



## TOWNSHIP OF DRUMMOND/NORTH ELMSLEY

#5 Council Meeting, March 8, 2016

# AGENDA

### **COUNCIL – CALL TO ORDER 5:00 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. 2015-011*

### **MEMBERS WISHING TO DISCLOSE A PECUNIARY INTEREST DO SO NOW.**

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**Township of Drummond/North Elmsley**  
**#4 Council Meeting of February 9, 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
- Staff:**

Deputy Clerk	Cathy Ryder
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- Absent:**

Clerk Administrator	Cindy Halcrow
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**Members Wishing To Disclose A Pecuniary Interest Do So Now.**

**1.0 Minutes**

**1.1 Regular Minutes of January 26 , 2016**

**Moved By: George Sachs**  
**Seconded By: Steve Fournier**

**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 January 26, 2016 as circulated or amended.**

**Carried**  
**16-022**

**1.2 Special Minutes of January 28, 2016**

**Moved By: George Sachs**  
**Seconded By: Steve Fournier**

**BE IT RESOLVED THAT the Council of the Corporation of the Township of Drummond/North Elmsley does hereby approve the minutes of the Closed Meeting of January 28 2016 as circulated or amended.**

**Carried**  
**16-023**

**2.0 Approval Of Agenda**

**2.1 Approval of Agenda**

**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 February 9, 2016 as circulated.

**Carried**  
**16-024**

3.0 **Delegations:** None

**.Committee & Board Reports**

**3.1 Committee of the Whole Report to Council**

- **January 26, 2016**

Councillor Sachs presented and read Report #2 CoW, January 26, 2016 to Council on behalf of the Committee of the Whole.

“A” 1 Inter-Municipal Service Delivery

“B” 1 THAT the Council of the Corporation of the Township of Drummond/North Elmsley endorse, in principle, the Inter-Municipal Service Delivery Pilot Project for 2016.

“A” 2. Accessibility Improvements Port Elmsley Hall

“B” 2. THAT the Council of the Corporation of the Township of Drummond/North Elmsley approves not proceeding with accessibility improvements at Port Elmsley Hall and return the Enabling Access Funds back to the Province.

**Moved By: George Sachs**  
**Seconded By: Steve Fournier**

**BE IT RESOLVED THAT** the Report #2 CoW-January 26, 2016 is hereby adopted this 9th day of February 2016.

**Carried**  
**16-025**

**4.0 BY-LAWS**

**4.1 2016-008 Myke Development Agreement**

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

**BE IT RESOLVED THAT By-law #2016-008**, being a By-law to authorize the execution of a development agreement between Francis Raymond Myke and Donna Jean Myke

and the Corporation of the Township of Drummond/North Elmsley and entitled, "Myke Development Agreement", be read a first, second and third time and finally passed in open Council.

**Carried  
16-026**

**5.0 RESOLUTIONS/NOTICE OF MOTIONS:** None

**6.0 CLOSED SESSION:** None

**7.0 COMMUNICATIONS/CORRESPONDENCE:** None

**8.0 UNFINISHED BUSINESS:** None

**9.0 CONFIRMATION OF COUNCIL PROCEEDINGS**

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

**BE IT RESOLVED THAT By-law #2016-009** being a By-law to confirm the proceedings of Council at its meeting of February 9, 2016, be read a first, second and third time and finally passed in open Council.

**Carried  
16-027**

**10.0 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 5:05 p.m.

**Carried  
16-028**

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**Reeve**

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**Deputy Clerk**



**REPORT OF THE COMMITTEE OF THE WHOLE  
REPORT #3 CoW- February 9, 2016**

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" 1 200 Kilometres for 200 Years**

**"B" 1 THAT the Council of the Corporation of the Township of Drummond/North Elmsley recognizes the 200km for 200 years as a Township event celebrating the 200<sup>th</sup> Anniversary celebrations, and**

**FURTHERMORE THAT:**

- The Township will float expenses related to the event if required;
- Permit the use of Township resources and property during the event;
- Karl Grenke be appointed as the representative from the 200<sup>th</sup> Anniversary Committee to assist during the 200km for 200 years event.

**"A" 2. Ontario Building Officials Association – Sponsorship Opportunity**

**"B" 2. THAT the Council of the Corporation of the Township of Drummond/North Elmsley does hereby authorize a \$1000 Silver Sponsorship to the Ontario Building Officials Association for its 60<sup>th</sup> Annual Meeting and Training Sessions.**

**"A" 3. Waste Collection Contract**

**"B" 3. THAT the Council of the Corporation of the Township of Drummond/North Elmsley approve the changes to the existing Solid Waste Collection Contract 2014-01 with Glenview Iron and Metal to include all the duties and responsibilities of the Blue Box Recycling Collection Contract; and**

**FURTHERMORE THAT** the Reeve and Clerk Administrator are authorized to sign the Addendum No.1 for the Solid Waste Collection Contract 2014-01 between the Township of Drummond/North Elmsley and Glenview Iron and Metal.

**"A" 4. 2015 Surplus and Status of Reserves**

**"B" 4. THAT the Council of the Corporation of the Township of Drummond/North Elmsley approves a new reserve called Legal and transfers to reserves as follows:**

Roads-Bridges	\$ 44,575
Environment	\$ 32,674
Roads-Winter Control	\$ 18,500
Legal (New Reserve)	\$ 30,000

**“A” 5. 2016 Dog Tag Sale Options**

**“B” 4. THAT the Council of the Corporation of the Township of Drummond/North Elmsley supports discontinuing door-to-door dog tag sales and provide dog tags for sale at the Municipal Office.**

All of which is respectfully submitted by:

\_\_\_\_\_  
Deputy Reeve Gail Code

**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 #: 16-\_\_\_\_\_

Moved and Seconded by:

\_\_\_\_\_  
Moved By

\_\_\_\_\_  
Seconded By

**BE IT RESOLVED THAT**, Report #3 CoW-February 9, 2016 is hereby adopted this 8th day of March, 2016.

\_\_\_\_\_  
**AUBREY CHURCHILL, REEVE**

**BY-LAW No. 2016-010  
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

**HIGHWAY COMMERCIAL TO RURAL ZONE**

Robert MacPhail

Part of Lot 15, Conc. 3, 2181 Tennyson Road  
(Geographic Township of Drummond)

TOWNSHIP OF DRUMMOND/NORTH ELMSLEY

BY-LAW No. 2016-010

MACPHAIL 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 hatched 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 Highway Commercial to Rural.

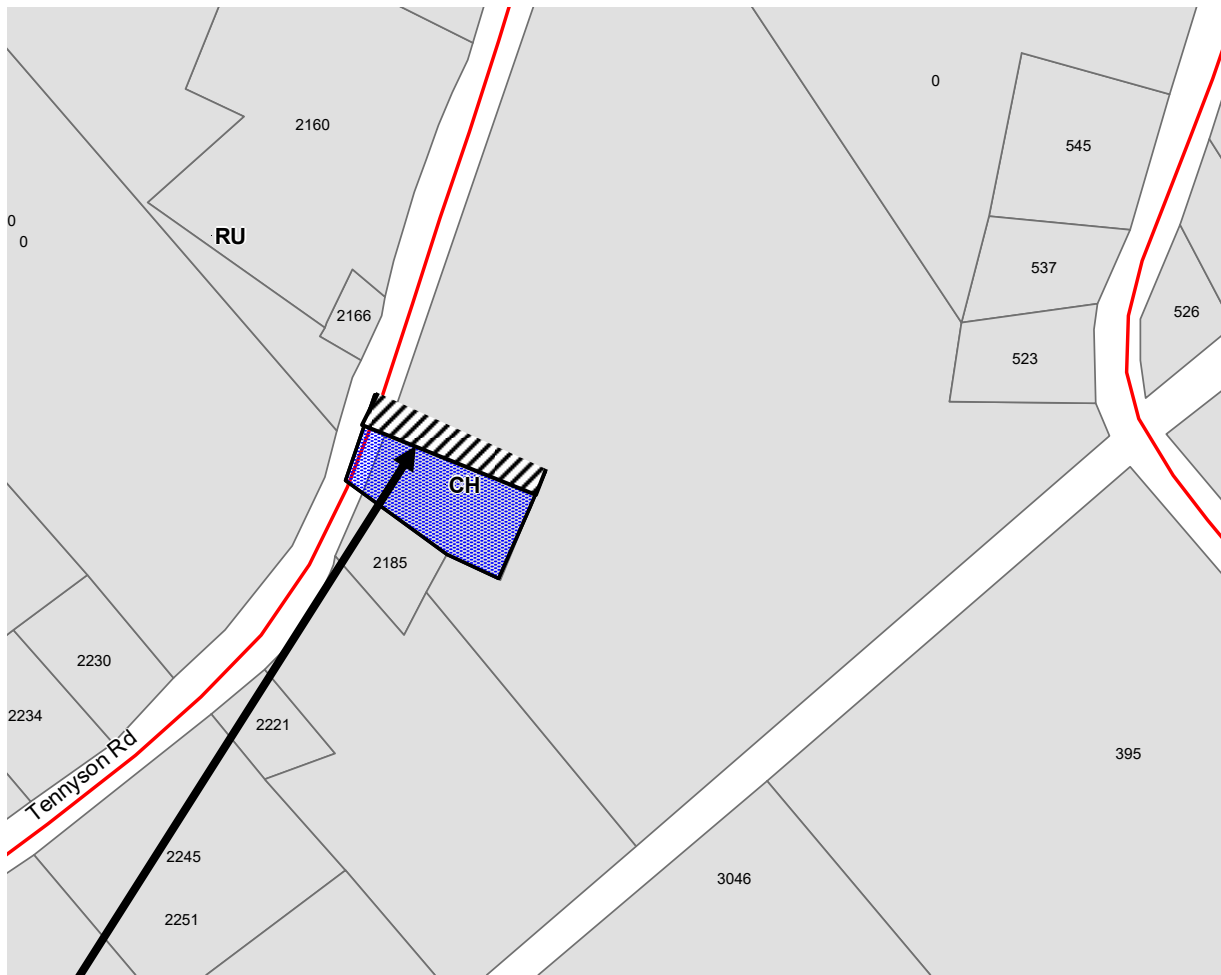
Section 5: This By-law shall come into effect on the date of passing, subject to the provisions of Sections 34 and 34(10) of *The Planning Act*, R.S.O. 1990 as amended.

Read a first, second and third time and finally passed this 8th day of March, 2016

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Clerk Administrator





Land to be rezoned from CH to RU

This is **SCHEDULE A** to By-law No.2016-010 passed the 16<sup>th</sup> day of February, 2016

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Clerk Administrator  
Township of Drummond/North Elmsley

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

**BY-LAW NO. 2016-011**

**BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL.**

**WHEREAS** pursuant to Section 5 of the Municipal Act 2001 S.O. 2001 c.25, the powers of a municipal corporation are to be exercised by its Council through the passage of a by-law;

**AND WHEREAS** Subsection 2 of Section 11 of the Municipal Act, 2001, S.O. 2001, c. 25, the powers of every Council are to be exercised by By-law;

**AND WHEREAS** it is deemed expedient that the proceedings of the Council of the Corporation of the Township of Drummond/North Elmsley at this meeting be confirmed and adopted by By-law;

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

1. The action of the Council of the Corporation of the Township of Drummond/North Elmsley at its meeting held on March 8, 2016 in respect of each recommendation contained in each motion and resolution passed and other action taken by the Council of the Corporation of the Township of Drummond/North Elmsley at its meeting is hereby adopted and confirmed as if all such proceedings were expressly embodied in this By-law.
2. The Reeve and proper officials of the Corporation of the Township of Drummond/North Elmsley are hereby authorized and directed to do all things necessary to give effect to the action of the Council of the Corporation of the Township of Drummond/North Elmsley referred to in the preceding section hereof.
3. The Reeve and the Clerk are authorized and directed to execute all documents necessary to that behalf and to affix thereto the seal of the Corporation of the Township of Drummond/North Elmsley.

By-law read a first, second and third time and finally passed this 8th day of March 2016.

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Aubrey Churchill, Reeve

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Cindy Halcrow, Clerk Administrator