



Township of Drummond/North Elmsley

**#10 Council Meeting of May 9, 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.

1.0 MINUTES

1.1 Regular Minutes of April 25, 2017

Moved By:

Seconded By:

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 25, 2017 as circulated or amended.

**Carried
17-xxx**

2.0 APPROVAL OF AGENDA

2.1 Approval of Agenda

Moved By:

Seconded By:

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 9, 2017 as circulated or amended.

**Carried
17-xxx**

3.0 DELEGATIONS: None

4.0 COMMITTEE & BOARD REPORTS

4.1 Committee of the Whole Report to Council

• April 25, 2017

“A” 1 Rideau Ferry Regatta – Township Resources

“B” 1 THAT the Council of the Corporation of the Township of Drummond/North Elmsley supports staff involvement and the use of Township resources for the Rideau Ferry Regatta.

“A” 2. Sale of 92 Dynapac Landfill Compactor

“B” 2. THAT the Council of the Corporation of the Township of Drummond/North Elmsley approves the sale of the 1992 Dynapac Landfill Compactor by way of a private sale to Mr. Ewen Alexander of Tatlock Ontario for the amount of \$7,500.

“A” 3. LED Streetlights

“B” 3. THAT the Council of the Corporation of the Township of Drummond/North Elmsley gives direction to the Manager of Public Works to proceed with a Public Tender to Supply and Install L.E.D. Street Lighting throughout the municipality to replace all existing High Pressure Sodium Street Lights, and

FURTHERMORE THAT Council approves that the funding source for the Street Light Upgrades to L.E.D. Illumination project be paid out of the Working Capital Reserve.

“A” 4. Petition for Drainage Works by Owners

“B” 4. WHEREAS the Council of the Corporation of the Township of Drummond/North Elmsley has received a Petition for Drainage Works by Owners under Section 4 of the Drainage Act, from landowners of Lot 9, Concession 10, Township of Drummond/North Elmsley;

AND WHEREAS the validity of the Notice will ultimately be determined by the Council appointed engineer, it is of the opinion of the Drainage Superintendent that there are sufficient signatures on the Notice to satisfy conditions of the Drainage Act, should Council decide to proceed as recommended.”

AND WHEREAS under Section 5(1) of the Drainage Act, Council has considered the Notice.

THEREFORE BE IT RESOLVED that the Council of the Corporation of the Township of Drummond/North Elmsley decides to proceed with the drainage works;

AND FURTHERMORE THAT notice of the petition and its decision be sent to each petitioner, the clerk of each local municipality that may be affected, and the conservation authority.

“A” 5. Phase II of the Code Road Waste Site

“B” 5. THAT the Council of the Corporation of the Township of Drummond/North Elmsley gives direction to the Manager of Public Works to initiate a “Request for Proposal” for consulting services to proceed with the Operational and Development Plan for Phase II of the Code Road Waste Site ECA #A451101, and

FURTHERMORE THAT Council approves that the funding source for the Operational and Development Plan for Phase II be paid out of the Waste Site Capital Reserve.

“A” 6. Tender Results for Port Elmsley lands and property

“B” 6. THAT the Council of the Corporation of the Township of Drummond/North Elmsley does not accept any of the tenders submitted for the Port Elmsley lands and property and proceeds with listing the Port Elmsley property for sale by Brian Cavanagh, Royal LePage.

“A”7. No Parking Ferguson’s Falls

“B” 7. THAT the Council of the Corporation of the Township of Drummond/North Elmsley does not support no parking on both sides of Ferguson’s Falls road in the Hamlet boundaries of Ferguson’s Falls.

Councillor Ray Scissons presented and read Report #6 CoW-April 25, 2017 to Council on behalf of the Committee of the Whole.

Moved By: Ray Scissons

Seconded By:

BE IT RESOLVED THAT the Report #6 CoW-April 25, 2017 is hereby adopted this 9th day of May 2017.

**Carried
17-xxx**

5.0 BY-LAWS

5.1 Appointment of Chief Building Official

Moved By:

Seconded By:

BE IT RESOLVED THAT By-law 2017-019 being a By-law to appoint Peter Echlin as a Chief Building Official, and entitled “Appointment of Chief Building Official”, be read a first, second and third time and finally passed in open Council.

**Carried
17-**

5.2 Appointment of By-law Enforcement Officer

Moved By:
Seconded By:

BE IT RESOLVED THAT By-law 2017-020 being a By-law to appoint Peter Echlin as By-law Enforcement Officer for the enforcement of the Municipal By-laws and entitled "By-law Enforcement Officer Appointment", be read a first, second and third time and finally passed in open Council.

Carried
17-

5.3 Appointment of Building Inspector

Moved By:
Seconded By:

BE IT RESOLVED THAT By-law 2017-021 being a By-law to appoint building inspectors and to amend By-law 2014-055, and entitled "Building Inspector Appointment By-law", be read a first, second and third time and finally passed in open Council.

Carried
17-xxx

5.4 Local Improvements Dunlop Crescent and Ebb's Bay Drive

Moved By:
Seconded By:

BE IT RESOLVED THAT By-law 2017-022 being a By-law to impose special charges for the undertaking of Road Works as local improvement on private property for the resurfacing of Dunlop Crescent and Ebb's Bay Drive and entitled "Local Improvements of Dunlop Crescent and Ebb's Bay Drive", be read a first, second and third time and finally passed in open Council.

Carried
17-xxx

5.5 Forward Zoning Amendment

Moved By:
Seconded By:

BE IT RESOLVED THAT By-law 2017-023 being a By-law to amend Comprehensive Zoning By-law No. 2012-060 as it relates to Part of Lot 4, Concession 3, Geographic Township of Drummond, and entitled "Forward Zoning By-law Amendment", be read a first, second and third time and finally passed in open Council.

Carried
17-xxx

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:

Seconded By:

BE IT RESOLVED THAT By-law #2017-024 being a By-law to confirm the proceedings of Council at its meeting of May 9, 2017, be read a first, second and third time and finally passed in open Council.

Carried
17-xxx

11.0 ADJOURNMENT

Moved By:

Seconded By:

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

Adjourned at _____ p.m.

Carried
17-xxx


Reeve


Clerk Administrator