



#5 Minutes Meeting of March 22, 2016 Committee Of The Whole

The Committee of the Whole met on Tuesday, March 22, 2016 at 5:06 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
Scott Cameron	Public Works Manager

1. Call to Order

The meeting was called to order at 5:06 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 March 8, 2016

MOTION #COW-16-038 (Verbal)

MOVED BY: Gail Code
SECONDED BY: George Sachs

THAT the Committee of the Whole approves the minutes of the regular Committee of the Whole meeting held on March 08, 2016 as circulated.

ADOPTED

4. Approval of Agenda

MOTION #COW-16-039 (Verbal)

MOVED BY: Aubrey Churchill
SECONDED BY: Steve Fournier

THAT the Committee of the Whole approves the agenda for the March 22, 2016 meeting of the Committee, as presented.

ADOPTED

5. Petitions/Delegations/Public Hearings

5.1 5:10 Stephanie Gray – Situation Table

Ms. Gray addressed Council and provided an overview of the Situation Table which brings together frontline agencies (health/mental, social services, housing, justice, local government) to identify situations and intervene where appropriate to provide support before a crisis occurs. She reviewed the ongoing community safety planning, relevant local issues, and anticipated benefits. She requested that Council consider a financial contribution and statement of support.

MOTION #COW-16-040 (Verbal)

MOVED BY: Aubrey Churchill

SECONDED BY: Steve Fournier

WHEREAS safety and well-being is a priority in our community, and

WHEREAS all residents, agencies, organizations, businesses and visitors play a role in community safety planning, and

THEREFORE BE IT RESOLVED THAT the Township of Drummond/North Elmsley supports, in principle, the work of the Lanark County Situation Table Project to implement the situation table model and to coordinate, in collaboration with community partners, the development of a Community Plan for Safety and Well-being for Lanark County and Smith Falls.

ADOPTED

5:20 p.m. Maureen Bostock – Relationship between settlers, immigrants and First Nations people.

Ms. Bostock read her letter reflecting on the relationship between settlers, immigrants and First Nations people prior to 1816. She encouraged the Township to acknowledge the Algonquin history. The Chair thanked Ms. Bostock for her presentation.

5:30 p.m. Militky's – Site Plan Fee Payment Deferral

Dag and Ally Militky asked if Council would consider a deferral of payment for the Site Plan fees for six months after their business opening to allow the site plan to be completed without further delay. Council did not support the deferral of fees as this would set precedent.

The Militky's provided a brief update on their conversations with MNR. MNR told them that it does not have a policy to guide them on how to prepare the Ecological Site Assessment so they asked Council directly what the Township is looking for in this document because the provision in the holding zone states that it must satisfy the Township. Council and staff said the MNR concerns need to be addressed but they could not provide more assistance. It is up to the applicant to have it prepared and the Township and MNR determine if it is satisfactory.

6. Communication/Correspondence

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

#11 Coutts Bay Road Petition:

Action Item: Direction given to staff to prepare a letter that will be delivered to all houses on the petition. Scott Cameron will have a look at the culvert.

#6 Lanark Federation of Agriculture:

To celebrate the Federations' 75th anniversary in 2016, the Federation will be donating a Douglas Fir tree to the municipality. The Township will have an official tree planting ceremony at a later date.

MOTION #COW-16-041 (Verbal)

MOVED BY: Aubrey Churchill
SECONDED BY: Gail Code

THAT THE COMMITTEE OF THE WHOLE receives the remainder of the communication items for the March 22, 2016 Committee of the Whole as information.

ADOPTED

7. Committee and Board Reports

7.1 COMMUNITY DEVELOPMENT

a) Report of the Planner – Connector Trail Concept

The Planner provided an update on discussion by the Lanark County Municipal Trails Corporation Board regarding a possible municipal (County/Township) trail connecting the Tay-Havelock Trail to the old CP rail line north of Smiths Falls. The route has not been determined as yet.

Action Item: George Sachs will provide a map of the route at a future CoW meeting.

b) Report of the Planner – Dave Wilson Severance

The Planner reviewed the proposed consent application for a 2-acre severance on Rideau Ferry Road. The Planner reported that if Council supported this application the zoning and development application would need to be amended. If the County grants approval, the zoning and development would need to be addressed as conditions as it relates to rezoning the property and new lot area and frontage. Council did not support the application as they do not wish to amend the zoning and development agreement on this property.

Action Item: Direction given to the Planner to prepare a report to the county stating that Council does not support this application.

7.2 PUBLIC WORKS

a) Report of the Public Works Manager – Activity Report

The Public Works Manager provided an update and review on recent activity in the Public

Works Department. The report was received as information.

7.3 CORPORATE SERVICES

a) Report of the Treasurer – Statement of the Treasurer

The Treasurer provided a brief review of Council remuneration, meetings and other expenses paid to or on behalf of Councillors in 2015. The report was received as information

b) Report of the Treasurer – 2015 Municipal Investments

The Treasurer provided a brief review of the Township investments with BMO Nesbitt Burns. The report was received as information.

c) Report of the Treasurer – Development Charges Update

The Treasurer provided a brief review of the services for which development charges were collected for in 2015. The report was received as information.

d) Report of the Treasurer – 2015 Audited Reserves

The Treasurer provided a brief review of the balance of \$2,333.995 in reserves as of December 31, 2015. The report was received as information.

e) Report of the Clerk Administrator – Strategy for Safer Ontario Consultations

The Clerk Administrator reviewed her report on the development of a strategy for a safer Ontario and review of the Police Services Act which has not been updated since 1990's. There will be various regional consultations to review community safety, improve interactions between police and vulnerable Ontarians, modernizing what police do, enhance accountability and training and education requirements for police officers. The report was received as information.

7.4 COMMUNITY SERVICES

7.5 CLERK/MEMBERS OF COUNCIL

a) Report of Reeve

The Reeve provided a verbal update on the following items:

- Feb. 19 Weekly meeting with Clerk Administrator
- Feb. 20 Attended ROMA/OGRA from Feb. 20 – 24 in Toronto
- Feb. 25 Attended Rideau Canal Landscape Strategy in Perth
- Feb. 26 Fire Board meeting
- Mar. 04 Attended cost sharing agreement meeting in Smiths Falls
- Mar. 09 Attended wild parsnip meeting at Lanark County
- Mar. 11 Weekly meeting with Clerk Administrator
- Mar. 14 Attended a meeting in Kingston for the Health Unit regarding Patients First, put on by the Southeastern LHIN

b) Report from Fire Board – No reports

c) Report from Library Board – George Sachs

- Policy Committee April 4th at 5:00 p.m.
- Board Meeting April 11th at 5:00 p.m.

- Property meeting April 11th at 6:00 p.m.

d) **Report from CA's** – No reports

e) **Report from Members of Committee**

- Mississippi Valley Conservation Authority – Deputy Reeve Gail Code
 - MVCA will come to a future CoW meeting to discuss and answer questions regarding wetlands.
 - Next meeting April 20th
- Rideau Heritage Route Tourism Association – Cindy Halcrow
 - Executive Director resigned
 - Ended the year with a deficit

8. **CLOSED SESSION** - None

9. **Unfinished Business** - None

10. **New Business**

a) **Rural Summit – 2016 Rural Summit**

Reeve Churchill asked if anyone had a suggestion for two youth to represent the Township of Drummond/North Elmsley at the roundtable discussions at the Rural Summit in Stratford. He asked that Council members and staff think about this and to forward any names forward.

11. **Adjournment**

MOTION #COW-16-042 (Verbal)

MOVED BY: Aubrey Churchill

SECONDED BY: George Sachs

THAT the Committee of the Whole stand adjourned at 8:06 p.m.

ADOPTED

CHAIR

CLERK ADMINISTRATOR