



#6 Minutes Meeting of March 13, 2018 Committee of The Whole

The Committee of the Whole met on Tuesday, March 13, 2018 at the Township of Drummond/North Elmsley Administrative Building, 310 Port Elmsley Rd.

Members Present:	Aubrey Churchill Gail Code Steve Fournier George Sachs Ray Scissons	Reeve Deputy Reeve Councillor Councillor (Chair) Councillor
Staff Present:	Cindy Halcrow Cathy Ryder Scott Cameron Karl Grenke	Clerk Administrator Deputy Clerk Public Works Manager Planner

1. Call to Order

The meeting was called to order at 5:05 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 February 27, 2018

MOTION #COW-18-33 (Verbal)

MOVED BY: Steve Fournier

SECONDED BY: Gail Code

THAT the Committee of the Whole approves the minutes of the regular Committee of the Whole meeting held on February 27, 2018 as circulated.

ADOPTED

4. Approval of Agenda

MOTION #COW-18-34 (Verbal)

MOVED BY: Aubrey Churchill

SECONDED BY: Ray Scissons

THAT the Committee of the Whole approves the agenda for the March 13, 2018 meeting of the Committee, as presented.

ADOPTED

The Clerk Administrator noted that an email was received from J. Lane in opposition of the unopened road allowance on Concession 11 and Tullis Lane.

5. Petitions/Delegations/Public Hearings

5.1 5:10 p.m. McIntosh Perry – Code Road Landfill Annual Report

Jennifer Cavanagh gave the Committee an overview of the 2017 Annual Code Road Landfill report as well as discussing the summary and recommendations. It was noted that the site was inspected by the MOECC and there were no complaints or significant changes from last year. Overall the operations at the landfill were running smoothly.

MOTION #COW-18-35 (Verbal)

MOVED BY: Ray Scissons
SECONDED BY: Gail Code

THE COMMITTEE OF THE WHOLE RECOMMENDS TO COUNCIL,
THAT Council adopts the 2017 Annual Monitoring Report for the Code Road Waste Site prepared by McIntosh Perry Consulting Engineers Ltd.

ADOPTED

5.2 5:30 p.m. Coutts Bay Road – Proposed Road Closing Public Meeting

There were no members of the public signed in for the meeting.

At 5:30 p.m. the Chair asked Planner Karl Grenke to summarize the proposed road closure.

Mr. Grenke reported that this road closure proposal is tied to the process of the Township’s reconstruction of Coutts Bay Road. He noted that a requirement was identified for an adequate turning circle at the end of the road; however there was not adequate space at the end of the current road. As such, the neighbouring property owner agreed to provide additional land at an earlier point on the road, which would be developed as part of the road rebuild. In turn, it was proposed that the Township close and convey the existing end of the Coutts Bay Road to that abutting owner. Mr. Grenke advised that prior to Council passing a by-law closing a portion of municipal road allowance; notice would need to be given to all abutting property owners.

Public Works Manager Scott Cameron noted that he had received calls from a number of residents in response to the notice and that the concerns expressed were of a more general municipal nature or related to property standards matters and not directly applicable to the proposed road closure.

The Chair asked the gallery if there were any public comments regarding the proposed road closure. There were none.

6. Communication/Correspondence

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

MOTION #COW-18-36 (Verbal)

MOVED BY: Aubrey Churchill
SECONDED BY: Gail Code

THAT THE COMMITTEE OF THE WHOLE receives the communication items for the March 13, 2018 Committee of the Whole as information.

ADOPTED

7. Committee and Board Reports
7.1 COMMUNITY DEVELOPMENT

a) Report of the Planner – Poonamalie Dam Road Closure

The Planner provided an update on the information received from Parks Canada regarding the Poonamalie Dam road closure. Parks Canada has requested the acquisition of this land to provide secure and permanent legal access to the dam. Acquiring the land will allow for preservation of the dam, improve access and facilitate regular maintenance and repairs. A small gravel road and a small parking lot will be constructed with a locked gate for the use of Parks Canada personnel. Construction will start in the fall of 2018 and be completed in December 2018. The Committee accepted the recommendation of the Planner with the following and gave the following direction:

Action Item: Direction given to staff to conclude an Agreement with Parks Canada regarding the closure and sale of lands described as Part 2 or Plan 27R-5710 and to prepare all necessary by-laws to complete the process.

b) Report of the Planner – Wilson Cartage Severances

The Planner provided an update on an application by Wilson Cartage Construction to sever three new lots, plus a parcel to be dedicated as a new municipal road allowance. The new road would connect with Drummond Conc. 12C and abut Phase 2 of the Wilson Creek Subdivision. Council supported this application but the County's Land Division has deferred a decision as their position is that the Township needs to support and approve the road and lots prior to being created. This means that the Township has to acquire this land as a road allowance before the County will approve the severances fronting on it. The Committee accepted the recommendation of the Planner and the following motion was adopted:

MOTION #COW-18-37 (Verbal)

MOVED BY: Ray Scissons
SECONDED BY: Aubrey Churchill

THE COMMITTEE OF THE WHOLE RECOMMENDS TO COUNCIL,
THAT Council supports the Wilson Cartage consent applications as revised from September 14, 2017, and

FURTHERMORE THAT staff be directed to prepare and finalize a by-law to acquire the land constituting the road allowance.

ADOPTED

7.2 PUBLIC WORKS: None

7.3 CORPORATE SERVICES: None

7.4 COMMUNITY SERVICES: None

7.5 CLERK/MEMBERS OF COUNCIL

a) Report of Reeve

The Reeve provided a verbal update on the following:

- Attended the 417 Rebuild Extension Information Session

b) Report from Fire Board: None

c) Report from Library Board

Library Property meeting, March 12, George Sachs

- New website beta testing
- Looking at changing payment policy to accept debit transactions
- Next Property meeting May 7
- Next Board meeting March 19

d) Report from CA's

Rideau Valley Conservation Authority, Ray Scissons

- Executive Committee meeting on March 14, with Howard Allan
- Next meeting March 22, 2018

Mississippi Valley Conservation Authority, Gail Code

- Next March 21, 2018

e) Report from Members of Committee

- Cindy Halcrow, Chamber of Commerce Annual General Meeting on March 21, 2018

8. CLOSED SESSION

8.1 Land Acquisition – Landfill Buffer Lands

MOTION #COW-18-38 (Verbal)

MOVED BY: Steve Fournier

SECONDED BY: Gail Code

THAT the Committee of the Whole shall hereby hold closed session of Committee of the Whole at 5:53 p.m. to discuss land acquisition – Landfill Buffer Lands;

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

ADOPTED

MOTION #COW-18-39 (Verbal)

MOVED BY: Ray Scissons

SECONDED BY: Gail Code

THAT the Committee of the Whole shall hereby return to regular session of the Committee of the Whole at 6:15 p.m.

ADOPTED

RISE AND REPORT

- Direction given to staff with respect to the land negotiations.

8.2 Personal matters about an identifiable individual – Municipal Employee

MOTION #COW-18-40 (Verbal)

MOVED BY: Steve Fournier
SECONDED BY: Ray Scissons

THAT the Committee of the Whole shall hereby hold closed session of Committee of the Whole at 6:15 p.m. to discuss; personal matters about an identifiable individual – municipal employee;

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

ADOPTED

MOTION #COW-18-41 (Verbal)

MOVED BY: Gail Code
SECONDED BY: Ray Scissons

THAT the Committee of the Whole shall hereby return to regular session of the Committee of the Whole at 6:33 p.m.

ADOPTED

RISE AND REPORT

Council receives the resignation of Karl Grenke with regret and wishes him all the best. The Planning Hiring Committee will consist of the Clerk Administrator, Reeve, Deputy Reeve and Peter Echlin.

9. Unfinished Business: None

10. New Business: None

11. Adjournment

MOTION #COW-18-42 (Verbal)
MOVED BY: Gail Code
SECONDED BY: Ray Scissons

THAT the Committee of the Whole stand adjourned at 6:36 p.m.

ADOPTED

CHAIR

CLERK ADMINISTRATOR