



## Township of Drummond/North Elmsley

### #6 Council Meeting of March 14, 2017. 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:**

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 February 21, 2017

**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 approve the minutes of the Regular Meeting of February 21, 2017, as circulated.

**Carried  
17-027**

#### 1.2 Special Minutes of February 28, 2017

**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 approve the minutes of the Special Meeting of February 28, 2017, as circulated.

**Carried  
17-028**

### 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 March 14, 2017 as circulated.

**Carried  
17-029**

**3.0 DELEGATIONS:** None

**4.0 COMMITTEE & BOARD REPORTS**

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

- **February 21, 2017**

**“A” 1 2016 Capital Works Program Extension**

**“B” 1 THAT the Council of the Corporation of the Township of Drummond/North Elmsley** approves the extension of the 2016 Capital Works Program to include the Coutts Bay Road: \$10,000 (legal and survey work) Armstrong Bridge Design: \$25,000 (final design work) Buttermilk Hill Bridge Design: \$25,000 (final design work), and that the funding for these projects will come from the federal gas tax.

Councillor George Sachs presented and read Report #2 CoW-February 21, 2017 to Council on behalf of the Committee of the Whole.

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

**BE IT RESOLVED THAT** the Report #2 CoW-February 21, 2017 is hereby adopted this 14<sup>th</sup> day of 2017.

**Carried  
17-030**

**Note: Dealt with Item 6.1 at this point in the meeting**

**5.0 BY-LAWS**

**5.1 2017-010 Tay River Reflections**

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

**BE IT RESOLVED THAT By-law #2017-010**, being a By-law to amend Zoning Bylaw No. 2012-060 for those lands described as Part of Lot 24, Concession 10 (279 Canal Bank Road), and entitled, “Tay River Reflections Zoning By-law Amendment”, be read a first, second and third time and finally passed in open Council.

**Carried  
17-031**

**6.0 RESOLUTIONS/NOTICE OF MOTIONS**

**6.1 Tay River Reflections**

**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 September 6, 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 scale and location of the requested land uses and further, to place the requested land uses in holding zones to ensure completion of servicing and access requirements prior to development;

**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  
17-032**

**7.0 CLOSED SESSION:** None

**8.0 COMMUNICATIONS/CORRESPONDENCE:** None

**9.0 UNFINISHED BUSINESS:** None

**10.0 CONFIRMATION OF COUNCIL PROCEEDINGS**

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

**BE IT RESOLVED THAT By-law #2017-011** being a By-law to confirm the proceedings of Council at its meeting of March 14, 2017, be read a first, second and third time and finally passed in open Council.

**Carried  
17-033**

**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 5:06 p.m.

**Carried  
17-034**

---

**Reeve**

---

**Clerk Administrator**