



#13 Minutes Meeting of August 23, 2016 Committee Of The Whole

The Committee of the Whole met on Tuesday, August 23, 2016 at 5:05 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
George Sachs	Councillor
Ray Scissons	Councillor (Chair)

Staff Present:

Cindy Halcrow	Clerk Administrator
Cathy Ryder	Deputy Clerk
Shawn Merriman	Chief Building Official

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 August 9, 2016

MOTION #COW-16-108 (Verbal)

MOVED BY: Gail Code
SECONDED BY: Aubrey Churchill

THAT the Committee of the Whole approves the minutes of the regular Committee of the Whole meeting held on August 9, 2016 as circulated.

ADOPTED

3.2 Closed Session Minutes (8.1) of August 9, 2016

MOTION #COW-16-109 (Verbal)

MOVED BY: George Sachs
SECONDED BY: Steve Fournier

THAT the Committee of the Whole approves the minutes of the closed Committee of the Whole meeting held on August 9, 2016 as circulated.

ADOPTED

3.3 Closed Session Minutes (8.2) of August 9, 2016

MOTION #COW-16-110 (Verbal)

MOVED BY: Gail Code
SECONDED BY: Aubrey Churchill

THAT the Committee of the Whole approves the minutes of the closed Committee of the Whole meeting held on August 9, 2016 as circulated.

ADOPTED

3.4 Closed Session Minutes (8.3) of August 9, 2016

MOTION #COW-16-111 (Verbal)

MOVED BY: Steve Fournier
SECONDED BY: George Sachs

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

ADOPTED

4. Approval of Agenda

MOTION #COW-16-112 (Verbal)

MOVED BY: Steve Fournier
SECONDED BY: Gail Code

THAT the Committee of the Whole approves the agenda for the August 23, 2016 meeting of the Committee, as presented.

ADOPTED

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 Improving Cell and Mobile Broadband

MOTION #COW-16-113 (Verbal)

MOVED BY: Gail Code
SECONDED BY: Aubrey Churchill

THE COMMITTEE OF THE WHOLE RECOMMENDS TO COUNCIL,
THAT Council supports the Eastern Ontario Regional Networks motion on improving cell and mobile broadband services in Eastern Ontario.

ADOPTED

#6 Residential Tenancies Act Amendments

The CBO provided a brief update and the amendments to the Act will come into force in July 2018. Additional information will be provided at a future meeting.

#7 Letter from L. Benedet – Property Standards

This item was deferred until additional information is available.

MOTION #COW-16-114 (Verbal)

MOVED BY: Gail Code
SECONDED BY: Aubrey Churchill

THAT THE COMMITTEE OF THE WHOLE receives the remainder of the communication items for the August 23, 2016 Committee of the Whole as information.

ADOPTED

7. Committee and Board Reports

7.2 PUBLIC WORKS

7.3 CORPORATE SERVICES

- a) Report of the Clerk Administrator – OCIF Expanded Funding

The Clerk Administrator provided an update on the Ontario Community Infrastructure Fund and was seeking approval to submit an application for Armstrong Bridge.

MOTION #COW-16-115 (Verbal)

MOVED BY: Steve Fournier
SECONDED BY: Gail Code

THE COMMITTEE OF THE WHOLE RECOMMENDS TO COUNCIL,
THAT Council authorizes staff to submit an application under OCIF top up funding component for Armstrong Bridge.

ADOPTED

7.4 COMMUNITY SERVICES

7.5 CLERK/MEMBERS OF COUNCIL

- a) Report of Reeve – No report
- b) Report from Fire Board – No report
- c) Report from Library Board – No Report
- d) Report from CA's – No Report

e) Report from Members of Committee

Environment Initiatives Committee – George Sachs

- Reuse center update, power is in the building, under budget

The Clerk Administrator reviewed the Smiths Falls Cost Sharing Agreement. This item will be reviewed during budget deliberations.

8. CLOSED SESSION

8.1 A proposed or pending acquisition of real property or the disposition of land by the municipality or a local board – Port Elmsley Hall

MOTION #COW-16-116 (Verbal)

MOVED BY: Steve Fournier
SECONDED BY: George Sachs

THAT the Committee of the Whole shall hereby hold closed session of Committee of the Whole at 5:36 p.m. to discuss a proposed acquisition of real property or the disposition of land by the municipality;

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

ADOPTED

MOTION #COW-16-117 (Verbal)

MOVED BY: Steve Fournier
SECONDED BY: George Sachs

THAT the Committee of the Whole shall hereby return to regular session of the Committee of the Whole at 5:46 p.m.

ADOPTED

RISE AND REPORT

- Received information pertaining to disposition of property.

9. Unfinished Business

10. New Business

11. Adjournment

MOTION #COW-16-118 (Verbal)

MOVED BY: Steve Fournier
SECONDED BY: Gail Code

THAT the Committee of the Whole stand adjourned at 5:48 p.m.

ADOPTED

CHAIR

CLERK ADMINISTRATOR