



TOWNSHIP OF DRUMMOND/NORTH ELMSLEY

#21 - Council Meeting, Tuesday, November 27, 2012

AGENDA

COUNCIL – CALL TO ORDER 7:00 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. 2007-14*

MEMBERS WISHING TO DISCLOSE A PECUNIARY INTEREST DO SO NOW.

1.0 MINUTES

1.1 Minutes of Regular Session of November 13, 2012, Page 3

2.0 ADDITIONS & APPROVAL OF AGENDA

2.1

3.0 DELEGATIONS/CEREMONIAL ACTIVITIES

3.1 Oath of Office – Peter Wagland

4.0 COMMITTEE & BOARD REPORTS

4.1 November 20, 2012, Page 7

5.0 BY-LAWS:

5.1 2010-089 Stop Sign By-law (Amended), Page 9

5.2 2012-068 Solid Fuel By-law, Page 12

6.0 RESOLUTIONS/NOTICE OF MOTIONS

7.0 CLOSED SESSION

8.0 BUDGET CONSIDERATIONS

9.0 COMMUNICATIONS/CORRESPONDENCE

9.1

10.0 NEW BUSINESS

10.1 R.F.Y.C. Request for Funding Assistance, Page 14

10.2 Update on Ferguson's Falls (*discussed at the meeting*)

11.0 UNFINISHED BUSINESS

12.0 CONFIRMATION OF COUNCIL PROCEEDINGS

13.0 ADJOURNMENT

1.

Minutes



TOWNSHIP OF DRUMMOND/NORTH ELMSLEY

#20 COUNCIL MEETING OF NOVEMBER 13, 2012
Township Council Chambers

MINUTES

CALL TO ORDER: Reeve Churchill called the meeting to order at 7:00 p.m.

PRESENT:

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

1.0 MINUTES

1.1 Regular Minutes of October 23, 2012

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 approve the minutes of the Regular Meeting of October 23, 2012, as circulated.

Carried
12-168

2.0 ADDITIONS & APPROVAL OF AGENDA

2.1 Approval of Agenda

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 adopt the agenda for the meeting of November 13, 2012 as presented.

Carried
12-169

3.0 DELEGATIONS - None

4.0 COMMITTEE & BOARD REPORTS

4.1 Committee of the Whole Report to Council

- November 6, 2012

Councillor Ray Scissons presented and read Report #16 CoW-November 6, 2012 to Council on behalf of the Committee of the Whole.

Moved By: Ray Scissons
Seconded By: Gail Code

BE IT RESOLVED THAT the Report #16 COW-NOVEMBER 16, 2012 is hereby adopted this 13th day of November, 2012 as amended.

“A” 1 Solar Rooftop Projects

“B” 1 WHEREAS the Province's FIT Program encourages the construction and operation of rooftop photovoltaic solar generation projects (the "Projects");

AND WHEREAS one or more Projects may be constructed and operated in the Township of Drummond/North Elmsley;

AND WHEREAS, pursuant to the rules governing the FIT Program (the "FIT Rules"), applications whose projects receive the formal support of municipalities will be awarded priority points, which may result in these applicants being offered a FIT Contract prior to other persons applying for FIT Contracts;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Township of Drummond/North supports without reservation the construction and operation of the Projects anywhere in Township of Drummond/North Elmsley;

AND FURTHERMORE BE IT RESOLVED THAT this resolution's sole purpose is to enable the participants in the FIT Program to receive priority points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the application or projects or any other purpose;

AND FURTHER THAT this resolution shall expire twelve (12) months after its adoption by Council.

"A" 2. Nancy Command's Resignation

"B" 2. THE COMMITTEE OF THE WHOLE RECOMMENDS
THAT the Council of the Corporation of the Township of Drummond/North Elmsley does hereby accept Nancy Command's resignation from the Ferguson's Falls Community Hall Committee with regrets.

"A" 3. Pound Services

"B" 3. THE COMMITTEE OF THE WHOLE RECOMMENDS
THAT the Council of the Corporation of the Township of Drummond/North Elmsley does hereby approve a one-year interim pound arrangement with Anita Stuart at the cost of \$75 per animal, \$50 per month for rental space of her barn and renovation costs of \$1,500;

AND FURTHER THAT Council directs staff to proceed with developing pound services options provided there is full support from Tay Valley Township, Lanark Highlands and the Town of Perth.

"A" 4. Garbage Charges

"B" 4. THE COMMITTEE OF THE WHOLE RECOMMENDS
THAT the Council of the Corporation of the Township of Drummond/North Elmsley does hereby agree to remove the garbage fees and interest charges on Ray Donaldson's property at 2691 McDonalds Corners.

**Carried
12-170**

5.0 BY-LAWS

5.1 2012-065 Camp Merrywood Site Plan Agreement

**Moved By: Ray Scissons
Seconded By: Ken Fournier**

BE IT RESOLVED THAT By-law #2012-065, being a By-law to authorize the execution of a Site Plan Control Agreement between Ontario Society for Crippled Children and the Corporation of the Township Of Drummond/North Elmsley and entitled, "Camp Merrywood Site Plan Agreement", be read a first, second and third time and finally passed in open Council.

**Carried
12-171**

5.2 2012-066 Unopened Road Allowance

**Moved By: Ray Scissons
Seconded By: Ken Fournier**

BE IT RESOLVED THAT By-law #2012-066, being a By-law to authorize the execution of an agreement between Mark and Tammy Boisclair and the Corporation of the Township Of Drummond/North Elmsley and entitled, "Unopened Road Allowance Use Agreement", be read a first, second and third time and finally passed in open Council.

**Carried
12-172**

- 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 UNFINISHED BUSINESS - None
- 12.0 CONFIRMATION OF COUNCIL PROCEEDINGS

Moved By: Ken Fournier
Seconded By: Gail Code

BE IT RESOLVED THAT By-law #2012-067 being a By-law to confirm the proceedings of Council at its meeting of November 13, 2012, be read a first, second and third time and finally passed in open Council.

Carried
12-173

13.0 ADJOURNMENT

Moved By: Ken Fournier
Seconded By: Gail Code

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

Adjourned at 7:08 p.m.

Carried
12-174

REEVE

CLERK ADMINISTRATOR

4.
Committee & Board
Reports



REPORT OF THE COMMITTEE OF THE WHOLE REPORT #17 COW- NOVEMBER 20, 2012

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 Town of Perth Resolution – One Time Funding to the Perth & Smiths Falls Hospital

"B" 1 THAT the Council of the Corporation of the Township of Drummond/North Elmsley does hereby support the Town of Perth's resolution to the Province of Ontario to provide special one (1) time funding to the Perth and Smiths Falls Hospital to help fund their community health care debt obligations, in order to provide a clean financial bill of health for all residents.

"A" 2. Rideau Ferry Docks

"B" 2. THAT the Council of the Corporation of the Township of Drummond/North Elmsley approves the purchase of the lands for the public docks at Rideau Ferry, being Parts 1,2,3,4,6,9,10 and 11 Plan 27R-10130;

AND FURTHERMORE that the Reeve and Clerk are authorized to execute all documents with respect to the purchase of said lands.

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 #: 12-_____

Moved and Seconded by:

Moved By

Seconded By

BE IT RESOLVED THAT, Report #17 COW-November 20, 2012 is hereby adopted this 27th day of November, 2012.

AUBREY CHURCHILL, REEVE

5.

By-Laws

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

**BY-LAW NUMBER 2010-089
(Amended November 27th, 2012)**

STOP SIGN BY-LAW

**BEING A BY-LAW TO PROVIDE FOR THE ERECTION OF STOP SIGNS AT
VARIOUS INTERSECTIONS**

WHEREAS section 11 of the Municipal Act, 2001 authorizes municipalities to enact by-laws respecting matters within the sphere of jurisdiction of “highways, including parking and traffic on highways”, in conjunction with the provisions of the *Highway Traffic Act*.

NOW THEREFORE the Council of the Corporation of the Township of Drummond North Elmsley enacts as follows:

1. The intersections on highways set out in Appendix A are designated as intersections where stop signs have been erected.
2. The penalties provided in the *Highway Traffic Act* shall apply to offences against this by-law.
3. That this By-law have full force and effect from the date of approval and that new stop signs will have full force and effect on the day of installation.
4. All By-laws or parts of By-laws inconsistent with this By-law are hereby repealed

BY-LAW READ a first, second and third time and finally passed this twenty-seventh day of November, 2012.

Aubrey Churchill,
Reeve

Cindy Halcrow
Clerk/Administrator

Schedule "A" to By-law 2010-089 (Amended November 27, 2012)
Stop Sign By-law

No.	ROAD NAME	INTERSECTING ROAD	DIRECTION OF TRAVEL
1	Armstrong Rd	Churchill Rd	SW
2	Armstrong Rd	Glenview Rd	E
3	Armstrong Rd	Glenview Rd	W
4	Armstrong Side Road	Dummond Conc. 9A	NW
5	Baptist Church Rd	Prestonvale Rd	NW
6	Baptist Church Rd	Drummond conc 9A	E
7	Barr Place	McLaren Dr	S
8	Barries Side Rd	Drummond Conc 7	NW
9	Bennett St	Jerome St	NE
10	Bracken Ave	Station Rd	W
11	Brittany Street	Innisville Isabella Street	S
12	Burgess Dr	Otty Lake Side Rd	SW
13	Burns Rd	Drummond Conc 1	NW
14	Burns Rd	Buttermilk Hill Rd	SE
15	Burns Rd	Buttermilk Hill Rd	NW
16	Burns Rd	Armstrong Rd	SE
17	Buttermilk Hill Rd	Burns Rd	SW
18	Buttermilk Hill Rd	Carroll Rd	NE
19	Captain Sherwood	Bracken Ave	SW
20	Church Ave	Healey Dr	W
21	Churchill Rd	Drummond Conc 1	NW
22	Code Rd	Tennyson Rd	S
23	Collings St	Wayside Dr	NW
24	Collings St	Ewart	SW
25	Crain Drive	McPherson Way	NE
26	Dean Ridge Road	Crampton Road	NE
27	Dopson Rd	Churchill Rd	SW
28	Drummond Conc 1	Burns Rd	SW
29	Drummond Conc 10A	Prestonvale Rd	E
30	Drummond Conc 10A	Prestonvale Rd	W
31	Drummond Conc 10A	Baptist Church Rd	E
32	Drummond Conc 10A	Baptist Church Rd	W
33	Drummond Conc 11	Boundary	SE
34	Drummond Conc 4B	Richmonds Rd	E
35	Drummond Conc 4C	Leaches Rd	SW
36	Drummond Conc 4D	Tennyson Rd	E
37	Drummond Conc 4D	Code Rd	W
38	Drummond Conc 4D	Tennyson Rd	W
39	Drummond Conc 5B	Tennyson Rd	NW
40	Drummond Conc 5B	Tennyson Rd	SE
41	Drummond Conc 5B	Code Rd	W
42	Drummond Conc 5B	Code Rd	E
43	Drummond Conc 5B	Richmonds Rd	E
44	Drummond Conc 6B	Code Rd	E
45	Drummond Conc 6B	Code Rd	W
46	Drummond Conc 7	7B	W
47	Drummond Conc 7	Becks Shore	SW
48	Drummond Conc 7	Tennyson Rd	SE
49	Drummond Conc 8A	Prestonvale Rd	W
50	Drummond Conc 9A	Prestonvale Rd	E
51	Drummond Conc 9A	Prestonvale Rd	W
52	Drummond Conc 9B	Ebbs Bay Rd	E
53	Drummond Sch Rd	Dummond Conc. 7	NW
54	Dunlop Side Rd	Prestonvale Rd	S
55	Dunlop Side Rd	Drummond Conc 9A	SE
56	Dunlop Side Rd	Drummond Conc 9A	NW
57	Dunlop Side Rd	Drummond Conc 10A	W
58	Ebbs Bay Rd	Dr'nd Conc 11	E
59	Ebert Rd	Drummond Conc 1	S
60	Elmsley Crescent	Otty Way	NW
61	Ewart	Wayside Dr	NW
62	Fellingiers Mill	Drummond Conc 1	S
63	Fellingiers Mill	James Crain Drive	NW
64	Fellingiers Mill	James Crain Drive	SE
65	Georgina St	Drummond Conc 5A	NW

Schedule "A" to By-law 2010-089 (Amended November 27, 2012)

Stop Sign By-law

66	Georgina St	McPherson Way	SW
67	Glenview Rd	Buttermilk Hill Rd	NW
68	Haley Lake Rd	Prestonvale Rd	W
69	Hands Rd	Tennyson Rd	NW
70	Hoops Side Road	Drummond Concession 9A	NW
71	Hoops Side Road	Gardner Rd	SE
72	Hudson Rd	Wayside Dr	SE
73	Innisville Isabella Street	Innisville North	W
74	Jerico Rd	Tennyson Rd	NW
75	Leaches Rd	Tennyson Rd	S
76	Leaches Rd	Richmonds Rd	W
77	Maple Lane	Drummond Conc 7	S
78	Maple Lane	Prestonvale Rd	NW
79	Mazie Street	Carroll Rd	E
80	McLaren Dr	Mile Point Rd	S
81	McIlqualm Blair Rd	Drummond Conc 10A	S
82	McPhails Rd	Tennyson Rd	W
83	McPherson Way	Georgina Street	NW
84	McPherson Way	Drummond Conc 4A	SE
85	Miller Dr	Drummond Conc 7	SW
86	Moore's Place	Captain Sherwood Drive	E
87	Moore's Rd	Drummond Conc 1	NW
88	Morris Rd South	Dufferin Rd	W
89	Moulton Rd	Tennyson Rd	NW
90	Moulton Rd	Drummond Conc 5B	SE
91	Oak Lane	Wayside Dr	SE
92	Otty Way	Trillium Dr	NW
93	Pool Drive	Trillium Dr West End	S
94	Porter Rd	Carroll Rd	E
95	Porter Rd	Glenview Rd	SW
96	Porter Rd	Glenview Rd	E
97	Richardson Rd	Drummond Conc 1	SE
98	Richardson Rd	Drummond Conc 1	NW
99	Rideau Court	Elmsley Cresc	SW
100	Robert Run	Clifford Cresc	W
101	Robert Run	Clifford Cresc	SW
102	Rothwell Park Rd	Ebbs Bay Rd	E
103	Scholton Rd	Carroll Rd	E
104	Shail Rd	Tennyson Rd	NW
105	Spence Rd	Drummond Conc 1	S
106	Stamford Dr	Dufferin Rd	SE
107	Station Rd	Armstrong Rd	SW
108	Station Rd	Railway Tracks	S
109	Station Rd	Railway Tracks	N
110	Stone Rd	Station Rd	E
111	The Old Road	Code Rd	W
112	Trillium Dr	Otty Lake Side Rd	SW
113	Westpoint Dr	Coutts Bay Rd	E
114	Wildlife Rd	Otty Lake Side Rd	SW

THE CORPORATION OF THE TOWNSHIP OF
DRUMMOND/NORTH ELSMSLEY

SOLID FUEL BY-LAW #2012-068

A BY-LAW TO RESCIND BY-LAW 2003-42 TO REGULATE OUTDOOR SOLID FUEL COMBUSTION APPLIANCES

WHEREAS pursuant to Section 128(1) of the Municipal Act 2001 S.O. 2001 c.25, a Municipal Council is authorized to pass by-laws for prohibiting and abating public nuisances;

AND WHEREAS Section 125(1) & (2) of the Municipal Act 2001 S.O. 2001 c.25, authorizes Councils to pass by-laws for regulating, controlling and inspecting heating and cooking appliances, or any classes thereof, the installation thereof and the storage of fuel for use in connection therewith;

NOW THEREFORE the Council of the Corporation of the Township of Drummond/North Elmsley enacts as follows:

1. Definitions:
 - (a) "Outdoor" solid fuel combustion appliance (i.e. outdoor wood burning furnace), means a solid fuel burning appliance, which is used for the space heating of buildings, the heating of water or other such purpose; and which is located in separate building or on the exterior of the building which it serves.
 - (b) "Waste" shall mean any material defined as waste in Section 25 of the Ontario *Environmental Protection Act*, R.S.O. 1990, Chapter E 19, as amended.
2. This by-law applies to all lands within the geographic limits of the Township of Drummond/North Elmsley.
3. No person shall install an outdoor solid fuel combustion appliance except in conformity to this by-law.
4. Outdoor solid fuel combustion appliances shall be permitted on a lot which has a minimum lot area of 1.2 Ha (3 acres) and the unit shall be located/installed as follows:
 - (i) at a minimum of 46 m (150ft) from all property lines;
 - (ii) at a minimum of 9 m (30ft) to any building on the property;
 - (iii) such that the perimeter ground area around the unit to a distance of 3 m (10ft.) minimum from the unit shall be of a non-combustible surface (i.e. gravel, sand, concrete pad);
 - (iv) the unit's chimney cap shall be fitted/equipped with a rain cap/spark arrester;
 - (v) in accordance with a site location/installation as approved by the Chief Building Inspector or designate.
 - (vi) fuel shall be stored a minimum of 3 m from the appliance.
5. Notwithstanding the provisions of Clause 3, outdoor solid fuel combustion appliances are not permitted on any lot, which is located within:
 - a registered plan of subdivision;
 - within the Limited Services Residential Zone.
 - areas designated "Hamlet" in the Township's Official Plan

A By-law to Regulate Outdoor Solid Fuel Combustion Appliances

6. Where such installations are otherwise permitted in this by-law, there shall not be more than one (1) permitted per property in the Township except:
 - (a) More than one (1) outdoor solid fuel combustion appliance is permitted on a lot where it serves a permitted accessory dwelling or an agricultural building on lands which are used primarily for agricultural purposes.
7. The installation of outdoor solid fuel combustion appliances shall be in compliance with the Ontario Building Code, the Ontario Fire Code, the manufacturer's installation instructions and all other applicable law.
8. No outdoor solid fuel combustion appliances shall be used for the incineration of waste.
9. Any person or persons who install, use or maintain an outdoor solid fuel combustion appliance in contravention of the provisions of this by-laws, are upon conviction, guilty of an offence and subject to a penalty pursuant to the *Provincial Offences Act* R.S.O. 1990, Chapter P.33, as amended.
10. Amendments to this by-law may be considered by Council after circulation of the proposed amendment to Township staff (including the Fire Chief) and to abutting landowners within 120 meters of the subject site. Circulated landowners would have a reasonable opportunity to present comments to Council.
11. The installation of such unit shall require a permit to be issued by the Chief Building Official to ensure compliance with this By-law. The permit fee is as set out in the Tariff of Fees Schedule.
12. That By-law 2003-042 is and shall be repealed.
13. This by-law shall come into force and effect on the day of passing.

By-law read a first, second and third time and finally passed this 27th day of November 2012.

REEVE

CLERK



R.F.Y.C.



Rideau Ferry Yacht Club - Regatta Association Est. 1909
(Ontario Non-Profit Corp. No. 151332)

Drummond / North Elmsley Township
310 Port Elmsley Road,
RR#5 Perth Ont
K7H 3C7

November 19th, 2012

Attn. Reeve and Council

Re: Rideau Ferry Regatta August 17th & 18th 2013 - Request for Funding Assistance

Dear Reeve and Council Members,

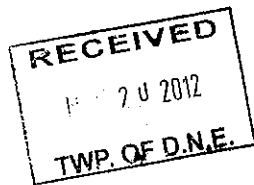
The Rideau Ferry Yacht Club is pleased to announce that they will be hosting the "International Vintage Race Boat Regatta" again this summer. Plans for the regatta are shaping up to be one of the most exciting events scheduled for the Rideau Lakes Region this summer.

The regatta is proving to be very popular with the local residents, tourists, participants and local businesses. The positive feedback received from our previous events has given us the confidence that this year's regatta will be even more successful than ever.

We do realize that Council is faced with difficult financial challenges and budgetary constraints each year, as various groups and organizations request financial assistance for special events throughout the community. If possible, we would appreciate if Drummond / North Elmsley Township could donate a \$3,000 contribution towards this year's regatta.

The Township would receive a full page ad within the "RFYC 2013 Regatta Program" to promote Drummond /North Elmsley Township. The ad could be a display of pictures, graphics and text to your specifications, and the Township's Coat of Arms would be displayed on each Regatta poster as a significant sponsor. Also each contributor will be recognized appropriately within all local newspapers after the event.

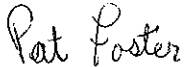
The RFYC is a Registered Non-profit Organization; the club has been able to donate proceeds from our events to the Lanark Leeds & Grenville Cancer Unit, the Rideau Valley Conservation Authority for new docks, the BBDNE Fire Department for their donated efforts, and also securing a \$5,000 donation for the future public docks in Rideau Ferry.



We would greatly appreciate it if you and Council would consider assisting us financially as noted above.

If you have any comments, questions or require any additional information, please do not hesitate to contact us at 1-613-283-9107, or e-mail us at rfyc@sympatico.ca . Also, the Club is willing to attend a Committee or Council Meeting to present and discuss the Regatta if required.

Yours truly,



Pat Foster,
Director

Rideau Ferry Yacht Club
Road R6, #52
RR#1 Lombardy, Ontario
K0G 1L0



www.rfyc.ca E-mail - rfyc@sympatico.ca Ph. 613-283-9107 #52 R6 Road, RR#1 Lombardy, ON, Canada, K0G 1L0