



TOWNSHIP OF DRUMMOND/NORTH ELMSLEY

#19 Council Meeting, October 10, 2017

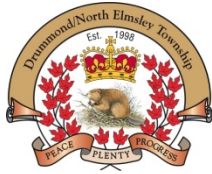
AGENDA

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
#18 Council Meeting of September 26, 2017.
Township Council Chambers

Minutes

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

| | |
|------------|------------------|
| Reeve | Aubrey Churchill |
| Councillor | Steve Fournier |
| Councillor | George Sachs |
| Councillor | Ray Scissons |
- Staff:**

| | |
|---------------------|---------------|
| Clerk-Administrator | Cindy Halcrow |
| Deputy Clerk | Cathy Ryder |
- Absent:**

| | |
|--------------|-----------|
| Deputy Reeve | Gail Code |
|--------------|-----------|

Members Wishing To Disclose A Pecuniary Interest Do So Now. No members disclosed a pecuniary interest.

1.0 MINUTES
1.1 Regular Minutes of September 12, 2017

Moved By: Steve Fournier
Seconded By: Ray Scissons

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 September 12, 2017, as circulated.

Carried
17-111

2.0 APPROVAL OF AGENDA
2.1 Approval of Agenda

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 adopt the agenda for the meeting of September 26, 2017 as circulated.

Carried
17-112

3.0 DELEGATIONS: None

4.0 COMMITTEE & BOARD REPORTS

4.1 Committee of the Whole Report to Council

- **September 12, 2017**

“A” 1 Custodial Services and Facility Booking Tender 2017-03

“B” 1 THAT the Council of the Corporation of the Township of Drummond/North Elmsley awards Tender No. 2017-03 Custodial Services & Facility Bookings at various Township Buildings to KGM Distributors commencing October 1, 2017.

“A” 2 Office Administrative Changes

“B” 2 THAT the Council of the Corporation of the Township of Drummond/North Elmsley award accepts Mary Remmig’s resignation with regrets and extends appreciation for her service to the Township; and

FURTHERMORE THAT Diane Anderson assumes the full-time role of Administrative Assistant/Receptionist once an employee’s graduated return to work schedule has been significantly completed; and

FURTHERMORE THAT a temporary/contract receptionist be hired to cover reception from approximately September 25 – November 17, 2017 or earlier.

Councillor Ray Scissons presented and read Report #14 CoW-September 12, 2017 to Council on behalf of the Committee of the Whole.

Moved By: Ray Scissons
Seconded By: Steve Fournier

BE IT RESOLVED THAT the Report #14 CoW-September 12, 2017 is hereby adopted this twenty-sixth day of September 2017.

Carried
17-113

5.0 BY-LAWS

5.1 Source Protection Plan – Enforcement Transfer Agreement 2017-042 –
This item deferred until a future Council meeting.

5.2 Committee/Board Appointment & Remuneration 2017-043

Moved By: Steve Fournier
Seconded By: Ray Scissons

BE IT RESOLVED THAT By-law #2017-043, being a By-law to appoint officials and to affix the remuneration of each where applicable and entitled, “Committee/Board Appointment & Remuneration”, be read a first, second and third time and finally passed in open Council.

Carried
17-114

- 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: George Sachs
 Seconded By: Steve Fournier

BE IT RESOLVED THAT By-law #2017-44 being a By-law to confirm the proceedings of Council at its meeting of September 26, 2017, be read a first, second and third time and finally passed in open Council.

**Carried
 17-115**

11.0 ADJOURNMENT

Moved By: George Sachs
 Seconded By: Steve 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 5:08 p.m.

**Carried
 17-116**

Reeve

Clerk Administrator



**REPORT OF THE COMMITTEE OF THE WHOLE
REPORT #15 CoW-SEPTEMBER 26, 2017**

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. Road Reconstruction Contract 2017-05 Stamford Drive

"B" 1. THAT the Council of the Corporation of the Township of Drummond/North Elmsley accept the tendered price from Crains' Construction Ltd. of \$132,072 (plus applicable taxes) for the Stamford Drive Reconstruction Tender 2017-05 and;

FURTHERMORE THAT Council approves the additional funding required to compensate for the financial gap from what was originally approved vs the actual cost are to come from the Construction Reserve and

FURTHERMORE THAT Council gives the Reeve and Clerk Administrator the authority to sign all pertinent documentation with Crains' Construction Ltd., for Stamford Drive Reconstruction Tender 2017-05.

"A" 2. Rideau Ferry Parking Lot Reconstruction

"B" 2. THAT the Council of the Corporation of the Township of Drummond/North Elmsley approve an additional \$42,100 be funded from the Construction Reserve for the Rideau Ferry Parking Lot Reconstruction project.

"A" 3. Nickerson Access onto Unopen Road Allowance

"B" 3. THAT the Council of the Corporation of the Township of Drummond/North Elmsley approve, in principal, that the owner of Lot 1, Concession 12, Drummond Ward be allowed to construct an access driveway within the unopen Road Allowance adjacent to his property connecting to County Road No.12, provided that certain conditions are met to the satisfaction of the Manager of Public Works for the Township of Drummond North Elmsley and the Director of Public Works for the County of Lanark and conditional upon rezoning and site plan control.

"A" 4. International Tandem Plow & Sand Truck Bid

"B" 4. THAT the Council of the Corporation of the Township of Drummond/North Elmsley authorize the Public Works Manager to submit a bid on a 1992 International Tandem Plow and Sand Truck to an upset limit of \$6,000 or less.

All of which is respectfully submitted by:

Councillor Ray Scissons

**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 #: 17-_____

Moved and Seconded by:

Moved By

Seconded By

BE IT RESOLVED THAT, Report #15 CoW-September 26, 2017 is hereby adopted this tenth day of October, 2017.

AUBREY CHURCHILL, REEVE

BY-LAW No. 2017-045
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

GENERAL COMMERCIAL SPECIAL EXCEPTION ZONE (CG-2)

Midway Sports and Trophies

Part of Lot 12, Concession 7
(Geographic Township of North Elmsley)

TOWNSHIP OF DRUMMOND/NORTH ELMSLEY

BY-LAW No. 2017-045

MIDWAY SPORTS ZONING BY-LAW AMENDMENT

Being a By-law to amend Zoning By-law No. 2012-060 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 Institutional, Rural and Residential to General Commercial Special Exception 2 (CG-2).

Section 3: Section 12.3 of By-Law No. 2012-060 is hereby amended by adding the following sub-section following Section 12.3.1:

12.3.2. *CG-2: Part of Lot 12, Concession 7, North Elmsley Ward (2017-046)*

Notwithstanding any provisions of this By-law to the contrary, on the lands zoned CG-2 the minimum rear yard and exterior side yard depth for a commercial land use shall be 20 m and permitted uses shall be limited to the following:

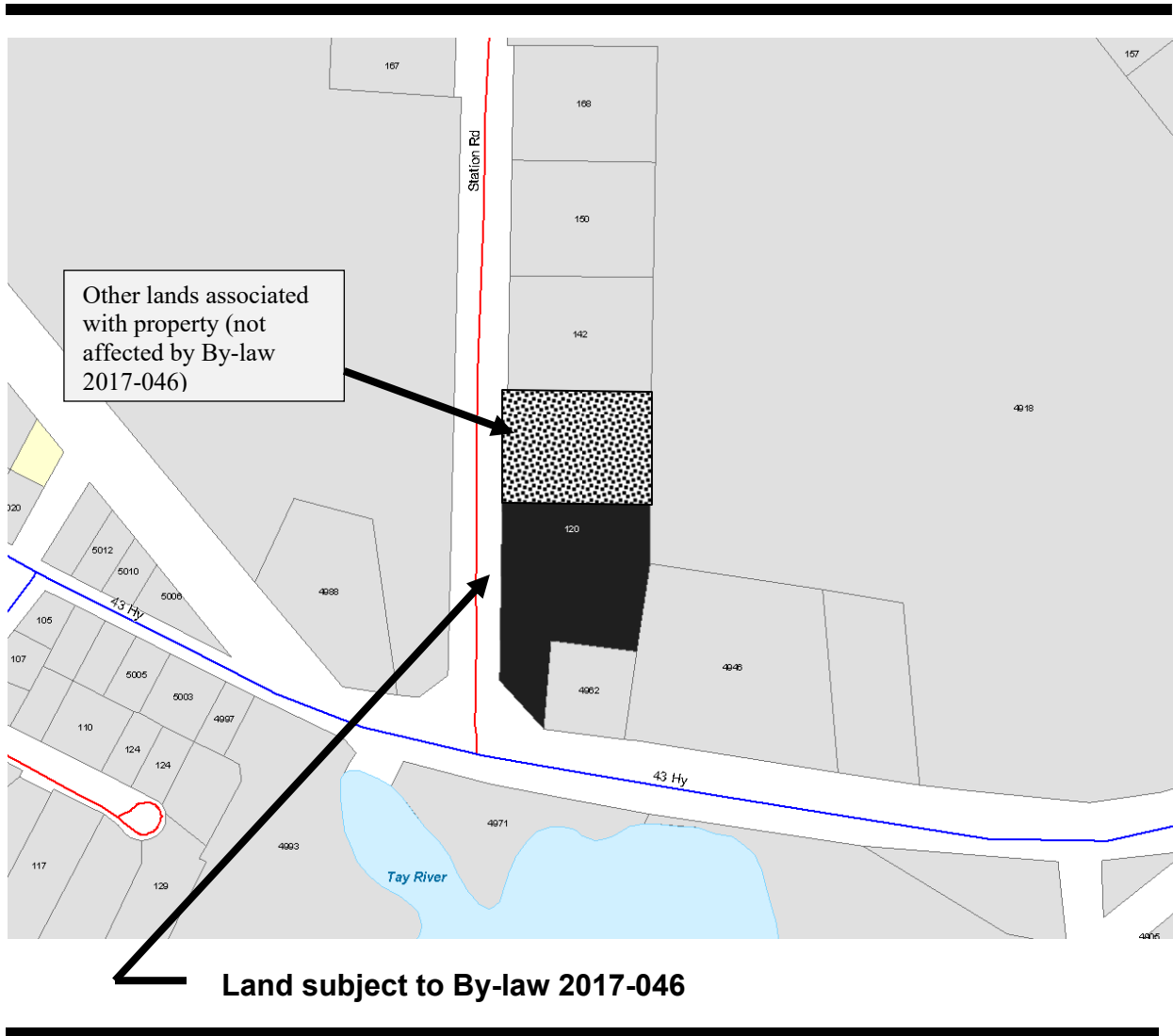
- *Retail store;*
- *Custom Workshop;*
- *Sample and Show Room;*
- *Recreation Instruction;*
- *Restaurant (excluding a licensed establishment);*
- *Accessory Apartment*

Section 4: This By-law shall come into effect on the date of passing, 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 10th day of October, 2017

Aubrey Churchill, Reeve

Cindy Halcrow, Clerk Administrator



This is **SCHEDULE A** to By-law No.2017-045 passed the 10th day of October, 2017

Reeve

Clerk Administrator
Township of Drummond/North Elmsley

APPENDICES

APPENDIX A True copy of all written submissions and supporting material.

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

BY-LAW NO. 2017-046

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 special meeting held on October 10, 2017 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 10th day of October 2017.

Aubrey Churchill, Reeve

Cindy Halcrow, Clerk Administrator