



Township of Drummond/North Elmsley
#20 Council Meeting of October 25, 2016.
Township Council Chambers

Minutes

Call to Order: Reeve Churchill called the meeting to order at 5:01 p.m.

Present:

Council:

Reeve	Aubrey Churchill
Deputy Reeve	Gail Code
Councillor	Steve Fournier
Councillor	George Sachs
Councillor	Ray Scissons

Staff: Clerk-Administrator Cindy Halcrow

Members Wishing To Disclose A Pecuniary Interest Do So Now.

1.0 Minutes

1.1 Regular Minutes of October 11, 2016

Moved By: Gail Code

Seconded By: Ray Scissons

BE IT RESOLVED THAT the Council of the Corporation of the Township of Drummond/North Elmsley does hereby approve the minutes of the Regular Meeting of October 11, 2016, as circulated.

Carried
16-113

2.0 Approval Of Agenda

2.1 Approval of Agenda

Moved By: Ray Scissons

Seconded By: Gail Code

BE IT RESOLVED THAT the Council of the Corporation of the Township of Drummond/North Elmsley does hereby adopt the agenda for the meeting of October 25, 2016 as presented.

Carried
16-114

3.0 Delegations: None

4.0 Committee & Board Reports

4.1 Committee of the Whole Report to Council

- **October 11, 2016**

Councillor George Sachs presented and read Report #13 CoW-October 11, 2016 to Council on behalf of the Committee of the Whole.

“A” 1 Ontario’s Intensive Therapy Funding/Services for Children with Autism

“B” 1 **WHEREAS** Autism Spectrum Disorder Is now recognized as the most common neurological disorder affecting 1 In every 94 children, as well as their friends, family and community; and

WHEREAS Applied Behavior Analysis (ABA) is the scientific process based on objective evaluation and empirically based Interventions used to achieve meaningful, generalizable and enduring behavioral change. Intensive Behavioral Intervention (IBI) is an application of the principles of ABA In an Intensive setting used to affect behaviour change and improvement; and

WHEREAS the current waiting of children for Intensive Behavioural Intervention is over 2,000 and more than 13,000 children await Applied Behaviour Analysis; and

WHEREAS the Province of Ontario has announced It Intends to discontinue IBI services to children over the age of four and provide a one-time payment to assist with services, thereby abandoning thousands who have been wait-listed for years; and

WHEREAS there are two service models for affected children to be treated, 1) the Direct Service Offering (DSO) where children receive services directly from trained staff at Ontario's nine regional service providers, and 2) the Direct Funding Offering (DFO) where parents receive funding directly In order to purchase services; and

WHEREAS the DFO model to provide services is used In Alberta, British Columbia and imminently in Saskatchewan. Such a model is clinically rigorous and has been identified by the Auditor General of Ontario as being less expensive then Ontario's DSO model;

THEREFORE BE IT RESOLVED THAT a letter be sent to Hon. Tracey MacCharles, Minister of Children and Youth Services; Alexander Bezzina, Deputy Minister; Hon. Eric Hoskins, Minister of Health; and Hon, Kathleen Wynne, Premier of Ontario, requesting the Province to:

1. Amend its policy to one that will allow all children on the current waiting list to receive the IBI services promised them; and

2. Remove the age limit for IBI therapy and replace it with a program that provides ongoing IBI services based on need and Individual development, not age; and
3. Ensure oversight by professionals and parents based In 'development progress' criteria and milestones; and
4. Adopt a Direct Funding Offering (DFO) model in lieu of the current Direct Service Offering (DSO).

“A” 2. AMO’s What’s Next Ontario

“B” 2. **WHEREAS** recent polling, conducted on behalf of the Association of Municipalities of Ontario indicates 76% of Ontarians are concerned or somewhat concerned property taxes will not cover the cost of infrastructure while maintaining municipal services, and 90% agree maintaining safe infrastructure is an important priority for their communities;

AND WHEREAS infrastructure and transit are identified by Ontarians as the biggest problems facing their municipal government;

AND WHEREAS a ten-year projection (2016-2025) of municipal expenditures against inflationary property tax and user fee increases, shows there to be an unfunded average annual need of \$3.6 billion to fix local infrastructure and provide for municipal operating needs;

AND WHEREAS the \$3.6 billion average annual need would equate to annual increases of 4.6% (including inflation) to province-wide property tax revenue for the next ten years;

AND WHEREAS this gap calculation also presumes all existing and multi-year planned federal and provincial transfers to municipal governments are fulfilled;

AND WHEREAS if future federal and provincial transfers are unfulfilled beyond 2015 levels, it would require annual province-wide property tax revenue increases of up to 8.35% for ten years;

AND WHEREAS Ontarians already pay the highest property taxes in the country;

AND WHEREAS each municipal government in Ontario faces unique issues, the fiscal health and needs are a challenge which unites all municipal governments, regardless of size;

NOW THEREFORE BE IT RESOLVED that this Council supports the Association of Municipalities of Ontario in its work to close the fiscal gap; so that all municipalities can benefit from predictable and sustainable revenue, to finance the pressing infrastructure and municipal service needs faced by all municipal governments.

“A” 3. Port Elmsley Hall – Declared Surplus

“B” 3. **THAT** the Council of the Corporation of the Township of Drummond/North Elmsley hereby declares 120 Station Road being Part Lot 12 Concession 7, North Elmsley, as in NE4216 & RS26267, as in NE1598, RP27R-2109, Part 4, RP27R-8366, Parts 1 & 2, and RP27R-10810, Part 1 as surplus.

“A” 4. Armstrong Bridge Resolution Amendment to Otty Lake Road

“B” 4. **THAT** the Council of the Corporation of the Township of Drummond/North Elmsley hereby amends Resolution No. 16-099, B.2 to change Armstrong Bridge to Otty Lake Road.

Moved By: George Sachs
Seconded By: Gail Code

BE IT RESOLVED THAT the Report #13 CoW-October 11, 2016 is hereby adopted this twenty-fifth day of October 2016.

**Carried
16-115**

5.0 BY-LAWS

2016-040 Ontario Community Infrastructure Agreement

Moved By: Gail Code
Seconded By: Ray Scissons

BE IT RESOLVED THAT By-law #2016-040, being a By-law to authorize the execution of an agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs and the Township of Drummond/North Elmsley to allocate funding under the Formula-Based Component of the Ontario Community Infrastructure Fund and entitled, “Ontario Community Infrastructure Fund Formula-Based Component Agreement”, be read a first, second and third time and finally passed in open Council.

**Carried
16-116**

2016-041 – Robertson Zoning By-law

Moved By: Steve Fournier
Seconded By: George Sachs

BE IT RESOLVED THAT By-law #2016-041, being a By-law to amend By-law No. 2012-060 of the Township of Drummond/North Elmsley for prohibiting the use of land for or except for such purposes as may be set out in this By-law and for prohibiting the erection, location or use of buildings or structures for or except for such purposes as

may be set out in this By-law within the said lands; and for regulating the character of buildings or structures to be erected or located on the said lands and entitled, "Robertson Zoning By-law Amendment", as amended be read a first, second and third time and finally passed in open Council.

**Carried
16-117**

6.0 RESOLUTIONS/NOTICE OF MOTIONS: None

7.0 CLOSED SESSION: None

8.0 COMMUNICATIONS/CORRESPONDENCE: None

9.0 UNFINISHED BUSINESS: None

10.0 CONFIRMATION OF COUNCIL PROCEEDINGS

**Moved By: Steve Fournier
Seconded By: George Sachs**

BE IT RESOLVED THAT By-law #2016-042 being a By-law to confirm the proceedings of Council at its meeting of October 25, 2016, be read a first, second and third time and finally passed in open Council.

**Carried
16-118**

11.0 Adjournment

**Moved By: Steve Fournier
Seconded By: George Sachs**

BE IT RESOLVED THAT the Council of the Corporation of the Township of Drummond/North Elmsley adjourn their regular meeting of Council.

Adjourned at 5:08 p.m.

**Carried
16-119**

Reeve

Clerk Administrator