



## #2 Minutes Meeting of January 24, 2017 Committee Of The Whole

The Committee of the Whole met on Tuesday, January 24, 2017 at 5:05 p.m. at the Township of Drummond/North Elmsley Administrative Building, 310 Port Elmsley Road.

<b>Members Present:</b>	Aubrey Churchill Gail Code George Sachs Ray Scissons	Reeve Deputy Reeve (Chair) Councillor Councillor
<b>Staff Present:</b>	Cindy Halcrow Cathy Ryder	Clerk Administrator Deputy Clerk
<b>Absent:</b>	Steve Fournier	Councillor

### 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 January 10, 2017

**MOTION #COW-17-008 (Verbal)**

**MOVED BY: George Sachs**

**SECONDED BY: Ray Scissons**

**THAT the Committee of the Whole** approves the minutes of the regular Committee of the Whole meeting held on January 10, 2017 as circulated.

**ADOPTED**

### 4. Approval of Agenda

**MOTION #COW-17-009 (Verbal)**

**MOVED BY: Aubrey Churchill**

**SECONDED BY: George Sachs**

**THAT the Committee of the Whole** approves the agenda for the January 24, 2017 meeting of the Committee, as amended.

**ADOPTED**

**Amendments:**

Addition under New Business 9 a – Upper Canada District School Board Formal Response

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

**5.1 Alia Hoffman – Drummond Centre**

Alia Hoffman appeared before the Committee on behalf of the Drummond Central School Parent Council seeking support to ensure DCS continues to be a viable asset in the community. She reported on their comprehensive programming, initiatives such as from seed-to-table learning linking rural roots to the school; incorporating aspects of the outdoors partnering with Algonquin College, a school garden partnering with The Table, as well as instruction of bee hives, horticulture, etc., and programs that are unique to rural schools. She invited Council members to participate in the scooping process; possibly assisting with creating a business plan. Options being considered: partnering with the Township and school board to bring childcare services to the Drummond area and providing community program/activities after hours at the school. Currently community use of the school is non-existent due to the lack of custodial services.

There was discussion on entering into a reciprocal agreement between the school and the Township. Ms. Hoffman extended an invitation to Council members to attend a public meeting scheduled for January 30, 2017 at 6:30 p.m. at the Smiths Falls High School and the working group meeting on February 1, 2017 at 6:30 p.m. at PDCI. Council members were in agreement that they want to help and support the school in their initiatives going forward.

**Action Item:** Direction given to staff to research options for after-hours custodial arrangements.

**6. Communication/Correspondence**

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

#3 Perth & District Chamber of Commerce – Council participation on the Board of Directors. No members expressed an interest and staff will follow-up with Councillor Fournier.

#6 Two Rivers Food Hub Funding Request – Council did not support the funding request and will send a letter with regrets at this time.

**MOTION #COW-17-010 (Verbal)**

**MOVED BY: Aubrey Churchill**

**SECONDED BY: George Sachs**

**THAT THE COMMITTEE OF THE WHOLE** receives the remainder of the communication items for the January 24, 2017 Committee of the Whole as information.

**ADOPTED**

**7. Committee and Board Reports**

**7.1 COMMUNITY DEVELOPMENT:** No Reports

**7.2 PUBLIC WORKS:** No Reports

### **7.3 CORPORATE SERVICES: No Reports**

### **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 item:

- Attended Scott Reid's Robbie Burns Day on Sat. January 21 Perth Civitan

#### **b) Report from Fire Board – Gail Code, January 23, 2017**

- Fire Board Appointments: Gail Code appointed Chair, Fred Dobbie appointed Vice-Chair
- Walk In Rescue Truck RFP Rescue Truck awarded to Arnprior Fire Trucks
- South Sherbrooke Recruitment: Justin Verge and Eric Boysen hired as probationary firefighters
- Approved to proceed with RFP for South Sherbrooke Bunker Gear
- 2016 Emergency Calls: South Sherbrooke - 45 calls; BBDE: 147
- 2017 Emergency Calls to date: South Sherbrooke 7; BBDE 29
- Tanker rollover on Drummond Conc 1 - small toluene leak but ditch was dug out; two homes evacuated as a precaution; a total of 23 ½ firefighter hours were billed to the trucking company
- Received full payment from CP Rail for last year's fires
- Off road side by side has arrived at the dealer
- Automatic Aid Agreement with Smiths Falls has been passed
- Working on a PTSD Policy as per Bill 163 legislation; local Fire Chief's and a consultant are working together to create the policy

#### **c) Report from Library Board – George Sachs,**

- Grand re-opening January 28<sup>th</sup>
- Received Financial Statement from Howard Allen
- Budget has been passed
- Looking at next 10 year financial plan
- Next board meeting February 27<sup>th</sup>
- Next property meeting March 6<sup>th</sup>

#### **d) Report from CA's**

- Ray Scissions - Rideau Valley Conservation Authority next meeting January 26<sup>th</sup>
- Gail Code – Mississippi Valley Conservation Authority next meeting February 15<sup>th</sup>

#### **e) Report from Members of Committee**

- George Sachs - Environment Initiatives Committee next meeting January 31<sup>st</sup> at 5:30

### **8. CLOSED SESSION: None**

### **9. UNFINISHED BUSINESS:**

#### **a. Upper Canada District School Board – Formal Response**

The Clerk Administrator reported that the municipality has until February 1, 2017 to send a formal response to the draft recommendations presented in the initial staff report for the

future pupil accommodation review.

**Action Item:** Direction given to staff to prepare a formal response.

**10. NEW BUSINESS**

**11. ADJOURNMENT**

**MOTION #COW-17-011 (Verbal)**

**MOVED BY: George Sachs**

**SECONDED BY: Ray Scissons**

**THAT the Committee of the Whole stand adjourned at 5:47 p.m.**

**ADOPTED**

---

CHAIR

---

CLERK ADMINISTRATOR