



TOWNSHIP OF DRUMMOND/NORTH ELMSLEY

#16 Council Meeting, August 25, 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
#14 Council Meeting of August 11, 2015
Township Council Chambers

Minutes

Call To Order: Reeve Churchill called the meeting to order at 5:00 p.m.

Present:

Council:

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

Staff:

Clerk-Administrator	Cindy Halcrow
Administrative Assistant	Diane Anderson

Members Wishing To Disclose A Pecuniary Interest Do So Now.

1.0 Minutes
1.1 Regular Minutes of June 23, 2015

Moved By: Steve Fournier
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 23, 2015, as circulated or amended.

Carried
15-091

2.0 Approval Of Agenda
2.1 Approval of Agenda

Moved By: George Sachs
Seconded By: Steve Fournier

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 August 11, 2015 as presented.

Carried
15-092

3.0 Delegations: None

4.0 Committee & Board Reports - None

5.0 BY-LAWS

5.1 2015-033 Stop Up, Close and Convey a portion of a public highway

Moved By: Ray Scissons

Seconded By: Gail Code

BE IT RESOLVED THAT By-law #2015-033, being a By-law to 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 and entitled, "Stop Up, Close and Convey a Portion of a Public Highway", be read a first, second and third time and finally passed in open Council.

**Carried
15-093**

6.0 RESOLUTIONS/NOTICE OF MOTIONS - None

7.0 CLOSED SESSION - None

8.0 COMMUNICATIONS/CORRESPONDENCE - None

9.0 UNFINISHED BUSINESS - None

10.0 CONFIRMATION OF COUNCIL PROCEEDINGS

Moved By: Gail Code

Seconded By: Ray Scissons

BE IT RESOLVED THAT By-law #2015-034 being a By-law to confirm the proceedings of Council at its meeting of August 11, 2015, be read a first, second and third time and finally passed in open Council.

**Carried
15-094**

11.0 Adjournment

Moved By: Ray Scissons
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 5:06 p.m.

Carried
15-095

Reeve

Clerk Administrator



**REPORT OF THE COMMITTEE OF THE WHOLE
REPORT #9 CoW-August 11, 2015**

To the Members of Council

We, the Members of your Committee of the Whole beg leave to report Section “A” as information and Section “B” as follows:

“A” 1 Outdoor Wood Furnace – 1761 Drummond Concession 4C

“B” 1 THAT the Council of the Corporation of the Township of Drummond/North Elmsley approves the installation of an outdoor wood furnace at 1761 Drummond Concession 4C, Jason Brownlee.

“A” 2. MPP Randy Pettapiece’s resolution for Fairness in Provincial Infrastructure

“B” 2. THAT the Council of the Corporation of the Township of Drummond/North Elmsley supports MPP Randy Pettapiece’s resolution for Fairness in Provincial Infrastructure that the government should guarantee that government-held ridings and opposition-held ridings be given equal and transparent consideration on infrastructure funding, and that when funding decisions are made, should guarantee that all MPPs, whether in government or opposition, be given fair and equal advance notice of the official announcement.

“A” 3. Public Works Equipment Operator (Contract) – Guy Larocque

“B” 3. THAT the Council of the Corporation of the Township of Drummond/North Elmsley authorizes the hiring of Guy Larocque as the Public Works Equipment Operator, for a one-year contract subject to a six month probation period effective July 21, 2015.

All of which is respectfully submitted by:

Councillor Steve Fournier

**Direction by the Head of Council:
Council may remove items in Section “B” to be voted on separately prior to introducing a motion to accept the report in its entirety.**

Resolution #: 15-_____

Moved and Seconded by:

Moved By

Seconded By

BE IT RESOLVED THAT, Report #9 CoW-August 11, 2015 is hereby adopted this 25th day of August 2015.

AUBREY CHURCHILL, REEVE

**BY-LAW No. 2015-035
THE CORPORATION OF THE TOWNSHIP OF DRUMMOND/NORTH ELMSLEY**

Being a By-law
to amend Comprehensive
Zoning By-law No. 2012-060
of the Township of Drummond/
North Elmsley

RESIDENTIAL SPECIAL EXCEPTION (R-11) ZONE

Elsie Kilfoyle (Estate)

Part of Lot 20, Concession 11
134 Bay Street, Innisville
(Geographic Township of Drummond)

TOWNSHIP OF DRUMMOND/NORTH ELMSLEY

BY-LAW No. 2015-035

ZONING BY-LAW AMENDMENT

A Zoning By-law, 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.

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

Section 1: The lands shown shaded on Schedule "A" attached to and forming part of this By-law, are the lands affected by this By-law.

Section 2: Schedule "A1" of By-law No. 2012-060 is hereby amended by changing the zoning on the affected lands from Residential to Residential- Special Exception (R-11) Zone.

Section 3: Section 8.3 of By-Law No. 2012-060 is hereby amended by adding the following sub-section following Section 8.3.10:

8.3.11 R-11: Part of Lot 20, Concession 11, Drummond Ward (2015-035)

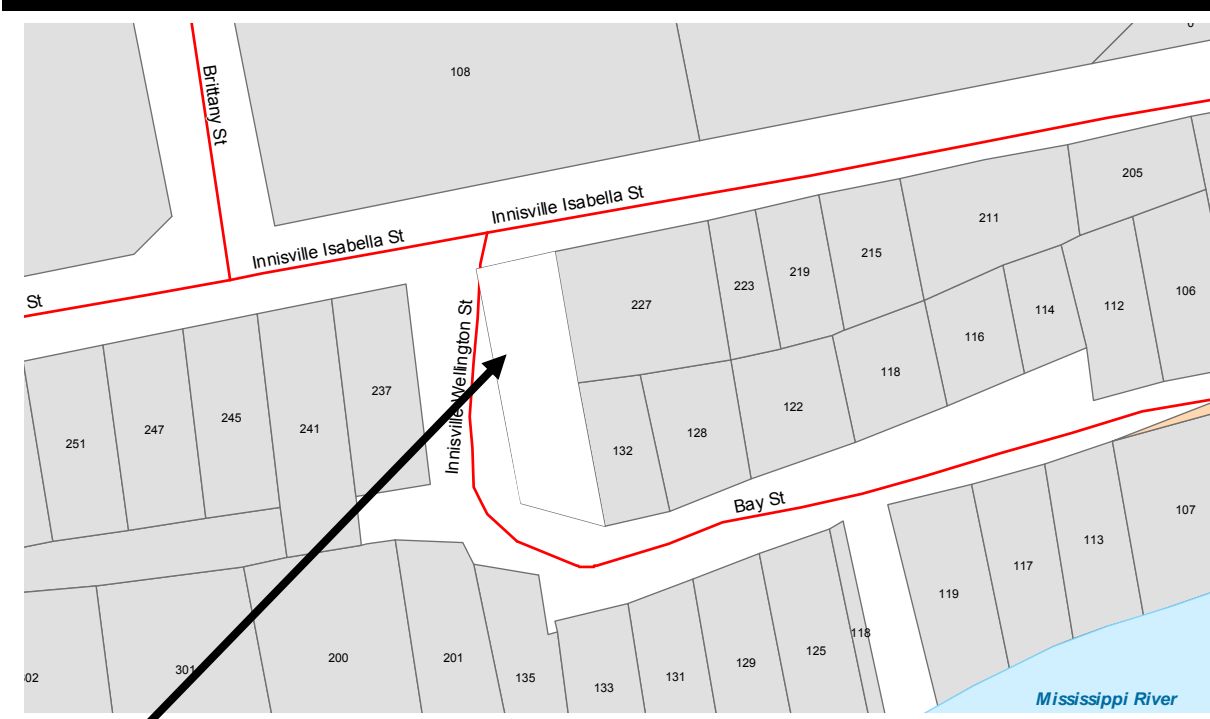
Notwithstanding the provisions of Section 8.2, on the lands zoned R-11, the minimum lot area and lot frontage shall be the lot area and lot frontage which existed on the date this by-law came into effect.

Section 4: This By-law shall come into effect following the completion of the Wellington Street road closure process, subject to the provisions of Sections 34 and 34(10) of *The Planning Act*, R.S.O. 1990 as amended.

Read a first, second and third time and finally passed this 25th day of August, 2015

Reeve

Clerk Administrator



Land to be rezoned to Rural- Special Exception (R-11) Zone

This is **SCHEDULE A** to By-law No.2015-035 passed the 25th day of August, 2015

Reeve

Clerk Administrator
Township of Drummond/North Elmsley