



#4 Minutes Meeting of February 21, 2017 Committee of The Whole

The Committee of the Whole met on Tuesday, February 21, 2017 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 (Chair)
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 5:07 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 February 7, 2017

MOTION #COW-17-022 (Verbal)

MOVED BY: Aubrey Churchill
SECONDED BY: Steve Fournier

THAT the Committee of the Whole approves the minutes of the regular Committee of the Whole meeting held on February 7, 2017 as circulated.

ADOPTED

4. Approval of Agenda

MOTION #COW-17-023 (Verbal)

MOVED BY: Gail Code
SECONDED BY: Ray Scissons

THAT the Committee of the Whole approves the agenda for the February 21, 2017 meeting of the Committee as presented.

ADOPTED

5. Petitions/Delegations/Public Hearings: None

6. Communication/Correspondence

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

#3 Snowplowing – Letter from P. Munroe

This item was received as information.

#4 Sliq Media Technologies

George Sachs inquired if Council would be interested in video recording of the meetings. No members expressed an interest at this time.

MOTION #COW-17-024 (Verbal)

MOVED BY: Steve Fournier
SECONDED BY: Aubrey Churchill

THAT THE COMMITTEE OF THE WHOLE receives the remainder of the communication items for the February 21, 2017 Committee of the Whole as information.

ADOPTED

7. Committee and Board Reports

7.1 COMMUNITY DEVELOPMENT

a) Report of the Planner – Tay River Reflections Zoning Amendments

The Planner reviewed his report on zoning amendments to rezone an existing development site and area immediately surrounding it from Rural and Rural-Special Exception 48 to a new Tourist Commercial Special Exception zoning to allow a broader range of commercial uses in addition to the existing medical spa. He reviewed proposed policy changes to address concerns relating to the scope of the zoning policy, access road and emergency vehicles, septic and potential land use conflicts.

The Planner reported that he had consulted with the applicant, the Town of Perth and the Rideau Valley Conservation Authority. He reported that the proposed zoning approach would proceed in two phases and be implemented in holding zones to allow land uses for the existing structure which could be unlocked upon completion of Phase 1. Phase 2 would address the alternative access and the tourist cabin development. The Committee accepted the recommendations of the Planner and the following motion was adopted:

MOTION #COW-17-025 (Verbal)

MOVED BY: Ray Scissons
SECONDED BY: Gail Code

THE COMMITTEE OF THE WHOLE RECOMMENDS TO COUNCIL,
THAT Council approves the Tay River Reflections Zoning By-law amendment and furthermore that staff be directed to bring forward a by-law adopting the Tay River Reflections Zoning Amendment.

ADOPTED

b) Report of the Planner – Lakeridge Adult Lifestyle Community

The Planner reviewed names of the private streets proposed to be included within the proposed Robertson Mobile Home Park on Drummond Concession 7. The Committee accepted the recommendation of the Planner and following motion was adopted:

MOTION #COW-17-026 (Verbal)

MOVED BY: Aubrey Churchill
SECONDED BY: Steve Fournier

THE COMMITTEE OF THE WHOLE RECOMMENDS TO COUNCIL,

THAT Council approves in principle the following street names in the Lakeridge Adult Lifestyle Community Mobile Home Park:

- Lake Ridge Drive
- Oak Ridge Drive
- Timber Ridge Drive
- Cross Point Drive
- Duncan’s Ridge Drive

AND FURTHERMORE THAT be staff be directed to bring forward the appropriate amendments to the Township’s Road Naming By-law at the appropriate stage of development.

c) Report of the Planner – Zoning By-law Housekeeping

The Planner reviewed revisions to the Zoning By-law to address implementation issues. The Committee accepted the recommendations of the Planner with the follow direction:

Action Item: Direction given to staff to schedule a public meeting to consider the comprehensive Zoning By-law amendments.

7.2 PUBLIC WORKS

7.3 CORPORATE SERVICES

a) Report of the Treasurer – 4th Quarter Actual

The Treasurer reviewed the 2nd quarter to actual to budget. She was seeking approval to fund the extension of the 2016 Capital Works Program. The Committee accepted the recommendation of the Treasurer and the following motion was adopted:

MOTION #COW-17-027 (Verbal)

MOVED BY: Gail Code
SECONDED BY: Steve Fournier

THE COMMITTEE OF THE WHOLE RECOMMENDS TO COUNCIL,

THAT approves the extension of the 2016 Capital Works Program to include the Coutts Bay Road: \$10,000 (legal and survey work) Armstrong Bridge Design: \$25,000 (final design work) Buttermilk Hill Bridge Design: \$25,000 (final design work), and that the funding for these projects will come from the federal gas tax.

ADOPTED

b) Report of the Deputy Clerk – 2016 Animal Control Statistics

The Deputy Clerk reviewed the 2016 Animal Control Statistics. The report was received as information.

c) Report of the Deputy Clerk – Municipal Elections Modernization Act

The Deputy Clerk reviewed the changes to the Municipal Elections Modernization Act. The report was received as information.

d) Report of the Clerk Administrator – 2016 Policing Statistics

The Clerk Administrator reviewed the 2016 policing statistics. There was discussion on reducing the number of warnings as well as changing the term to lifetime or five years instead of yearly for false 911 calls.

Action Item: Direction given to bring a staff report forward to hold a public meeting and revise the by-law. Further direction was given to treat both fire and police by-laws as separate by-laws.

7.4 COMMUNITY SERVICES

7.5 CLERK/MEMBERS OF COUNCIL

a) Report of Reeve – No report

b) Report from Fire Board – No report

c) Report from Library Board – No Report

d) Report from CA's – No report

e) Report from Members of Committee

- Mississippi Valley Conservation Authority, February 15, Gail Code
 - John Karau appointed Chair, Duncan Abbott appointed Vice-Chair
 - Budget passed 3.3%
 - DNE levy share \$13,597
 - Wetland policy - further discussion will take place at the September Board meeting before any decisions will be made
 - Watershed – all watersheds have recovered from draught conditions, too early to make a long range spring prediction
 - Next meeting March 15th

- Clerk Administrator Update
 - Rideau Valley Marketplace Fire Meeting Update March 9th at 7:00
 - A special Council meeting will be called to enter into a funding agreement for Otty Lake Side Road as well as to approve funding of the Ebbs Bay Drive/Dunlop Crescent resurfacing local improvement agreement.

8. Closed Session: None

9. Unfinished Business: None

10. New Business

10.1 Speed Limits in Subdivisions

George Sachs inquired about traffic caution signs in Fellingner's Mills. The Public Works Manager reported that signage will be put up in the spring.

11. Adjournment

MOTION #COW-17-028 (Verbal)

MOVED BY: Steve Fournier

SECONDED BY: Aubrey Churchill

THAT the Committee of the Whole stand adjourned at 5:54 p.m.

ADOPTED

CHAIR

CLERK ADMINISTRATOR