



#12 Minutes Meeting of June 17, 2014 Committee of the Whole

The Committee of the Whole met on Tuesday, June 17, 2014 at 1:00 p.m. at the Township of Drummond/North Elmsley Administrative Building, 310 Port Elmsley Rd.

Members Present:	Aubrey Churchill	Reeve
	Gail Code	Deputy Reeve
	Ken Fournier	Councillor (Chair)
	Ray Scissons	Councillor
	Peter Wagland	Councillor
Staff Present:	Cindy Halcrow	Clerk Administrator
	Cathy Ryder	Deputy Clerk
	Karl Grenke	Planner
	Shawn Merriman	Chief Building Official

1. Call to Order

The meeting was called to order at 1:00 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 June 3, 2014

MOTION #COW-14-181 (Verbal)

MOVED BY: Aubrey Churchill

SECONDED BY: Peter Wagland

THAT the Committee of the Whole approves the minutes of the regular Committee of the Whole meeting held on June 3, 2014 as circulated.

ADOPTED

4. Approval of Agenda

MOTION #COW-14-182 (Verbal)

MOVED BY: Peter Wagland

SECONDED BY: Ray Scissons

THAT the Committee of the Whole approves the agenda for the June 17, 2014 meeting of the Committee, as presented.

ADOPTED

***Council went into closed session at this point in the meeting (See 8.1)

5. Petitions/Delegations/Public Hearings

5.1 2:10 p.m. John Sirosky - iSolara Solar Power

John Sirosky, iSolara Solar Power, made a presentation to Council with a proposal to potentially install solar panels on municipal buildings. He provided an overview of the two programs available; micro-FIT and small-FIT. He reported that for an investment of \$170,000, the return on investment would be \$22,000 in annual revenue for the municipal buildings. He reported that for an investment of \$1,200,000 at the Code Road Landfill Site, the return on investment would be \$150,000 in annual revenue. The Chair thanked Mr. Sirosky for his presentation.

2:20 p.m. Ralph Thomson

Ralph Thomson made a request to Council seeking permission to rebuild a fence on Thomson Side Road on Lots 6 and 7. The old fence was on the east side of the right away which the Township maintained in the past but the fence has been removed due to poor condition. There was discussion regarding concerns with blocking public access to an un-opened road.

Action Item: Direction given to staff to bring a report back to CoW regarding fencing of an un-opened road allowance.

6. Communication/Correspondence

No items were pulled from the Communication package and the following motion was adopted:

MOTION #COW-14-183 (Verbal)

MOVED BY: Ray Scissons
SECONDED BY: Peter Wagland

THE COMMITTEE OF THE WHOLE RECOMMENDS TO COUNCIL,
THAT Council receives the communication items for the June 17, 2014 Committee of the Whole meeting as information.

ADOPTED

7. Committee and Board Reports

7.1 PUBLIC WORKS – No Reports

7.2 COMMUNITY DEVELOPMENT

a) Report of the Planner – Graham Severance Application

The Planner provided Council with an update on a recent severance application for two new lots fronting on Highway 43 to the east of Rathwell Road and TLCK. There was discussion on certain topographical constraints regarding the property. While the application generally complies with the OP, the Planner recommended the following conditions:

- Balance of any outstanding taxes paid in full to the Township;
- Paper copy of survey provided to the Township;
- Applicant shall apply for civic address numbers;
- Consideration of zoning amendment condition to establish desirable building envelope.

The Committee accepted the recommendation of the Planner with the following direction:

Action Item: Direction given to staff to proceed without the required the zoning amendment as a required condition. Further direction given to prepare a planning report to the County’s Land Division Committee containing his recommendations and draft conditions.

b) Report of the Planner – Ireton-Balfour Severance Application (Dealt with this before 7.2 a)
The Planner provided an update of a multiple lot severance application in the Drummond Centre Hamlet. He also summarized background information relating to the quality of groundwater, former waste site and species at risk. A hydrogeological assessment done by the proponents and based partially on work and testing for the Township over the years suggested that there should be no leachate impact from the waste site on the proposed lots. A peer review by MVCA suggested that this information was incomplete and that further investigation should be done. The Planner recommended the approval of the two lots that had existing or test wells with other options being approving all six with conditions or peer reviewing the hydrogeological study.

There was discussion on various options for moving forward with the application; approval of the two lots that had existing or test wells, approving all six with conditions or peer reviewing the studies.

Action Item: Direction given to staff to recommend approval of the severance applications B13/089 and B13/093 subject to conditions.

***The Clerk Administrator left the meeting at 2:30 p.m.

***The Reeve left the meeting at 2:38 p.m.

c) Report of the CBO – By-law Enforcement

The CBO provided an update on by-law enforcement between January – May 31; received 24 written and 8 verbal concerns. He also gave a verbal update on a new agricultural farm/green house in the Hamlet of Balderson. He reported that there will be a public open house on July 5, 2014 at 10:00 a.m. at the Township Municipal Office.

d) Report of the CBO – Green House Gas Plan

The CBO provided an update on the public meeting comments with respect to the Green House Gas Plan. The Committee accepted the recommendation of the CBO and the following resolution was presented:

MOTION #COW-14-184 (Verbal)

MOVED BY: Gail Code
SECONDED BY: Peter Wagland

THE COMMITTEE OF THE WHOLE RECOMMENDS TO COUNCIL,
THAT Council approves the Energy Conservation and Demand Management Measures plan.

ADOPTED

Action Item: Direction given to staff to post the Green House Gas Plan by July 1, 2014.

e) Report of the CBO – Building Activity Report

The CBO provided an update regarding all building related activities up to the end of May; 68 permits were issued and this is within range projected during the budgeting process, 413 inspection were

completed in the three 3 months. The Committee received the report as information.

7.3 CORPORATE SERVICES

a) Report of the Clerk Administrator – Employee Long Service Recognition (The Deputy Clerk presented the report on behalf of the Clerk Administrator.) The Deputy Clerk provided a brief overview of the revised employee long service recognition program. The Committee accepted the recommendation and the following motion was presented:

MOTION #COW-14-185 (Verbal)

MOVED BY: Peter Wagland
SECONDED BY: Gail Code

THE COMMITTEE OF THE WHOLE RECOMMENDS TO COUNCIL, THAT Council adopts an Employee Long Service Recognition Program.

ADOPTED

7.4 COMMUNITY SERVICES

7.5 CLERK/MEMBERS OF COUNCIL

- a) **Report of Reeve** – No reports
- b) **Report from Fire Board** – No reports
- c) **Report from Library Board** – No reports
- d) **Report from CA's**
Mississippi Valley Conservation Authority – Gail Code
 - Mississippi Lake Plan Public Forum scheduled for June 21, 2014 at 10:00 Burton Hall, Beckwith Municipal Office.
 - Mississippi Valley Conservation all day tour valley scheduled for June 18 at Morris Island.
- e) **Report from Members of Committee** – No reports

8. CLOSED SESSION - None

8.1 The receiving of advice that is subject to solicitor – client privilege (13259 Highway #7 re-zoning)

MOTION #COW-14-186 (Verbal)

MOVED BY: Gail Code
SECONDED BY: Aubrey Churchill

THAT the Committee of the Whole shall hereby hold closed session of Committee of the Whole at 1:05 p.m. to receive advice that is subject to solicitor-client privilege;

AND THAT the Clerk Administrator, Deputy Clerk and Planner remain in the room.

ADOPTED

MOTION #COW-14-187 (Verbal)

MOVED BY: Aubrey Churchill
SECONDED BY: Gail Code

THAT the Committee of the Whole shall hereby return to regular session of the Committee of the Whole at 1:56 p.m.

ADOPTED

RISE AND REPORT

- Council affirmed the Township’s position that the Militky application for rezoning is required.

Action Item: Direction given to the Planner to review the wording of “private park” during his next comprehensive zoning by-law review.

9. **Unfinished Business - None**

10. **New Business - None**

11. **Adjournment**

MOTION #COW-14-188 (Verbal)

MOVED BY: Peter Wagland
SECONDED BY: Ray Scissons

THAT the Committee of the Whole stand adjourned at 3:12 p.m.

ADOPTED

CHAIR

CLERK ADMINISTRATOR