



#25 Minutes Meeting of December 15, 2015 Committee Of The Whole

The Committee of the Whole met on Tuesday, December 15, 2015 at December 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 (Chair)
	George Sachs	Councillor
	Ray Scissons	Councillor
Staff Present:	Cindy Halcrow	Clerk Administrator
	Cathy Ryder	Deputy Clerk
	Karl Grenke	Planner
	Scott Cameron	Public Works Manager
	Shawn Merriman	Chief Building Official

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 Committee of the Whole, December 8, 2015

MOTION #COW-15-181 (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 December 8, 2015 as circulated.

ADOPTED

4. Approval of Agenda

MOTION #COW-15-182 (Verbal)

MOVED BY: Gail Code

SECONDED BY: George Sachs

THAT the Committee of the Whole approves the agenda for the December 15, 2015 meeting of the Committee as presented.

ADOPTED

5. **Petitions/Delegations/Public Hearings** - None

6. **Communication/Correspondence**

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

#4 2016 Interim Newsletter – add the local number for the non-emergency police calls (613-267-2626) to the newsletter.

MOTION #COW-15-183 (Verbal)

MOVED BY: Aubrey Churchill

SECONDED BY: George Sachs

THAT THE COMMITTEE OF THE WHOLE receives the remainder of the communication items for the December 15, 2015 Committee of the Whole as information.

ADOPTED

7. **Committee and Board Reports**

7.1 COMMUNITY DEVELOPMENT PUBLIC WORKS

a) Report of the Planner – Zoning Amendment Robert MacPhail

The Planner briefly reviewed his report to rezone a portion of a severed lot from Highway Commercial to Rural in order to align the zoning with the intended use on Tennyson Road. The current property is zoned Highway Commercial and the proposed amendment is to rezone a 0.3 acre dwelling parcel from Highway Commercial to Rural in order to match the zoning with the remainder of the new lot being created and to match zoning with the intended use of the new lot.

Action Item: Direction given to staff to prepare for a public meeting January 26, 2016 to consider the MacPhail zoning amendment application.

b) Report of the Planner – 2015 Minor Variance Report

The Planner provided a status report on minor variance applications considered in 2015 by the Committee of the Adjustment with 10 minor variance applications received for 2015 to date. The report was received as information.

c) Report of the Planner – 2015 Severance Report

The Planner provided a status report on severance applications for 2015 with 12 applications received in 2015; 8 for Drummond and 4 for North Elmsley. The report was received as information.

7.2 PUBLIC WORKS - None

7.3 CORPORATE SERVICES

a) Report of the Treasurer – 2016 Operating and Capital Budget

The Clerk Administrator presented the 2016 Operating and Capital Budget on behalf of the Treasurer. She reported that the tax levy impact showed a levy increase of \$258,369

over 2015 and therefore the net levy of \$3,980,269 is an estimate of the Property Tax Levy required during the year of 2016 for the general purposes of the Township.

MOTION #COW-15-184 (Verbal)

MOVED BY: Ray Scissons
SECONDED BY: Aubrey Churchill

THE COMMITTEE OF THE WHOLE RECOMMENDS TO COUNCIL,
THAT Council adopts the 2016 Operating and Capital Budget for a net levy of \$3,980,269.

ADOPTED

7.4 COMMUNITY SERVICES – No reports

7.5 CLERK/MEMBERS OF COUNCIL

- a) **Report of Reeve – No Report**
- b) **Report from Fire Board – No Reports**
- c) **Report from Library Board – No Report**
- d) **Report from CA's –**
Mississippi Valley Conservation Authority, December 2, 2015 – Gail Code
 - Budget meeting
- e) **Report from Members of Committee**
Drug Strategy Committee – December 13, 2015 Steve Fournier
 - General meeting

8. CLOSED SESSION

8.1 Litigation – Recycling Contract

MOTION #COW-15-185 (Verbal)

MOVED BY: Aubrey Churchill
SECONDED BY: Ray Scissons

THAT the Committee of the Whole shall hereby hold closed session of Committee of the Whole at 5:25 p.m. to discuss the waste management contract;

AND THAT the Clerk Administrator, Manager of Public Works and Deputy Clerk remain in the room.

ADOPTED

MOTION #COW-15-186 (Verbal)

MOVED BY: Gail Code

SECONDED BY: George Sachs

THAT the Committee of the Whole shall hereby return to regular session of the Committee of the Whole at 5:57 p.m.

ADOPTED

RISE AND REPORT

MOTION #COW-15-187 (Verbal)

MOVED BY: Ray Scissons
SECONDED BY: Aubrey Scissons

THAT the Council of the Corporation of the Township of Drummond/North Elmsley accepts Matrec’s offer of \$34.96/MT of co-mingled recycling material, and discontinue the proposed arbitration matter as outlined in the offer of settlement dated December 14, 2015, provided that all members of the municipal waste group are in agreement.

ADOPTED

Action Item: Direction given to staff to investigate recycling costs for the Town of Perth and Smiths Falls.

9. **Unfinished Business - None**

10. **New Business - None**

11. **Adjournment**

MOTION #COW-15-188 (Verbal)
MOVED BY: Aubrey Churchill
SECONDED BY: Ray Scissons

THAT the Committee of the Whole stand adjourned at 6:06 p.m.

ADOPTED

CHAIR

CLERK ADMINISTRATOR