



TOWNSHIP OF DRUMMOND/NORTH ELSMSLEY

#5 Council Meeting, Tuesday, March 11, 2014

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.

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1.0 Minutes	
1.1 Minutes of Regular Session of February 18, 2014	2 - 5
2.0 Approval Of Agenda	
3.0 Delegations/Public Meetings	
3.1 7:00 p.m. Mayor Dennis Staples – Rideau Ferry Dock Presentation	
4.0 Committee & Board Reports	
5.0 By-Laws:	
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11.0 Unfinished Business	
12.0 Confirmation Of Council Proceedings	
13.0 Adjournment	



TOWNSHIP OF DRUMMOND/NORTH ELMSLEY

#4 COUNCIL MEETING OF FEBRUARY 18, 2014

Township Council Chambers

MINUTES

CALL TO ORDER: Reeve Churchill called the meeting to order at 4:05 p.m.

PRESENT:

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

ABSENT:

Councillor	Peter Wagland
Councillor	Ken Fournier

MEMBERS WISHING TO DISCLOSE A PECUNIARY INTEREST DO SO NOW. No members disclosed a pecuniary interest.

1.0 MINUTES

1.1 Regular Minutes of February 11, 2014

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 February 11, 2014, as circulated.

**Carried
14-025**

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 February 18, 2014 as presented.

**Carried
14-026**

3.0 DELEGATIONS/PUBLIC MEETINGS MINUTES - None

4.0 COMMITTEE & BOARD REPORTS

4.1 Committee of the Whole Report to Council • February 18, 2013

Councillor Gail Code presented and read Report #2 CoW-February 18, 2014 to Council on behalf of the Committee of the Whole.

Moved By: Gail Code
Seconded By: Ray Scissons

“A” 1 Walmart Evergreen Grant

“B” 1 **THAT the Council of the Corporation of the Township of Drummond/North Elmsley** approves submission of an application under the Walmart-Evergreen Grant Program for \$10,000 matching funds for planting of aquatic and native plants at the Rideau Ferry Docks.

“A” 2. 2013 Year End Financial Statements & Surplus & Budget Deviations

“B” 2. **THAT the Council of the Corporation of the Township of Drummond/North Elmsley** approves the allocation of the 2013 surplus to the following reserves:

Road Construction Reserve for	
West Shore Drive Reconstruction in 2014	\$57,714
Bridge Reserve for Porters Bridge Repairs in 2014	\$35,000
Equipment Reserve	\$78,599

AND FURTHERMORE THAT the 2014 Budget be amended to include:

West Shore Drive Reconstruction

Revenue sources

\$ - 222,286 Gas Tax

\$ - 57,714 Road Construction Reserves

Porter’s Bridge Repairs

Revenue Source

\$ - 35,000 Bridge Reserve

Expense

\$35,000 Porter’s Bridge Repairs

“A” 3. Karl Grenke Paternity Leave

“B” 3. **THAT the Council of the Corporation of the Township of Drummond/North Elmsley** approve a request by Karl Grenke to work from home and coming into the office for appointments/meeting as required.

BE IT RESOLVED THAT the Report #2 CoW-February 18, 2014 is hereby adopted this eighteenth day of February, 2014.

**Carried
13-027**

5.0 BY-LAWS

5.1 2014-012 Site Plan Agreement 498642 Ontario Ltd (Lothar Dupp)

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

BE IT RESOLVED THAT By-law #2014-012, being a By-law to authorize the execution of a Site Plan Control Agreement between 498642 Ontario Limited c/o Lothar Dupp and the Corporation of the Township of Drummond/North Elmsley and entitled, "Dupp Site Plan Agreement", be read a first, second and third time and finally passed in open Council.

**Carried
14-028**

6.0 RESOLUTIONS/NOTICE OF MOTIONS - None

7.0 CLOSED SESSION - None

8.0 BUDGET CONSIDERATIONS - None

9.0 COMMUNICATIONS/CORRESPONDENCE

10.0 NEW BUSINESS - None

11.0 CONFIRMATION OF COUNCIL PROCEEDINGS

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

BE IT RESOLVED THAT By-law #2014-013 being a By-law to confirm the proceedings of Council at its meeting of February 18, 2014, be read a first, second and third time and finally passed in open Council.

**Carried
14-029**

12.0 ADJOURNMENT

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

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

Adjourned at 4:11 p.m.

Carried
14-030

REEVE

CLERK ADMINISTRATOR

BY-LAW No. 2014-014
THE CORPORATION OF THE TOWNSHIP OF DRUMMOND/NORTH ELMSLEY

Being a By-law
to amend Comprehensive
Zoning By-law No. 2012-060
of the Township of Drummond/
North Elmsley

LIMITED SERVICES RESIDENTIAL SPECIAL EXCEPTION (LSR-28) ZONE

Grace Hogel-Vandenberg and Matt Vandenberg

Part of Lot 29, Concession 6
131 Maple Crest Lane
(Geographic Township of North Elmsley)

TOWNSHIP OF DRUMMOND/NORTH ELMSLEY

BY-LAW No. 2014-014

VANDENBERG ZONING BY-LAW AMENDMENT

A Zoning By-law, being a By-law to amend By-law No. 2012-060 of the Township of Drummond/North Elmsley 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.

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

Section 1: The lands shown shaded on Schedule "A" attached to and forming part of this By-law, are the lands affected by this By-law.

Section 2: Schedule "A1" of By-law No. 2012-060 is hereby amended by changing the zoning on the affected lands from Limited Services Residential to Limited Services Residential- Special Exception (RU-28) Zone.

Section 3: Section 10.4 of By-Law No. 2012-060 is hereby amended by adding the following sub-section following Section 10.4.27:

10.4.28 LSR-28: Part of Lot 29, Concession 6, North Elmsley Ward (2014-014)

Notwithstanding any provisions of this By-law to the contrary, on the lands zoned LSR-28, the following provisions shall apply:

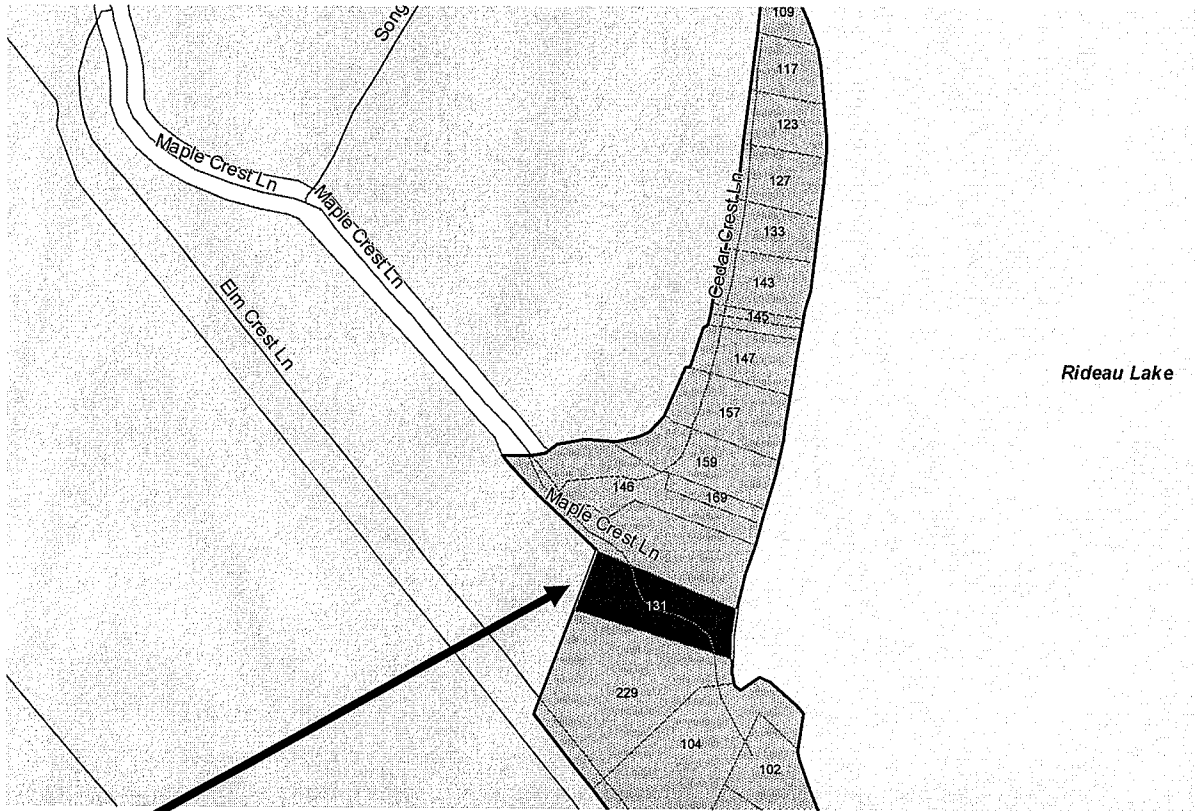
1. An indoor spa shall with a maximum total floor space of 67 m² shall be permitted subject to the Home Occupation provisions of this By-law;
2. The minimum rear yard setback for the main dwelling shall be 1.94 m;
3. All existing non-complying structures that are located a minimum of 30 m from the high water mark of Rideau Lake shall be permitted to remain in their current locations with no additions or expansions permitted;

Section 4: This By-law shall come into effect on the date of passing, subject to the provisions of Sections 34 and 34(10) of *The Planning Act*, R.S.O. 1990 as amended.

Read a first, second and third time and finally passed this 4th day of March, 2014

Reeve

Clerk Administrator



Land to be rezoned to LSR- Special Exception (LSR-28) Zone

This is **SCHEDULE A** to By-law No.2014-014
passed the 4th day of March, 2014

Reeve

Clerk Administrator
Township of Drummond/North Elmsley

RESOLUTION OF COUNCIL

TOWNSHIP OF DRUMMOND\NORTH ELMSLEY

March 11, 2014

Number: 14-_____

Moved By: _____

Seconded By: _____

WHEREAS the Mayors Group, representing the 13 municipalities on the Rideau Corridor, met with the Parliamentary Secretary to the Minister of the Environment on November 28, 2013;

AND WHEREAS the Mayors Group conveyed our concerns regarding the future of the World Heritage designated Rideau Canal;

AND WHEREAS Parliamentary Secretary Dr. Carrie received our comments as being constructive and to date there has been no response;

AND FURTHERMORE there has been no change or adjustment to the 2014 hours of operation as reflected in the Parks Canada official web site;

NOW THEREFORE BE IT RESOLVED that the Township of Drummond/North Elmsley hereby supports the follow-up letter prepared by the Mayors Group expressing concerns for the 2014 season and again stressing the importance of addressing the outlined requests immediately.

CARRIED