



Township of Drummond/North Elmsley
#2 Council Meeting of January 26, 2016.
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
	Deputy Clerk	Cathy Ryder
	Karl Krenke	Planner

Members Wishing To Disclose A Pecuniary Interest Do So Now.

1.0 Minutes

1.1 Regular Minutes of January 12, 2016

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 January 12, 2016, as circulated.

Carried
16-006

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 January 26, 2016 as circulated.

Carried
16-007

3.0 Delegations: None

4.0 Committee & Board Reports

4.1 Committee of the Whole Report to Council

- **January 12, 2016**

Councillor George Sachs presented and read Report #1 CoW-January 12, 2016 to Council on behalf of the Committee of the Whole.

“A” 1. Zoning Amendment ZA-13-06-Militky (Marked Paint Ball)

“B” 1. THAT the Council of the Corporation of the Township of Drummond/North Elmsley approves the application for a holding zone without further public meetings with the following conditions:

- That the revised ecological site assessment be completed to the satisfaction of the Township;
- A provision be added to site plan provision that any mitigation or recommendation from environmental study be implemented to satisfaction of Township;
- Modification to accommodate concerns from Gradient Noise Assessment regarding adjacent lot.

“A” 2. 2016 ¾ Ton Truck Tender Results

“B” 2. THAT the Council of the Corporation of the Township of Drummond/North Elmsley accepts the tendered price from Mike Fair Ltd. of \$34,109.00 (including applicable taxes for the 2016 ¾ Ton Truck 2016-01.

Moved By: George Sachs

Seconded By: Steve Fournier

BE IT RESOLVED THAT the Report #1 CoW-January 12, 2016 is hereby adopted this 26th day of January 2016.

**Carried
16-008**

5.0 BY-LAWS

5.1 2016-002 Borrowing By-law

Moved By: Steve Fournier

Seconded By: George Sachs

BE IT RESOLVED THAT By-law #2016-002, being a By-law to borrow from time to time for current and capital expenditures, be read a first, second and third time and finally passed in open Council.

**Carried
16-009**

5.2 2016-003 Interim Tax Levy

Moved By: Gail Code
Seconded By: Ray Scissons

BE IT RESOLVED THAT By-law #2016-003, being a By-law to impose an interim tax levy for the year 2015 on properties within all tax classes be read a first, second and third time and finally passed in open Council.

Carried
16-010

George Sachs declared a pecuniary interest due to being a Vice-President of the Perth & District Little League of which Rick Wilson is the President.

5.3 2016-004 Wilson Development Agreement

Moved By: Ray Scissons
Seconded By: Gail Code

BE IT RESOLVED THAT By-law #2016-004, being a By-law to authorize the execution of a Development Agreement between Richard Alexander Wilson and Debra Ann Wilson and The Corporation of the Township of Drummond/North Elmsley and entitled, "Wilson Cartage Development Agreement", be read a first, second and third time and finally passed in open Council.

Carried
16-011

5.4 2016-005 Marked Paintball Zoning Amendment

Item 6.2 and 6.1 were moved up on the agenda and dealt with before item 5.4.

Moved By: Gail Code
Seconded By: Ray Scissons

BE IT RESOLVED THAT the Council of the Corporation of the Township of Drummond/North Elmsley does hereby rescind Resolution #14-70 B1, dated May 27, 2014, regarding deferring a decision on the Marked Paintball zoning amendment application pending additional clarification on noise impacts and habitat of threatened and endangered species.

Carried
16-012

Moved By:
Seconded By:

BE IT RESOLVED THAT the Council of the Corporation of the Township of Drummond/North Elmsley

WHEREAS Council of the Corporation of the Township of Drummond/North Elmsley held a public meeting on January 28th 2014 to consider a proposed zoning by-law and May 13th 2014 to consider a re-submitted zoning application regarding the same property, both pursuant to Section 34 of the Planning Act, RSO 1990, as amended;

AND WHEREAS Council deems it advisable to change the proposed zoning by-law, prior to its final passing, to place the requested land use in a holding zone pending the completion of environmental work to the Township's satisfaction and a site plan agreement to implement certain development conditions;

NOW THEREFORE BE IT RESOLVED that no further notice is to be given in respect of the proposed zoning by-law, pursuant to Section 34 (17) of the Planning Act, RSO, 1990, as amended.

**Carried
16-013**

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

BE IT RESOLVED THAT By-law #2016-005, being a By-law to 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, and entitled Marked Paintball Zoning Amendment

**Carried
16-014**

6.0 RESOLUTIONS/NOTICE OF MOTIONS

6.1 Marked Paintball Holding Zone Resolution (No Further Public Notice)

This item was dealt with under 5.4 of the agenda

6.214-70 B1 Rescind Resolution to defer a decision regarding Marked Paintball Zoning Amendment

This item was dealt with under 5.4 of the agenda

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 #2016-006 being a By-law to confirm the proceedings of Council at its meeting of January 26, 2016, be read a first, second and third time and finally passed in open Council.

Carried
16-015

11.0 Adjournment

Moved By: Steve Fournier
Seconded By: George Sachs

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

Adjourned at 5:13 p.m.

Carried
16-016

Reeve

Deputy Clerk