



#5 Minutes Meeting of March 14, 2017 Committee of The Whole

The Committee of the Whole met on Tuesday, March 14, 2017 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 (Chair) Councillor Councillor Councillor
Staff Present:	Cindy Halcrow Cathy Ryder Scott Cameron Karl Grenke	Clerk Administrator Deputy Clerk Manager of Public Works Planner

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 21, 2017

MOTION #COW-17-029 (Verbal)

MOVED BY: Ray Scissons
SECONDED BY: George Sachs

THAT the Committee of the Whole approves the minutes of the regular Committee of the Whole meeting held on February 21, 2017 as circulated.

ADOPTED

4. Approval of Agenda

MOTION #COW-17-030 (Verbal)

MOVED BY: George Sachs
SECONDED BY: Aubrey Churchill

THAT the Committee of the Whole approves the agenda for the March 14, 2017 meeting of the Committee, as amended.

Amendments: New Business

- 10.2** Perth and District Little League Provincial Baseball Championship Donation
- 10.3** Rideau Canal Landscape Committee Awards Program Donation

5. Petitions/Delegations/Public Hearings

5.1 5:10 Shannon Baillon – Perth Recreation Feasibility Study

Shannon Baillon, Director of Community Services, Town of Perth, made a presentation to Council reviewing a proposed recreation feasibility study for the provision of recreation facilities and services and to develop an overall Recreation Strategic Plan. The project will include the Township of Drummond/North Elmsley, Tay Valley Township, Township of Lanark Highlands and the Town of Perth.

5.2 5:20 McIntosh Perry – Code Road Landfill 2016 Annual Report

Jennifer Cavanagh gave the Committee an overview of the 2016 Annual Code Road Landfill report as well as discussing the summary and recommendations. Mark Priddle reported that the site was inspected by the MOECC and there were no complaints or significant changes from last year. He stated that overall the operations at the landfill were running smoothly.

MOTION #CO-17-031 (Verbal)

Moved By: Aubrey Churchill
Seconded By: George Sachs

THE COMMITTEE OF THE WHOLE RECOMMENDS TO COUNCIL,
THAT adopts the 2016 Annual Monitoring Report for the Code Road Waste Site prepared by McIntosh & Perry Consulting Engineers Ltd.

Adopted

6. Communication/Correspondence

Items 3 and 7 were pulled from the Communication and discussed before the motion was adopted:

#3 Township of Lake of Bays – Housing & Planning Resolution

MOTION #CO-17-032 (Verbal)

Moved By: Ray Scissons
Seconded By: Steve Fournier

THE COMMITTEE OF THE WHOLE RECOMMENDS TO COUNCIL,
THAT Council supports the Township of Lake of Bays resolution regarding Schedule 5 of Bill 7 – an act to amend or repeal various acts with respect to housing and planning as it relates to property standards.

ADOPTED

#4 Ministry of Education – Pupil Accommodation

The Clerk Administrator suggested the possibility of forming a sub-committee to assist with reviewing options to help Township schools stay in the community. A report will be presented at a future meeting.

#7 United Townships of Head, Clara & Maria – Property Standard Resolution

MOTION #CO-17-033 (Verbal)

Moved By: George Sachs
Seconded By: Steve Fournier

THE COMMITTEE OF THE WHOLE RECOMMENDS TO COUNCIL,
THAT Council supports the United Townships of Head, Clara & Maria resolution in opposition to the potential downloading of property standards by-laws and enforcement.

ADOPTED

MOTION #COW-17-034 (Verbal)

MOVED BY: George Sachs
SECONDED BY: Steve Fournier

THAT THE COMMITTEE OF THE WHOLE receives the remainder of the communication items for the March 14, 2017 Committee of the Whole as information.

ADOPTED

7. Committee and Board Reports

7.1 COMMUNITY DEVELOPMENT

a) Report of the Planner – Glad Tidings Agreement

The Planner reviewed his report regarding development provisions from the County of Lanark’s Land Division Committee. He reported that the Committee approved three one acre lots which are to be severed from lands owned by the Glad Tidings Pentecostal Church on Wayside Drive. One of the conditions recommended by the County was to impose a development charge fee for road improvements. The Planner recommended not imposing the fee as this has not be done previously. The Committee accepted the recommendation of the Planner with the following direction:

Action Item: Direction given to staff to complete a development agreement with Glad Tidings Pentecostal Church.

7.2 PUBLIC WORKS

a) Report of the Public Works Manager – Road Allowance with Rideau Lakes ATV Club

The Public Works Manager reviewed his report to allow the Rideau Lakes All-Terrain Vehicle Club to use a section of Carroll Road for the purpose of a designated off-road vehicle recreational trail for their membership. The Committee accepted the recommendation and the following motion was presented:

MOTION #CO-17-035 (Verbal)

Moved By: Aubrey Churchill
Seconded By: Ray Scissons

THE COMMITTEE OF THE WHOLE RECOMMENDS TO COUNCIL,
THAT Council approves a “Road Allowance Use Agreement” with the Corporation of the Township of Montague and the Rideau Lakes All-Terrain Vehicle Club to use a section of Carroll Road between the intersections of the CPR Tracks corridor and Kelly Jordan Road, and;

FURTHERMORE THAT staff are directed to bring a By-law forward to authorize the Reeve and Clerk Administrator to enter into that agreement for passage at a future Council meeting.
ADOPTED

Action Item: Direction given to staff to follow-up with Montague Township to confirm their resolution has been approved by their Council before bringing the by-law forward.

b) Report of the Public Works Manager – Canal Bank Road/Riverside Drive Resurfacing

The Public Works Manager reviewed his report to undertake the design and engineering of Canal Bank Road/Riverside in partnership with the Town of Perth. The funding for the road works would be subject to approval from RVCA as well as grant infrastructure funding. There was general discussion on the condition of the road, timing of the resurfacing and funding. The Committee accepted the recommendation of the Public Works Manager and the following motions were presented:

MOTION #CO-17-036 (Verbal)

Moved By: Steve Fournier
Seconded By: Ray Scissons

THE COMMITTEE OF THE WHOLE RECOMMENDS TO COUNCIL,
THAT Council supports the resurfacing of Canal Bank Road/Riverside Drive, and

FURTHERMORE THAT staff be directed to bring a by-law forward for passage to authorize the Reeve and Clerk Administrator to enter into an inter-municipal servicing agreement with the Town of Perth subject to consultation with RVCA and approval from the Town of Perth.

ADOPTED

MOTION #CO-17-037 (Verbal)

Moved By: Aubrey Churchill
Seconded By: Ray Scissons

THE COMMITTEE OF THE WHOLE RECOMMENDS TO COUNCIL,
THAT Council approves a budget deviation in the estimated amount of \$25,000 for the design and engineering of Riverside Drive and Canal Bank Road in a 50% funding partnership with the Town of Perth;

AND FURTHERMORE THAT this project be funded from reserves for the engineering of the Riverside Drive and Canal Bank Road reconstruction project.

ADOPTED

7.3 CORPORATE SERVICES

a) Report of the Clerk Administrator – Rural Economic Development Fund

The Clerk Administrator reviewed her report relating to the Rural Economic Development funding program which provides 50% funding for programs that contribute to economic competitiveness. The funding is depended upon collaboration and partnerships – a county-wide economic strategic plan will be proposed. She reviewed various options for funding projects and was seeking feedback on the projects. The report was received as information.

Action Item: Direction for staff to bring a report forward at a future meeting for review.

Note: Cathy Ryder left the meeting at 6:30 p.m.

7.4 COMMUNITY SERVICES

7.5 CLERK/MEMBERS OF COUNCIL

a) Report of Reeve

The Reeve provided a verbal update on the following items:

- He met with Randy Hillier and a couple of the property owners impacted by the Rideau Valley Marketplace fire on March 13th. The meeting went well. Mr. Hillier talked with Intact Insurance and they were unaware of most of the issues. It appears that everything is going to be paid for such as the hydro bills and the proper replacement of appliances to similar quality. The insurance company will not be replacing plumbing pipes.

b) Report from Fire Board – Gail Code

The Fire Board met on March 13

- Toured the new ATV
- Approved purchase of trailer for \$12,444
- Auditor was at the meeting and everything looks good. Surplus of \$9,950.
- South Sherbrooke has had 10 call, and BBDE has had 47 since January
- Purchased new bunker gear, which costs \$1,765 each
- Letters went out of DNE residents concerning the expansion of Smiths Falls Fire protection area
- Five new firefighters passed probation
- Two firefighters are heading to Colorado for special training with the CPR Rail line
- BBDE reserve is \$243,432

c) Report from Library Board – George Sachs

He was sick and couldn't attend the Board meeting held on March 6. The financial statement has been changed and will be coming back to the next meeting for approval.

d) Report from CA's

RVCA- Ray Scissons

- The Board met on February 23
- The 5-year strategic plan was approved; staff are willing to come to DNE to make a presentation

- Next meeting is March 16th

MVCA – Gail Code

Next meeting is March 16th

e) Report from Members of Committee

- Drug Strategy Committee – Steve Fournier
There was no meeting but a lot is going on because of Fentanyl
- Environment Initiatives – George Sachs
Meeting on April 18 at 5:30 p.m.

Other Items:

- The Township should send a sympathy card to Rideau Lakes Township for Councillor Doug Good
- Tackaberry quarry expansion meeting is next Tuesday at the Civitan.

8. Closed Session: None

9. Unfinished Business: None.

10. New Business

10.1 Council discussed the earlier delegation on the Recreation Feasibility Study and said that it was not a productive use of staff's time as the earlier study was recently completed in 2008/09.

MOTION #CO-17-038 (Verbal)

MOVED BY: Ray Scissons
SECONDED BY: Steve Fournier

THE COMMITTEE OF THE WHOLE RECOMMENDS TO COUNCIL,
THAT Council receives the presentation on the Perth Recreation Feasibility Study as information.

ADOPTED

10.2 Baseball Championship

Note: George Sachs declared a pecuniary interest as he is President of the Little League Baseball Club.

The Perth and District Little League is hosting a week-long Provincial championship tournament for major-level baseball players from July 22-31. The organization is looking for donations to help out with the costs of hosting the event. Reeve Churchill noted that the Township gave \$500 towards this event in 2008.

MOTION #COW-17-039 (Verbal)
MOVED BY: Ray Scissons

SECONDED BY: Steve Fournier

THE COMMITTEE OF THE WHOLE RECOMMENDS TO COUNCIL,
THAT Council approve a \$750 donation to the Perth and District Little League for the Major Provincial Baseball Championship.

ADOPTED

10.2 Donation Request for Rideau Canal Landscape Committee Awards Program

Reeve Churchill explained that Rideau Canal Landscape Committee is celebrating its 10th year anniversary this year and the committee is looking at having an Awards Program in different category to recognize the outstanding work that has been done along the canal. The awards will be presented at an Awards Dinner that will be held in Smiths Falls.

MOTION #COW-17-040 (Verbal)

MOVED BY: George Sachs
SECONDED BY: Ray Scissions

THE COMMITTEE OF THE WHOLE RECOMMENDS TO COUNCIL,
THAT Council approves a \$250 donation to the Rideau Corridor Landscape Strategy Steering Committee for the awards program to recognize its 10th year anniversary.

ADOPTED

11. Adjournment

MOTION #COW-17-041 (Verbal)

MOVED BY: George Sachs
SECONDED BY: Ray Scissions

THAT the Committee of the Whole stand adjourned at 6:41 p.m.

ADOPTED

CHAIR

CLERK ADMINISTRATOR