



## Township of Drummond/North Elmsley

### #9 Council Meeting of May 10, 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:**

Clerk-Administrator	Cindy Halcrow
Deputy Clerk	Cathy Ryder
Linda Van Alstine	Treasurer
Karl Grenke	Planner

### Members Wishing To Disclose A Pecuniary Interest Do So Now.

#### 1.0 Minutes

##### 1.1 Regular Minutes of April 26, 2016

**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 April 26, 2016, as circulated.

**Carried**

**16-053**

#### 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 May 10, 2016 as circulated.

**Carried**

**16-054**

**3.0 Delegations:** None

**4.0 Committee & Board Reports**

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

- **April 26, 2016**

**“A” 1 Tay River Reflections Spa – Temporary Event**

**“B” 1 THAT** the Council of the Corporation of the Township of Drummond/North Elmsley authorizes permission for the Tay River Reflections Medical Spa to run a temporary event from May 8 – 14, 2016.

**“A” 2. Marked Paintball**

**“B” 2. THAT** the Council of the Corporation of the Township of Drummond/North Elmsley accepts the application and supporting documentation provided by the applicants and authorizes staff to bring forward a Site Plan by-law, and

**FURTHERMORE THAT** Council authorizes the lifting of the holding zone for Marked Paintball in accordance with Section 36 of the Planning Act.

**“A” 3. Cordick Zoning Amendment**

**“B” 3. THAT** the Council of the Corporation of the Township of Drummond/North Elmsley approves the Cordick zoning amendment application and rezones the subject property to Rural Special Exception, and

**FURTHERMORE THAT** the following wording be contained in the implementing by-law:

*Notwithstanding any provisions of the By-law to the contrary, on the lands zoned RU-x a single-detached dwelling house shall be permitted on the lot that has frontage on, but no direct access to an open public street, and*

**FURTHERMORE THAT** direction be given to staff to prepare an implementing by-law for consideration at an upcoming Council meeting.

**“A” 4. Glad Tidings Zoning Amendment**

**“B” 4. THAT** the Council of the Corporation of the Township of Drummond/North Elmsley approves the Glad Tidings Church zoning amendment application and rezones the subject lands from Institutional Special Exception 1 to Residential; and

**FURTHERMORE THAT** direction be given to staff to prepare an implementing by-law for consideration at an upcoming Council meeting.

**“A” 5. Waste Collection Contract**

**“B” 5. THAT** the Council of the Corporation of the Township of Drummond/North Elmsley approves Amendment No. 1 with regard to the changes in cost, scheduling and materials collected within the existing Solid Waste Collection Contract 2014-01 with Glenview Iron and Metal; and

**FURTHERMORE THAT** Council approves the costs savings from the Blue Box Recycling Contract this year be allocated to the Waste Site Liability Account, dedicated to future waste site closure costs.

**“A” 6. Road work in 2016-2017**

**“B” 6. THAT** the Council of the Corporation of the Township of Drummond/North Elmsley approves the 5-year capital plan which includes the reconstruction of Coutts Bay Road and Drummond Concession 7 in 2016 and Tennyson Road in 2017.

Councillor Steve Fournier presented and read Report #6 CoW-April 26, 2016 to Council on behalf of the Committee of the Whole.

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

**BE IT RESOLVED THAT** the Report #6 CoW-April 26, 2016 is hereby adopted this tenth day of May 2016.

**Carried**  
**16-055**

**5.0 BY-LAWS**

**5.1 2016-018 Site Plan Agreement – Militky**

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

**BE IT RESOLVED THAT By-law #2016-018**, being a By-law to authorize the execution of a Site Plan Control Agreement between Dag and Allison Militky, 13259 Highway 7, Carleton Place and the Corporation of the Township of Drummond/North Elmsley and entitled, "Militky Site Plan Agreement", be read a first, second and third time and finally passed in open Council.

**Carried**  
**16-056**

**5.2 2016-019 Zoning Amendment – Patrick Cordick**

**Moved By: Ray Scissons**

**Seconded By: Gail Code**

**BE IT RESOLVED THAT By-law #2016-019**, being a By-law to amend Zoning By-law No. 2012-060 for those lands described as Part of Lot 23, Concession 9, 535 Ebbs Bay Road, and entitled, "Cordick Zoning By-law Amendment", be read a first, second and third time and finally passed in open Council.

**Carried  
16-057**

### **2016-020 Zoning Amendment – Glad Tidings Pentecostal Church**

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

**BE IT RESOLVED THAT By-law #2016-020**, being a By-law to amend Zoning By-law No. 2012-060 for those lands described as Part of Lots 6 & 7, Concession 3, 160 Wayside Drive, and entitled, "Glad Tidings Zoning By-law Amendment", be read a first, second and third time and finally passed in open Council.

**Carried  
16-058**

### **5.3 2016-021 2016 Final Tax Rate**

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

**BE IT RESOLVED THAT By-law #2016-021**, being a By-law to establish the 2016 tax rates and entitled, "2106 Drummond/North Elmsley Final Tax Rate By-law", be read a first, second and third time and finally passed in open Council.

**Carried  
16-059**

## **6.0 RESOLUTIONS/NOTICE OF MOTIONS**

### **6.1 Marked Paintball – Temporary Operations**

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

**BE IT RESOLVED THAT** the Corporation of the Township of Drummond/North Elmsley gives permission to Dag and Allie Militky to temporarily commence operation of the paintball facility for the long weekend in May (May 21-23, 2016) subject to the site plan agreement being registered on title.

**Carried  
16-060**

**7.0 CLOSED SESSION - None**

**8.0 COMMUNICATIONS/CORRESPONDENCE - None**

**9.0 UNFINISHED BUSINESS – None**

**10.0 CONFIRMATION OF COUNCIL PROCEEDINGS**

**Moved By: Steve Fournier**

**Seconded By: George Sachs**

**BE IT RESOLVED THAT By-law #2016-22** being a By-law to confirm the proceedings of Council at its meeting of May 10, 2016, be read a first, second and third time and finally passed in open Council.

**Carried  
16-061**

**11.0 Adjournment**

**Moved By: Steve Fournier**

**Seconded By: George Sachs**

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

Adjourned at 5:11 p.m.

**Carried  
16-062**

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**Reeve**

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**Clerk Administrator**