



#7 Minutes Meeting of April 1, 2014 Committee Of The Whole

The Committee of the Whole met on Tuesday, April 1, 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 (Chair)
Ken Fournier	Councillor
Ray Scissons	Councillor
Peter Wagland	Councillor

Staff Present:

Cindy Halcrow	Clerk Administrator
Cathy Ryder	Deputy Clerk
Karl Grenke	Planner
Shawn Merriman	CBO

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. Ken Fournier declared a conflict of interest for Item 7.3 a) because he has a pecuniary interest.

3. Minutes of Previous Meetings

3.1 Regular Session Minutes of March 18, 2014

MOTION #COW-14-044 (Verbal)

MOVED BY: Aubrey Churchill

SECONDED BY: Peter Wagland

THAT the Committee of the Whole approves the minutes of the regular Committee of the Whole meeting held on April 1, 2014 as circulated.

ADOPTED

3.2 Closed Session Minutes of March 18, 2014

MOTION #COW-14-045 (Verbal)

MOVED BY: Ray Scissons

SECONDED BY: Peter Wagland

THAT the Committee of the Whole approves the minutes of the closed Committee of the Whole meeting held on March 18, 2014 as amended.

ADOPTED

Amendment:

Ken Fournier was absent on March 18, 2014.

4. Approval of Agenda

MOTION #COW-14-046 (Verbal)

MOVED BY: Aubrey Churchill
SECONDED BY: Ken Fournier

THAT the Committee of the Whole approves the agenda for the April 1, 2014 meeting of the Committee, as presented.

ADOPTED

5. Petitions/Delegations/Public Hearings

5.1 2:00 p.m. Andrew James – Outdoor Wood Furnace

Mr. James spoke to Council regarding the installation of an outdoor wood furnace on his property. He was seeking approval for relief from the setback requirements. The CBO stated that he had no issues with the outdoor wood furnace provided that the discharge of the appliance be greater than 3.6 metres.

MOTION #COW-14-047 (Verbal)

Moved By: Ray Scissons
Seconded By: Peter Wagland

THE COMMITTEE OF THE WHOLE RECOMMENDS TO COUNCIL,

THAT Council grants relief to the setback requirements of By-law 2012-068 (Outdoor Solid fuel Combustion Appliances) for the property known as Lot 5 (Roll Number 0919 908 020 17214) in the Otty Woods subdivision in the Ward of North Elmsley provided that the owner constructs and maintains a discharge of the appliance at a height greater than 3.6 meters (12 feet).

5.2 2:10 p.m. Murray Chown – Militky Zoning Amendment Update

Mr. Chown (Planner for Marked Inc.) introduced himself to Council and explained his history relating to Marked Inc. He stated that as a result of comments and concerns from both staff and residents regarding the original application, that the following two changes have been made:

- Reduction in the range of uses to the paintball range and accessory uses only.
- Rezoning to Highway Commercial Special Exception would only apply to a 21 acre portion of land which is the north side of the property closest to the highway. The south side where most of the residences are located would retain its rural zoning.

Mr. Chown also reported that the applicants have obtained a consultant to prepare the requested noise study. They have also obtained an environment biologist to complete the Ecological Assessment. He stated that once those reports have been completed, he will provide Council with an update. The Chair thanked Mr. Chown for his presentation.

6. Communication/Correspondence

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

#4 Tay Valley Township – Rideau Canal Operations Resolutions

#5 & 6 United Counties of Stormont, Dundas & Glengarry – Kemptville College Closure and Municipality of North Grenville – Kemptville College Closure

#12 Ontario Seniors' Secretariat – June Seniors' Month

MOTION #COW-14-048 (Verbal)

MOVED BY: Ray Scissons
SECONDED BY: Ken Fournier

THE COMMITTEE OF THE WHOLE RECOMMENDS TO COUNCIL,

THAT the remainder of the communication items for the April 1, 2014 Committee of the Whole be received as information.

ADOPTED

7. Committee and Board Reports

7.1 Public Works – No Reports

7.2 COMMUNITY DEVELOPMENT

a) Report of the Planner – Militky Zoning Amendment Update

The Planner provided Council with an update on zoning amendment application for 13259 Highway 7. He reported that while the applicants requested a Highway Commercial Special Exception zoning the permitted uses would be for a paintball range and accessory uses. The applicants have reduced the size of the property to be re-zoned to 21 acres. The applicants have submitted information from MTO advising that a traffic impact study will not be required. He reported that the application will not be complete until a noise study and Ecological Site Assessment have been submitted.

Action Item: Direction given to staff to schedule a second public hearing for the above application a minimum of 20 days following the receipt of the required supported studies.

b) Report of the Planner – Water Street Road Closure Update

The Planner provided Council with an update on the Water Street Road Closure regarding a title search which revealed a ten foot wide parcel of land next to the Stryde/Stanzel property. This parcel had been pinned to the Mackey property. In consultation with the Township's solicitor, it appears this is an error and the proper title belongs to the Township since the Township never transferred this land. The Township's solicitor is following up with the Land Registry Office to have this corrected. He reported that the legal paperwork still needs to be completed for the other properties and once that and the correction on title is done, he will move toward completing the road closure process.

Action Item: Direction given to staff to continue to work towards the completion of the process and bring a road closure authorization and deeming by-law forward for passage at a later date.

7.3 CORPORATE SERVICES

a) Report of the Clerk Administrator – Ken Fournier’s Leave of Absence

Ken Fournier declares a conflict relating to his absences from Committee of the Whole and Council meeting and leaves Council Chambers at 2:15 p.m.

The Clerk Administrator provided Council with an update relating to Ken Fournier’s leave of absence from Committee of the Whole and Council meeting due to medical reasons. She recommended that Council authorize his leave so he is not penalized for missing more than four meetings. Council accepted the recommendation and the following motion was adopted:

MOTION #COW-14-049 (Verbal)

Moved By: Aubrey Churchill
Seconded By: Peter Wagland

THE COMMITTEE OF THE WHOLE RECOMMENDS TO COUNCIL,
THAT Council authorizes the leave of absence from the meetings of Council for Ken Fournier for his knee surgeries.

ADOPTED

Ken Fournier returns to Council Chambers at 2:18 p.m

b) Report of the Clerk Administrator – Awarding Development Charges RFP

The Clerk Administrator provided an update on awarding the Development Charges RFP. The Township’s Development Charges By-law expires in September 2014 and a new study and by-law must be completed in order to continue to collect development charge fees. She reported that ZanderPlan Inc. scored the highest marks and recommended awarding Zander Plan Inc., the RFP. Council accepted the recommendation of the Clerk Administrator and the following motion was adopted:

MOTION #COW-14-050 (Verbal)

Moved By: Ray Scissons
Seconded By: Aubrey Churchill

THE COMMITTEE OF THE WHOLE RECOMMENDS TO COUNCIL,
THAT Council awards the RFP for the Preparation of a Development Charges Study and By-law to ZanderPlan Inc. in the amount of \$15,850 excluding taxes.

ADOPTED

Action Item: Direction given to staff to defer discussion on the development charges relating to the Library Board until Peter Wagland meets with the Library Board.

c) Report of the Clerk Administrator – Dog Pound Update

The Clerk Administrator provided a verbal update on the direction the local group partners are moving in regarding a municipal pound. She reported that the local partners are working together to finalize agreements, pricing and costs. All the local partners need to be committed and work together to make the municipal pound affordable. She reported that they are still reviewing options on what the operation will look like, how to involve LAWS in the shelter component of the pound. The Clerk Administrator will bring a report forward with additional information at a future meeting.

d) Report of the Deputy Clerk – EI Sub Plan

The Deputy Clerk presented her report on whether Council would support EI Top payment to 95% for maternity/paternal and compassionate leave. Council did not support the recommendation.

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:

- March 15/14 Attended appreciation dinner/dance for Drummond/North Elmsley Tay Valley Firefighters at the Lions Hall Perth.
- March 20/14 Attended Parks Canada infrastructure announcement in Smiths Falls with regard to funding for the Rideau Canal.
- March 21/14 Attended meeting in Lanark County Council Chambers with Randy Hillier, MPP, with regard to OPP costing.
- March 27/14 Attended the unveiling of Foodcore LGL at Farrell Hall in Perth.
- March 28/14 Regular meeting with C/A and met with Winston Porter in regard to Porter Bridge.

b) Report from Fire Board – No Report

c) Report from Library Board – Peter Wagland

February 10, 2014 meeting highlights

- Total circulation down 17.1%; D/NE circulation remains at 25%.
- 2014 budget approved.
- CEO, Elizabeth Goldman was a guest speaker at Canadian University Women’s Federation “Lanark Literacy” panel presentation on January 20, 2014.
- People and organizations invited to participate in forming a new Lanark Literacy Council.

March 17, 2014 meeting highlights

- Total circulation down 15%; D/NE circulation increased 1.6%.
- Metric in place to measure performance – membership; Perth 4,046 (48%), D/NE 2,225 (27%) and Tay Valley 2,130 (25%).
- Ebook downloads up 90.4%; electronic uses up 66.7%; programs up 55%, program attendance up 87.4%.
- Board received audit and management letter.
- Friends of the Library held their AGM March 6, 2014 and elected new executive
- Next meeting April 14, 2014.

d) Report from CA's

Rideau Valley Conservation Authority – Ray Scissions March 27, 2014

- Presentation on Energy East Pipeline – the pipeline runs from the Tar Sands to Montreal. The five conservation authorities are not taking a stand either for or against the pipeline. They are working with the National Energy Board providing them with information and expertise regarding wetlands, watersheds and rivers.

e) Report from Members of Committee

Rideau Heritage Route Tourism Association – Peter Wagland, March 24, 2014

- Focus on strategic direction, identifying strengths and weakness of the organization.
- Susan Fournier and committee members shared potential direction for development of the tourism experiences for the Rideau Canal’s future.
- A proposal will be forthcoming as a result of discussion and suggestions.
- 2014 budget was presented and reviewed.
- Wendy Chapman, Executive Director, North Grenville Chamber of Commerce, elected Vice Chair.
- A search for the position of Chair has commenced.
- Next meeting April 28, 2014.

Lanark County Reeve’s Report - March 26/2014

- Lanark County Council accepted the recommendation of the Director of Public Works to award the lowest compliant bidder, Innovative Civil Constructors Inc., to construct the Mississippi River Bridge Rehabilitation at a cost of \$2,800,709.20 and that the Director of Public Works was authorized to negotiate with Innovative Civil Constructors Inc. in regards to the Heritage Monument and snowmobile structure.

8. CLOSED SESSION - None

9. Unfinished Business

9.1 Development Charges – this item was deferred until Peter Wagland reviews with the Library Board.

10. New Business

11. Adjournment

MOTION #COW-14-051 (Verbal)

MOVED BY: Peter Wagland

SECONDED BY: Aubrey Churchill

THAT the Committee of the Whole stand adjourned at 2:47 p.m.

ADOPTED

CHAIR

CLERK ADMINISTRATOR