



#21 Minutes Meeting of December 6, 2016 Committee Of The Whole

The Committee of the Whole met on Tuesday, December 6, 2016 at 5:13 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 (Chair)
Ray Scissons	Councillor

Staff Present:

Cindy Halcrow	Clerk Administrator
Cathy Ryder	Deputy Clerk
Karl Grenke	Planner
Linda Van Alstine	Treasurer
Shawn Merriman	Chief Building Official

1. Call to Order

The meeting was called to order at 5:13 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 November 22, 2016

MOTION #COW-16-182 (Verbal)

MOVED BY: George Sachs
SECONDED BY: Gail Code

THAT the Committee of the Whole approves the minutes of the regular Committee of the Whole meeting held on November 22, 2016 as circulated.

ADOPTED

4. Approval of Agenda

MOTION #COW-16-183 (Verbal)

MOVED BY: Aubrey Churchill
SECONDED BY: George Sachs

THAT the Committee of the Whole approves the agenda for the December 6, 2016 meeting of the Committee, as amended.

ADOPTED

As Amended:

10.1 Headline Show at Rideau Ferry on Canada Day

5. Petitions/Delegations/Public Hearings

5.1 Lisa Carroll – Port Elmsley Hall

Lisa Carroll appeared before Council to ask their consideration of a proposal that would keep the Port Elmsley Karate Club at its current location. She reviewed the Karate Club's contribution to the community such as assisting community members in need as well as providing a valuable exercise program to youth. Ms. Carroll asked Council to consider selling Port Elmsley Hall to her at less than market value. Reeve Churchill pointed out that the Township must follow a public process, outlined in the *Municipal Act*, when selling municipal property and the sale will be done by public tender. The Clerk Administrator informed Ms. Carroll that the Township has a Real Property Disposal By-law which specifies how surplus land/buildings are disposed of.

Ms. Carroll told Council that she needed a commitment for timelines as it will impact her business. Council said the process could take several months but were unable to give a firm answer regarding timelines.

Action Item: Direction given to staff to notify Ms. Carroll when the sale will be advertised.

5.2 5:30 p.m. 2017 Budget Public Meeting

The Treasurer presented the proposed 2017 draft budget which focused on:

- Operations – 2.9% increase on the levy
- Policing Services - .75% increase on the overall budget
- Capital Expenditures – Government funding increased by \$18,500
- Tax Rate Impact on a \$300,000 home will be \$20.19

6. Communication/Correspondence

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

#3 Township of McKellar – Fire Department Infrastructure Funding Resolution

MOTION #COW-16-184

MOVED BY: Gail Code
SECONDED BY: George Sachs

THE COMMITTEE OF THE WHOLE RECOMMENDS TO COUNCIL,

THAT Council supports the Township of McKellar's resolution to petition the Provincial Government to recognize the municipal fire service as critical infrastructure by including funding for Fire Department infrastructure as part of the Provincial Governments Infrastructure Strategy to Move Ontario Forward.

ADOPTED

#4 School Closure Resolution – Ontario Alliance Against School Closures

MOTION #COW-16-185

MOVED BY: George Sachs
SECONDED BY: Aubrey Churchill

THE COMMITTEE OF THE WHOLE RECOMMENDS TO COUNCIL,
THAT Council supports the Ontario Alliance Against School Closures resolution to the Ministry of Education to place a moratorium on school closures until the Pupil Accommodation Review Guideline is rewritten.

ADOPTED

Action Item: Direction given to staff to investigate what the costs are and who pays for the using schools for events.

#5 AMO – Federal Infrastructure Phase 2 Incrementally Resolution

Action Item: Direction given to staff to bring the resolution back to the next CoW meeting with an explanation of what this resolution is about.

MOTION #COW-16-186 (Verbal)

MOVED BY: George Sachs
SECONDED BY: Gail Code

THAT THE COMMITTEE OF THE WHOLE receives the remainder of the communication items for the December 6, 2016 Committee of the Whole as information.

ADOPTED

7. Committee and Board Reports

7.1 COMMUNITY DEVELOPMENT

a) Report of the Planner – Zoning By-law Housekeeping

The Planner reviewed the following housekeeping changes to the zoning by-law: accessory dwelling units, high water mark, assembly plant, fabricating plant, manufacturing plant, processing plant, tourist guest houses, septic systems on waterfront lots, private park definition, small accessory structures on a vacant lot, medical marijuana processing facilities,

Action Item: Direction given to staff to change medical marijuana to be listed as a permitted use under an industrial use. Direction given to staff to set a date for a public meeting.

b) Report of the Chief Building Official – Building Activity Report

The Chief Building Official reviewed the building activity up to October 31, 2016. The Committee received the report as information.

Dealt with Item 10.1 Headline Show at Rideau Ferry on Canada Day at this point in the meeting.

7.2 PUBLIC WORKS: None

7.3 CORPORATE SERVICES

- a) Report of the Accounts Payable/Payroll Clerk – 2017 Wildlife Compensation Program Update.
The report was received as information.

Action Item: Direction given to staff to bring a livestock statistic report to the January 10, 2017 CoW meeting.

7.4 COMMUNITY SERVICES

7.5 CLERK/MEMBERS OF COUNCIL

- a) **Report of Reeve – No Report**

- b) **Report from Fire Board – Gail Code, December 5, 2016**

- Budget approved at 2.8%
- Changed dry hydrant on Black Creek
- BBDE 19 calls; 16 calls in 20 days, South Sherbrooke 4 calls
- South Sherbrooke received 8 applications
- Emergency management training
- Nancy Fleming, Admin. Assistant/Treasurer hired to cover Megan Moore's maternity leave
- Next meeting January 16, 2017

- c) **Report from Library Board – George Sachs**

- Next meeting December 19, 2016 at 5:30 p.m.

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

Rideau Valley Conservation Authority – Ray Scissons, November 24, 2016

- Routine meeting
- Received draft wetlands strategy from Cons
- 50th anniversary celebration

Mississippi Valley Conservation Authority – Gail Code

- Meeting December 7, 2016

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

Municipal Drug Strategy Committee, Steve Fournier, November 28, 2016

- Purchased two sets of goggles for the Health Unit to visit schools. One set makes you look like you are drunk and the other set makes you look like you are high on marijuana.
- OPP enhancement with local schools
- Drug Strategy Committee money to go to the Township of Tay Valley

8. CLOSED SESSION

8.1 Personal matters about an identifiable individual and potential litigation – Property Standards Enforcement.

MOTION #COW-16-187 (Verbal)

MOVED BY: Steve Fournier
SECONDED BY: Gail Code

THAT the Committee of the Whole shall hereby hold closed session of Committee of the Whole at 6:50 p.m. to discuss personal matters about and identifiable individual and potential litigation – Property Standards Enforcement;

AND THAT the Clerk Administrator, Chief Building Official, the Planner and the Deputy Clerk remain in the room.

ADOPTED

MOTION #COW-16-188 (Verbal)

MOVED BY: Gail Code
SECONDED BY: Steve Fournier

THAT the Committee of the Whole shall hereby return to regular session of the Committee of the Whole at 7:15 p.m.

ADOPTED

RISE AND REPORT

- The Committee received an update from staff relating to property standards.

9. Unfinished Business: None

10. New Business:

10.1 Headline Show at Rideau Ferry on Canada Day

The Chief Building Official provided the Committee with an update regarding the possibility of having Jason Blaine as a headline act for Canada Day and the Rideau Ferry Docks. He reported the Jason Blaine would be the showcase for the celebrations. The CBO reported that Jamie Blaine, Jason’s cousin would donate approximately \$10,000 to the event. He also reported that he would solicit other businesses for funding/donations to bring the Township’s costs down. The approximate cost for Jason Blaine would be \$100,000.

He reviewed the logistics of the event including: space, road closures, volunteers, donations, traffic control and pedestrian safety. There was discussion on how this event would unfold and how to deal with the amount of people attending. Jamie Blaine stated that the band could put on a concert on another date which would bring the costs down. There was discussion on forming a sub-committee.

Action Item: Direction given to staff to bring this item back to Council in the New Year.

11. Adjournment

MOTION #COW-16-189 (Verbal)
MOVED BY: George Sachs
SECONDED BY: Steve Fournier

THAT the Committee of the Whole stand adjourned at 7:25 p.m.

ADOPTED

CHAIR

CLERK ADMINISTRATOR