Solar Generation Project

Mr. Kelly made a presentation seeking Council’s support regarding a rooftop photovoltaic solar generation project, to be built on the roof of his home. Mr. Kelly stated that projects which receive the full support of municipal council will be given priority. Council agreed to support rooftop photovoltaic solar generation projects and the following motion was presented:

MOTION #COW-12-394 (Verbal)

MOVED BY: Ken Fournier
SECONDED BY: Aubrey Churchill

WHEREAS the Province's FIT Program encourages the construction and operation of rooftop photovoltaic solar generation projects (the "Projects");

AND WHEREAS one or more projects may be constructed and operated in the Township of Drummond/North Elmsley;

AND WHEREAS, pursuant to the rules governing the FIT Program (the “FIT Rules”), applications whose projects receive the formal support of municipalities will be awarded priority points, which may result in these applicants being offered a FIT contract prior to other persons applying for FIT contracts;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Township of Drummond/North supports without reservation the construction and operation of the projects anywhere in Township of Drummond/North Elmsley;

AND FURTHERMORE BE IT RESOLVED THAT this resolution’s sole purpose is to enable the participants in the FIT Program to receive priority points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the application or projects or any other purpose;

AND FURTHER THAT this resolution shall expire twelve (12) months after its adoption by Council. **ADOPTED**

6. Communication/Correspondence

No items were pulled from the Communication package and the following motion was adopted:

MOTION #COW-12-395 (Verbal)

MOVED BY: Gail Code
SECONDED BY: Aubrey Churchill

THE COMMITTEE OF THE WHOLE RECOMMENDS

THAT Council receives the communication items for the November 6, 2012 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 – McCreary’s Beach Site Plan

The Planner gave a presentation regarding the McCreary’s Beach Site Plan. The Planner recommends that the Township enter into a site plan agreement with Ventura Resort Management to accommodate and manage the expansion of the McCreary’s Beach resort on Mississippi Lake. He stated that in addition to the standard provisions, the agreement will also address civic addressing and wayfinding, waterbody setbacks, shoreline management and flexibility with campsites.

Action Item: Direction given to staff to prepare a draft site plan agreement and bring forward for review and passage at a future Council meeting.

b) Report of the Planner – Danielowtisch/Champagne Zoning Amendment

The Planner gave a presentation regarding a zoning amendment to permit the development of a golf driving range at 2509 Tennyson Road. Driving ranges are excluded in the Township’s new Zoning By-law and the Planner suggests that Council consider this development through a re-

zoning to Rural-Special Exception. The Committee accepted the recommendation of the Planner with the following direction:

Action Item: Direction given to staff to proceed to a public hearing on Tuesday, December 11, 2012 at 6:00 p.m. Further direction was given to staff to investigate the existing daycare on the property.

c) Report of the Planner – Draft Policy Statement

The Planner gave an update on the draft Provincial Policy Statement that when final, will replace the current 2005 PPS. The draft plan incorporates new provincial legislation passed since 2005, including the Endangered Species Act, Green Energy Act and others and includes policy direction on all other matters of interest related to land use planning and development. The Planner explained that once the draft PPS is passed, the Township's planning decisions will need to be consistent with it and the next Official Plan will have to be brought into conformity with the PPS. The Planner invited Council members to provide comments for consideration before November 16, 2012.

Action Item: Direction given to staff to proceed with contacting the Ministry with his formal comments.

d) Report of the Planner – Robertson Zoning Amendment

The Planner gave a presentation regarding a zoning amendment to permit eventual development of a phased mobile home park on Drummond Concession 7 on Mississippi Lake. Mr. Robertson is seeking Council's support, in principle, of the proposed development before proceeding. The property is currently zoned Rural and staff are recommending the property be re-zoned to MHP-h. Council accepted the recommendation of the Planner with the following direction:

Action Item: Direction given to the Planner to proceed with a public meeting at 6:30 p.m. on Thursday, December 11, 2012. Further direction given to staff to check with the Public Works Manager as to whether the proposed development would be cause for concern on Drummond Conc. 7

e) Report of the Clerk Administrator – Unopened Road Allowance Agreement

The Clerk Administrator made a presentation to Council seeking authorization to enter in an Unopened Road Allowance Agreement with Mark & Tammy Boisclair. Council accepted the recommendation of the Clerk Administrator with the following direction:

Action Item: Direction given to staff to bring an Unopened Road Allowance Agreement By-law forward for review and passage to the next Council meeting.

7.3 CORPORATE SERVICES

a) Report of the Clerk Administrator – Ferguson's Falls Hall Committee

The Clerk Administrator informed Council that she had received a letter from Nancy Command resigning from the Ferguson's Falls Community Hall Committee. She also presented options for the future management of Ferguson's Falls Hall. Council accepted the recommendation of the C/A and the following motion and direction were presented:

MOTION #COW-12-396 (Verbal)

MOVED BY: Ken Fournier
SECONDED BY: Gail Code

THE COMMITTEE OF THE WHOLE RECOMMENDS

THAT Council does hereby accept Nancy Command's resignation from the Ferguson's Falls Community Hall Committee with regrets.

ADOPTED

Action Item: Direction given to staff to contact Mr. Devlin, who currently provides cleaning and snow shoveling services for the hall to see if he might be interested in taking over the facility rental.

b) Report of the Clerk Administrator – Pound Services

The C/A provided an update regarding LAWS ability to provide pound services. The Committee accepted the recommendation of the CA and passed the following motion:

MOTION #COW-12-397 (Verbal)

MOVED BY: Gail Code
SECONDED BY: Ken Fournier

THE COMMITTEE OF THE WHOLE RECOMMENDS

THAT Council approve a one-year interim pound arrangement with Anita Stuart at the cost of \$75 per animal, \$50 per month for rental space of her barn and renovation costs of \$1,500:

AND FURTHER THAT Council directs staff to proceed with developing pound services options provided there is full support from Tay Valley Township, Lanark Highlands and the Town of Perth.

ADOPTED

7.4 COMMUNITY SERVICES – No Reports

7.5 CLERK/MEMBERS OF COUNCIL

a) Report of Reeve – November 6, 2012

The Reeve provided a verbal update on the following items:

- Oct. 18/2012 – Attended the official opening of the Best Western Plus in Perth
- Oct. 19/2012 – Regular weekly meeting with C/A – D/NE office
- Oct. 23/2012 – Cindy and I attended a yearly review meeting with the OPP in Kemptville
- Oct. 26/2012 – I attended the Rideau Landscape Strategy meeting in Merrickville
- Oct. 26/2012 – Drummond/North Elmsley Road Tour
- Oct. 29/2012 – Met with Richard Hoffer, Otty Way Subdivision for an update
- Oct. 29/2012 – Municipal Control Group meeting in D/NE office
- Oct. 30/2012 – Attended the Grand Opening of OPP Headquarters in Smiths Falls
- Oct. 20/2012 – Attended the Algonquin Land Claims update in Perth Lions Hall
- Nov. 1/2012 - Attended Fire Board meeting and dinner in South Sherbrook Fire Station
- Nov. 2/2012 - Attended Lanark County's first draft budget
- Nov. 3/2012 - Attended Hay East Fling 2012 Fundraiser – Civitan Hall Almonte.

Report from County of Lanark Council

The Reeve provided an update on the following items:

- Ashley Wheeler-Conboy from the Lanark Highlands Youth Centre made a presentation and request for support, "Spark Together for Healthy Kids Project" – support granted
- Gordon Patterson challenged all Reeve's and Mayor's in Lanark County to bake a cake for an auction at Hay-East Benefit Dance at the Civitan Club in Almonte on Saturday November 3rd 2012. Council accepted the challenge and at last count raised over \$5000.00.
- Financial funding support for Interval House was turned down, but Council agreed to send a request to the Premier, Attorney General and Ministry of Community and Social Services, that funding for shelters be increased and actions toward ending violence against women be enhanced.
- County Council accepted the bid from Ben Hokum & Son for the harvesting of Red Pine Timber from the County Forest in the amount of \$35,427.00 plus HST
- County Council passed a motion giving Lanark County Housing Corporation 90 days' notice of cancellation of the contract to administer the Social Housing Registry, and that the Social Service Manager assume responsibility for the operation
- Lanark County has had a reduction in Provincial funding of Social Services in the amount of \$355,809 dollars or 30%. This amount will have a significant impact on the programs and people it serves.
- No final decision has been made on what to do with the Andrewsville Bridge
- Lanark County advised Hatch, that Lanark County Council has no comments or concerns regarding the proposed modifications to the design of Smiths Falls 2,3,4,& 5 solar projects.

b) Report from Fire Board

The Reeve provided an update on the following items:

- Tawnya Roberts from the OFO made a report to the local Fire Board
- Received a financial status update as of Oct. 24/2012 - on budget
- Received 2012 Firefighter Honorariums with final response hours and costing
- Fire Board decided to continue Christmas cards with a \$25.00 gift card
- Staff remuneration survey results were discussed in camera
- Next meeting Monday, December 10, 2012.

c) Report from Library Board (discussed under 10.2)

d) Report from CA's

RVCA – Ray Scissons, October 25, 2012

- 2013 preliminary draft budget discussions with a possible 3% increase
- 2013 general levies based on information received from MPAC
- possible program cuts

MVCA – Gail Code, October 17, 2012

- discussion on the turning lanes to the new office; the Town of Carleton Place and property owner are willing to participate in a three-way cost sharing agreement to proceed with the left-turn lane.
- Carp River Restoration Plan received planning approval
- discussion on Watershed Management Futures for Ontario
- logo co-branding with Conservation Ontario
- next meeting – December 5, 2012

e) Report from Members of Committee – No Reports

8. Closed Session – None

9. Confidential Reports - None

10. New Business

10.1 Additional Garbage Fees at 100 Jerome Street

The Clerk Administrator gave the Committee an update regarding the Lloyd's Landing Cottagers regarding additional garbage charges on their tax bill. She reported that it has been verified that the property is zoned Tourist Commercial and not Rural and therefore garbage charges should not apply to this property. She recommended that the garbage fees and interest charges be removed from Poapst tax bill. There was discussion on the property owned by R. Donaldson and that the garbage fees and interest should also be removed from his property. The Committee accepted her recommendation with the following direction:

Action Item: Direction given to staff to remove garbage fees and interest charges from the Poapst tax bill and that the CGIS system be corrected to reflect this change. Further direction was given to staff to review the existing by-law and to also remove the garbage fees and interest from Ray Donaldson's property at 2691 McDonalds Corners.

MOTION #COW-12-398 (Verbal)

MOVED BY: Ken Fournier
SECONDED BY: Aubrey Churchill

THE COMMITTEE OF THE WHOLE RECOMMENDS

THAT Council does hereby agree to remove the garbage fees and interest charges on Ray Donaldson's property at 2691 McDonalds Corners.

ADOPTED

Action Item: Direction given to staff to review the by-law and to add a clause that clearly allows exemptions for inhabitable dwellings.

10.2 Library Board Budget

The Reeve gave a verbal update on the Library Board's budget meeting. Council will discuss the Library Board budget during their budget deliberations on Friday, November 30, 2012.

11. Adjournment

MOTION #COW-12-399 (Verbal)

MOVED BY: Ken Fournier
SECONDED BY: Aubrey Churchill

THAT the Committee of the Whole stand adjourned at 3:46 p.m.

ADOPTED

CHAIR

CLERK ADMINISTRATOR