



**THAT the Committee of the Whole** approves the agenda for the February 18, 2014 meeting of the Committee, as presented.

**ADOPTED**

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

**5.1 2:00 p.m. Glenda Moore – Cat Issues**

G. Moore read a letter on behalf of her son (Rob Moore) regarding cats urinating on and under his deck. These cats are being feed by a neighbour and it is creating a concern due to the stench. G. Moore reported that another neighbour is having the same problem with the multiple cats urinating on her property which she is trying to sell. G. Moore requested Council to create a by-law limiting the number of cats a person may own. The Reeve stated that the Township’s animal control policy does not include cats. G. Moore was provided the telephone number to contact the OSPCA. The Chair thanked G. Moore for her presentation.

**5.2. 2:10 p.m. Mary Vandenhoff - Mississippi Madawaska Land Trust Conservancy**

M. Vandenhoff made a brief presentation to Council providing them with an introduction to the Mississippi Madawaska Land Trust Conservancy. They are a not-for profit charitable organization mostly run by volunteers to help landowners protect their lands in perpetuity (1000 years). The Chair thanked Mary for her presentation.

**5.3. 2:20 p.m. Cathy Keddy – Regional Natural Heritage Conservation**

C. Keddy made a brief presentation to Council on the importance of preserving the regional natural heritage conservation in the Township including significant wetlands, forests, vegetation types and wild life. She reviewed three maps; location of interest, wetland types within Scotch Corners and Innisville and an air photo of the entire Scotch Corners. The Chair thanked C. Keddy for her presentation.

**6. Communication/Correspondence**

No items were pulled from the Communication package and the following motion was adopted:

**MOTION #COW-14-024 (Verbal)**

**MOVED BY: Aubrey Churchill**

**SECONDED BY: Ray Scissons**

**THE COMMITTEE OF THE WHOLE RECOMMENDS TO COUNCIL,**

**THAT** receives the communication items for the February 18, 2014 Committee of the Whole as information.

**ADOPTED**

**7. Committee and Board Reports**

**7.1 PUBLIC WORKS – No Reports**

**7.2 COMMUNITY DEVELOPMENT**

**a) Report of the Planner – Zoning Amendment Matt & Grace Vandenberg**

The Planner provided a follow-up from the Public Hearing for the Vandenberg zoning amendment. He presented Council with three options regarding the application; to approve the application, defer a decision or deny the application. Council accepted the recommendations of the Planner with the following modifications: deny the waterfront gazebo, approve the upland

shed, approve the residential addition and approve the spa home occupation, without a temporary zoning provision but subject to special provisions limiting the use and square footage to what is there currently. Council considered the liability issue and determined that it would not be involved in governance issues on private roads.

**Action Item:** Direction given to staff to prepare an implementing Zoning By-law with the modifications listed above.

b) Report of the CBO – By-law Enforcement 4<sup>th</sup> Quarter 2013 & Year End Summary  
The CBO provided the final report for 2013 relating to By-law enforcement. The Committee received the report as information.

### 7.3 CORPORATE SERVICES

**a) Report of the Clerk Administrator – Walmart Evergreen Grant**

The Clerk Administrator provided an update on the two grants the Township recently applied for; Eco Connections and Soak It Up and a third grant program Walmart-Evergreen. These grants are to be used for the public docks project. Council accepted the recommendations of the Clerk Administrator and the following motion was presented:

**MOTION #COW-14-025 (Verbal)**

**MOVED BY: Aubrey Churchill**  
**SECONDED BY: Ray Scissons**

**THE COMMITTEE OF THE WHOLE RECOMMENDS TO COUNCIL,**  
**THAT** Council approves submission of an application under the Walmart-Evergreen Grant Program for \$10,000 matching funds for planting of aquatic and native plants at the Rideau Ferry Docks.

**ADOPTED**

**Action Item:**

**b) Report of the Clerk Administrator – 2013 Year End Financial Statements & Surplus and Budget deviations**

The CA provided an update on the 2013 year-end financial statements and surplus budget deviations. There was a brief discussion on the state of Porters Bridge and the Public Works Manager reported that the bridge has support beam issues and at this time it is impassable. The Committee accepted the recommendation of the Clerk Administrator and the following motion was presented:

**MOTION #COW-14-026 (Verbal)**

**MOVED BY: Aubrey Churchill**  
**SECONDED BY: Ray Scissons**

**THE COMMITTEE OF THE WHOLE RECOMMENDS TO COUNCIL,**  
**THAT** Council approves the allocation of the 2013 surplus to the following reserves:

Road Construction Reserve for	\$57,714
-------------------------------	----------

West Shore Drive Reconstruction in 2014

Bridge Reserve for Porters Bridge Repairs in 2014 \$35,000

Equipment Reserve \$78,599

**AND FURTHERMORE THAT** the 2014 Budget be amended to include:

West Shore Drive Reconstruction

Revenue sources

\$ - 222,286 Gas Tax

\$ - 57,714 Road Construction Reserves

Porter's Bridge Repairs

Revenue Source

\$ - 35,000 Bridge Reserve

Expense

\$35,000 Porter's Bridge Repairs

**ADOPTED**

**Action Item:** Direction given to staff to look for other options regarding fixing Porter's Bridge.

**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 items:

- Jan. 7/14 – Weekly meeting with C/A
- Jan. 10/14 – Emergency Municipal Control Group meeting D/NE Council Chambers
- Jan. 11/14 – Public Meeting for rezoning of Matt and Grace Vandenberg property
- Jan. 13/14 – Fire Board meeting.
- Jan. 14/14 – Weekly meeting with C/A

**Lanark County Council Report Feb. 12/2014**

- Lanark County Council endorsed the recommendation of the Corporate Services Committee for the name change of the Lanark County Ambulance Service to the Lanark County Paramedic Service.
- Lanark County Council authorized the purchase of Automatic External Defibrillator signage for each of the Public Access Facilities to be placed at the building entrance. AED signage will be affixed above the cabinets housing the AED.
- Lanark County no longer licenses, regulates or governs auctioneers.
- Terry McCann a 27 year employee has accepted the position of Lanark County Public Works Director.

**b) Report from Fire Board – Ray Scissons**

- Approved the purchase for the body of the new equipment van
- Discussion on water rescue issue between us and OPP from last fall has been resolved
- Audit report – no issues
- 40 calls for BBD&E and 7 for South Sherbrooke – calls slightly down compared to last year

- Appreciation night for firefighters March 15 – Lion’s Hall, Perth
- c) **Report from Library Board** – No Reports
- d) **Report from CA's** – No reports
- e) **Report from Members of Committee**  
200<sup>th</sup> Anniversary Committee – Gail Code
  - encouraging the community to send in letters, notes and pictures about their memories for possible inclusion in a book
  - met with Joint Committee last week - considering a joint calendar project
  - Next meeting February 27, 2014

**8. CLOSED SESSION**

**8.1 Personal Matters about Identifiable Individuals.**

**MOTION #COW-14-027 (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 3:07 p.m. to discuss Karl Grenke’s paternity leave

**AND THAT** the Clerk Administrator and the Deputy Clerk remain in the room.

**ADOPTED**

**MOTION #COW-14-028 (Verbal)**

**MOVED BY: Aubrey Churchill**  
**SECONDED BY: Ray Scissons**

**THAT the Committee of the Whole** shall hereby return to regular session of the Committee of the Whole at 3:12 p.m.

**ADOPTED**

**RISE AND REPORT**

**MOTION #COW-14-029 (Verbal)**

**MOVED BY: Ray Scissons**  
**SECONDED BY: Aubrey Churchill**

**THE COMMITTEE OF THE WHOLE RECOMMENDS TO COUNCIL,**  
**THAT** Council approve a request by Karl Grenke to work from home and coming into the office for appointments/meeting as required.

**ADOPTED**

**9. Unfinished Business - None**

**10. New Business - None**

**11. Adjournment**

**MOTION #COW-14-030                      Verbal)**

**MOVED BY:                                      Ray Scissons**

**SECONDED BY:                                Aubrey Churchill**

**THAT the Committee of the Whole stand adjourned at 3:14 p.m.**

**ADOPTED**

---

CHAIR

---

CLERK ADMINISTRATOR