



TOWNSHIP OF DRUMMOND/NORTH ELMSLEY

#15 Council Meeting, August 11, 2015

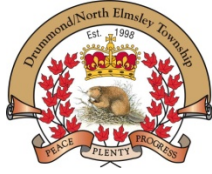
AGENDA

COUNCIL – CALL TO ORDER 5:00 p.m.

PLEASE NOTE: *Meetings of Council and the Committee of the Whole are open to the public however they are not a public forum. Members of the public are welcome to attend and your interest is appreciated, however due to time constraints, we request that individuals or groups wishing to appear before Council or the Committee at a regular meeting shall advise the Clerk not later than 4:30 p.m. on the Thursday prior to the meeting as per By-law No. 2015-011*

MEMBERS WISHING TO DISCLOSE A PECUNIARY INTEREST DO SO NOW.

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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 23rd 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 12th 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**

Reeve

Clerk Administrator

**CORPORATION OF THE TOWNSHIP
OF DRUMMOND/NORTH ELMSLEY**

BY-LAW NO. 2015-033

STOP UP, CLOSE AND CONVEY A PORTION OF A PUBLIC HIGHWAY

BEING a by-law to stop up, close and convey a part of a Township road allowance located in Lot 26, Concession 9 of the Geographic Township of North Elmsley.

WHEREAS pursuant to Section 34 of the *Municipal Act, 2001*, S.O. 2001 c. 25, and amendments thereto, a municipality has the power to close a highway by carrying out the prescribed procedures;

AND WHEREAS the lands were declared surplus to the needs of the Corporation in accordance with By-Law 2014-027;

AND WHEREAS notice to the public of the proposed closure has been given by an ad in the local paper; notice on the Corporation's Web Page and a notice posted on the property for 14 days prior to the passing of this by-law;

AND WHEREAS on May 26th 2015 the Council of the Corporation of the Township of Drummond/North Elmsley has heard in person or by his counsel, solicitor or agent all person claiming that his/her land will be prejudicially affected by this By-Law and who applied to be heard;

AND WHEREAS it is deemed expedient in the interest of the Corporation of the Township of Drummond/North Elmsley (the "Corporation") that part of the Township highway more particularly described in Schedule "A" (the lands) be closed and stopped up and the lands transferred to James Bond and Linda Hughes-Bond (the "Abutting Owners");

NOW THEREFORE BE IT RESOLVED THAT, the Council of the Corporation of the Township of Drummond/North Elmsley enacts as follows:

1. THAT the lands more particularly described in Schedule "A" to this By-Law are hereby closed and stopped up.
2. THAT the Council of the Corporation of the Township of Drummond/North Elmsley authorizes the sale of the lands to the Abutting Owners at a total purchase price of \$33.00.
3. THAT the Reeve and the Clerk of the Corporation of the Township of Drummond/North Elmsley are hereby authorized to sign and execute such deeds and other documents as may be necessary to effect the conveyance of the lands which have been stopped, closed and conveyed to the Abutting Owners.
4. THAT Schedule "A" forms part of this By-Law.
5. THAT should any sections of this By-Law, including any section or part of any schedules attached hereto be declared by a Court of competent jurisdiction to be ultra vires, the remaining sections shall nevertheless remain valid and binding.

6. THAT this By-Law will come into effect upon registration in the proper land registry office.

Read a first, second and third time, and finally passed and enacted this 11th day of August, 2015.

Aubrey Churchill, Reeve

Cindy Halcrow, Clerk Administrator

Schedule “A” to By-law 2015-033

Description of that part of Township Highway to be closed and sold:

Part of Lot 26, Concession 9 in the Geographic Township of North Elmsley, now Township of Drummond/North Elmsley, County of Lanark, designated as Part 2 on Plan 27R-2268.

**CORPORATION OF THE TOWNSHIP
OF DRUMMOND/NORTH ELMSLEY**

BY-LAW NO. 2015-034

BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL.

WHEREAS pursuant to Section 5 of the Municipal Act 2001 S.O. 2001 c.25, the powers of a municipal corporation are to be exercised by its Council through the passage of a by-law;

AND WHEREAS Subsection 2 of Section 11 of the Municipal Act, 2001, S.O. 2001, c. 25, the powers of every Council are to be exercised by By-law;

AND WHEREAS it is deemed expedient that the proceedings of the Council of the Corporation of the Township of Drummond/North Elmsley at this meeting be confirmed and adopted by By-law;

NOW THEREFORE the Council of the Corporation of the Township of Drummond/North Elmsley enacts as follows:

1. The action of the Council of the Corporation of the Township of Drummond/North Elmsley at its meeting held on August 11, 2015 in respect of each recommendation contained in each motion and resolution passed and other action taken by the Council of the Corporation of the Township of Drummond/North Elmsley at its meeting is hereby adopted and confirmed as if all such proceedings were expressly embodied in this By-law.
2. The Reeve and proper officials of the Corporation of the Township of Drummond/North Elmsley are hereby authorized and directed to do all things necessary to give effect to the action of the Council of the Corporation of the Township of Drummond/North Elmsley referred to in the preceding section hereof.
3. The Reeve and the Clerk are authorized and directed to execute all documents necessary to that behalf and to affix thereto the seal of the Corporation of the Township of Drummond/North Elmsley.

By-law read a first, second and third time and finally passed this 11th day of August, 2015

Aubrey Churchill, Reeve

Cindy Halcrow, Clerk Administrator