



# #1 Minutes Meeting of January 10, 2017 Committee Of The Whole

The Committee of the Whole met on Tuesday, January 10, 2017 at 5:06 p.m. 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 (Chair) |
| George Sachs     | Councillor         |
| Ray Scissons     | Councillor         |
- Staff Present:**
- |               |                      |
|---------------|----------------------|
| Cindy Halcrow | Clerk Administrator  |
| Cathy Ryder   | Deputy Clerk         |
| Karl Grenke   | Planner              |
| Scott Cameron | Public Works Manager |

## 1. Call to Order

The meeting was called to order at 5:06 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 December 13, 2016

**MOTION #COW-17-001 (Verbal)**

**MOVED BY: Aubrey Churchill**

**SECONDED BY: Gail Code**

**THAT the Committee of the Whole** approves the minutes of the regular Committee of the Whole meeting held on December 13, 2016 as circulated.

**ADOPTED**

### 3.2 Closed Session Minutes of December 13, 2016

**MOTION #COW-17-002 (Verbal)**

**MOVED BY: George Sachs**

**SECONDED BY: Ray Scissons**

**THAT the Committee of the Whole** approves the minutes of the closed Committee of the Whole meeting held on December 13, 2016 as circulated.

**ADOPTED**

#### 4. Approval of Agenda

**MOTION #COW-17-003 (Verbal)**

**MOVED BY: Ray Scissons**  
**SECONDED BY: Gail Code**

**THAT the Committee of the Whole** approves the agenda for the January 10, 2017 meeting of the Committee, as amended.

**ADOPTED**

**Amendments:**

Kevin Gordon septic application Item 10.1  
Letter from Roger Robertson Item 10.2

#### 5. Petitions/Delegations/Public Hearings: None

#### 6. Communication/Correspondence

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

**#1 Randy Hillier, MPP Comments Regarding MVCA Wetlands Policy** – Reeve Churchill inquired if Council would like to send the Township’s motion of support to the County of Lanark. Councillor Sachs supported sending the letter and stated that Randy Hillier’s letter supports the Township’s view regarding the jurisdiction and possible lack of legislated authority of MVCA on private lands. It was agreed that all Lanark County local municipalities have received a copy of the motion and no further action was required.

**#3 Lanark County Trails Association Committee** – Councillor Sachs expressed interest in participating on the committee but had concerns regarding the timing of the meetings which are scheduled for Monday mornings. Karl Grenke will forward contact information to Councillor Sachs in order for him to discuss whether the meeting times can be changed.

**MOTION #COW-17-004 (Verbal)**

**MOVED BY: Aubrey Churchill**  
**SECONDED BY: George Sachs**

**THAT THE COMMITTEE OF THE WHOLE** receives the remainder of the communication items for the January 10, 2017 Committee of the Whole as information.

**ADOPTED**

#### 7. Committee and Board Reports

##### 7.1 COMMUNITY DEVELOPMENT

##### a) Report of the Planner – Official Plan Amendment – Source Water Protection

The Planner reviewed the revisions and policy wording regarding the Source Protection Plan Official Plan amendments. Councillor Sachs inquired if we were obligated to enforce the Source Water Protection Plan and if the plan duplicates any federal or provincial laws. The Planner

reported that under the Clean Water Act, the Source Protection Plan has been developed across various watersheds in Ontario. One provision is for municipalities to regulate and highlight land uses and activities that would be a potential threat to source water protection and would be implemented through the planning process. The Planner reported there are other provincial agencies that regulate other aspects of the plan and they are all tied together.

Councillor Sachs had concerns regarding lower property values and less tax revenue coming into the Township if we start regulating areas in the intake protection zones. The Planner stated that those concerns would be much broader than source water protection and beyond a planning question. The Committee accepted the recommendation of the Planner and the following motion was adopted:

**MOTION #COW-17-005 (Verbal)**

**MOVED BY: Gail Code**  
**SECONDED BY: Aubrey Churchill**

**THE COMMITTEE OF THE WHOLE RECOMMENDS TO COUNCIL,**  
**THAT** Council direct staff to prepare an Implementing By-law adopting the proposed Official Plan Amendment regarding Source Water Protection; and

**FURTHERMORE THAT** Council direct staff to prepare an amending Zoning By-law implementing the Official Plan Amendment following final County approval of the Township's Official Plan.

**ADOPTED**

**7.2 PUBLIC WORKS:** No reports

**7.3 CORPORATE SERVICES**

- a) Report of the Treasurer – 2017 Interim Tax By-law

**MOTION #COW-17-006 (Verbal)**

**MOVED BY: Ray Scissons**  
**SECONDED BY: Gail Code**

**THE COMMITTEE OF THE WHOLE RECOMMENDS TO COUNCIL,**  
**THAT** Council authorizes the due dates and collection of 2017 interim taxes; and

**FURTHERMORE THAT** Council directs staff to prepare the 2017 Interim Tax Levy By-law for adoption.

**ADOPTED**

- b) **Report of the Accounts Payable/Payroll Clerk – 2106 Wildlife Compensation Summary**

The report was received as information.

**7.4 COMMUNITY SERVICES:** No report

## **7.5 CLERK/MEMBERS OF COUNCIL**

### **a) Report of Reeve – No Report**

### **b) Report from Fire Board**

- Next meeting January 23, 2017

### **c) Report from Library Board**

- Next board meeting January 16 at 5:30; next property board meeting March 6 at 6:00

### **d) Report from CA's**

- RVCA – next January 30
- MVCA next meeting – February 15

### **e) Report from Members of Committee**

- Drug Strategy next meeting January 16

## **8. CLOSED SESSION: None**

## **9. Unfinished Business**

### **9.1 Canada 150<sup>th</sup> Celebration**

The Clerk Administrator and the Public Works Manager provided an update on the Canada 150<sup>th</sup> Celebration and possible events and entertainment. There was discussion on a proposed headliner act. It was agreed the cost was prohibitive and beyond the Township's scope in terms of money and capacity. The Clerk Administrator asked Council for their input regarding holding events on both Friday, June 30<sup>th</sup> and Saturday July 1<sup>st</sup>. Council agreed that the Canada Day Celebration should be celebrated on Canada Day only and that all events take place on July 1, 2017 at Rideau Ferry.

Councillor Code suggested holding events at the beach for the kids. The Clerk Administrator suggested that maybe RVCA might run something during the day at all the conservation areas. Councillor Scissons will speak to RVCA. Councillor Fournier asked if there would be extra docks and the Public Works Manager reported that the extra docks would be in place.

There were concerns about parking and the Public Works Manager reported that the County will have the sidewalks paved. He also reported that in the past people parked at the beach property and were shuttled back and forth. Councillor Fournier asked about the budget line and the Clerk Administrator reported that it is \$26,000.00.

**Action Items:** Direction given to staff to hold the Canada Day Celebration on Saturday, July 1, 2017. Councillor Scissons to check with RVCA regarding holding events at the conservation areas. Councillor Fournier will assist the Clerk Administrator with fireworks. Councillor Sachs will look into pony rides.

## **10. New Business**

### **10.1 Kevin Gordon septic application**

Council Fournier inquired about the status of Kevin Gordon's septic application on Conlon Island on Otty Lake. The Planner reported that the application will be reviewed at the Committee of Adjustment on January 11<sup>th</sup>.

**10.2 Letter from Roger Robertson**

Councillor Fournier inquired about Roger’s letter to his lawyer. The Clerk Administrator reported that they had heard from Rodger Robertson’s lawyer and he reported that we should be receiving comments shortly.

**11. Adjournment**

**MOTION #COW-17-007 (Verbal)**

**MOVED BY: George Sachs**

**SECONDED BY: Aubrey Churchill**

**THAT the Committee of the Whole stand adjourned at 5:45 p.m.**

**ADOPTED**

\_\_\_\_\_  
CHAIR

\_\_\_\_\_  
CLERK ADMINISTRATOR