



Township of Drummond/North Elmsley

#23 Council Meeting of December 6, 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 (Chair)

Staff:

Clerk-Administrator	Cindy Halcrow
Deputy Clerk	Cathy Ryder

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

1.0 Minutes

1.1 Regular Minutes of November 22 , 2016

Moved By: George Sachs

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 November 22, 2016, as circulated.

**Carried
16-132**

2.0 Approval Of Agenda

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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 December 6, 2016 as amended.

**Carried
16-133**

Amendment:

Zoning By-law resolution (Item 6.2)

3.0 Delegations: None

4.0 Committee & Board Reports: None

Dealt with Resolutions (Item 6.0) at this point in the meeting.

5.0 By-Laws

5.1 2016-047 Infrastructure Loan for Capital Works

Moved By: Steve Fournier

Seconded By: George Sachs

BE IT RESOLVED THAT By-law 2016-047, being a By-law to authorize certain new capital works of the Corporation of the Township of Drummond/North Elmsley to authorize the submission of an application to Ontario Infrastructure and Lands Corporation for financing such capital works; to authorize temporary borrowing from OILC to meet expenditures in connection with such works; and to authorize long term borrowing for such works through the issue of debentures to OILC and entitled, "Infrastructure Loan for Capital Works", be read a first, second and third time and finally passed in open Council.

**Carried
16-136**

5.2 2016-048 Automatic Aid Agreement with the Town of Smiths Falls

Moved By: Ray Scissons

Seconded By: Gail Code

BE IT RESOLVED THAT By-law 2016-048, being a By-law to authorize a Fire Protection Agreement between the Township of Drummond/North Elmsley and the Town of Smiths Falls and entitled, "Fire Protection Agreement for Automatic Aid", be read a first, second and third time and finally passed in open Council.

**Carried
16-137**

5.3 2016-049 Bontes Zoning Amendment

Moved By: Gail Code

Seconded By: Ray Scissons

BE IT RESOLVED THAT By-law 2016-049, being a By-law to amend Comprehensive Zoning By-law No. 2012-060 with respect to Part of Lot 15, Concession 8, 366 Gardiner Road (Geographic Township of Drummond), Angela and Kirk Bontes and entitled, "Bontes Zoning By-law Agreement", be read a first, second and third time and finally passed in open Council.

**Carried
16-138**

6.0 Resolutions/Notice of Motions

6.1 Regulating Local Wetlands Resolution

Moved By: Ray Scissons
Seconded By: Gail Code

WHEREAS the Mississippi Valley Conservation Authority (MVCA) is considering regulating local wetlands within the watershed in addition to the Provincial Significant Wetlands;

AND WHEREAS, MVCA and the Township held a public information session on November 1, 2016 to inform affected property owners of the proposed regulation of local wetlands and obtain feedback;

AND WHEREAS the proposed regulation of local wetlands could have a broad impact on property owners and which there will be no financial compensation to property owners;

BE IT RESOLVED THAT the Corporation of the Township of Drummond/North Elmsley does not support MVCA's intention to regulate local wetlands;

AND FURTHERMORE THAT a copy of this resolution be forwarded to the MVCA Board of Directors and Randy Hillier, MPP.

**Carried
16-134**

6.2 Zoning By-law Resolution

Moved By: Gail Code
Seconded By: Ray Scissons

WHEREAS Council of the Corporation of the Township of Drummond/North Elmsley held a public meeting on November 8, 2016 to consider a proposed zoning by-law under 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 include modifications clarifying the nature and extent of the requested land use and setbacks from abutting properties;

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
16-135**

7.0 Closed Session: None

8.0 Communications/Correspondence: None

9.0 Unfinished Business

10.1 Police Feasibility Study Update

The Clerk Administrator briefly reviewed the request from the Town of Smiths Falls for an expanded police service study. She reported that there does not appear to be any substantial cost savings for the Township.

Action Item: Direction given to bring this item to the next CoW meeting.

10.0 Confirmation Of Council Proceedings

Moved By: Gail Code
Seconded By: Ray Scissons

BE IT RESOLVED THAT By-law #2016-50 being a By-law to confirm the proceedings of Council at its meeting of December 6, 2016, be read a first, second and third time and finally passed in open Council.

Carried
16-139

11.0 Adjournment

Moved By: Ray Scissons
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 5:12 p.m.

Carried
16-140

Reeve

Clerk Administrator