



TOWNSHIP OF DRUMMOND/NORTH ELMSLEY

#13 COUNCIL MEETING OF AUGUST 13, 2013 Township Council Chambers

MINUTES

CALL TO ORDER: Reeve Churchill called the meeting to order at 7:00 p.m.

PRESENT:

Reeve	Aubrey Churchill
Deputy Reeve	Gail Code
Councillor	Ray Scissons
Councillor	Ken Fournier
Councillor	Peter Wagland
Clerk-Administrator	Cindy Halcrow

MEMBERS WISHING TO DISCLOSE A PECUNIARY INTEREST DO SO NOW. Reeve Churchill asked if any member wished to disclose a pecuniary interest at this time. No pecuniary interests were disclosed.

1.0 MINUTES

1.1 Regular Minutes of June 25, 2013

Moved By: Ray Scissons
Seconded By: Gail Code

BE IT RESOLVED THAT the Council of the Corporation of the Township of Drummond/North Elmsley does hereby approve the minutes of the Regular Meeting of June 25, 2013, as circulated.

**Carried
13-103**

2.0 ADDITIONS & APPROVAL OF AGENDA

2.1 Approval of Agenda

Moved By: Ray Scissons
Seconded By: Gail Code

BE IT RESOLVED THAT the Council of the Corporation of the Township of Drummond/North Elmsley does hereby adopt the agenda for the meeting of August 13, 2013 as amended with the following addition:

10.1 – Lanark County OPP Costing

**Carried
13-104**

3.0 DELEGATIONS: - None

4.0 COMMITTEE & BOARD REPORTS

4.1 Committee of the Whole Report to Council

- **August 6, 2013**

Councillor Gail Code presented and read Report #8 CoW- August 6, 2013 to Council on behalf of the Committee of the Whole.

Moved By: Gail Code

Seconded By: Ray Scissons

“A” 1 Rideau Heritage Route Tourism Association

“B” 1 THAT the Council of the Corporation of the Township of Drummond/North Elmsley supports Parks Canada taking the leadership role in planning the Rideau Corridor Futures Forum.

“A” 2. Alzheimer Society – National Dementia Strategy Resolution

“B” 2. WHEREAS Alzheimer’s disease and other dementias are progressive, degenerative diseases of the brain that cause thinking and memory to become seriously impaired;

WHEREAS Alzheimer’s disease and other dementias most often occur in people over the age of 65 but can strike adults at any age; and

WHEREAS Alzheimer’s disease and other dementias affect more than 500,000 Canadians currently and that this figure is projected to reach 1.1 million within a generation; and

WHEREAS Alzheimer’s disease and other dementias also takes their toll on hundreds of thousands of families and care partners; and

WHEREAS an estimated further three million Canadians face the burden and challenges of providing care for those suffering with Alzheimer’s disease and other dementias; and

WHEREAS there is no known cause or cure for this devastating illness; and

WHEREAS the cost related to the health care system is in the billions and only going to increase, at a time when our health care system is already facing enormous financial challenges; and

WHEREAS Canada, unlike many countries, does not have a national dementia strategy; and

WHEREAS there is an urgent need to plan and raise awareness and understanding about Alzheimer’s disease and other dementias for the sake of improving the quality of life of the people it touches; and

WHEREAS MP Claude Gravelle Nickel Belt has introduced Bill C-356, *An Act respecting a National Strategy for Dementia*, as he works for broad, all party and non-partisan support for an issue that touches us all. His legislation calls for a national plan that includes the development of strategies in primary health care, in health promotion and prevention of illness, in community development, in building community capacity and care partner engagement, investments in research and other (advisory board, objectives, investment in research, and caregivers and more);

NOW THEREFORE BE IT RESOLVED, the Township of Drummond/North Elmsley calls on all levels of government and the Federation of Canadian Municipalities to adopt a national dementia strategy, and urges all citizens of our communities to become more aware and engaged concerning the far-reaching effects of this devastating disease.

“A” 3. Hydro One Subdivision Policy Expansion Deposit

“B” 3. THAT the Council of the Corporation of the Township of Drummond/North Elmsley supports the Township of North Dundas Hydro One – Subdivision Policy – Expansion deposit concerns in principle and request that Minister Chiarelli, MPP Randy Hillier and AMO be requested to evaluate the concerns expressed and develop a solution which considers the challenges faced by small developers in rural areas; and

Further that a copy of this report and motion be circulated to the Lanark/Leeds Grenville Home Builder’s Association.

“A” 5. Rideau Ferry Public Docks Tender

“B” 5. THAT the Council of the Corporation of the Township of Drummond/North Elmsley accept the tendered prices from Kehoe Marine Construction of \$188,100 plus applicable taxes for the Rideau Ferry Public Dock Tender RC-2013-01.

“A” 6. Fees for Civil Marriages

“B” 6. THAT the Council of the Corporation of the Township of Drummond/North Elmsley authorize the following fee allocation for Civil Marriage Ceremonies performed at the Township Office during the hours of 8:30 – 4:30 p.m., Monday to Friday: \$350.00 with a 50/50 split of funds between the Township and the staff member performing the ceremony.

**Carried
13-105**

5.0 BY-LAWS:

5.1 2013-037 Lanark County Support Services Site Plan Agreement

Moved By: Gail Code
Seconded By: Ray Scissons

BE IT RESOLVED THAT By-law #2013-037, being a By-law to authorize the execution of a Site Plan Control Agreement between the Perth and Smiths Falls District Hospital and the Corporation of the Township of Drummond/North Elmsley and entitled, “Lanark County Support Services Site Plan Agreement” be read a first, second and third time and finally passed in open Council.

**Carried
13-106**

5.2 2013-038 Doel Site Plan Agreement

Moved By: Gail Code
Seconded By: Ray Scissons

BE IT RESOLVED THAT By-law #2013-038, being a By-law to authorize the execution of a Site Plan Control Agreement between Alexander James Doel and Carolyn Virginia Doel and the Corporation of the Township of Drummond/North Elmsley and entitled, “Doel Site Plan Agreement” be read a first, second and third time and finally passed in open Council.

**Carried
13-107**

5.3 2013-039 Beveridge Site Plan Agreement

Moved By: Peter Wagland
Seconded By: Ken Fournier

BE IT RESOLVED THAT By-law #2013-039, being a By-law to authorize the execution of a Site Plan Control Agreement between Darlene Marian Beveridge and the Corporation of the Township of Drummond/North Elmsley and entitled, “Beveridge Site Plan Agreement”, be read a first, second and third time and finally passed in open Council.

**Carried
13-108**

5.4 2013-040 Paul’s Road Assumption

Moved By: Ken Fournier
Seconded By: Peter Wagland

BE IT RESOLVED THAT By-law #2013-040, being a By-law to acquire lands and assume said properties into the municipal road system for the purpose of the Corporation of the Township of Drummond/North Elmsley and entitled, “By-Law for Assumption of Roads - Paul’s Road”, be read a first, second and third time and finally passed in open Council.

**Carried
13-109**

6.0 RESOLUTIONS/NOTICE OF MOTIONS

6.1 Mosey & Mosey Benefit Plan Consultants

Moved By: Peter Wagland
Seconded By: Ken Fournier

BE IT RESOLVED THAT the Council of the Corporation of the Township of Drummond/ North Elmsley authorize the awarding of Mosey & Mosey Benefit Plan Consultants, the contract to provide benefit consulting services for the Township of Drummond/North Elmsley, for a period of five (5) years commencing August 1, 2013 through to July 31, 2018.

**Carried
13-110**

7.0 CLOSED SESSION - None

8.0 BUDGET CONSIDERATIONS - None

9.0 COMMUNICATIONS/CORRESPONDENCE- None

10.0 NEW BUSINESS – None

10.1 Lanark County OPP Costing

Councillor Wagland expressed concerns about the report on the Lanark County OPP Costing that will be discussed at the Lanark County's Corporate Services Committee meeting. He asked if other options for allocating costs were discussed because that information was not contained in the report. As well, comments from lower tier CAOs were not included in the report. He suggested that the report could be deferred until more analysis was done and wondered if the Reeve and Deputy Reeve could ask some questions at the committee meeting. Council members discussed those concerns and it was noted that there was not enough support on County Council to make County OPP possible. Reeve Churchill agreed to ask some questions at the meeting.

11.0 CONFIRMATION OF COUNCIL PROCEEDINGS

Moved By: Ken Fournier
Seconded By: Peter Wagland

BE IT RESOLVED THAT By-law #2013-041, being a By-law to confirm the proceedings of Council at its meeting of August 13, 2013, be read a first, second and third time and finally passed in open Council.

**Carried
13-111**

12.0 ADJOURNMENT

Moved By: Peter Wagland
Seconded By: Ken Fournier

BE IT RESOLVED THAT the Council of the Corporation of the Township of Drummond/North Elmsley adjourn their regular meeting of Council.

The meeting adjourned at 7:41 p.m.

**Carried
13-112**

REEVE

CLERK ADMINISTRATOR