



Township of Drummond/North Elmsley

#20 Council Meeting of November 11, 2014 Township Council Chambers

Minutes

Call to Order: Deputy Reeve Code called the meeting to order at 6:00 p.m.

Present:

Deputy Reeve	Gail Code
Councillor	Ray Scissons
Councillor	Peter Wagland
Clerk Administrator	Cindy Halcrow

Absent:

Reeve	Aubrey Churchill
Councillor	Ken Fournier

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

1.0 MINUTES

1.1 Special Minutes of November 4, 2014

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 minutes of the Special Meeting of November 4, 2014, as circulated.

Carried
14-157

1.2 Regular Minutes of October 21, 2014

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 21, 2014, as circulated.

Carried
14-158

2.0 ADDITIONS & APPROVAL OF AGENDA

2.1 Approval of Agenda

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 adopt the agenda for the meeting of November 11, 2014 as presented.

Carried
14-159

3.0 DELEGATIONS –

3.1 6:00 p.m. Quarter Session Road Closing

Deputy Reeve Code opened the public meeting at 6:05 p.m.

A. Purpose of Meeting

Deputy Reeve Code explained that the road closure application would have the effect of closing an unopened quarter session road allowance as requested by Troy and Tracy Noonan that runs through their property at 2613 Drummond Concession 7.

B. Staff Report and Presentation

Cindy Halcrow explained that the road allowance was only found during a recent survey of the property. The Planner had reported on this issue at the previous Committee of the Whole. No one was aware of the road allowance and the Noonan's have been paying taxes on this property

C. Oral and Written Presentations by Those in Attendance

There was no one in attendance for this public meeting.

D. Questions and Discussion by Council Members

None

E. Chair's Closing Remarks and Reminder

None

F. Adjournment of Public Meeting

Deputy Reeve adjourned the public meeting at 6:07 p.m.

4.0 COMMITTEE & BOARD REPORTS

4.1 Committee of the Whole Report to Council

- **November 4, 2014**

Councillor Peter Wagland presented and read Report #13 CoW-November 4, 2014 to Council on behalf of the Committee of the Whole.

Moved By: Ray Scissons
Seconded By: Peter Wagland

“A” 1 Reconsideration of MFIPPA Fees – Tom Nephin

“B” 1 THAT the Council of the Corporation of the Township of Drummond/North Elmsley authorizes a 25% deposit fee for the 3 FOI requests by Mr. T. Nephin with the full amount due before the information is released.

“A” 2. Lanark Highlands Public Library Request

“B” 2. THAT the Council of the Corporation of the Township of Drummond/North Elmsley supports the Perth & District Union Library Board decision to eliminate the payment of the provincial grant to the other library boards.

“A” 3. Report of the Public Works Assistant – McCreary’s Reduction in Landfill Fees

“B” 3. THAT the Council of the Corporation of the Township of Drummond/North Elmsley upholds the current tipping fees at the landfill site for the McCreary’s Beach demolition materials.

“A” 4. 5N Site Funds

“B” 4. THAT the Council of the Corporation of the Township of Drummond/North Elmsley authorizes staff to transfer the proceeds from the 5N site into reserves for the Environment.

“A” 5. Impact of OPP Billing on Tax Bill

“B” 5. THAT the Council of the Corporation of the Township of Drummond/North Elmsley authorizes the creation of separate tax rates for the purpose of showing policing costs on property tax bills.

Carried
14-160

5.0 BY-LAWS

5.1 #2014-060 Appointment of Closed Session Investigator

Moved By: Peter Wagland
Seconded By: Ray Scissons

BE IT RESOLVED THAT By-law #2014-060, being a By-law appointing Local Authority Services as the investigator pursuant to sections 8, 9, 10 and 239.1 of the Municipal Act, 2001, as amended and entitled, “Appointment of a Closed Session Investigator”, be read a first, second and third time and finally passed in open Council.

Carried

14-161

5.2 #2014-061 Deeming By-law

Moved By: Ray Scissons
Seconded By: Peter Wagland

BE IT RESOLVED THAT By-law #2014-061, being a By-law to to designate a plan of subdivision, or part thereof, not to be a registered plan of subdivision for the purposes of Subsection 50(3) of the Planning Act and entitled, “Deeming By-law - Plan 289 Port Elmsley (Ling)”, be read a first, second and third time and finally passed in open Council.

Carried
14-162

5.3 #2014-062 Road Closing By-law

Moved By: Peter Wagland
Seconded By: Ray Scissons

BE IT RESOLVED THAT By-law #2014-062, being a By-law to stop up, close and convey a part of a Township road located in Lot 8, Concession 6 of the Geographic Township of Drummond and entitled, “Stop up, Close and Convey a portion of a Quarter Session Road”, be read a first, second and third time and finally passed in open Council.

Carried
14-163

5.4 #2014-063 Hannah Site Plan Agreement By-law

Moved By: Ray Scissons
Seconded By: Peter Wagland

BE IT RESOLVED THAT By-law #2014-063, being a By-law to authorize the execution of a site plan control agreement between 1649297 Ontario Inc. and the Corporation of the Township of Drummond/North Elmsley and entitled, “Hannah Site Plan Agreement, be read a first, second and third time and finally passed in open Council.

Carried
14-164

6.0 RESOLUTIONS/NOTICE OF MOTIONS - None

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: Peter Wagland
Seconded By: Ray Scissons

BE IT RESOLVED THAT By-law #2014-064 being a By-law to confirm the proceedings of Council at its meeting of November 11, 2014, be read a first, second and third time and finally passed in open Council.

Carried
14-165

12.0 ADJOURNMENT

Moved By: Ray Scissons
Seconded By: Peter Wagland

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

Adjourned at 6:12 p.m.

Carried
14-166

Gail Code, Deputy Reeve

Cindy Halcrow, Clerk Administrator