



## TOWNSHIP OF DRUMMOND/NORTH ELMSLEY

### #20 COUNCIL MEETING OF NOVEMBER 12, 2013 Township Council Chambers

## MINUTES

**CALL TO ORDER:** Reeve Aubrey Churchill called the meeting to order at 4:09 p.m.

**PRESENT:**

Reeve	Aubrey Churchill
Deputy Reeve	Gail Code
Councillor	Ray Scissons
Councillor	Ken Fournier
Councillor	Peter Wagland
Clerk Administrator	Cindy Halcrow

**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 22, 2013

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

**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 22, 2013, as circulated.

**Carried  
13-139**

### 2.0 ADDITIONS & APPROVAL OF AGENDA

#### 2.1 Approval of Agenda

**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 adopt the agenda for the meeting of November 12, 2013 as circulated.

**Carried  
13-140**

### 3.0 DELEGATIONS/PUBLIC HEARING - None

#### **4.0 COMMITTEE & BOARD REPORTS**

##### **4.1 Committee of the Whole Report to Council**

- **November 12, 2013**

Councillor Ray Scissons presented and read Report #13 CoW-November 12, 2013 to Council on behalf of the Committee of the Whole. Councillor Wagland requested that Item B.5 be pulled from the consent agenda and requested a recorded vote.

**Moved By: Ray Scissons**

**Seconded By: Gail Code**

**A” 5.** Option to provide internet voting in the 2014 Election

**“B” 5.** THAT the Council of the Corporation of the Township of Drummond/North Elmsley does not support the use of internet voting in the 2014 election and the voting method will be traditional ballot only.

**YEAS (3):** Aubrey Churchill, Gail Code, Ken Fournier

**NAYS (2):** Ray Scissons, Peter Wagland

**Carried**

**13-141**

**“A” 1** OMPF 2010 Reconciliation

**“B” 1** THAT the Council of the Corporation of the Township of Drummond/North Elmsley approves that the OMPF 2010 Reconciliation funds be put into reserves.

**“A” 2.** Zumba Classes at Fergusons’ Falls Hall

**“B” 2.** THAT the Council of the Corporation of the Township of Drummond/North Elmsley approves the joint lease agreement for the day in question for Louise Parry to teach her Zumba class at Ferguson’s Falls Hall and to provide Council with a copy.

**“A” 3.** Accepting roads into the Private Road Network

**“B” 3.** THAT the Council of the Corporation of the Township of Drummond/North Elmsley accepts the names of Lake Lane, Albert Lane and Birch Lane as part of the Private Road Network.

**“A” 4.** Repairs to Port Elmsley Hall

**“B” 4.** THAT the Council of the Corporation of the Township of Drummond/North Elmsley defers the repairs to the Port Elmsley Hall until 2015.

**BE IT RESOLVED THAT** the Report #13 COW-November 12, 2013 is hereby adopted this twelfth day of November, 2013.

**Carried  
13-142**

**5.0 BY-LAWS**

**5.1 2013-052 Dopson/Arbour Zoning By-law Amendment**

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

**BE IT RESOLVED THAT** By-law #2013-052, being a By-law to amend Comprehensive Zoning By-law No. 2012-060 of the Township of Drummond/North Elmsley and entitled, “Dopson/Arbour Zoning By-law Amendment”, be read a first, second and third time and finally passed in open Council.

**Carried  
13-143**

**5.2 2013-053 Percival Site Plan Agreement**

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

**BE IT RESOLVED THAT** By-law #2013-053, being a by-law to authorize the execution of a Site Plan Control Agreement between 1178313 Ontario Inc., (Vanessa Percival) and the Corporation of the Township of Drummond/North Elmsley and entitled, “Percival Site Plan Agreement”, be read a first, second and third time and finally passed in open Council.

**Carried  
13-144**

**5.3 2013-054 Cartwright/Daniel Site Plan Agreement**

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

**BE IT RESOLVED THAT** By-law #2013-054, being a by-law to authorize the execution of a Site Plan Control Agreement between Susan Mary Wetherall Cartwright and Nicholas Guy Daniel and the Corporation of the Township of Drummond/North Elmsley and entitled, “Cartwright/Daniel Site Plan Agreement”, be read a first, second and third time and finally passed in open Council.

**Carried  
13-145**

**6.0 RESOLUTIONS/NOTICE OF MOTIONS**

**6.1 Waterlot License**

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

**BE IT RESOLVED THAT** the Council of the Corporation of the Township of Drummond/North Elmsley hereby authorizes the Public Works Department to apply for a waterlot license with Parks Canada for a public docking facility on the bed of Rideau Lake adjoining Lot 21, Concession 5 Township of Drummond/North Elmsley (Geographic Twp. North Elmsley), County of Lanark.

**Carried**  
**13-146**

**6.2 D/NE 200<sup>th</sup> Anniversary Committee Appointment**

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

**BE IT RESOLVED THAT** the Council of the Corporation of the Township of Drummond/North Elmsley does hereby appoint Maureen Armstrong to the Drummond/North Elmsley 200<sup>th</sup> Anniversary Committee as per the Terms of Reference.

**Carried**  
**13-147**

**7.0 CLOSED SESSION - None**

**8.0 BUDGET CONSIDERATIONS - None**

**9.0 COMMUNICATIONS/CORRESPONDENCE - None**

**10.0 NEW BUSINESS**

**10.1 Vision Care Benefits for Employees**

Reeve Churchill asked Councillors if they understood the vision care benefits were to be in addition to the 1.5% cost of living increase or if the vision care was to be part of the 1.5%. After a brief discussion, it was decided to have the vision care benefit in addition to the 1.5% cost of living increase.

**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 approve that the vision care benefit be above the 1.5% cost of living increase for 2014 approved for staff.

**Carried**  
**13-148**

**11.0 CONFIRMATION OF COUNCIL PROCEEDINGS**

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

**BE IT RESOLVED THAT By-law #2013-055** being a By-law to confirm the proceedings of Council at its meeting of November 12, 2013, be read a first, second and third time and finally passed in open Council.

**Carried**  
**13-149**

**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 4:31 p.m.

**Carried**  
**13-150**

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**REEVE**

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**CLERK ADMINISTRATOR**