



## #15 Minutes Meeting of September 2 2014 Committee of the Whole

The Committee of the Whole met on Tuesday, September 2, 2014 at 2:00 p.m. at the Township of Drummond/North Elmsley Administrative Building, 310 Port Elmsley Rd.

<b>Members Present:</b>	Aubrey Churchill	Reeve
	Gail Code	Deputy Reeve (Chairperson)
	Ken Fournier	Councillor
	Ray Scissons	Councillor
	Peter Wagland	Councillor
<b>Staff Present:</b>	Cindy Halcrow	Clerk Administrator
	Karl Grenke	Planner
	Diane Anderson	Administrative Assistant/Payroll Clerk

### 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.

### 3. Minutes of Previous Meetings

#### 3.1 Regular Session Minutes of August 26, 2014

**MOTION #COW-14-215 (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 August 26, 2014 as circulated.

**ADOPTED**

### 4. Approval of Agenda

**MOTION #COW-14-216 (Verbal)**

**MOVED BY: Ken Fournier**

**SECONDED BY: Ray Scissons**

**THAT the Committee of the Whole** approves the agenda for the September 2, 2014 meeting of the Committee, as amended.

Additions:

10.1 Lanark County Archives

**ADOPTED**

**5. Petitions/Delegations/Public Hearings**

**5.1 2:00 p.m. Fraser Scantlebury United Way Presentation**

Mr. Scantlebury presented Diane Anderson with a certificate to thank the Township employees for supported United Way through payroll deductions. Mr. Tim Campbell presented Reeve Churchill with a certificate to thank the Township for being first place in the 2013 United Way Municipal Challenge.

**6. Communication/Correspondence**

**MOTION #COW-14-217 (Verbal)**

Councillor Wagland asked if the Township would be providing comments on the Town of Perth Waste Disposal Needs. C. Halcrow indicated that she had spoken with Scott Cameron and as the Ministry of the Environment will be regulating the expansion, he did not have any concerns.

**MOVED BY: Aubrey Churchill**  
**SECONDED BY: Peter Wagland**

**THE COMMITTEE OF THE WHOLE** receives the remainder of the communication items for the September 2, 2014 Committee of the Whole as information.

**ADOPTED**

**7. Committee and Board Reports**

**7.1 PUBLIC WORKS - None**

**7.2 COMMUNITY DEVELOPMENT**

**a) Report of the Planner – Water Street Road Closure Update**

The Planner provided an update on two parcels of land at 290 Islandview Drive to allow for the construction of a large garage on the lot. Council accepted his recommendation with the following direction:

**Action Item:** Direction given to staff to bring forward a site plan control by-law and agreement for consideration and approval by Council.

**MOTION #COW-14-218 (Verbal)**

**MOVED BY: Gail Code**  
**SECONDED BY: Peter Wagland**

**THE COMMITTEE OF THE WHOLE RECOMMENDS TO COUNCIL,**  
**THAT** Council approves an additional 1,000 square foot section of the historic road allowance known as Water Street in the Village of Ferguson’s Falls, and identified as part of Part 2 on Plan 27R-10343 be declared surplus to the Township’s needs.

**ADOPTED**

**Staff Direction** Staff was directed to work with the abutting owners to take the necessary steps to implement this road closure

**7.3 CORPORATE SERVICES – None**

## **7.4 COMMUNITY SERVICES - None**

## **7.5 CLERK/MEMBERS OF COUNCIL**

### **a) Report of Reeve**

- August 15 – He attended the Lanark County Warden’s Golf Tournament
- August 17-20 – He attended the AMO Conference in London
- August 22 – Regular meeting with the Clerk Administrator
- August 26 – Attended a meeting with Clerk Administrator and Mayor and CAO for Perth to discuss the accident on Riverside Drive and the Perth Library expansion
- August 26 – Met with Irene Spence to discuss Archives Lanark
- August 29 – Regular meeting with the Clerk Administrator
- August 29 – Attended the retirement Golf tournament for Mayor Dennis Staples

### Lanark County Report

- Warden Kidd asked all Council members to stand for a moment silence in memory of Councillor Ed Sonnenburg who lost his battle with cancer.
- Motion #ED-2014-72  
THAT Lanark County Council support the Town of Perth’s position that the Lanark Sustainable Community Official Plan 2012 population high case scenario projections be amended to increase by 1,338 by the year 2031.

### **b) Report from Fire Board – No Report**

### **c) Report from Library Board**

- Peter Wagland reported that there will be a meeting this Friday to review the 2012 Pay Equity Plan.
- Reeve Churchill noted that Joan Wickware has submitted her resignation from the Library Board when her term ends in November 2014.

### **d) Report from CA's – No Reports**

### **e) Report from Members of Committee – No Reports**

## **8. Closed Session - None**

## **9. Unfinished Business – None**

## **10. New Business**

### **10.1 Lanark County Archives**

Reeve Churchill explained that he met with Irene Spence last week with respect to Lanark County Archives. The County has agreed that it is their business and they should be financially supporting it. The County is looking at putting an addition on the existing building to address the space shortage. There are grants available in the range of \$300,000-\$500,000 to do this type of project. The old shed will have to be torn down. The County has agreed to pay rent to the Township. There will be a future meeting between the County and Township about a possible addition.

**11. Adjournment**

**MOTION #COW-14-219 (Verbal)**

**MOVED BY: Peter Wagland**

**SECONDED BY: Ken Fournier**

**THAT the Committee of the Whole stand adjourned at 2:20 p.m.**

**ADOPTED**

---

CHAIR

---

CLERK ADMINISTRATOR