



#13 MINUTES MEETING OF AUGUST 6, 2013 COMMITTEE OF THE WHOLE

The Committee of the Whole met on Tuesday, August 6, 2013 at 2:00 p.m. at the Township of Drummond/North Elmsley Administrative Building, 310 Port Elmsley Rd.

MEMBERS PRESENT:	Gail Code	Deputy Reeve
	Ken Fournier	Councillor
	Ray Scissons	Councillor
	Peter Wagland	Councillor
STAFF PRESENT:	Cathy Ryder	Deputy Clerk
	Scott Cameron	Manager of Public Works
	Linda Van Alstine	Treasurer
ABSENT:	Aubrey Churchill	Reeve
	Cindy Halcrow	Clerk Administrator

1. Call to Order

The meeting was called to order at 2:00 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. Deputy Reeve Gail Code declared a pecuniary interest for Item #23 of the Communication Package – Wolf Kill Report as the report referenced a claim submitted by her husband. No other members declared a pecuniary interest.

3. Minutes of Previous Meetings

3.1 Regular Session Minutes of June 18, 2013

MOTION #COW-13-091 (Verbal)

MOVED BY: Peter Wagland
SECONDED BY: Ray Scissons

THAT the Committee of the Whole approves the minutes of the regular Committee of the Whole meeting held on June 18, 2013 as circulated.

ADOPTED

Action Item: Direction given to staff to delegate the purchase/design of the Township flag to the 200th Anniversary Committee.

4. Additions and Approval of Agenda - None

MOTION #COW-13-092 (Verbal)

MOVED BY: Ray Scissons
SECONDED BY: Ken Fournier

THAT the Committee of the Whole approves the agenda for the August 6, 2013 meeting of the Committee, as presented.

ADOPTED

5. Petitions and Delegations - None

6. Communication/Correspondence

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

#2: Ministry of Municipal Affairs & Housing - Peter Wagland asked for clarification on the Ministry of Municipal Affairs & Housing MMAH file #09-OP-0163-001. There was discussion on whether this is related to an OP Amendment.

Action Item: Direction given to the Planner to provide clarification.

#3: Ministry of Infrastructure re: 2013 Ontario Budget - Peter Wagland was seeking information regarding the consultation sessions with the Ministry of Infrastructure re: 2013 Ontario Budget commitment to provide \$100 million to help small, rural and northern municipalities address roads, bridges and critical infrastructure.

Action Item: Direction given to staff to forward the email with the information to register for the session.

#8: Rideau Heritage Route Tourism Association - Peter Wagland asked Council to support the motion by the Rideau Heritage Route Tourism Association regarding Parks Canada taking a leadership role in planning the Rideau Corridor Futures Forum.

MOTION #COW-13-093 (Verbal)

MOVED BY: Peter Wagland
SECONDED BY: Ray Scissons

THE COMMITTEE OF THE WHOLE RECOMMENDS

THAT COUNCIL support Parks Canada taking the leadership role in planning the Rideau Corridor Futures Forum.

ADOPTED

#11: Alzheimer Society – National Dementia Strategy Resolution

MOTION #COW-13-094 (Verbal)

MOVED BY: Ray Scissons
SECONDED BY: Ken Fournier

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 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 .

ADOPTED

#16: CN – Information for First Responders - Peter Wagland expressed concerns that local municipalities and emergency personnel are not being provided with information regarding what commodities are handled through their jurisdiction.

Action Item: Direction to staff to contact the Fire Chiefs and Emergency personnel in the County of Lanark to determine if they are receiving information on what commodities are handled through their jurisdiction.

#20: Township of North Dundas, Hydro One Subdivision Policy Expansion Deposit

There was discussion on the additional fees charged to developers by Hydro One for expansion deposits, and the following motion was presented:

MOTION #COW-13-095 (Verbal)

MOVED BY: Ray Scissons
SECONDED BY: Peter Wagland

THE COMMITTEE OF THE WHOLE RECOMMENDS

THAT COUNCIL support 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 Builder’s Association.

ADOPTED

Note: Deputy Reeve Gail Code declared a conflict regarding Item #23, Wolf Kill Report as the report referenced a claim submitted by her husband. She left Council Chambers.

MOTION #COW-13-096 (Verbal)

MOVED BY: Ray Scissons
SECONDED BY: Ken Fournier

THE COMMITTEE OF THE WHOLE RECOMMENDS

THAT COUNCIL receives the August 6, 2013 Wolf Kill Inspection Report as information.

ADOPTED

MOTION #COW-13-097 (Verbal)

MOVED BY: Peter Wagland
SECONDED BY: Ken Fournier

THE COMMITTEE OF THE WHOLE receives the remainder of the communication items for the August 6, 2013 Committee of the Whole as information.

ADOPTED

Note: Deputy Reeve Gail Code returned to Council Chambers

7. Committee and Board Reports

7.1 PUBLIC WORKS

a) Report of the Public Work’s Manager – Roads Maintenance Update

The Public Works Manager provided an update on the status of roads maintenance, capital works, facilities, and vehicles & equipment.

Action Item: Direction given to staff to bring a report back to the Committee regarding speed limit signage on Ebbs Bay Road. Further direction was given to staff to provide options for a public consultation process.

b) Report of the Public Work’s Manager – Rideau Ferry Public Docks Tender

The Public Work’s Manager provided an update on the status of the Rideau Ferry Public Docks Contract RFP which was awarded to Kehoe Marine Construction. Council accepted the recommendation of the Public Work’s Manager and the following motion was presented:

MOTION #COW-13-098 (Verbal)

MOVED BY: Peter Wagland
SECONDED BY: Ken Fournier

THE COMMITTEE OF THE WHOLE RECOMMENDS

THAT Council accept the tendered prices from Kehoe Marine Construction of \$188,100 plus applicable taxes for the Rideau Ferry Public Dock Tender RC-2013-01.

ADOPTED

7.2 COMMUNITY DEVELOPMENT

a) Report of the Planner – Paul’s Road Assumption By-law

The report was received without comment.

b) Report of the Planner – Severance Report January – June 2013

The report was received without comment.

7.3 CORPORATE SERVICES

a) Report of the Treasurer – Financial Summary Update

The Treasurer provided an update on the financial summary for the first six months ending June 30, 2013. There was discussion on the shortfalls relating to the solar projects, POA revenue, tax sale and building permit fees and licenses. Peter Wagland suggested that rather than monitor any shortfalls, staff need to figure out solutions now rather than wait until it is too late.

Action Item: Direction given to staff to prepare a report to the Committee of the Whole for September 3, 2013 itemizing any areas of concern/risks and present solutions on how they will be dealt with either where savings can be found within the existing budget through current items under spent or project deferral so as to avoid a deficit at year end.

b) Report of the Deputy Clerk – Fees for Civil Marriages

The Deputy Clerk provided an update on the current fee schedule relating to performing civil marriage ceremonies. Council accepted the recommendation and the following motion was presented:

MOTION #COW-13-099 (Verbal)

MOVED BY: Ray Scissons
SECONDED BY: Ken Fournier

THE COMMITTEE OF THE WHOLE RECOMMENDS TO COUNCIL,

THAT Council 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.

ADOPTED

c) Report of the Deputy Clerk – Benefit Consulting RFP Results

The Deputy Clerk provided an update on the status of the benefit consulting RFP which was awarded to Mosey & Mosey Benefit Plan Consultants to provide benefit consulting services, for a

period of five years commencing August 1, 2013 to July 31, 2018.

Action Item: Direction to bring a by-law forward for review and passage at the August 13 Council meeting.

7.4 COMMUNITY SERVICES – No Reports

7.5 CLERK/MEMBERS OF COUNCIL

a) Report of Reeve – No Reports

b) Report from Fire Board – No Reports

c) Report from Library Board – June 17, 2013

Peter Wagland provided the following highlights:

- D/NE circulation up 3.1% over 2012, 23.4 % in 2013
- 9th Annual Jim Noble & RBC Dominion Securities Golf Classic held on June 14, 2103 raised \$29,200. \$20,000 will fund summer reading program and \$9,200 will be allocated to endowment fund.
- Friends of Library are selling “An Evening on the Town” tickets for September 16, 2013
- Home delivery service in partnership with Community Home Support – Lanark County
- Library cards with keychains launched
- Policy Committee’s next task to review and update CEO/Chief Librarian’s job description
- Book plate authorized in memory of Bernard Elliott, former board member
- Position of Board chair remains outstanding
- Next meeting September 16, 2013

d) Report from CA's

Rideau Valley Conservation Authority – Ray Scissons - Director’s meeting July 25, 2013

- Presentation – Shoreline Restoration, Andrea Klymko and Chelse Ellis
- Reports – Draft groundwater management strategy framework
- Mississippi Valley and Rideau Valley climate change vulnerability assessment and adaptation strategy
- Dell Hallett’s Retirement Party, Wednesday, July 31, 2013
- Sommer Casgrain-Robertson new General Manager

Mississippi Valley Conservation – Gail Code

- MVC Board of Director’s Annual Tour, June 19, 2013
- Moving into the new building on August 7, 2013
- Mississippi Lake Plan breaks for the month of August

e) Report from Members of Committee

Minor Variance – Ken Fournier, next meeting August 28, 2013

Rideau Heritage Route Tourism Association – Peter Wagland, June 24, 2013

- Smiths Falls has reduced funding \$10,000 to \$6,000, Parks Canada has reduced their funding from \$20,000 to \$10,000
- TODS signage is being reviewed to consider cost allocation by County
- Rideau Roadtable event scheduled for November 29, 2013; how the event will be managed

and who will attend to be determined

- Canadian Geographic to feature story on Merrickville/Rideau in summer edition; Westjet will feature a Rideau houseboat story in their August edition
- Visitors via water has declined
- Next meeting scheduled for August 26, 2013

8. CLOSED SESSION - None

9. Confidential Reports - None

10. New Business - None

11. Adjournment

MOTION #COW-13-100 (Verbal)

MOVED BY: Ray Scissons

SECONDED BY: Ken Fournier

THAT the Committee of the Whole stand adjourned at 3:23 p.m.

ADOPTED

CHAIR

DEPUTY CLERK