



#5 MINUTES MEETING OF MARCH 5, 2013 COMMITTEE OF THE WHOLE

The Committee of the Whole met on Tuesday, March 5, 2013 2:00 p.m. at the Township of Drummond/North Elmsley Administrative Building, 310 Port Elmsley Rd.

MEMBERS PRESENT:	Aubrey Churchill Gail Code Ray Scissons Peter Wagland	Reeve Deputy Reeve (CHAIR) Councillor Councillor
STAFF PRESENT:	Cindy Halcrow Cathy Ryder Scott Cameron Karl Grenke	Clerk Administrator Deputy Clerk Manager of Public Works Planner
ABSENT:	Ken Fournier	Councillor

1. Call to Order

The meeting was called to order at 2:00 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 disclosed a pecuniary interest.

3. Minutes of Previous Meetings

3.1 Regular Session Minutes of February 19, 2013

MOTION #COW-13-023 (Verbal)

MOVED BY: Peter Wagland
SECONDED BY: Aubrey Churchill

THAT the Committee of the Whole approves the minutes of the regular Committee of the Whole meeting held on February 19, 2013 as amended.

Corrections to page 4 of the February 19, 2013 Minutes under Report from the Library Board:

- Provincial Operating Grant – still outstanding
- 200th Anniversary materials to be on display at the Library
- Drummond/North Elmsley Library usage up 3.3% for the year
- Gail Code – next Mississippi Valley Conservation meeting on February 20, 2013

Correction to page 5 of the February 19, 2013 Minutes under Reports from CA's to show February 20th instead of 21st.

ADOPTED

3.2 Closed Session Minutes of February 19, 2013

MOTION #COW-12-024 (Verbal)

MOVED BY: Ray Scissons
SECONDED BY: Aubrey Churchill

THAT the Committee of the Whole approves the minutes of the Closed Session meeting held on February 19, 2013 as circulated.

ADOPTED

4. Additions and Approval of Agenda – No additions

MOTION #COW-13-025 (Verbal)

MOVED BY: Aubrey Churchill
SECONDED BY: Peter Wagland

THAT the Committee of the Whole approves the agenda for the March 5, 2013 meeting of the Committee, as presented.

ADOPTED

5. Petitions and Delegations - None

6. Communication/Correspondence

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

MOTION #COW-13-026 (Verbal)

MOVED BY: Ray Scissons
SECONDED BY: Aubrey Churchill

THE COMMITTEE OF THE WHOLE receives the communication items for the March 5, 2013 Committee of the Whole meeting as information.

ADOPTED

7. Committee and Board Reports

7.1 PUBLIC WORKS

a) Report of the Public Works Manager – Ebbs Side Road Bridge

Christine Shillinglaw, B.Eng., McIntosh & Perry, gave a presentation to Council reviewing options for alternative designs for the rehabilitation or replacement of the Ebb's Side Road Bridge. The following options were reviewed and discussed:

Option 1 – Major Rehabilitation

Option 2 – Replacement

Option 2a) Replacement with corrugated steel pipe (CSP) culverts

Option 2b) Replacement with open footing steel box culvert

Discussion took place on the various options including water navigability, funding, dewatering risks, bedrock and environment impact. The Committee did not accept the preferred of Option 2b – replacement with open footing steel box culvert due to costs and accepted Option 2a - replacement with corrugated steel pipe (CSP) culverts.

MOTION #COW-13-027 (Verbal)

MOVED BY: Aubrey Churchill
SECONDED BY: Ray Scissons

THE COMMITTEE OF THE WHOLE RECOMMENDS TO COUNCIL,
THAT Council does hereby authorize staff to proceed with Option 2a Replacement with corrugated steel pipe (CSP) culverts.

ADOPTED

b) Report of the Public Works Manager – Speed Limits

The Public Works Manager reviewed comments from the Lanark County Public Works Director regarding speed limit changes in various locations throughout the Lanark County road network.

P. Wagland expressed his concerns regarding:

- Existing geometry within this section of roadway does not meet an 80km/hr. speed limit design criteria. Especially eastbound traffic heading towards stop sign at Rideau Ferry Road (County Road No. 1) where it is down-gradient on a curve with restricted sight-lines.
- Twenty two intersections that access/egress over 70 residences, and eight car Park & Ride spaces that back in directly within this area. (Also potential for more homes and entrances to develop in the future).
- Existing cross-section of road with 1.0m paved shoulder to encourage cycling, jogging and walking would be unsafe if speed limit increased to 80km/hr. within this area.
- Additional warning signage i.e. chevrons, curve ahead c/w suggested speed tabs should also be used within this area even if it remains at 60km/hr.

The Committee agreed with the recommendation and presented the following motion with the exception of changing the speed limit on the 1.5 km section of road on Elm Grove Road:

MOTION #COW-13-028 (Verbal)

MOVED BY: Peter Wagland
SECONDED BY: Aubrey Churchill

THE COMMITTEE OF THE WHOLE RECOMMENDS TO COUNCIL,
THAT Council concurs with the recommended speed limit changes identified within the *Lanark County Report #PW-13-2013 of the Director of Public Works*, dated February 6th, 2013, except for the proposed change on Elm Grove Road (County Road No. 21) from 60km/hr. to 80km/hr., from the Rideau Ferry Road (County Road No. 1) westerly 1.5 km.

ADOPTED

c) Report of the Public Works Manager – ATV's

The Public Works Manager reviewed comments and recommendations to the Lanark County Public Works Director on his Draft By-law for the Regulation of All-Terrain Vehicles (ATV's) on

County owned roadways throughout the Drummond/North Elmsley Township. The Committee accepted the recommendation and the following motion was presented:

MOTION #COW-13-029 (Verbal)

MOVED BY: Aubrey Churchill

SECONDED BY: Peter Wagland

THE COMMITTEE OF THE WHOLE RECOMMENDS TO COUNCIL,
THAT Council concurs with the proposed “*Draft By-Law to Regulate the use of ATV’s on County Roads*” as shown in *Appendix “B”* within the *Lanark County Report #PW-81-2012 of the Director of Public Works*, dated December 5th, 2012, and;

FURTHERMORE THAT Council recommends that *Sections 3.2 Speed Restrictions*, and *3.3 Time of Day Restrictions*, be consistent with the regulations set out within the Drummond/North Elmsley ATV By-Law No. 2013-010.

ADOPTED

7.2 COMMUNITY DEVELOPMENT

a) Report of the Planner – Heney Site Plan

The Planner gave the Committee an update regarding entering into a Site Plan Control Agreement with T. Heney for property located at 16693 Highway 7, to accommodate new and proposed commercial development on his lot. Council accepted the recommendation of the Planner with the following direction:

Action Item: Direction given to staff to bring a Site Plan By-law forward for review and passage at a future Council meeting.

7.3 CORPORATE SERVICES

- a) Report of the Deputy Clerk – Committee/Board Appointments & Remuneration
(This report was pulled from the agenda to await additional information)

7.4 COMMUNITY SERVICES - None

7.5 CLERK/MEMBERS OF COUNCIL

a) Report of Reeve

The Reeve provided a verbal update on the following items:

- Feb. 21/2013 – Attended the AGM and Financial Awards presentation for the Perth and District Community Foundation held at the Stone Cellar Perth. A total of \$36,000.00 dollars was handed out to different community organizations
- Feb. 22/2013 – Councilor Wagland and I attended the retirement dinner for Susan Synder at Codes Mill Perth. Susan was honored for 35 years of service at the Perth Library
- Feb. 24/2013 – Attended the OGRA/ROMA conference in Toronto at the Royal York from Feb. 24th till Feb 27th
- Mar. 1/2013 – Regular meeting with C/A

Lanark Council Report for February 2013

The Reeve provided a verbal update on the following items:

- The following motion was passed – that Lanark County is open to allowing the Perth Golf course development road access via County lands – to be considered in the EPA.
- The Director of Public Works was authorized to proceed with the repairs to the Andrewsville Bridge.
- Direction was given to Public Works to develop a policy with criteria and guidelines for the paving of County road shoulders.
- Lanark Lodge received \$159,000.00 increase in the case index mix for nursing and personal care. They were one of the very few who received an increase.

b) Report from Fire Board - None

c) Report from Library Board

P. Wagland – next meeting scheduled for March 18, 2013

d) Report from CA's

Rideau Valley Conservation Authority - Ray Scissions - February 28, 2013 meeting highlights

- 2013 budget passed
- \$400,000 coming in from the Rideau Valley Conservation Foundation
- 2013 Election of Officers – Ken Graham re-elected Chair and Ed Hand re-elected Vice Chair

Mississippi Valley Conservation Authority – Gail Code – February 20, 2013, meeting highlights

- 2013 budget passed
- 2013 Election of Officers – Mark Burnham, Chair; John Karau, Vice Chair
- DNE total portion of the levy is \$12,703
- Old MVCA Lanark office and property on Highway 511 is for sale
- Turning lane costs shared by Carleton Place, Mississippi Valley and developer – on budget and on schedule

Mississippi Lake Plan – Gail Code – February 23, 2013 meeting highlights

- Lynn Preston, Centre for Sustainable Watersheds, gave a presentation on “What is a Lake Plan and why is it needed”
- Alyson Symon, Mississippi Valley Conservation, gave a presentation on the Mississippi Lake Plan to date
- Karen Hunt, Otty Lake Association, gave a presentation on a lake associations perspective on a Lake Plan
- 35 people attended the meeting

e) Report from Members of Committee

Rideau Heritage Route Tourism Association – Peter Wagland - February 25, 2013 meeting highlights:

- The Committee viewed a three minute Rideau Canal video – Rideau Heritage Route
- 2013 budget was reviewed and modified – budget to pass on March 25, 2013
- New boat rental business opening on Craig Street in Perth; renting of canoes, kayaks, row boats and bicycles. Tours will go from the Tay Canal to Beverages Locks to Rideau Ferry.
- Next meeting scheduled for March 25, 2013
- Annual General meeting scheduled for April 25, 2013

8. CLOSED SESSION - None

9. Confidential Reports - None

10. New/Other Business

10.1 Calendar Revenue

The Deputy Clerk gave a verbal update on the Township's share of the 2013 Calendar which was \$565.00.

Action Item: Direction given to staff to put the revenue aside for future expenses that may not have been budgeted for in 2013.

11. Adjournment

MOTION #COW-13-030 (Verbal)

MOVED BY: Ray Scissions

SECONDED BY: Peter Wagland

THAT the Committee of the Whole stand adjourned at 3:36 p.m.

ADOPTED

CHAIR

CLERK ADMINISTRATOR