



TOWNSHIP OF DRUMMOND/NORTH ELSLEY

#6 Council Meeting, Tuesday, March 25, 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.

	Page
1.0 Minutes	
1.1 Minutes of Regular Session of March 11, 2014	2
2.0 Approval Of Agenda	
3.0 Delegations/Public Meetings	
4.0 Committee & Board Reports	
5.0 By-Laws:	
6.0 Resolutions/Notice Of Motions	
6.1 2013 Waste Disposal Site Resolution	6
6.2 Recycling Negotiator Authorization Resolution	7
7.0 Closed Session	
8.0 Budget Considerations	
9.0 Communications/Correspondence	
10.0 New Business	
11.0 Unfinished Business	
12.0 Confirmation Of Council Proceedings	
13.0 Adjournment	



TOWNSHIP OF DRUMMOND/NORTH ELMSLEY

**#5 COUNCIL MEETING OF MARCH 11, 2014
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
Councillor	Peter Wagland
Clerk-Administrator	Cindy Halcrow
Planner	Karl Grenke

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 18, 2014

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 February 18, 2014, as circulated.

**Carried
14-031**

2.0 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 March 11, 2014 as presented.

**Carried
14-032**

3.0 DELEGATIONS/PUBLIC MEETINGS

3.1 Mayor Dennis Staples – Rideau Ferry Dock Presentation

Mayor Staples presented Council with a cheque for \$2,500 towards the Rideau Ferry Docks project. He said that Smiths Falls has faced many challenges over the years and thanked Council for their support.

Reeve Churchill thanked Mayor Staples for the donation.

4.0 COMMITTEE & BOARD REPORTS - None

5.0 BY-LAWS

5.1 2014-014 Vandenberg Zoning Application

Moved By: Gail Code
Seconded By: Ray Scissons

BE IT RESOLVED THAT By-law #2014-014, 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 and entitled, “Vanderberg Zoning By-law Amendment”, be read a first, second and third time and finally passed in open Council.

Carried
14-033

6.0 RESOLUTIONS/NOTICE OF MOTIONS

6.1 Parks Canada Hours of Operation Resolution

Moved By: Peter Wagland
Seconded By: Ken Fournier

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
14-034**

7.0 CLOSED SESSION - None

8.0 BUDGET CONSIDERATIONS - None

9.0 COMMUNICATIONS/CORRESPONDENCE

10.0 NEW BUSINESS

10.1 Correspondence from Bob and Helga McDonald – Vanderberg Rezoning

**Moved By: Peter Wagland
Seconded By: Ray Scissons**

BE IT RESOLVED THAT the Council of the Corporation of the Township of Drummond/North Elmsley receive as information, the correspondence from Bob and Helga McDonald dated March 11, 2014.

**Carried
14-035**

11.0 CONFIRMATION OF COUNCIL PROCEEDINGS

**Moved By: Peter Wagland
Seconded By: Ken Fournier**

BE IT RESOLVED THAT By-law #2014-015 being a By-law to confirm the proceedings of Council at its meeting of March 11, 2014, be read a first, second and third time and finally passed in open Council.

**Carried
14-036**

12.0 ADJOURNMENT

**Moved By: Peter Wagland
Seconded By: Ken Fournier**

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

Adjourned at 7:28 p.m.

**Carried
14-037**

REEVE

CLERK ADMINISTRATOR

RESOLUTION OF COUNCIL

TOWNSHIP OF DRUMMOND\NORTH ELMSLEY

March 25, 2014

Number: 14-_____

Moved By: _____

Seconded By: _____

BE IT RESOLVED THAT the Council of the Corporation of the Township of Drummond/North Elmsley adopts the 2013 Monitoring Report for the Waste Disposal Site prepared by SNC Lavalin.

CARRIED

RESOLUTION OF COUNCIL

TOWNSHIP OF DRUMMOND\NORTH ELMSLEY

March 25, 2014

Number: 14-_____

Moved By: _____

Seconded By: _____

BE IT RESOLVED THAT Council authorizes Scott Cameron, Public Works Manager, to be the negotiator at mediation on behalf of the Township and gives him signing authority regarding the recycling contract.

CARRIED