



#6 Minutes Meeting Of March 18, 2014 Committee Of The Whole

The Committee of the Whole met on Tuesday, March 18, 2014 at 2:00 p.m. at the Township of Drummond/North Elmsley Administrative Building, 310 Port Elmsley Rd.

Members Present:	Aubrey Churchill Gail Code Ray Scissons Peter Wagland	Reeve Deputy Reeve Councillor (Chair) Councillor
Staff Present:	Cathy Ryder Scott Cameron Karl Grenke	Deputy Clerk Manager of Public Works Planner
Absent:	Ken Fournier	Councillor

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.

3. Minutes of Previous Meetings

3.1 Regular Session Minutes of March 4, 2014

MOTION #COW-14-037 (Verbal)

MOVED BY: Gail Code
SECONDED BY: Peter Wagland

THAT the Committee of the Whole approves the minutes of the regular Committee of the Whole meeting held on March 4, 2014 as circulated.

ADOPTED

4. Approval of Agenda

MOTION #COW-14-038 (Verbal)

MOVED BY: Aubrey Churchill
SECONDED BY: Peter Wagland

THAT the Committee of the Whole approves the agenda for the March 18, 2014 meeting of the Committee, as amended.

ADOPTED

Amendment:

Item 8.1 Personal Matters about an identifiable individual – Taxation/Penalty Write-offs - Cancelled

5. Petitions/Delegations/Public Hearings

5.1 2:00 p.m. Rob Bell – Mississippi Lake Plan

Rob Bell of the Mississippi Lake Plan Committee introduced himself to Council and provided a brief overview on 2014 being the year of the lake. He stated that they were looking for support and key stakeholders with an interest and concern for Mississippi Lake. He then introduced Barb King, Centre for Sustainable Watersheds, who provided an overview of the Lake Plan process. June 21, 2014 will be the first public meeting for all the stakeholders to discuss their vision and values for Mississippi Lake. The Chair thanked Rob Bell and Barb King for their presentation.

Action Item: Direction given to staff to work with Barb King to assist in communicating the plan by posting to the Township’s website and including information in the newsletter.

5.2 2:10 p.m. Kevin Strank, SNC-Lavalin 2013 Draft Monitoring Report

Mr. Kevin Strank, SNC-Lavalin, gave the Committee an overview of the Draft 2013 Monitoring Report as well as discussing the summary and recommendations. He provided Council members with the annual report and invited them to submit their comments/concerns prior to the March 25, 2014 Council meeting.

Action Item: Direction given to bring forward a resolution to the March 25, 2014 Council meeting authorizing SNC-Lavalin to submit the report to the Ministry.

6. Communication/Correspondence

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

#7 AMO – Municipal Liability Reform

Peter Wagland asked if Council wishes to support the combined model for joint and several liability. Council supported the consideration and adoption of measures which limit the impact of joint and several liability on municipalities.

Action Item: Direction given to staff to send a letter to the Premier of Ontario, Attorney General and Minister of Municipal Affairs and Housing in support of the resolution.

MOTION #COW-14-039 (Verbal)

MOVED BY: Gail Code
SECONDED BY: Peter Wagland

THE COMMITTEE OF THE WHOLE RECOMMENDS TO COUNCIL, THAT receives the remainder of the communication items for the March 18, 2014 Committee of the Whole as information.

ADOPTED

7. Committee and Board Reports

7.1 PUBLIC WORKS

a) Report of the Public Works Manager – OSIM Bridge Inspection Report

The Public Works Manager provided an overview on the current structural status of bridges within the Township. He stated that most of the bridges were in fair to excellent condition with the exception of Porter's Road Bridge, Armstrong Road Bridge and Buttermilk Hill Road Bridge. There was discussion on costs as well as various options for bridge repair and replacement. He will be meeting with interested contractors to discuss needed repairs and will report back to Council with costs and options.

Action Item: Direction given to staff to report back to Council once quotes have been received and present various options for bridge maintenance/costs/repairs.

b) Report of the Public Works Manager – 2014 Events for Rideau Ferry Docks

The Public Works Manager provided an update to Council on the various interest groups wishing to use the Rideau Ferry Docks for summer events. Events include bass tournaments and antique boat shows. He recommended for the first year the events will be monitored to review the costs and any expenses incurred by the Township. There was discussion on cost recovery, maintenance and litter cleanup of the area during and after events, washrooms, and the logistics of the parking and signage.

Action Item: Direction given to staff to update Council as events progress.

7.2 COMMUNITY DEVELOPMENT

a) Report of the Planner – Perth Wildlife Reserve Tourism Development

The Planner provided an update on the proposed creation of an alternative water access point to the Perth Wildlife Reserve. The development would include the construction of one or two docks and the establishment of a picnic spot at the midpoint of the trail loop in the Perth Wildlife Reserve. The facility would provide a rest stop for canoeists and boaters on the Tay between Perth and the Beveridge Locks. The Committee received the report as information.

7.3 CORPORATE SERVICES - None

7.4 COMMUNITY SERVICES - None

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

Lanark County Report – Reeve Churchill - March 12, 2014

- County Council approved a by-law to provide flexibility in its hours of service policy.
- Lanark Lodge underwent a surprise inspection which lasted nine days. Lanark Lodge demonstrated a high level of compliance with the new Long-Term Care Homes Act.
- County Council supported the Ontario Association of Non-Profit Homes and Services for seniors for additional provincial funding to address issues relating to aggressive behavior

in the long term-care system.

- County Council endorsed recommendations from the Lanark County Paramedic Service regarding the 2014 deployment plan and the realignment of dispatch boundaries between Lanark and Renfrew Counties.
- Lanark County has established a new facebook page and twitter feed focusing on Council and Corporate business.
- County Council rescinded By-law 2005-40, a By-law to license, regulate and govern Auctioneers.

8. CLOSED SESSION

8.1 Litigation or potential litigation – Recycling Contract

MOTION #COW-14-040 (Verbal)

MOVED BY: Peter Wagland
SECONDED BY: Aubrey Churchill

THAT the Committee of the Whole shall hereby hold closed session of Committee of the Whole at 3:15 p.m. to discuss matters pertaining to litigation or potential litigation affecting the Township;

AND THAT the Deputy Clerk and Public Works Manager remain in the room.

ADOPTED

MOTION #COW-14-041 (Verbal)

MOVED BY: Peter Wagland
SECONDED BY: Gail Code

THAT the Committee of the Whole shall hereby return to regular session of the Committee of the Whole at 3:35 p.m.

ADOPTED

RISE AND REPORT

MOTION #COW-14-042 (Verbal)

MOVED BY: Peter Wagland
SECONDED BY: Aubrey Churchill

THE COMMITTEE OF THE WHOLE RECOMMENDS TO COUNCIL,
THAT Council authorizes Scott Cameron, Public Works Manager, to be the negotiator at mediation on behalf of the Township and gives him signing authority regarding the recycling contract.

ADOPTED

9. Unfinished Business - None

10. New Business - None

11. Adjournment

MOTION #COW-14-043 (Verbal)

MOVED BY: Peter Wagland

SECONDED BY: Aubrey Churchill

THAT the Committee of the Whole stand adjourned at 3:37 p.m.

ADOPTED

CHAIR

CLERK ADMINISTRATOR