



#7 Minutes Meeting of April 11, 2017 Committee of The Whole

The Committee of the Whole met on Tuesday, April 11, 2017 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 Councillor (Chair)
Staff Present:	Cindy Halcrow Cathy Ryder Karl Grenke Scott Cameron Linda Van Alstine	Clerk Administrator Deputy Clerk Planner Manager of Public Works Treasurer

1. Call to Order

The meeting was called to order at 5:13 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 28, 2017

MOTION #COW-17-052 (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 March 28, 2017 as circulated.

ADOPTED

3.2 Closed Session Minutes of March 28, 2017

MOTION #COW-17-053 (Verbal)

MOVED BY: George Sachs

SECONDED BY: Aubrey Churchill

THAT the Committee of the Whole approves the minutes of the closed Committee of the Whole meeting held on March 28, 2017 as circulated.

ADOPTED

4. Approval of Agenda

MOTION #COW-17-054 (Verbal)

MOVED BY: Gail Code
SECONDED BY: George Sachs

THAT the Committee of the Whole approves the agenda for the April 11, 2017 meeting of the Committee, as presented.

ADOPTED

5. Petitions/Delegations/Public Hearings

5.1 5:10 p.m.: John Hollinger – Fergusons Falls Boat Ramp Signage Request

Mr. Hollinger spoke to Council regarding his concerns about boater safety on the Mississippi River at Ferguson's Falls. He reported that where the boat launch starts, there are piers underneath the water that boaters are not aware of. This presents a risk to the public as the water is shallow and there are dangerous rapids around the corner. He requested signage to warn boaters as well as signage to state non-motorized watercraft only. The Chair thanked Mr. Hollinger.

5.2 5:20 p.m: Karl Richmire – Curbside Collection Complaint – Cancelled did not show.

6. Communication/Correspondence

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

MOTION #COW-17-055 (Verbal)

MOVED BY: Steve Fournier
SECONDED BY: George Sachs

THAT THE COMMITTEE OF THE WHOLE receives the communication items for the April 10, 2017 Committee of the Whole as information.

ADOPTED

7. Committee and Board Reports

7.1 COMMUNITY DEVELOPMENT

a) Report of the Planner – Leeflang Zoning Amendment

The Planner reviewed his report regarding the next steps regarding the rezoning of a portion of the Leeflang property. The Committee accepted the recommendation and the following motion was adopted:

MOTION #COW-17-056 (Verbal)

MOVED BY: Gail Code
SECONDED BY: Aubrey Churchill

THE COMMITTEE OF THE WHOLE RECOMMENDS TO COUNCIL,
THAT Council approves the Leeflang zoning amendment application and rezones the subject property to a Rural Special Exception By-law, and

FURTHERMORE the following wording to be contained in an Implementing By-law:
Notwithstanding any provisions of this By-Law to the contrary, on the lands zoning RU-x the minimum frontage on an opened and maintained public road shall be 0 m and a dwelling shall not be permitted.

ADOPTED

b) Report of the Planner – Source Water Protection Zoning

The Planer provided an update on implementing the Mississippi-Rideau Source Protection Plan and the Township’s Official Plan. The Committee accepted the recommendations of the Planner and the following motion was adopted:

MOTION #COW-17-057 (Verbal)

MOVED BY: Steve Fournier
SECONDED BY: Gail Code

THE COMMITTEE OF THE WHOLE RECOMMENDS TO COUNCIL,
THAT Council directs staff to bring the Source Water Protection Zoning Amendment forward for approval at the next Council meeting.

ADOPTED

7.2 PUBLIC WORKS

a) Report of the Public Works Manager – Extension of Cavanagh Construction Maintenance Material Contract 2017

The Public Works Manager reviewed his report requesting the extension of the Cavanagh contract for the supply and maintenance material for the Township’s Loosetop Roads. He reported that the black granite rock is good value for the money. The Committee accepted the recommendations and the following motion was adopted:

MOTION #COW-17-058 (Verbal)

MOVED BY: Gail Code
SECONDED BY: Aubrey Churchill

THE COMMITTEE OF THE WHOLE RECOMMENDS TO COUNCIL,
THAT Council authorizes extending the 2012 Maintenance Material Contract No. 2012-03 with Cavanagh Construction into 2017 at \$12.60/tonne, for Area 1 and \$15.05/tonne for Area 2 (plus applicable taxes) to supply and place 5/8” Granular M Class II Crusted Rock on selected Townships roads.

ADOPTED

7.3 CORPORATE SERVICES

a) Report of the Accounts Payable/Payroll Clerk – Non-Accountable Allowance for Municipal Officers. The Treasurer provided an update regarding the elimination of the non-accountable allowance paid to Council members. The report was received as

information.

b) Report of the Treasurer – First Quarter Actual

The Treasurer provided an update on the First Quarter Actual for 2017. She reported that the Township was on track and there were no issues. The report was received as information.

c) Report of the Treasurer – Budget Impacts per Ontario Regulation 284/09

The Treasurer provided an update on the financial disclosure requirements under Ontario Regulation 284/09. 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 residences impacted by the Rideau Valley Market Place fire.

b) Report from Fire Board: No Report

c) Report from Library Board, George Sachs

- The library, in partnership with other libraries, is holding a “How To” Fair on April 22nd
- Next meeting is April 24

d) Report from CA's

e) Report from Members of Committee

Steve Fournier – Drug Strategy Committee, April 10, 2017

- Fentanyl discussion-harm reduction and enforcement
- Party Smart Events planned for May 17 at PDCI
- Smiths Falls has second needle drop off box
- Discussion on first responders and ability to administer naloxone
- Next meeting June

8. CLOSED SESSION

8.1 Litigation or potential litigation update

MOTION #COW-17-059 (Verbal)

MOVED BY: Aubrey Churchill

SECONDED BY: George Sachs

THAT the Committee of the Whole shall hereby hold closed session of Committee of the Whole at 5:57 p.m. to discuss litigation updates;

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

ADOPTED

MOTION #COW-17-060 (Verbal)

MOVED BY: Aubrey Churchill
SECONDED BY: Steve Fournier

THAT the Committee of the Whole shall hereby return to regular session of the Committee of the Whole at 6:14 p.m.

ADOPTED

RISE AND REPORT

- The Committee received information regarding potential litigation.

9. Unfinished Business: None

10. New Business: None

11. Adjournment: None

MOTION #COW-17-061 (Verbal)

MOVED BY: Gail Code
SECONDED BY: Steve Fournier

THAT the Committee of the Whole stand adjourned at 6:16 p.m.

ADOPTED

CHAIR

CLERK ADMINISTRATOR