



#7 Minutes Meeting of April 26, 2016 Committee Of The Whole

The Committee of the Whole met on Tuesday, April 26, 2016 at 5:07 p.m. 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 Karl Grenke Scott Cameron Linda Van Alstine	Clerk Administrator Deputy Clerk Planner Manager of Public Works 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 April 12, 2016

MOTION #COW-16-051 (Verbal)

MOVED BY: George Sachs
SECONDED BY: Aubrey Churchill

THAT the Committee of the Whole approves the minutes of the regular Committee of the Whole meeting held on April 12, 2016 as amended.

ADOPTED

Amendment

Under Item 7.5 a) Report of the Reeve
Change Perth & District Community Foundation to Hospital Foundation

4. Approval of Agenda

MOTION #COW-16-052 (Verbal)

MOVED BY: Gail Code
SECONDED BY: George Sachs

THAT the Committee of the Whole approves the agenda for the April 26, 2016 meeting of the Committee, as presented.

ADOPTED

5. Petitions/Delegations/Public Hearings

5.1 5:10 p.m. Tay River Reflections Medical Spa – Temporary Event Permission

Dr. Manuela Joannou addressed Council seeking permission to allow trailers on site during a temporary event at the Tay River Reflections Medical Spa from May 8 – 14, 2016. She reported that she will be hosting the first Canadian cohort to treat first responders suffering from Post-Traumatic Stress Disorder. Currently there are seven police officers and six military members who will be participating in the program. It is crucial to the success of the program to provide accommodation for the participants. They are in the process of having trailers donated and they will be located in the back parking lot. Dr. Joannou stated that they have held fundraisers to ensure that the participants do not have costs associated with attending the program.

Dr. Joannou reported that while this is a temporary event, in the future they will apply to rezone to commercial tourist to allow for a more permanent solution.

MOTION #COW-16-053 (Verbal)

MOVED BY: Aubrey Churchill
SECONDED BY: Ray Scissons

THE COMMITTEE OF THE WHOLE RECOMMENDS TO COUNCIL,
THAT Council authorizes permission for the Tay River Reflections Medical Spa to run a temporary event from May 8 – 14, 2016.

ADOPTED

5.2 5:20 p.m. Susan MacDonald – Property Standards Issue

Susan MacDonald appeared before Council seeking permission to extend the time for which she would have to clean up her property. She reported that the By-law Enforcement Officer visited her property and requested that she remove the garbage within five days. She stated that she will have everything cleaned up by the end of the May long weekend. She also reported that she was not aware that she was not allowed to have chickens on her property and will give the chickens away. Council agreed to give her until the end of the May 23rd long weekend to clean up her property.

5.3 5:30 p.m. Marked Paintball Zoning (delegation after Item 7.1 if needed)
Marked Paintball did not make a presentation.

6. Communication/Correspondence

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

#5 Perth & District Little League Raffle Prize Request 22nd Year Anniversary

George Sachs declared a conflict of interest because he is the President of the Perth & District Little League.

Council received the request as information.

MOTION #COW-16-054 (Verbal)

MOVED BY: Aubrey Churchill
SECONDED BY: Gail Code

THAT THE COMMITTEE OF THE WHOLE receives the remainder of the communication items for the April 26, 2016 Committee of the Whole as information.

ADOPTED

7. Committee and Board Reports
7.1 COMMUNITY DEVELOPMENT

a) Report of the Planner – Marked Paintball Update

The Planner provided a brief review and status update of the paintball zoning application. The applicants had submitted both planning applications; zoning to lift the hold and site plan and an ecological site assessment report. The Planner stated that while he has not received formal feedback from the Ministry of Natural Resources, in verbal conversations with them there does not appear to be any show stoppers. Council agreed to proceed with the application and direction was given to bring a site plan by-law forward at the next Council meeting. The Militiky's thanked Council for their support.

MOTION #COW-16-055 (Verbal)

MOVED BY: Aubrey Churchill
SECONDED BY: George Sachs

THE COMMITTEE OF THE WHOLE RECOMMENDS TO COUNCIL,
THAT Council accepts the application and supporting documentation provided by the applicants and authorizes staff to bring forward a Site Plan by-law, and

FURTHERMORE THAT Council authorizes the lifting of the holding zone for Marked Paintball in accordance with Section 36 of the Planning Act.

ADOPTED

Action Item: Direction given to bring a site plan forward at the next Council meeting.

b) Report of the Planner – Cordick Zoning Amendment

The Planner provided a brief update on the Cordick Zoning on an administrative zoning amendment relating to a severance. The Planner reported that the County approved the consent application with the condition that the Township amends its zoning to accommodate the proposed access. Council accepted the recommendation of the Planner and the following motion was adopted:

MOTION #COW-16-056 (Verbal)

MOVED BY: Gail Code
SECONDED BY: George Sachs

THE COMMITTEE OF THE WHOLE RECOMMENDS TO COUNCIL,
THAT Council approves the Cordick zoning amendment application and rezones the subject property to Rural Special Exception, and

FURTHERMORE THAT the following wording be contained in the implementing by-law:
Notwithstanding any provisions of the By-law to the contrary, on the lands zoned RU-x a single-detached dwelling house shall be permitted on the lot that has frontage on, but no direct access to an open public street, and

FURTHERMORE THAT direction be given to staff to prepare an implementing by-law for consideration at an upcoming Council meeting.

ADOPTED

c) Report of the Planner – Glad Tidings Zoning Amendment

The Planner provided a review and the outcome of a Public Meeting for the Glad Tidings Zoning Amendment to rezone a portion of the Glad Tidings Pentecostal Church on Wayside Drive to rezone the northern 3 acres from I-1 to Residential in order to align the zoning with intended use of the severed lands. Council accepted the recommendation of the Planner and the following motion was adopted:

MOTION #COW-16-057 (Verbal)

MOVED BY: Aubrey Churchill
SECONDED BY: Ray Scissons

THE COMMITTEE OF THE WHOLE RECOMMENDS TO COUNCIL,
THAT Council approves the Glad Tidings Church zoning amendment application and rezones the subject lands from Institutional Special Exception 1 to Residential; and

FURTHERMORE THAT direction be given to staff to prepare an implementing by-law for consideration at an upcoming Council meeting.

ADOPTED

7.2 PUBLIC WORKS

a) Report of the Public Works Manager – Waste Collection Contract

The Public Works Manager reviewed an amendment to the Waste Collection Contract 2014-01 to allow adding the Blue Box. The amendment will restructure collection dates around statutory holidays that fall on Mondays. Waste will be picked up on the same schedule as the recycling during holidays. This will result in an increase of \$8,000 but a decrease price of \$88,000 for recycled materials being included into the contract. Council accepted the recommendation of the Public Works Manager and the following motion was adopted:

MOTION #COW-16-058 (Verbal)

MOVED BY: Aubrey Churchill
SECONDED BY: Gail Code

THE COMMITTEE OF THE WHOLE RECOMMENDS TO COUNCIL,
THAT Council approves Amendment No. 1 with regard to the changes in cost, scheduling and materials collected within the existing Solid Waste Collection Contract 2014-01 with Glenview Iron and Metal; and

FURTHERMORE THAT Council approves the costs savings from the Blue Box Recycling Contract this year be allocated to the Waste Site Liability Account, dedicated to future waste site closure costs.

ADOPTED

7.3 CORPORATE SERVICES

a) Report of Clerk Administrator, Treasurer, Manager of Public Works – Budget Deviation Report

The Clerk Administrator, Manager of Public Works and Treasurer presented their report to seek authorization from Council to undertake road work in 2016-2017 and to draw down reserves and borrow the necessary funds for the work. Staff recommended Coutt's Bay Road (\$800,000) and Drummond Concession 7 (\$1,100,000) be approved for reconstruction. Coutt's Bay Road would be funded through reserves and Concession 7 would be funded through borrowing. Borrowing now would allow the Township to take advantage of low interest rates and cheap gas prices.

The Manager of Public Works reviewed the rationale for selecting Coutt's Bay Road and Drummond Concession 7; these roads were identified as priority roads needing reconstruction. Tennyson Road will be looked at for reconstruction in 2017. Council accepted the recommendations and the following motion was adopted.

The Treasurer reviewed the past borrowing history from 2011 to give Council an idea of what was done in the past. The Treasurer reviewed the 5-year asset management plan.

ADOPTED

MOTION #COW-16-059 (Verbal)

MOVED BY: Ray Scissons
SECONDED BY: Gail Code

THE COMMITTEE OF THE WHOLE RECOMMENDS TO COUNCIL,
THAT Council approves the 5-year capital plan which includes the reconstruction of Coutts Bay Road and Drummond Concession 7 in 2016 and Tennyson Road in 2017.

ADOPTED

Action Item: Direction to bring a report back showing the final estimates before passing a borrowing by-law.

7.4 COMMUNITY SERVICES - None

7.5 CLERK/MEMBERS OF COUNCIL

a) Report of Reeve – No report

b) Report from Fire Board – Gail Code

- May 26 – 28 vehicle extrication event
- New truck from A & B Ford
- 12 new bunker gears
- Fire calls; BBD&E 58, South Sherbrooke 9
- Training for seven new recruits will continue for seven weekends
- Fire Chief attending PTSD seminar

c) Report from Library Board - George Sachs, Monday, April 18, 2016

- Received financial statement
- \$35,000 identified in pay equity compensation
- Board meeting May 16, Policy meeting June 6, Property meeting June 13

d) Report from CA's

e) Report from Members of Committee

Mississippi Valley Conservation Authority – Gail Code, April 20

- Water conditions report, predicting a dry summer
- Wetlands presentation coming to CoW on May 10

8. CLOSED SESSION - None

9. Unfinished Business - None.

10. New Business - None.

11. Adjournment

MOTION #COW-16-060 (Verbal)

MOVED BY: Aubrey Churchill

SECONDED BY: George Sachs

THAT the Committee of the Whole stand adjourned at 6:25 p.m.

ADOPTED

CHAIR

CLERK ADMINISTRATOR