



#22 Minutes Meeting of December 13, 2016 Committee Of The Whole

The Committee of the Whole met on Tuesday, December 13, 2016 at 5:08 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
Karl Grenke	Planner
Linda Van Alstine	Treasurer

1. Call to Order

The meeting was called to order at 5:08 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 December 6, 2016

MOTION #COW-16-190 (Verbal)

MOVED BY: Steve Fournier
SECONDED BY: Gail Code

THAT the Committee of the Whole approves the minutes of the regular Committee of the Whole meeting held on December 6, 2016 as circulated.

ADOPTED

3.2 Closed Session Minutes of December 6, 2016

MOTION #COW-16-191 (Verbal)

MOVED BY: Aubrey Churchill
SECONDED BY: George Sachs

THAT the Committee of the Whole approves the minutes of the closed Committee of the Whole meeting held on December 6, 2016 as circulated.

4. Approval of Agenda

MOTION #COW-16-192 (Verbal)

MOVED BY: George Sachs
SECONDED BY: Gail Code

THAT the Committee of the Whole approves the agenda for the December 13, 2016 meeting of the Committee, as presented.

ADOPTED

5. Petitions/Delegations/Public Hearings

5.1 5:30 p.m. Proposed Official Plan & Zoning Amendments

Public (signed in): Shirley Somerville

Call to Order

Councillor Ray Scissons opened the meeting at 5:30 p.m.

Purpose of Meeting

Councillor Scissons reported that the purpose of the meeting was to consider a proposed Official Plan Amendment under Section 17 and 22 of the Planning Act and a Zoning Amendment under Section 34 of the Planning Act. The proposed amendments are municipally initiated amendments to implement the Mississippi-Rideau Source Protection Plan. He reported that the public meeting is an opportunity to provide any feedback in favour or in opposition to the proposed amendments and that the OMB may refuse to consider an appeal by someone who does not participate in the process.

Planner's report and presentation

Karl Grenke reported that the purpose and effect of the amendments was to establish planning policies addressing significant drinking water threats related to the intake protection zones for the towns of Perth and Smiths Falls. These are mandatory policies that municipalities are required to adopt to implement the Mississippi-Rideau Source Protection Plan. He noted that the amendment proposed mapping changes to identify the intake protection zones and identify the need for review by a Risk Management Official in case potential drinking water threats are proposed. Highly Vulnerable Aquifers and Significant Groundwater Recharge areas are also acknowledged, however no binding policies apply. Several other administrative policies are also proposed.

He also advised that there are proposed policies addressing ground water that are not strictly required to implement the Source Protection Plan but were recommended by the County as the approval authority in their review of the draft and these are highlighted for Council's specific consideration. Mr. Grenke noted the proposed Zoning By-law amendments would implement the OP amendment and establish an overlay zone representing the Intake Protection Zones where development would be screened for potential threats. Mr. Grenke summarized the planning process and advised that notice was posted in a local paper on November 24th. He also summarized the approvals process for both the OPA and the Zoning By-law.

Oral and Written Presentations by those in Attendance

Councillor Scissons asked if there was any feedback from those in attendance.

Shirley Somerville advised that she lives on Highway 43 and was unsure if the IPZ layer applied to her. She was also concerned that the Hillcrest Cemetery across the road from her and the communal septic tank serving the nearby mobile home park may pose drinking water threats.

Councillor Scissons advised that the communal septic system is governed by the Ministry of Environment.

Mr. Grenke advised he would meet with Ms. Somerville to review the mapping. While he is not aware of existing cemeteries being identified as a drinking water threat through this process, he could review her concerns with the Source Protection authority.

Questions and Discussion by Council members

Councillor Sachs requested clarification on what “Low Impact Development” means, as referenced in one of the proposed policies.

Mr. Grenke responded that it is the broad name for a concept of development that minimizes off-site stormwater run-off through grading and construction methods. He will send more information to Councillor Sachs.

Councillor Sachs also asked if the plan would prohibit the spreading of salt on roads.

Mr. Grenke advised that the Source Protection Plan does not prohibit that.

Chair’s Closing Remarks and Reminder to Audience

Councillor Scissons reminded audience members to sign the attendance sheet if they would like notice of Council’s decision.

Adjournment of Public Meeting

Councillor Scissons closed this portion of the public meeting at 5:58 pm.

6. Communication/Correspondence

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

#4 AMO Federal Infrastructure Phase 2 Incrementality

MOTION #COW-16-193

Verbal

MOVED BY:

George Sachs

SECONDED BY:

Gail Code

THE COMMITTEE OF THE WHOLE RECOMMENDS TO COUNCIL,

THAT Council supports AMO’s resolution to call on the federal government to change incremental requirements in Phase 2 to recognize in Ontario that a municipal government asset management plan meets a municipal incremental infrastructure requirement.

ADOPTED

#5 Policing Expansion Feasibility Study – Town of Smiths Falls

The Clerk Administrator reviewed the expanded police services request from the Town of Smiths Falls. There was discussion regarding participating in the study and Council agreed to review this issue once the Police Services Act had been amended.

MOTION #COW-16-194 **Verbal**

MOVED BY: **Gail Code**
SECONDED BY: **George Sachs**

THE COMMITTEE OF THE WHOLE RECOMMENDS TO COUNCIL,
THAT Council does not wish to pursue participating in expanded police services with the Town of Smiths Falls at this time; and

FURTHERMORE THAT once the Police Services Act has been amended, the Township might reconsider their position.

ADOPTED

MOTION #COW-16-195 **(Verbal)**

MOVED BY: **Steve Fournier**
SECONDED BY: **Aubrey Churchill**

THAT THE COMMITTEE OF THE WHOLE receives the remainder of the communication items for the December 13, 2016 Committee of the Whole as information.

ADOPTED

7. Committee and Board Reports

7.1 COMMUNITY DEVELOPMENT

a) Report of the Planner – 2016 Severance Report

The Planner provided a status report on severance applications for 2016 with 10 applications received; 6 for Drummond and 4 for North Elmsley. The report was received as information.

b) Report of the Planner – 2016 Committee of Adjustment Report

The Planner provided a status report on minor variance applications considered in 2016 by the Committee of the Adjustment with 13 minor variance applications received for 2016 to date. The report was received as information.

7.2 PUBLIC WORKS: None

7.3 CORPORATE SERVICES

a) Report of the Treasurer – 2017 Operating and Capital Budget

The Treasurer presented the 2017 Operating and Capital Budget. She reported that the net levy of \$4,147.000 is an estimate of the Property Tax Levy require during the year of 2017 for the general purposes of the Township.

MOTION #COW-16-196

MOVED BY: Gail Code
SECONDED BY: George Sachs

THE COMMITTEE OF THE WHOLE RECOMMENDS TO COUNCIL,
THAT Council adopts the 2017 Operating and Capital Budget for a net levy of \$4,147,000.

ADOPTED

c) Report of the Clerk Administrator - Accessibility Plan Update

The Clerk Administrator provided a review on accessibility achievements in 2016 stating that commitments and strategies for 2016 have been completed with the exception of replacing the bathroom doors with spring loaded doors.

MOTION #COW-16-197

MOVED BY: Steve Fournier
SECONDED BY: Aubrey Churchill

THE COMMITTEE OF THE WHOLE RECOMMENDS TO COUNCIL,
THAT Council receive the annual update of the Township's Accessibility Plan.

ADOPTED

c) Report of the Clerk Administrator - Integrated Accessibility Standard Policy Update

The Clerk Administrator reviewed minor changes made to the Accessible Customer Service Standard Policy which included: training, service animals, support persons, feedback and documenting policies and practices.

MOTION #COW-16-198

MOVED BY: Aubrey Churchill
SECONDED BY: Steve Fournier

THE COMMITTEE OF THE WHOLE RECOMMENDS TO COUNCIL,
THAT Council approves the updates to the Integrated Accessibility Standard Policy Update; and

FURTHERMORE THAT staff are directed to bring a by-law forward to Council for adoption.

ADOPTED

7.4 COMMUNITY SERVICES

7.5 CLERK/MEMBERS OF COUNCIL

- a) Report of Reeve – No Reports**
- b) Report from Fire Board – No Reports**
- c) Report from Library Board – No Reports**

d) Report from CA's

Mississippi Valley Conservation Authority – Gail Code, December 1, 2016

- 2017 budget with a 3.3%; increase for D/NE is \$515.00
- Received the wetlands policy; will meet with local Planners for further review

e) Report from Members of Committee – No Reports

8. Closed Session: None

9. Unfinished Business: None

10. New Business: None

11. Adjournment

MOTION #COW-16-199 (Verbal)

MOVED BY: Aubrey Churchill

SECONDED BY: Steve Fournier

THAT the Committee of the Whole stand adjourned at 5:59 p.m.

ADOPTED

CHAIR

CLERK ADMINISTRATOR