



#5 Minutes Meeting Of March 4, 2014 Committee Of The Whole

The Committee of the Whole met on Tuesday, March 4, 2014 at 2:00 p.m. at the Township of Drummond/North Elmsley Administrative Building, 310 Port Elmsley Rd.

Members Present:

Aubrey Churchill	Reeve
Gail Code	Deputy Reeve
Ken Fournier	Councillor
Ray Scissons	Councillor (Chair)
Peter Wagland	Councillor

Staff Present:

Cindy Halcrow	Clerk Administrator
Cathy Ryder	Deputy Clerk
Linda Van Alstine	Treasurer
Karl Grenke	Planner

1. Call to Order

The meeting was called to order at 2:00 p.m. A quorum was present.

Mr. Phil Somers introduced himself to Council stating that he is seeking the Liberal nomination for the new redistributed Federal riding of Lanark-Frontenac. He stated that he is talking and listening to as many people as possible throughout the riding. He wants to understand the issues of concern for the people of Lanark-Frontenac.

2. Disclosure of Pecuniary Interest

The Chair invited members wishing to disclose a pecuniary interest to do so now. No members disclosed a pecuniary.

3. Minutes of Previous Meetings

3.1 Regular Session Minutes of February 18, 2014

MOTION #COW-14-031 (Verbal)

MOVED BY: Gail Code

SECONDED BY: Aubrey Churchill

THAT the Committee of the Whole approves the minutes of the regular Committee of the Whole meeting held on February 18, 2014 as circulated.

ADOPTED

3.2 Closed Session Minutes of February 18, 2014

MOTION #COW-14-032 (Verbal)

MOVED BY: Aubrey Churchill
SECONDED BY: Gail Code

THAT the Committee of the Whole approves the minutes of the Closed Session Minutes Committee of the Whole meeting held on February 18, 2014 as circulated.

ADOPTED

4. Additions and Approval of Agenda

MOTION #COW-14-033 (Verbal)

MOVED BY: Ken Fournier
SECONDED BY: Peter Wagland

THAT the Committee of the Whole approves the agenda for the March 4, 2014 meeting of the Committee, as presented.

ADOPTED

5. Petitions/Delegations/Public Hearings

5.1 2:10 p.m.: Rob Bell – Mississippi Lake Plan (rescheduled for March 18, 2014)

6. Communication/Correspondence

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

#4 Parks Canada Hours of Operation Resolution

MOTION #COW-14-034 (Verbal)

MOVED BY: Peter Wagland
SECONDED BY: Gail Code

WHEREAS the Mayors Group, representing the 13 municipalities on the Rideau Corridor, met with the Parliamentary Secretary to the Minister of the Environment on November 28, 2013;

AND WHEREAS the Mayors Group conveyed our concerns regarding the future of the World Heritage designated Rideau Canal;

AND WHEREAS Parliamentary Secretary Dr. Carrie received our comments as being constructive and to date there has been no response;

AND FURTHERMORE there has been no change or adjustment to the 2014 hours of operation as reflected in the Parks Canada official web site;

NOW THEREFORE BE IT RESOLVED that the Township of Drummond/North Elmsley hereby supports the follow-up letter prepared by the Mayors Group expressing concerns for the 2014 season and again stressing the importance of addressing the outlined requests immediately.

ADOPTED

MOTION #COW-14-035 (Verbal)

MOVED BY: Aubrey Churchill
SECONDED BY: Gail Code

THE COMMITTEE OF THE WHOLE RECOMMENDS TO COUNCIL,
THAT receives the remainder of the communication items for the March 4, 2014 Committee of the Whole as information.

ADOPTED

7. Committee and Board Reports

7.1 PUBLIC WORKS – No reports

7.2 COMMUNITY DEVELOPMENT – No reports

7.3 CORPORATE SERVICES

a) Report of the Treasurer – 2013 Council Remuneration & Expenses

The Treasurer provided Council with an itemized statement on remuneration and expenses paid to Council and members of boards and committees appointed by Council as required by the *Municipal Act*. The Committee received the report as information

b) Report of the Treasurer – 2013 Development Charges Update

The Treasurer provided Council with an update on the Development Charges collected in 2013. She stated that the total in the Development Charges Reserve fund is \$124,493 as of December 31, 2013. She stated that an RFP has been issued for a new Development Charges Study and By-law for the next five year period. There was a brief discussion on a request from the library to be included in the by-law and the impact that might have.

Action Item: Peter Wagland will find out what the library's objective is regarding development changes and will report back. The Clerk Administrator will discuss this issue with the CAO's and report back.

c) Report of the Treasurer – Financial Summaries for 2013 Actual to Budget

The Treasurer provided Council with an update on the year-end actual for the revenues, expenditures and capital program for 2013. She reported that Howard Allan will be presenting the consolidated financial position of the Township as well as the consolidated statement of operations, changes in net financial assets and cash flows at an upcoming meeting. The Committee received the report as information.

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:

- Feb 22-26/14 Attended the OGRA/ROMA conference in Toronto
- Feb 28/14 Weekly meeting with C/A
- Mar. 1/14 Attended a meeting with Scott Cameron at the Shipwreck Restaurant in Rideau Ferry with regards to bringing the Manotick Antique Boat show here in July

b) Report from Fire Board – no reports

c) Report from Library Board – no reports

d) Report from CA's

Rideau Valley Conservation Authority - February 27, 2014 – Ray Scissions
Annual General Meeting

- Elections: Ken Graham re-elected as Chair and Ed Hand election as Vice-Chair
- Financial statements approved by Howard Allan
- Presentation on Green Economy
- Next meeting March 27, 2014

Mississippi Valley Conservation Authority– February 19, 2014 - Gail Code
46th Annual Meeting

- Elections: John Karau Chair and Duncan Abbot Vice-Chair
- Passed the budget and D/NE's portion is \$12,129 which is down by \$574
- Appointed to the Regulation Committee, Finance Committee and Office Building Committee
- Still a few issues with the building and Enbridge still has not hooked up the gas

e) Report from Members of Committee - None

8. CLOSED SESSION - None

9. Unfinished Business - None

10. New Business - None

11. Adjournment

MOTION #COW-14-036 (Verbal)

MOVED BY: Peter Wagland

SECONDED BY: Aubrey Churchill

THAT the Committee of the Whole stand adjourned at 2:14 p.m.

ADOPTED

CHAIR

CLERK ADMINISTRATOR