



## Township of Drummond/North Elmsley

### #9 Council Meeting of May 12, 2015 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 disclosed a pecuniary interest at this time.

#### 1.0 Minutes

##### 1.1 Regular Minutes of April 28, 2015

**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 April 28, 2015, as circulated.

**Carried  
15-056**

#### 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 12, 2015 as presented.

**Carried  
15-057**

#### 3.0 Delegations - None

#### 4.0 Committee & Board Reports

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

- **April 28, 2015**

Councillor Sachs presented and read Report #5 CoW-April 28, 2015 to Council on behalf of the Committee of the Whole.

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

**BE IT RESOLVED THAT** the Report #5 CoW-April 28, 2015 is hereby adopted this 12<sup>th</sup> day of May 2015.

#### **“A” 1 North Elmsley Parent Council – Play Structure**

“B” 1 THAT the Council of the Corporation of the Township of Drummond/North Elmsley agrees to partner with the North Elmsley Parent Council in the Farm Credit Canada grant application for funds to purchase an outdoor play structure.

#### **“A” 2. Township of Carling – Hydro One Resolution**

“B” 2. THAT the Council of the Corporation of the Township of Drummond/North Elmsley supports the resolution enacted by the Corporation of the Township of Madawaska Valley which calls on Premier Wynne and the Province of Ontario to take immediate action to prevent these hydro rate increases from being implemented;

#### **“A” 3. Curbside Fee Increase for 2015**

“B” 3. THAT the Council of the Corporation of the Township of Drummond/North Elmsley supports the decision to increase the current curbside fee of \$170 to \$190 for the taxation year 2015; and

FURTHERMORE THAT staff shall provide public notice of Council's intention to pass a by-law at least seven calendar days prior to the Council meeting scheduled for May 12, 2015.

**Carried**  
**15-058**

#### **5.0 BY-LAWS**

##### **5.1 Final Tax Rate By-law 2015-021**

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

**BE IT RESOLVED THAT By-law #2015-021** being a by-law to establish the 2015 tax rates for the Corporation of the Township of Drummond/North Elmsley, entitled, “2015 Drummond/North Elmsley Final Tax Rate By-law”, be read a first, second and third time and finally passed in open Council.

**Carried**

**15-059**

**5.2 Walken Zoning Amendment 2015-022**

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

**BE IT RESOLVED THAT By-law #2015-022** 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, "Walken Zoning Amendment By-law", be read a first, second and third time and finally passed in open Council.

**Carried**  
**15-060**

**5.3 Widenmaier Zoning Amendment 2015-023**

The Planner informed Council that the minimum distance separation calculation was recalculated and as a result the area to be rezoned has to be reduced from 3.6 hectares to 1.76 hectares. It will be confirmed when the building permit is applied for. Kirsten Widenmaier has no objection to this reduction.

**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 April 14<sup>th</sup> 2015 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 reduce the area of land affected by this application from to 3.6 hectares 1.76 hectares and to limit the size of the operation to 50 clients at one time;

**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**  
**15-061**

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

**BE IT RESOLVED THAT By-law #2015-023** 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 “Widenmaier Zoning Amendment By-law”, be read a first, second and third time and finally passed in open Council.

**Carried  
15-062**

**6.0 RESOLUTIONS/NOTICE OF MOTIONS - None**

**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 #2015-024** being a By-law to confirm the proceedings of Council at its meeting of May 12, 2015, be read a first, second and third time and finally passed in open Council.

**Carried  
15-063**

**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  
15-064**

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**Reeve**

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**Clerk Administrator**