



#4 Minutes Meeting of February 27, 2018 Committee of The Whole

The Committee of the Whole met on Tuesday, February 27, 2018 at the Township of Drummond/North Elmsley Administrative Building, 310 Port Elmsley Rd.

Members Present:	Aubrey Churchill Gail Code Steve Fournier George Sachs Ray Scissons	Reeve Deputy Reeve Councillor (Chair) Councillor Councillor
Staff Present:	Cindy Halcrow Cathy Ryder Scott Cameron	Clerk Administrator Deputy Clerk Public Works Manager

1. Call to Order

The meeting was called to order at 5:12 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 13, 2018

MOTION #COW-18-029 (Verbal)

MOVED BY: Aubrey Churchill
SECONDED BY: Ray Scissons

THAT the Committee of the Whole approves the minutes of the regular Committee of the Whole meeting held on February 13, 2018 as circulated.

ADOPTED

4. Approval of Agenda

MOTION #COW-18-030 (Verbal)

MOVED BY: George Sachs
SECONDED BY: Gail Code

THAT the Committee of the Whole approves the agenda for the February 27, 2018 meeting of the Committee, as presented.

ADOPTED

5. Petitions/Delegations/Public Hearings

5.1 B. Fairchild – Road Allowance Conc. 10 & Conc. 11

Mr. Fairchild made a formal request to Council seeking permission to use the road allowance between Concession 10 and Concession 11, Drummond Ward. He was requesting usage of the road allowance to allow for public water access to his property. He stated that he would leave his vehicle at Tullis Lane and leave a small boat at a boat ramp at the river for his use. He would like access from public property as opposed to dealing with accessing via private property. He also mentioned that he cannot access his property from Hoddinott Road as it is a private road and he does not have permission to use it. He asked that if the public road allowance was not acceptable, if Council would agree to allow him to use the road allowance as a trail.

5.2 M. Murray - Road Allowance Conc. 10 & Conc. 11

Ms. Murray spoke to Council in opposition of allowing Mr. Fairchild to use the road allowance. She reported that the road allowance is quite steep and a vehicle would have to turn too sharply to travel past the edge of the built-up part of the road. She also had concerns regarding a turtle nesting site and suggested that a possible Environmental Assessment might be required. Her additional concerns were about damage to the river bank and vehicles turning around onto her property. She suggested that Mr. Fairchild could access his property either through Hoddinoot Road or Mackay line on the road allowance between Tay Valley and Drummond.

There was discussion on various options relating to the road allowance and Council agreed to defer a decision until staff arranged a site visit and reported back to Council.

Action Item: Direction given to staff to arrange a site visit of the property and to contact Mr. Fairchild, Ms. Murray to arrange a suitable time for Council to visit the property. Further direction was given for staff to inform Mr. Fairchild and Ms. Murray when this item will be back on the agenda for discussion.

6. Communication/Correspondence

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

MOTION #COW-18-131 (Verbal)

MOVED BY: Gail Code
SECONDED BY: Aubrey Churchill

THAT THE COMMITTEE OF THE WHOLE receives the communication items for the February 27, 2018 Committee of the Whole as information.

ADOPTED

7. Committee and Board Reports

7.1 COMMUNITY DEVELOPMENT: None

7.2 PUBLIC WORKS: None

7.3 CORPORATE SERVICES

a) Report of the Deputy Clerk – 2018 Joint Compliance Audit Committee

The Deputy Clerk provided an update on the Joint Lanark County 2018 Election Compliance Audit Committee. Appointing a Compliance Audit Committee is mandatory to deal with complaints regarding election campaign financing. The Committee accepted the recommendation and the following motion was adopted:

MOTION #COW-18-132 (Verbal)

MOVED BY: Gail Code
SECONDED BY: Ray Scissons

THAT THE COMMITTEE OF THE WHOLE RECOMMEND TO COUNCIL

THAT Council approve the Terms of Reference for the Joint Lanark County 2018 Election Compliance Audit Committee;

AND FURTHERMORE THAT staff be directed to bring a by-law forward for passage at the March 13, 2018 Council meeting.

ADOPTED

b) Report of the Deputy Clerk - Integrity Commissioner Appointment

The Deputy Clerk provided an update on the outcome of the joint RFP for an Integrity Commissioner for the Township. Seven submissions were reviewed and scored and Tony Fleming, Cunningham, Swan, Carty, Little & Bonham LLP was the proponent with the highest score. The Committee accepted the recommendation of and the following motion was adopted:

MOTION #COW-18-133 (Verbal)

MOVED BY: Gail Code
SECONDED BY: Ray Scissons

THAT THE COMMITTEE OF THE WHOLE RECOMMEND TO COUNCIL

THAT Council approve the appointment of Tony Fleming, Cunningham, Swan, Carty, Little & Bonham LLP as the Integrity Commissioner for the Township; and

THAT staff be directed to bring a by-law forward for passage at the next Council meeting.

ADOPTED

7.4 COMMUNITY SERVICES

7.5 CLERK/MEMBERS OF COUNCIL

a) Report of Reeve

The Reeve provided a verbal update on the following item:

- Attended the Rideau Ferry Tourism Forum at the Township on February 23rd

b) Report from Fire Board: None

c) Report from Library Board

- Friends of Library bake sale raised \$2,300
- Library usage for DNE residents has increased

- Labour relations negotiation rescheduled to April 11
- Resignation from Tay Valley representative Jim Higginson
- Received a revised invoice from the Town of Perth for the Honeywell project – for an additional \$29,000 over what was agreed upon. The Library Board drafted a motion to dispute the charges as this amount was not part of the original invoice.
- Next meeting March 19 at 5:30 p.m.

d) Report from CA's

Rideau Valley Conservation Authority, February 23, Ray Scissons

- Britannia reduced flood risk
- New flood plan mapping for Hobbs Drain and Flowing Creek
- Revenue and expenditures report
- Next meeting March 22

Mississippi Valley Conservation Authority, February 21, Gail Code

- Approved budget
- New Chair, Duncan Abbott, Vice-Chair Janet Mason

e) Report from Members of Committee: None

9. Unfinished Business: None

10. New Business: None

11. Adjournment

MOTION #COW-18-134 (Verbal)
MOVED BY: Ray Scissons
SECONDED BY: Gail Code

THAT the Committee of the Whole stand adjourned at 6:15 p.m.

ADOPTED

CHAIR

CLERK ADMINISTRATOR