



#3 Minutes Meeting of February 3, 2015 Committee Of The Whole

The Committee of the Whole met on Tuesday, February 3, 2015 at 2:00 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 (Chair)
	George Sachs	Councillor
	Ray Scissons	Councillor

Staff Present:	Cindy Halcrow	Clerk Administrator
	Cathy Ryder	Deputy Clerk
	Scott Cameron	Public Works Manager
	Karl Grenke	Planner
	Linda Van Alstine	Treasurer

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.

At this point in the meeting, Scott Cameron, Public Works Manager introduced the new Public Works Assistant, Cathie Green to Council members.

3. Minutes of Previous Meetings

3.1 Regular Session Minutes of January 20, 2015

MOTION #COW-15-023 (Verbal)

MOVED BY: Gail Code

SECONDED BY: Ray Scissons

THAT the Committee of the Whole approves the minutes of the regular Committee of the Whole meeting held on January 20, 2015 as circulated.

ADOPTED

4. Approval of Agenda

MOTION #COW-15-024 (Verbal)

MOVED BY: Aubrey Churchill
SECONDED BY: Gail Code

THAT the Committee of the Whole approves the agenda for the February 3, 2015 meeting of the Committee, as amended.

ADOPTED

Amendment:

Report of the Planner - Reid Zoning Amendment (see New Business 10.1)

5. Petitions/Delegations/Public Hearings

5.1 2:00 p.m. McIntosh Perry – Landfill Annual Report

Mark Priddle and Jennifer Cavanagh gave the Committee an overview of the Annual Code Road Landfill report as well as discussing the summary and recommendations. Mr. Priddle reported that they just received a letter from the Ministry on the 2013 report and introduced some of the highlights from that report. They invited Council members to submit their comments/concerns prior to March 31, 2015.

Action Item: Direction given to bring a staff report back to the Committee regarding the letter received from the Water Branch of the Ministry of the Environment dated January 26, 2015. Further direction was given to bring the 2014 Annual Report to the February 17, 2015 Council meeting for approval.

5.2 2:15 p.m. David Stewart – Ebbs Bay Property Association

Note: (Dealt with this item before Item 5.1)

Mr. Stewart made a presentation to the Committee requesting a road revitalization loan from the Township as a Local Improvement Charge, to hard surface approximately 2 km of a private road. He reported that the residents living on the road have provided maintenance but it is no longer feasible for them to maintain without resurfacing. The loan would be paid back to the Township through individual property taxes. The Ebbs Bay Property Owners Association received quotes for the road work which would be \$85,000 - \$115,000. There was discussion regarding various options to have the road surfaced.

Action Item: Direction given to staff to bring a report back to the Committee outlining issues and possible options.

6. Communication/Correspondence

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

MOTION #COW-15-025 (Verbal)

MOVED BY: Gail Code
SECONDED BY: Aubrey Churchill

THAT THE COMMITTEE OF THE WHOLE receives the communication items for the February 3, 2015 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 – See Item 10.1

7.3 CORPORATE SERVICES

a) Report of the Treasurer – Municipal Investment Proposal

The Treasurer provided an update to the Committee on the Township's investment of \$1,200,000. As of December 31, 2014, the total value of the Township's portfolio is \$1,203,891 which included \$3,891 in interest. The Committee received the report as information.

b) Report of the Treasurer – Statement of the Treasurer

The Treasurer provided Council with an itemized statement on remuneration and expenses paid to Council and members of boards and committees appointed by Council as required by Section 284 (1)(a) of the *Municipal Act*. The Committee received the report as information.

c) Report of the Deputy Clerk – Procedural By-law Amendments

The Deputy Clerk presented the draft procedural by-law for review. The Committee accepted the recommendation of the Deputy Clerk with the follow action items:

Action Items: Change the wording in Section 2 (Inaugural Meeting) to read “The Inaugural meeting of Council after a regular election shall be held on the first business day in December”. Further direction was given to bring the by-law forward for review and passage at the next Council meeting.

7.4 COMMUNITY SERVICES

7.5 CLERK/MEMBERS OF COUNCIL

a) Report of Reeve – No Reports

b) Report from Fire Board – Ray Scissons – January 26, 2015 Highlights

- Ray Scissons appointed as Chair and Keith Kerr appointed as Vice Chair
- Orientation Session - By-law review
- Status update on calls
- New equipment van

c) Report from Library Board – George Sachs

George Sachs reported that library was awarded a Provincial Library Service Award at the Ontario Library Association Super Conference in Toronto. The Angus Mowat Award of Excellence from the Ministry of Tourism, Culture and Sport recognizes the ongoing excellence of the Summer Literacy Program over the past 25 years.

d) Report from CA's – No reports

e) Report from Members of Committee – No reports

CLOSED SESSION

8.1 Disposition of Land by the Municipality

MOTION #COW-15-026 (Verbal)
MOVED BY: George Sachs

SECONDED BY: Gail Code

THAT the Committee of the Whole shall hereby hold closed session of Committee of the Whole at 2:51 p.m. to discuss matters pertaining to the disposition of land by the municipality;

AND THAT the Clerk Administrator and Deputy Clerk remain in the room.

ADOPTED

MOTION #COW-15-027 (Verbal)

MOVED BY: George Sachs

SECONDED BY: Gail Code

THAT the Committee of the Whole shall hereby return to regular session of the Committee of the Whole at 3:05 p.m.

ADOPTED

RISE AND REPORT

- Direction given to staff to confirm the appraisal of the property.

8.2 Labour Relations

MOTION #COW-15-028 (Verbal)

MOVED BY: Ray Scissons

SECONDED BY: Aubrey Churchill

THAT the Committee of the Whole shall hereby hold closed session of Committee of the Whole at 3:06 p.m. to discuss matters pertaining to labour relations;

AND THAT the Clerk Administrator and Deputy Clerk remain in the room.

ADOPTED

MOTION #COW-15-029 (Verbal)

MOVED BY: George Sachs

SECONDED BY: Gail Code

THAT the Committee of the Whole shall hereby return to regular session of the Committee of the Whole at 3:12 p.m.

ADOPTED

RISE AND REPORT

MOTION #CoW-15-030 (Verbal)

MOVED BY: Aubrey Churchill

SECONDED BY: Ray Scissons

THAT the Committee of the Whole approves that Janet George be appointed as the Acting Tax Administrator in line with the salary recommended in Administration Report #CA 2015-05.

ADOPTED

9. Unfinished Business - None

10. New Business

10.1 Reid Zoning Amendment

The Planner provided an update on the outcome of the Reid Zoning public meeting. He reviewed options to rezone 251 Ebert Road from rural to rural special exception to allow for an indoor commercial storage in an accessory building. The Committee accepted the recommendation of the Planner with the following direction:

Action Item: Direction given to staff to prepare an implementing zoning by-law to the next Council meeting.

11. Adjournment

MOTION #COW-15-031 (Verbal)

MOVED BY: George Sachs

SECONDED BY: Ray Scissons

THAT the Committee of the Whole stand adjourned at 3:24 p.m.

ADOPTED

CHAIR

CLERK ADMINISTRATOR