



## Township of Drummond/North Elmsley

### #13 Council Meeting of June 23, 2015 Township Council Chambers

## Minutes

**Call To Order:** Reeve Churchill called the meeting to order at 6:49 p.m.

**Present:**

**Council:**

Reeve	Aubrey Churchill
Deputy Reeve	Gail Code
Councillor	George Sachs
Councillor	Ray Scissons

**Staff:**

Clerk-Administrator	Cindy Halcrow
Deputy Clerk	Cathy Ryder

**Absent:**

Councillor	Steve Fournier
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**Members Wishing To Disclose A Pecuniary Interest Do So Now.** No members disclosed a pecuniary interest at this time.

### 1.0 Minutes

#### 1.1 Regular Minutes of June 9, 2015

**Moved By:** Gail Code

**Seconded By:** George Sachs

**BE IT RESOLVED THAT the Council of the Corporation of the Township of Drummond/North Elmsley** does hereby approve the minutes of the Regular Meeting of June 9, 2015, as circulated.

**Carried**

**15-081**

### 2.0 Approval Of Agenda

#### 2.1 Approval of Agenda

**Moved By:** Gail Code

**Seconded By:** George Sachs

**BE IT RESOLVED THAT the Council of the Corporation of the Township of Drummond/North Elmsley** does hereby adopt the agenda for the meeting of June 23, 2015 as amended:

Additions:

- 6.1. Widenmaier Resolution for OMB purposes
- 6.2. Patrol Supervisor

**Carried  
15-082**

**3.0 Delegations: - None**

**4.0 Committee & Board Reports**

**4.1 Committee of the Whole Report to Council**

- **#8 CoW June 9, 2015**

Councillor Ray Scissons presented and read Report #08 CoW-June 9, 2015 to Council on behalf of the Committee of the Whole.

**Moved By: Ray Scissons  
Seconded By: Gail Code**

**BE IT RESOLVED THAT** Report #08 CoW-June 9, 2015 is hereby adopted this 23<sup>rd</sup> day of June, 2015.

**“A” 1 Renewable Energy Project**

**“B” 1 THAT the Council of the Corporation of the Township of Drummond/North Elmsley** authorizes staff to submit applications for the Ontario Power Authority Feed-In-Tariff (FIT) Solar Program for the following Township-owned properties;

- 745 Code Road
- 310 Port Elmsley Road
- Stone Road Concession 7 PT Lot 1 RP 27R1801 Part 4

**AND FURTHERMORE THAT** Council authorizes up to \$90,000 to be used from contingency reserves to pay the refundable application deposits;

**AND FURTHERMORE THAT** Council authorizes up to \$7,500 to be used from contingency reserves to pay to have the applications completed by an industry expert.

**Carried  
15-083**

**5.0 BY-LAWS**

**5.1 2015-029 Sigler Zoning Amendment**

**Moved By: Ray Scissons  
Seconded By: Gail Code**

**BE IT RESOLVED THAT By-law #2015-029**, being a By-law amend By-law No. 2012-060 of the Township of Drummond/North Elmsley for prohibiting the use of

land for or except for such purposes as may be set out in this By-law and for prohibiting the erection, location or use of buildings or structures for or except for such purposes as may be set out in this By-law within the said lands; and for regulating the character of buildings or structures to be erected or located on the said lands and entitled, "Sigler Zoning By-law Amendment", be read a first, second and third time and finally passed in open Council.

**Carried  
15-084**

## **5.2 2015-031 Carson/Darou Zoning Amendment**

**Moved By: Gail Code  
Seconded By: Ray Scissons**

**BE IT RESOLVED THAT By-law #2015-031**, being a By-law to amend By-law No. 2012-060 of the Township of Drummond/North Elmsley for prohibiting the use of land for or except for such purposes as may be set out in this By-law and for prohibiting the erection, location or use of buildings or structures for or except for such purposes as may be set out in this By-law within the said lands; and for regulating the character of buildings or structures to be erected or located on the said lands and entitled, "Carson/Darou Zoning Amendment", be read a first, second and third time and finally passed in open Council.

**Carried  
15-085**

## **5.3 2015-030 Committee and Board Appointments**

**Moved By: Gail Code  
Seconded By: Ray Scissons**

**BE IT RESOLVED THAT By-law #2015-030**, being a By-law to appoint officials and to affix the remuneration of each where applicable and entitled, "Committee/Board Appointment and Remuneration By-Law, be read a first, second and third time and finally passed in open Council.

**Carried  
15-086**

## **6.0 RESOLUTIONS/NOTICE OF MOTIONS**

### **6.1 Widenmaier Resolution for the OMB**

**Moved By: Ray Scissons  
Seconded By: Gail Code**

**WHEREAS** the Township of Drummond/North Elmsley received a request to rezone a portion of Part of Lot 12 Concession 7, Drummond, 385 Widenmaier Road to permit a day camp;

**AND WHEREAS** after holding a public meeting, the Council of the Corporation of the Township of Drummond/North Elmsley had no objection to the request and adopted Zoning Amendment By-law No. 2015-023 on May 12, 2015 under Section 34 of the Planning Act, RSO 1990;

**AND WHEREAS** an abutting property owner has appealed Council's passage of said By-law to the Ontario Municipal Board on the grounds that the proposed land use contemplated in the by-law would affect his existing agricultural operation;

**NOW THEREFORE BE IT RESOLVED** that Council has considered its position regarding this application and endorses its decision May 12<sup>th</sup> as this application complies with the provisions of the Official Plan.

**Carried  
15-087**

## **6.2 Patrol Supervisor**

**Moved by: Gail Code  
Seconded By: Ray Scissons**

**BE IT RESOLVED THAT** the Corporation of the Township of Drummond/North Elmsley hires Shawn James as the Patrol Supervisor effective June 24, 2015 subject to successfully passing a one-year probation.

**Carried  
15-088**

**7.0 CLOSED SESSION - None**

**8.0 COMMUNICATIONS/CORRESPONDENCE- None**

**9.0 UNFINISHED BUSINESS- None**

## **10.0 CONFIRMATION OF COUNCIL PROCEEDINGS**

**Moved By: Ray Scissons  
Seconded By: Gail Code**

**BE IT RESOLVED THAT By-law #2015-028** being a By-law to confirm the proceedings of Council at its meeting of June 23, 2015, be read a first, second and third time and finally passed in open Council.

**Carried  
15-089**

## **11.0 Adjournment**

**Moved By: George Sachs  
Seconded By: Gail Code**

**BE IT RESOLVED THAT the Council of the Corporation of the Township of Drummond/North Elmsley adjourn their regular meeting of Council.**

Adjourned at 7:04 p.m.

**Carried  
15-090**

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**Reeve**

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**Clerk Administrator**