



TOWNSHIP OF DRUMMOND/NORTH ELMSLEY

#18 COUNCIL MEETING OF OCTOBER 22, 2013
Township Council Chambers

MINUTES

CALL TO ORDER: Deputy Reeve Gail Code called the meeting to order at 6:00 p.m.

PRESENT:

Deputy Reeve	Gail Code
Councillor	Ray Scissons
Councillor	Ken Fournier
Councillor	Peter Wagland

Deputy Clerk Cathy Ryder

ABSENT: Reeve Aubrey Churchill

MEMBERS WISHING TO DISCLOSE A PECUNIARY INTEREST DO SO NOW. No members disclosed a pecuniary interest.

1.0 MINUTES

1.1 Regular Minutes of October 8, 2013

Moved By: Ray Scissons
Seconded By: Peter Wagland

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 October 8, 2013, as circulated.

Carried
13-131

2.0 ADDITIONS & APPROVAL OF AGENDA

2.1 Approval of Agenda

Moved By: Peter Wagland
Seconded By: Ray Scissons

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 October 22, 2013 as circulated.

Carried
13-132

3.0 DELEGATIONS/PUBLIC HEARING:

3.1 Dopson/Arbour Proposed Zoning Amendment Public Meeting

A. Purpose of the Meeting

Planner Karl Grenke reported that the purpose of this meeting was to consider an application to amend the Township's Zoning By-law, pursuant to Section 34 of the Planning Act.

B. Zoning Amendment ZA-13-04 (Dopson & Arbour)

i) Report on notice

Mr. Grenke advised that this public hearing was advertised in accordance with the Planning Act through the posting of the notice on site and the mailing of the notice to neighbours within 120 metres and applicable external agencies

ii) Planner's report and presentation

Mr. Grenke reported that the purpose of the application was to rezone two cottages from Mobile Home Park to Limited Services Residential and that this was a condition of a provisional severance approval. The application has the effect of aligning the zoning of the existing legally non-conforming use

iii) Reading of written comments

Rideau Valley Conservation Authority and Parks Canada had no concerns with this application.

iv) Oral and written presentations by those in attendance (if any)

There were none

v) Questions and discussion by Council members (if any)

There were none

vi) Deputy Reeve closed the public meeting and reminded the audience to leave their name if they want formal notice.

C. Adjournment

4.0 COMMITTEE & BOARD REPORTS

4.1 Committee of the Whole Report to Council

- October 15, 2013**

Councillor Ken Fournier presented and read Report #12 CoW-October 15, 2013 to Council on behalf of the Committee of the Whole.

“A” 1 Local Government Week

“B” 1 THAT the Council of the Corporation of the Township of Drummond/North Elmsley does hereby declare October 20 – 26, 2013 as Local Government Week in the Township of Drummond/North Elmsley.

“A” 2. Ontario Lung Association

“B” 2. THAT the Council of the Corporation of the Township of Drummond/North Elmsley does hereby declare the month of November 2013 as Lung Month in the Township of Drummond/North Elmsley.

“A” 3. Waste Site Partial Closure Costs

“B” 3. THAT the Council of the Corporation of the Township of Drummond/North Elmsley Council approves the \$40,000, intended for future *Waste Site Closure*, to be spent in 2013 for the partial closure operations required immediately; and

FURTHERMORE THAT Council approves the \$20,000, intended to be added to the *Waste Site Reserve*, be spent in 2013 for the partial closure operations required immediately; and

FURTHERMORE THAT Council approves the \$15,000, intended for the Closed Landfill Sites to be spent in 2013 for the partial closure operations required immediately.

“A” 4. Mississippi Watershed Shoreline Naturalization Program

“B” 4. THAT the Council of the Corporation of the Township of Drummond/North Elmsley Council supports the Mississippi Watershed Shoreline Naturalization Program.

**Moved By: Ken Fournier
Seconded By: Peter Wagland**

BE IT RESOLVED THAT the Report #12 COW-October 15, 2013 is hereby adopted this twenty-second day of October 2013.

**Carried
13-133**

5.0 BY-LAWS - None

6.0 RESOLUTIONS/NOTICE OF MOTIONS

6.1 Dry Hydrant Elizabeth Drive, Rideau Ferry

**Moved By: Peter Wagland
Seconded By: Ray Scissons**

BE IT RESOLVED THAT the Council of the Corporation of the Township of Drummond/North Elmsley does hereby approve the installation of the dry hydrant on Elizabeth Drive in Rideau Ferry for the use of the Drummond/North Elmsley / Tay Valley Fire Rescue.

**CARRIED
13-134**

7.0 CLOSED SESSION - None

8.0 BUDGET CONSIDERATIONS - None

9.0 COMMUNICATIONS/CORRESPONDENCE - None

10.0 NEW BUSINESS - None

11.0 CONFIRMATION OF COUNCIL PROCEEDINGS

Moved By: Ray Scissons
Seconded By: Peter Wagland

BE IT RESOLVED THAT By-law #2013-051 being a By-law to confirm the proceedings of Council at its meeting of October 22, 2013, be read a first, second and third time and finally passed in open Council.

Carried
13-135

12.0 ADJOURNMENT

Moved By: Peter Wagland
Seconded By: Ken Fournier

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

Adjourned at 6:09 p.m.

Carried
13-136

REEVE

DEPUTY CLERK