



Township of Drummond/North Elmsley

#02 Council Meeting of January 27, 2015 Township Council Chambers

MINUTES

Call to Order: Reeve Churchill called the meeting to order at 6:00 p.m.

Present:

Council:	Reeve	Aubrey Churchill
	Deputy Reeve	Gail Code
	Councillor	Steve Fournier
	Councillor	Ray Scissons
	Councillor	George Sachs

Staff: Clerk Administrator Cindy Halcrow

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 January 13, 2015

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 January 13, 2015 as circulated.

Carried
15-011

2.0 ADDITIONS & 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 January 27, 2015 as presented.

Carried
15-012

3.0 DELEGATIONS/PUBLIC MEETINGS

3.1 6:00 P.M. Wesley Reid Zoning Amendment

Reeve Churchill opened the public meeting at 6:02 p.m.

A. Purpose of Meeting

Reeve Churchill introduced the purpose of the meeting, which was to hear public comments on a Zoning Amendment application to allow a 1,200 sq foot, 22 feet in height garage for commercial storage on Ebert Road.

B. Staff Report and Presentation

Cindy Halcrow explained that the property would be rezoned as Rural-Special Exception to permit the commercial use and the height of the garage. No comments have been received from neighbours and commenting agencies. Her presentation reviewed the site context and an evaluation of the proposal as it applies to the Township's Official Plan, Zoning By-law, Lanark County's Official Plan and the Provincial Policy Statements.

C. Oral and Written Presentations by Those in Attendance

There was no one in attendance for this public meeting.

D. Questions and Discussion by Council Members

None

E. Chair's Closing Remarks and Reminder

None

F. Adjournment of Public Meeting

Reeve Churchill adjourned the public meeting at 6:07 p.m.

4.0 COMMITTEE & BOARD REPORTS – No Report

5.0 BY-LAWS

5.1 #2015-006 Animal Control Services

Moved By: Steve Fournier

Seconded By: George Sachs

BE IT RESOLVED THAT By-law #2015-006, being a By-law for the execution of an Agreement for Animal Control Services and entitled, "Animal Control Services By-law", be read a first, second and third time and finally passed in open Council.

Carried

15-013

Action Item: Staff was directed to prepare a report on the 2014 animal control statistics.

5.2 #2015-007 Council Remuneration

Moved By: Ray Scissons
Seconded By: Gail Code

BE IT RESOLVED THAT By-law #2015-007, being a By-law to establish remuneration and to provide for the paying of expenses for members of Council and entitled, "Council Remuneration and Expense By-law", be read a first, second and third time and finally passed in open Council.

Carried
15-014

5.3 #2015-008 Optima Commerce Park Part Lot Control Exemption

Moved By: Gail Code
Seconded By: Ray Scissons

BE IT RESOLVED THAT By-law #2015-008, being a By-law to remove certain lands from the part-lot control provisions of the Planning Act, R.S.O 1990, Chapter P.13 (the Act) and entitled, "Optima Commerce Park Part Lot Control Exemption", be read a first, second and third time and finally passed in open Council.

Carried
15-015

- 6.0 RESOLUTIONS/NOTICE OF MOTIONS - None**
- 7.0 CLOSED SESSION - None**
- 8.0 BUDGET CONSIDERATIONS - None**
- 9.0 COMMUNICATIONS/CORRESPONDENCE - None**
- 10.0 NEW BUSINESS - None**
- 11.0 CONFIRMATION OF COUNCIL PROCEEDINGS**

Moved By: Ray Scissons
Seconded By: Gail Code

BE IT RESOLVED THAT By-law #2015-009 being a By-law to confirm the

proceedings of Council at its meeting of January 27, 2015, be read a first, second and third time and finally passed in open Council.

Carried
15-016

12.0 ADJOURNMENT

Moved By: Gail Code
Seconded By: Ray Scissons

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

Adjourned at 6:13 p.m.

Carried
15-017

Aubrey Churchill, Reeve

Cindy Halcrow, Clerk Administrator