

Amendment: Closed Session – Personal matters about an identifiable individual.

5. Petitions and Delegations

6. Communication/Correspondence

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

#6 Ministry of Rural Affairs – Rural Economic Development Program. P. Wagland inquired if we have any eligible program ideas and suggested Rideau Ferry as an option to consider.

Action Item: Direction given to the C/A to investigate options and to contact Marie White, Lanark County Tourism and Anne Marie Fourcier, Rideau Heritage Route Tourism Association.

#9 OPP Municipal Policing Seminar – P. Wagland inquired whether the Reeve and CA would be attending the OPP Municipal Policing Seminar. There was discussion and while there will be no Township representation at the seminar, direction was given to find the cost to join OAPSB as an Associate Member for 2014.

Action Item: Direction given to staff to review the cost to join OAPSB as an Associate Member for 2014 and bring forward during budget deliberations.

MOTION #COW-13-094 (Verbal)

MOVED BY: Ray Scissons
SECONDED BY: Peter Wagland

THE COMMITTEE OF THE WHOLE receives the communication items for the August 27, 2013 Committee of the Whole as information.

ADOPTED

7. Committee and Board Reports

7.1 PUBLIC WORKS

a) Report of the Public Works Manager

The Public Work’s Manager was absent but the Committee accepted the recommendations in his written report and the following motion was presented:

MOTION #COW-13-095 (Verbal)

MOVED BY: Aubrey Churchill
SECONDED BY: Ken Fournier

THE COMMITTEE OF THE WHOLE RECOMMENDS

THAT Council accepts the tendered price from Tackaberry Construction Ltd. of \$83,865 plus applicable taxes for the Supply and Placement of Granular Material and Hot Mix Asphalt on Crampton Road – Tender 2013-04; and

FURTHERMORE THAT Council gives the Reeve and Clerk Administrator the authority to sign all pertinent documentation with Tackaberry Construction for the Crampton Road Tender 2013-04.

ADOPTED

7.2 COMMUNITY DEVELOPMENT

a) Report of the Planner – Timmerman Zoning Amendment (ZA-13-02)

The Planner provided an update on a zoning amendment to permit the operation of a small engine sales and servicing shop within an existing building on Drummond Concession 2 (County Road 10). The lot is currently zoned Rural and it is proposed that it be rezoned to Rural-Special Exception in order to allow the new use within the existing building while recognizing the ongoing residential and agricultural character of the property and surrounding area. The Committee accepted the recommendation of the Planner with the following direction:

Action Item: Direction given to staff to prepare for a public hearing for the Timmerman zoning application for Tuesday, September 24, 2013 at 6:00 p.m.

b) Report of the Planner – Hauraney/Miller Zoning Amendment (ZA-12-03)

The Planner provided an update on a zoning amendment to permit the establishment of a machining operation in an existing garage on a large rural lot on McLachlin Road. The property is currently zoned Rural and it is proposed that it be rezoned to Rural-Special Exception to limit uses permitted in Rural zoning plus uses that they have requested. The Committee accepted the recommendation of the Planner with the following direction:

Action Item: Direction given to staff to prepare for a public hearing for the Hauraney/Miller zoning application for Tuesday, September 24, 2013 at 6:00 p.m. Further direction was given to include all public meetings as part of the Council meetings with a start time of 6:00 p.m.

c) Report of the Planner – Inventory of Building Lots in the Township

The Planner provided an overview of building inventory lots within the Township:

362 vacant potential residential lots

OP Designation	Drummond	North Elmsley	Total
Rural	168	160	328
Hamlet	29	5	34

- average lot creation per year approximately 50
- new housing starts (excluding park model homes and mobile homes in parks) average 30 – 40 per year
- approximate 10 – 11 year building supply
- current existing lot creation policies are sufficient in order to meet the building demand in the Township

Action Item: Direction given to staff to add general information regarding available lots to the Township’s website. Further direction was given to the Planner to start tracking the lot inventory for future reference.

d) Report of the Chief Building Official – Building Activity June –July 2013

The Clerk Administrator presented the report on behalf of the CBO. The Committee received the report as information.

7.3 CORPORATE SERVICES

a) Report of the Clerk Administrator – Funding Allocation for the Asset Management Plan

The CA provided an update on the negotiated cost for the Asset Management Plan and to identify where the funds will come from. Council directed the CA to negotiate a lower amount than the original \$30,745. The price for the contract was reduced to \$24,885 (excluding taxes). With only \$21,320 coming from the province there was a budget shortage of \$4,500. The CA recommended that this amount be taken from account 01.10.120.5140 Event Materials (calendar money). This would leave \$3,400 in the account to be used in conjunction with the official opening of the Rideau Ferry public docks. The Committee accepted the recommendation of the CA and the following motion was presented:

MOTION #COW-13-096 (Verbal)

MOVED BY: Aubrey Churchill

SECONDED BY: Peter Wagland

THE COMMITTEE OF THE WHOLE RECOMMENDS TO COUNCIL,

THAT Council approves the funding re-allocation of \$3,400 (and tax) from account 01.10.120.5140 Events to cover the cost of the development of an asset management plan.

ADOPTED

7.4 COMMUNITY SERVICES – No Reports

7.5 CLERK/MEMBERS OF COUNCIL

a) Report of Reeve

The Reeve provided a verbal update on the following items:

- June 18/2013 Attended Tay Valley Council with S. Cameron and made a presentation on Rideau Ferry docks, with a request for funding support
- June 21/2013 Attended Almonte Hospital Golf Tournament
- June 24/2013 Attended Rideau Lakes Council with S. Cameron and made a presentation on the Rideau Ferry docks and a request for funding support
- June 27/2013 Attended the Great War Memorial Hospital Annual General meeting where he was appointed to the Perth Hospital Foundation Board
- July 4/2013 Signed cheques at Fire Hall
- July 4/2013 Weekly meeting with C/A and signed cheques
- July 13/2013 Attended the Otty Lake Association AGM and gave a Township update
- July 18/2013 Signed cheques at Fire Hall
- Aug. 15/2013 Signed cheques at Fire Hall. Attended meeting at D/NE office to inform people of their options with regards to problem wells
- Aug. 16/2013 Attended the Warden’s Golf Tournament
- Aug. 17/2013 Attended the Cardboard Boat races at the Rideau Ferry Regatta
- Aug. 19/20/21 Attended AMO for 3 days in Ottawa

- Aug. 23/2013 Weekly meeting with C/A. He also met with Beth Sinclair from Big Brother and Big Sisters. She gave him an update on their activities and will be coming to Council at a later date
- Aug. 26/2013 Attended Smiths Falls Council with S. Cameron and made a presentation on Rideau Ferry Docks, and made a request for funding

- b) Report from Fire Board – No Report**
- c) Report from Library Board – No Report**
- d) Report from CA's – No Reports**
- e) Report from Members of Committee**
 - Ken Fournier MV August 28, 2013

Send a card to the Moore’s family for their son,

8. CLOSED SESSION

8.1 Personal Matters about Identifiable Individuals.

MOTION #COW-13-097 (Verbal)

MOVED BY: Aubrey Churchill
SECONDED BY: Ray Scissons

THAT the Committee of the Whole shall hereby hold closed session of Committee of the Whole at 2:19 p.m. to discuss matters pertaining to personal matters about identifiable individuals;

AND THAT the Clerk Administrator, Deputy Clerk and Public Works Assistant remain in the room.

ADOPTED

MOTION #COW-13-098 (Verbal)

MOVED BY: Peter Wagland
SECONDED BY: Ray Scissons

THAT the Committee of the Whole shall hereby return to regular session of the Committee of the Whole at 2:25 p.m.

ADOPTED

RISE AND REPORT

MOTION #COW-13-099 (Verbal)

MOVED BY: Ray Scissons
SECONDED BY: Peter Wagland

THE COMMITTEE OF THE WHOLE RECOMMENDS

THAT Council does hereby authorize hiring Lindsay Doyle as a casual part-time, on-call Waste Site Scale Attendant, and

FURTHERMORE THAT Public Works staff be offered the opportunity to work overtime before Lindsay Doyle is called in.

ADOPTED

9. Confidential Reports - None

10. New Business

10.1 Personal Matters about Identifiable Individuals

MOTION #COW-13-100 (Verbal)

MOVED BY: Peter Wagland
SECONDED BY: Ken Fournier

THAT the Committee of the Whole shall hereby hold closed session of Committee of the Whole at 1:02 p.m. to discuss matters pertaining to litigation or potential litigation;

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

ADOPTED

MOTION #COW-13-101 (Verbal)

MOVED BY: Aubrey Churchill
SECONDED BY: Ken Fournier

THAT the Committee of the Whole shall hereby return to regular session of the Committee of the Whole at 1:19 p.m.

ADOPTED

RISE AND REPORT

The Committee received information pertaining to an identifiable individual.

11. Adjournment

MOTION #COW-13-102 (Verbal)

MOVED BY: Ken Fournier
SECONDED BY: Ray Scissons

THAT the Committee of the Whole stand adjourned at 2:31 p.m.

ADOPTED

CHAIR

CLERK ADMINISTRATOR