

The MUNICIPAL SERVICES COMMITTEE (GENERAL GOVERNANCE/FINANCE/PP&P/ HUMAN RESOURCES) held a Meeting at the Municipal Office in Chantry on **Monday, June 26, 2017**.

Mayor Holman called the Meeting to order at 2:00 p.m.

Roll Call was taken and the following Members of Council were in attendance: Mayor Ron Holman, Deputy Cathy Livingston, Councillors Linda Carr, Rob Dunfield, Claire Gunnewiek, Arie Hoogenboom, Bob Lavoie and Ron Pollard.

Councillor Monck was absent with prior notice.

Also in attendance were Mike Dwyer, CAO; Mary Ellen Truelove, Clerk; Dave Schur, Deputy-Treasurer and Jay DeBernardi, Fire Chief/CEMC.

Members of the Public and Press in attendance as attached hereto.

Mayor Holman asked if there were any emergency additions to the agenda and the following addition was noted: under 9. ADMINISTRATION: **ADD 9.4** Wiltse Bridge.

Moved By: Councillor Gunnewiek
Seconded By: Deputy Mayor Livingston

To pass a Resolution that;

The agenda be approved and adopted as amended.

Carried:

Mayor Holman asked if any Committee Member had a direct or indirect Pecuniary Interest in regards to any Agenda Item, and if so, the Nature of that Interest and none were heard.

Councillor Pollard joined the meeting at 2:03 p.m.

FINANCE:

Dave Schur, Deputy-Treasurer, provided Committee with a verbal and written Treasury Year-to-Date Summary Report.

Treasury Year-to-Date Summary Report:

RECOMMENDATION #103-2017

Moved By: Councillor Carr
Seconded By: Councillor Dunfield

To pass a Resolution that;

The Municipal Services Committee Recommends that Council acknowledge the verbal and written Treasury Year-to-Date Summary Report, including Current Loan Balances and the Cheque Register for May 2017, as provided by Dave Schur, Deputy-Treasurer;

AND FURTHER Recommends to Council that a By-Law be brought forward to Council to include the Tax Ratio and Tax Rate for the Landfill property class.

Carried:

PROTECTION TO PERSONS & PROPERTY:

CEMC:

Jay DeBernardi, CEMC, provided the Committee with a verbal and written CEMC Update.

RECOMMENDATION #104-2017

Moved By: Councillor Pollard
Seconded By: Deputy Mayor Livingston

To pass a Resolution that;

The Municipal Services Committee Recommends that Council acknowledge the verbal and written Community Emergency Management Update for the period of May 14 to June 18, 2017 as provided by Jay DeBernardi, CEMC.

Carried:

FIRE SERVICES:

Jay DeBernardi, Fire Chief, provided the Committee with verbal and written Reports regarding the following:

- Fire Department Update
- Appointments
- Smiths Falls Fire

Fire Department Update:

RECOMMENDATION #105-2017

Moved By: Councillor Hoogenboom
Seconded By: Councillor Lavoie

To pass a Resolution that;

The Municipal Services Committee Recommends that Council acknowledge the verbal and written Fire Department Update for the period of May 14 to June 18, 2017 as provided by Jay DeBernardi, Fire Chief.

Carried:

Appointments:

RECOMMENDATION #106-2017

Moved By: Councillor Carr
Seconded By: Councillor Banks

To pass a Resolution that;

The Municipal Services Committee Recommends that Council acknowledge the verbal and written Appointments Report as provided by Jay DeBernardi, Fire Chief;

AND FURTHER Recommends to Council that the following individual be appointed to the role within the Rideau Lakes Fire & Rescue as follows:

- Drake Cassell Firefighter (Firefighter Interior) Station #3 Elgin

Carried:

Smiths Falls Fire:

RECOMMENDATION #107-2017

Moved By: Councillor Pollard
Seconded By: Councillor Hoogenboom

To pass a Resolution that;

The Municipal Services Committee Recommends that Council acknowledge the verbal and written Smiths Falls Fire Report as provided by Jay DeBernardi, Fire Chief.

Carried:

ADMINISTRATION:

Mary Ellen Truelove, Clerk provided Committee with a verbal and written Report regarding the 2017 By-Election, Costs and Accessibility.

RECOMMENDATION #108-2017

Moved By: Councillor Carr
Seconded By: Deputy Mayor Livingston

To pass a Resolution that;

The Municipal Services Committee Recommends that Council acknowledge the verbal and written Report regarding the 2017 By-Election, Costs and Accessibility as provided by Mary Ellen Truelove, Clerk.

Carried:

Mike Dwyer, CAO, provided Committee with verbal and written Reports regarding the following:

- Health Benefits for Members of Council
- Ombudsman Recommendation Implementation

Health Benefits for Members of Council:

RECOMMENDATION #109-2017

Moved By: Deputy Mayor Livingston
Seconded By: Councillor Banks

To pass a Resolution that;

The Municipal Services Committee Recommends that Council acknowledge the verbal and written Report regarding Health Benefits for Members of Council, as provided by Mike Dwyer, CAO;

AND FURTHER Recommends to Council that Staff be directed to develop a Terms of Reference for an Ad-Hoc Committee to review all aspects of Remuneration for Council members.

Carried:

Ombudsman Recommendation Implementation:

RECOMMENDATION #110-2017

Moved By: Deputy Mayor Livingston
Seconded By: Councillor Hoogenboom

To pass a Resolution that;

The Municipal Services Committee Recommends that Council acknowledge the verbal and written Report regarding the Ombudsman Recommendation Implementation, as provided by Mike Dwyer, CAO.

Carried:

Wiltse Bridge:

Mike Dwyer, CAO, advised Committee that due to structural issues, on the advice of the engineering firm, the Wiltse Bridge over Morton Creek on Summers Road has been closed. Both sides of the bridge have been barricaded by Staff and local users have been informed. Staff will provide a report to Council once repair estimates have been obtained.

CORRESPONDENCE:

The following correspondence was received and considered by Committee:

- 10.1 South Crosby Recreation Committee: Request for Matching Funds
- 10.2 Ministry of Tourism: Ontario Municipal Commuter Cycling Program
- 10.3 New Tecumseth: Ontario Carbon Tax
- 10.4 College of Physicians and Surgeons: 2018 Council Award
- 10.5 Bill Phillips: Hub Pool Closure
- 10.6 Art Touw: Private Road Grant

RECOMMENDATION #111-2017

Moved By: Councillor Gunnewiek
Seconded By: Councillor Carr

To pass a Resolution that;

WHEREAS correspondence was received from Pamela Cairncross, Chair of the South Crosby Recreation Committee, requesting support and a commitment from Council to match dollar-for-dollar funds with the Recreation Committee up to a maximum of \$35,000;

AND WHEREAS these requested funds, along with the funds raised by the Recreation Committee will be for the rehabilitation of and improvements to the Elgin outdoor rink area;

NOW THEREFORE the Municipal Services Committee Recommends to Council that the CAO bring forward a Report on options at the next Municipal Services Committee meeting.

Carried:

RECOMMENDATION #112-2017

Moved By: Councillor Dunfield
Seconded By: Councillor Carr

To pass a Resolution that;

The Municipal Services Committee Recommends that Council receive and file correspondence item 10.2 to 10.6.

Carried:

BUSINESS ARISING:

Council – June 5/17: University Hospitals Kingston Foundation – Request for Funding:

RECOMMENDATION #113-2017

Moved By: Councillor Gunnewiek

Seconded By: Councillor Pollard

To pass a Resolution that;

WHEREAS at the June 5, 2017 Council Meeting, Council heard a presentation by the University Hospitals Kingston Foundation regarding their funding campaign and a request for the Township to fulfill a pledge made in 2014;

AND WHEREAS Resolution #71-2017 was passed referring the matter to the Municipal Services Committee for consideration;

NOW THEREFORE the Municipal Services Committee Recommends to Council that the UHKF be encouraged to submit an application for their new campaign through the Community Grants to Others process for consideration in the 2018 Budget;

AND FURTHER Recommends that Council take into consideration a contribution that the United Counties of Leeds in Grenville may make on behalf of the municipalities in Leeds & Grenville.

Carried:

Committee observed a 5-minute break.

NEW BUSINESS:

Proposed Motion: Councillor Banks – Amend Official Plan – Rental:

Councillor Banks spoke to his proposed motion which was included in the agenda package. Councillor Banks was proposing that Staff provide a Report regarding amending the Official Plan to incorporate the rental of properties.

Discussion was held and no formal motion was brought forward. Committee agreed that the issue would be brought forward during the Official Plan review.

Appointments to Committees:

RECOMMENDATION #114-2017

Moved By: Councillor Hoogenboom

Seconded By: Councillor Pollard

To pass a Resolution that;

The Municipal Services Committee Recommends to Council that Councillor Dunfield be appointed to the following Committees in order to fill the current vacancy;

- Joint Hall Board Committee,

- Joint Recreation/Parks/Events Committee,
- Joint Beautification Committee,
- Lower Beverley Lake Park Management Board,
- 911 Ad-Hoc Committee;

AND FURTHER Recommends to Council that the appointment of Councillor Gunnewiek to the Cataraqui Region Conservation Authority and Councillor Livingston to the Economic Development Committee be in place for the remainder of the term of this Council.

Carried:

Consent to Attend Events: None

Mayor Holman's Comments:

- Innisfil partnered with Uber – far beyond their expectations
- Mike Dwyer, CAO: Economic Development Placemat Community Maps – now available

Mayor Holman asked the Press if they had any questions and none were heard.

No members of the Public were present at this time.

CLOSE MEETING

Moved By: Councillor Gunnewiek
Seconded By: Councillor Dunfield

To pass a Resolution that;

The Municipal Services Committee closes Meeting at 3:58 p.m. to discuss matters as per Section 239(2) (b) and (c) of the Municipal Act.

Carried:

Moved By: Councillor Banks
Seconded By: Councillor Carr

To pass a Resolution that;
The Municipal Services Committee opens Meeting at 4:40 p.m.

Carried:

RECOMMENDATION #115-2017

Moved By: Councillor Lavoie

Seconded By: Councillor Pollard

To pass a Resolution that;

The Municipal Services Committee approves and adopts the Minutes of the Closed Session of the Municipal Services Committee (GG) Meeting held May 23, 2017;

AND FURTHER that the Municipal Services Committee provided direction to staff and authorizes staff to follow through on matters as discussed in closed session as per Section 239(2) of the Municipal Act;

AND FURTHER Recommends to Council that a By-Law to enter into an Agreement with 243502 Ontario Incorporated (Maples Golf & Country Club) for the Development of Coons Road be brought forward to Council for consideration.

Carried:

RECOMMENDATION #116-2017

Moved By: Councillor Pollard
Seconded By: Deputy Mayor Livingston

To pass a Resolution that;

The Municipal Services Committee Recommends that Council confirm the Proceedings of the Committee Meeting held Monday, June 26, 2017.

Carried:

Moved By: Councillor Gunnewiek
Seconded By: Councillor Hoogenboom

To pass a Resolution that;

This Meeting do now adjourn at 4:41 p.m.

Carried:

Ronald E. Holman
Mayor

Mary Ellen Truelove
Clerk