



Township of Drummond/North Elmsley

**#14 Committee of the Whole – Chair, Steve Fournier
September 6, 2016 following CoW - Council Chambers**

Agenda

PLEASE NOTE: *Meetings of Council and the Committee of the Whole are open to the public however they are not a public forum. Members of the public are welcome to attend and your interest is appreciated, however due to time constraints, we request that individuals or groups wishing to appear before Council or the Committee at a regular meeting shall advise the Clerk not later than 2:00 p.m. on the Thursday prior to the meeting as per By-law No. 2010-017.*

	Page
1. Call to Order – following Council	
2. Disclosure of Pecuniary Interest	
3. Minutes of Previous Meeting	
3.1 Regular Session Minutes of August 23, 2016	3 - 6
3.2 Closed Session Minutes of August 23, 2016 (presented at the meeting)	
4. Approval of Agenda	
5. Petitions/Delegations/Public Meeting	
5.1 5:30 p.m. Tay River Reflections	7 - 8
6. Communication/Correspondence	
6.1 Communication List Only	9
7. Committee and Board Reports	
7.1 Community Development	
7.2 Public Works	
7.3 Corporate Services	
7.4 Community Services	
7.5 Clerk/Members of Council (presented at the meeting)	
a) Report of the Reeve	
b) Report from Fire Board	
c) Report from Library Board	
d) Report for CA's	

e) Reports from Members of Committee

8. Closed Session

8.1 Litigation or potential litigation - By-law Enforcement (presented at the meeting)

8.2 Personal matters about an identifiable individual including a municipal employee (presented at the meeting)

8.3 Personal matters about an identifiable individual - Administration (presented at the meeting)

9. Unfinished Business

9.1 L. Benedet - Property Standards

10. New Business

11. Adjournment



**#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 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



TOWNSHIP OF DRUMMOND/NORTH ELMSLEY

**Notice of Public Meeting Concerning
Proposed Zoning By-law Amendment**

Tay River Reflections

279 Canal Bank Road

Part of Lot 24, Concession 10, Geographic North Elmsley

File No. ZA-16-05

TAKE NOTICE that the Council of the Corporation of the Township of Drummond/North Elmsley will hold a public meeting on the 6th day of September, 2016 at 5:30 PM, in the Township Hall at 310 Port Elmsley Road, to consider a proposed Zoning By-law Amendment under Section 34 of *The Planning Act*, RSO 1990, as amended.

TAKE NOTICE that if a person or public body does not make oral submissions at a public meeting or make written submissions to the Township of Drummond/North Elmsley before the by-law is passed, the person or public body is not entitled to appeal the decision of the Council of the Township of Drummond/North Elmsley to the Ontario Municipal Board.

AND TAKE NOTICE that if a person or public body does not make oral submissions at a public meeting, or make written submissions to the Township of Drummond/North Elmsley before the by-law is passed, the person or public body may not be added as a party to the hearing of an appeal before the Ontario Municipal Board unless, in the opinion of the Board, there are reasonable grounds to do so.

ANY PERSON may attend the Public Meeting and/or make written or verbal representation either in support of or in opposition to the proposed Zoning By-law Amendment.

ADDITIONAL INFORMATION AND REPORTS relating to the proposed Zoning By-law Amendment is available for public inspection during normal office hours at the Clerk's Office at 310 Port Elmsley Road.

OTHER APPLICATIONS - The subject land is not currently subject to any other applications under the *Planning Act*.

**Dated at the Township of Drummond/
North Elmsley this 12th day of August, 2016**

Karl Grenke, Planner
Township of Drummond/North Elmsley
267-6500, ext. 230

EXPLANATORY NOTE:

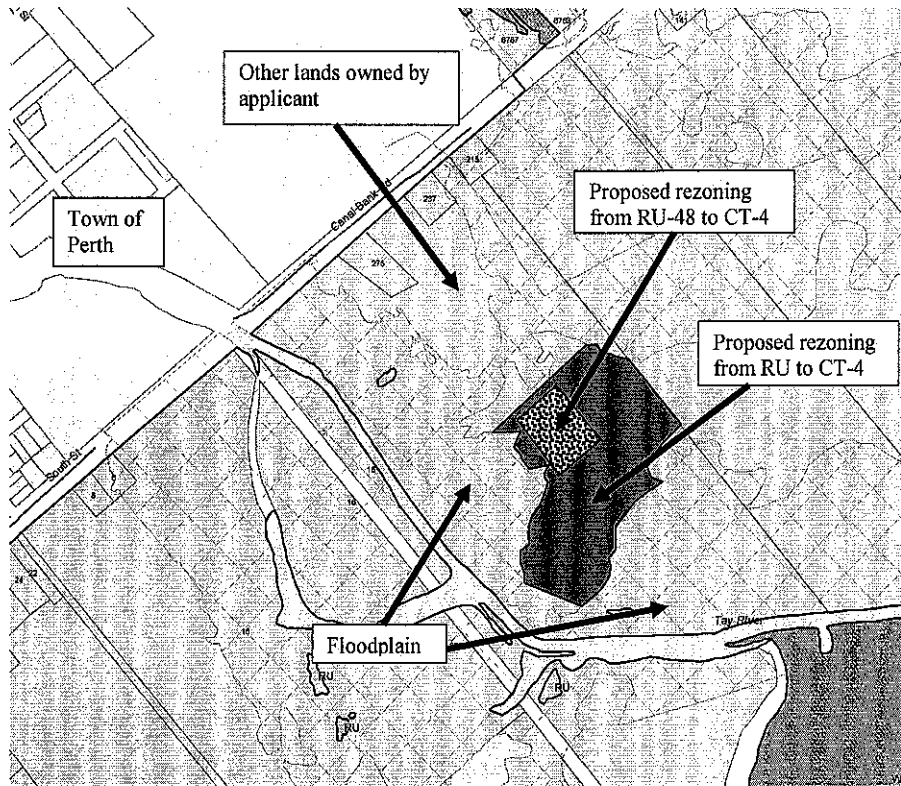
The proposed Zoning By-law Amendment affects a 10.4 ha (25.6 acre) portion of a larger lot, described as Part of Lot 24, Concession 10 of the Geographic Township of North Elmsley and known municipally as 270 Canal Bank Road. The subject property currently contains a spa, gym and medical facility known as Tay River Reflections.

The proposed amendment would rezone the area around the existing business (2 ha / 5 acres) from the current Rural-Special Exception 48 zoning that accommodates the existing land uses to Tourist Commercial Special Exception 4. The proposed amendment would also rezone vacant lands around the business (generally bordered by the limits of the floodplain) from Rural to the same Tourist Commercial Special Exception 4 (see map on reverse of this notice). In this zoning, the following special provisions are proposed:

1. A medical clinic and associated health and fitness uses are permitted in addition to those permitted in the Tourist Commercial Zone.
2. The following Tourist Commercial Uses shall not be permitted:
 - Automobile Gas Station
 - Automobile Service Station
 - Laundromat
 - Marina
 - Marine Facility
 - Retail Propane/Compressed Gas Transfer Facility
3. Any overnight accommodations shall be limited to a total of 50 guest rooms based on an occupancy of two persons per room
4. Lands which are located within the 300 m setback of the Tay River shall only be used for passive uses and non-disturbance uses.
5. There shall be no new commercial uses with exception of the overnight accommodations, which expand the footprint of the existing buildings

All other provisions of the Rural Zone will continue to apply for the remainder of the property.

KEY MAP



SUBJECT PROPERTY
Part of Lot 24, Concession 10
Geographic Township of North Elmsley
279 Canal Bank Rd



Township of Drummond/North Elmsley

Councillor Communications List

14 Committee of the Whole

September 6, 2016]

(Note: List only - the below noted documents emailed to you as a separate file)

	Page
1. VIA Rail - Dedicated Track Project	2 - 6
2. Perth County Council Resolution - Climate Change Action Plan	7 - 8
3. Places to Grow Implementation Funding 2016	9 - 12