



#9 Minutes Meeting of May 24, 2016 Committee Of The Whole

The Committee of the Whole met on Tuesday, May 24, 2016 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
Karl Grenke	Planner

1. Call to Order

The meeting was called to order at 5:05 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 May 10, 2016

MOTION #COW-16-066

MOVED BY: Gail Code
SECONDED BY: Ray Scissons

THAT the Committee of the Whole approves the minutes of the regular Committee of the Whole meeting held on May 10, 2016 as circulated.

ADOPTED

4. Approval of Agenda

MOTION #COW-16-067

MOVED BY: Aubrey Churchill
SECONDED BY: Steve Fournier

THAT the Committee of the Whole approves the agenda for the May 24, 2016 meeting of the Committee, as presented.

ADOPTED

5. Petitions/Delegations/Public Hearings

5.1 5:10 p.m. Roger Robertson – Zoning Amendment (949 Drummond Conc. 7)

Mr. Robertson appeared before Council to discuss his issues with the review of the Hydro-G by RVCA and the ongoing additional requirements and costs associated with the review. He requested that upon the results of the Public Meeting that Council authorize the rezoning of the property to allow him to move forward with his project.

5.2 Les Baker – AED’s Ferguson Falls Hall

Jane Beale addressed the committee on behalf of Les Baker to request that the decision to remove the AED at Ferguson Falls Hall be reconsidered. She is a fitness instructor in the program that the seniors attend. The Heart Institute refers patients to these classes in this facility because there is an AED. Mr. Baker stated that the users of the hall had piece-of-mind knowing that the AED was there in case of an emergency.

It was noted during the discussion that Lanark County maybe implementing a program with AED Authority which is located in Carleton Place to take over all the AED’s in Lanark County including maintenance.

Action Item: Direction was given to staff to talk to Gerry Walsh or Kurt Greaves at the County to find out AED program details and report back.

6. Communication/Correspondence

Item 4 was pulled from the Communication and voted on separately and the remaining correspondence was received as information before the motion was adopted:

MOTION #COW-16-068

MOVED BY: Aubrey Churchill
SECONDED BY: Steve Fournier

THAT THE COMMITTEE OF THE WHOLE recommends that the Council of the Corporation of the Township of Drummond/North Elmsley supports the Niagara Region’s resolution on lyme disease.

ADOPTED

MOTION #COW-16-069

MOVED BY: Aubrey Churchill
SECONDED BY: Steve Fournier

THAT THE COMMITTEE OF THE WHOLE receives the remainder of the communication items for the May 24, 2016 Committee of the Whole as information.

ADOPTED

7. Committee and Board Reports

7.1 COMMUNITY DEVELOPMENT

a) Report of the Planner – Poonamalie Dam Road Closure

The Planner reviewed a request from Parks Canada regarding the closure of a portion of a municipal road allowance between Lots 6 and 7, Concession 5, North Elmsley. Parks

Canada would like to merge this portion of the road allowance to their property for secure and permanent access to the dam at the Poonamilie Locks. The Public Works Manager was consulted and he reported that there does not appear to be a municipal need for this land. The Planner reported that these lands do lead to water and while the municipality has a policy not to close roads leading to water, it is being transferred to another public body and there should not be any restrictions on the existing public access.

Action Item: Staff was directed to find out what the price per square footage that the Township paid for the public dock property and to ask Parks Canada for an appraisal and opinion on a fair price for the property.

b) Report of the Planner – McLaren/Lacelle Site Plan (266 Islandview Drive)

The Planner provided an update on the McLaren/Lacelle proposal to enter into a site plan agreement with the applicants to allow construction of a large garage on the back lot of their property.

MOTION #COW-16-070

MOVED BY: Ray Scissons
SECONDED BY: Steve Fournier

THAT THE COMMITTEE OF THE WHOLE supports the McLaren/Lacelle site plan for 266 Islandview Drive;

AND FURTHERMORE staff is directed to bring forward a site plan agreement by-law for Council's consideration at a future meeting.

ADOPTED

7.2 PUBLIC WORKS - None

7.3 CORPORATE SERVICES - None

7.4 COMMUNITY SERVICES - None

7.5 CLERK/MEMBERS OF COUNCIL

a) Report of Reeve

The Reeve provided a verbal update on the following items:

- He attended the Settlers Trek event on Thursday night at CCs on the Rideau, Friday morning at the docks and Friday afternoon at the Tay River basin in Perth.
- Pitch-In on Spence Road with Council and staff. There was a lot of garbage.

b) Report from Fire Board - Gail Code

- No meeting
- Auto extrication event this Saturday in Perth

c) Report from Library Board – George Sachs

- He was unable to attend the meeting on May 16
- There is a volunteer appreciation tea on Sunday June 12, 1:00 to 2:30 p.m.

d) Report from CA's

Rideau Valley Conservation Authority, Ray Scissons

- Meets on May 26
- Information on June 3 in Ottawa on the province's review of the Conservation Act

Mississippi Valley Conservation Authority- Gail Code, May 18

- There was not much on the agenda

e) Report from Members of Committee

Drug Strategy – Steve Fournier

- The Committee is going to meet quarterly
- Chamber of Commerce – Cindy Halcrow
 - Open house May 25 from 3-6 pm
- Historical Society – Gail Code
 - Met on May 19 at Township office; the chambers was packed.

Steve Fournier will not be able to attend the June 14 meeting. He will be in Toronto.
Gail Code will not be able to attend the June 28 meeting.

8. CLOSED SESSION - None

9. Unfinished Business

9.1 Automated External Defibrillator – Verbal

The discussion took place during the Les Baker/Jane Beale delegation and direction was given to staff.

10. New Business

10.1 AMO Support for Fort McMurray – Call to Action

The Reeve said that AMO has issued a Call to Action to challenge municipalities to provide financial assistance to Fort McMurray for its recovery from the wildfire disaster.

MOTION #COW-16-071

MOVED BY: Ray Scissons
SECONDED BY: Aubrey Churchill

THAT THE COMMITTEE OF THE WHOLE recommends that the Council of the Corporation of the Township of Drummond/North Elmsley authorizes a \$1,000 donation to AMO for the Fort McMurray Disaster.

ADOPTED

11. Adjournment

MOTION #COW-16-072

MOVED BY: Aubrey Churchill

SECONDED BY: Ray Scissons

THAT the Committee of the Whole stand adjourned at 6:18 p.m.

ADOPTED

George Sachs, Chair

Cindy Halcrow, Clerk Administrator