



TOWNSHIP OF DRUMMOND/NORTH ELMSLEY

#10 COUNCIL MEETING OF MAY 27, 2014 Township Council Chambers

MINUTES

CALL TO ORDER: Reeve Churchill called the meeting to order at 6:00 p.m.

PRESENT:

Reeve	Aubrey Churchill
Deputy Reeve	Gail Code
Councillor	Ken Fournier
Councillor	Ray Scissons
Councillor	Peter Wagland
Clerk-Administrator	Cindy Halcrow
Planner	Karl Grenke
Chief Building Official	Shawn Merriman

MEMBERS WISHING TO DISCLOSE A PECUNIARY INTEREST DO SO NOW. No members disclosed a pecuniary interest.

1.0 MINUTES

1.1 **Regular Minutes of May 13, 2014** – Deferred to June 10, 2014

2.0 APPROVAL OF AGENDA

2.1 **Approval of Agenda**

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 adopt the agenda for the meeting of May 27, 2014 as presented.

**Carried
14-076**

3.0 DELEGATIONS/PUBLIC MEETINGS

3.1 Bell (Stonebridge Interlock) Proposed Zoning By-law Amendment
6092 County Road 43

ATTENDING:

Public (signed in): Debbie Salois, Pierre Salois, Leisa Bell, Kevin Wall, Brian Bell

Call to Order

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

A Purpose of Meeting

Reeve Churchill introduced the purpose of the meeting, which was to hear public comments on a zoning by-law amendment request by Bradley Bell (Stonebridge Interlock) and processed under Section 34 of the Planning Act.

B. Planner’s report and presentation

The Planner summarized and reviewed this application, noting that it was a request to rezone the subject property from one rural special exception zone to another in order to add landscape supply depot and retail store as permitted uses on the property. He noted that the area was originally rezoned to allow the development of KW Outdoor Power Sales, with no other commercial uses and when the Bell property was severed from this lot, this restrictive exception zone carried forward. He evaluated the application according to the provisions of the Township Official Plan, County Official Plan and Provincial Policy Statement, most specifically those related to rural commercial development, aesthetics, buffering and site planning, while advising that there were no natural or hazard constraints identified that would affect the application. He also noted that the commercial operation appears to have started since the application was made and that building and by-law concerns would be addressed separately and that this application must still be viewed as a “proposal.” Mr. Grenke’s recommendation was that Council approves the application, with the addition of policies regulating open storage, similar to what is found in commercial and industrial zones.

F. Oral and Written Presentations by those in Attendance

Reeve Churchill asked if there were any oral or written presentations from those in favour of the application. There were none.

Reeve Churchill asked if there were any oral or written presentations from those in opposition to the application. There were none.

Reeve Churchill asked if the applicants would like to make any concluding remarks. Bradley Bell (the applicant) looked for additional clarification on the outdoor storage provision, noting that he may wish to put items for sale in front of the building.

Reeve Churchill looked for Mr. Grenke for a response and the Planner indicated that the intention of such a policy was to ensure an attractive face to the development along Highway 43, however he can work with the applicant to find mutually acceptable policy options that could be considered. Site Plan control could also be used as a tool.

D. Questions and Discussion by Council members

Reeve Churchill asked if there were additional questions by Council members.

E. Reeve’s Closing Remarks and Reminder to Audience

Reeve Churchill thanked those in attendance for their participation and reminded the public that those wishing to be notified of Council’s decision should sign in at the door. He also advised that a decision on the application would not be made that evening and Council will take all comments into consideration.

F. The Public Meeting for the road closure was closed at 6:22 p.m.

Council took a recess at 6:25 p.m. and resumed the meeting at 6:30 p.m.

3.2 Green House Gas Plan

Reeve Churchill opened the public meeting at 6:30 p.m. Shawn Merriman reviewed the Township's Proposed Energy Conservation Plan with respect to the following:

- 2011 usage and calculations
- Strategy and goals
- Time lines
- Anticipated financial benefits

After his presentation, Reeve Churchill afforded an opportunity for members of the public to ask questions.

One person wanted to know how he going to influence people's behaviours. Mr. Merriman said by bribery, correction and dismissal, with education being the most important factor.

Susan Brandum mentioned that she was very familiar with the energy sector because she has worked in that field. She recently attended a conference and noted that climate change has been renamed to climate disruption because of the impact climate change is having on emergency planning. She challenged Council to go beyond the 10% reduction target contained in the plan. The energy sources should be split up and set out according to sources and then set targets for each source. She thought that the Township could easily set a 25% reduction in electricity usage. Her other recommendations included:

- Integrate the strategy in the budget, establish departmental goals
- Engage staff – conduct a visual audit as a touch and feel. Figure out what is being called technology and what is considered human activity.
- Integrate a carbon fee into reports;
- Expand and integrate a community-wide action plan, and not look at only the Township operations.

Reeve Churchill closed the public meeting at 6:47 p.m.

4.0 COMMITTEE & BOARD REPORTS

4.1 Committee of the Whole Report to Council

- **May 20, 2014**

Councillor Peter Wagland presented and read Report #6 CoW-May 20, 2014 to Council on behalf of the Committee of the Whole.

Moved By: Peter Wagland

Seconded By: Ken Fournier

BE IT RESOLVED THAT the Report #6 CoW-May 6, 2014 is hereby adopted this 27th day of May, 2014.

“A” 1 Marked Paintball Zoning Amendment

“B” 1 THAT the Council of the Corporation of the Township of Drummond/North Elmsley defer a decision regarding the Marked Paintball zoning amendment application

pending additional clarification on noise impacts and habitat of threatened and endangered species; and

FURTHERMORE THAT staff be directed to undertake an independent peer review of the noise study provided.

“A” 2. Rideau Ferry Cemetery Maintenance Increase

“B” 2. THAT the Council of the Corporation of the Township of Drummond/North Elmsley authorizes an increase of \$500 to the Rideau Ferry Cemetery Board for the maintenance costs for upkeep of the cemetery.

**Carried
14-077**

5.0 BY-LAWS

5.1 By-law 2014-027 Real Property Disposal By-law

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

BE IT RESOLVED THAT By-law #2014-027, being a By-law to establish Policies for the Sale of Real Property and entitled, “Real Property Disposal By-law”, be read a first, second and third time and finally passed in open Council.

**Carried
14-078**

5.2 By-law 2014-028 Deputy Treasurer Appointment By-law

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

BE IT RESOLVED THAT By-law #2014-028, being a By-law to appoint a Deputy Treasurer for the Township of Drummond/North Elmsley and entitled, “Deputy Treasurer Appointment By-law”, be read a first, second and third time and finally passed in open Council.

**Carried
14-079**

5.3 By-law 2014-029 Lame Duck By-law

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

BE IT RESOLVED THAT By-law #2014-029 being a By-law to delegate certain authorities during a “Lame Duck” Council period and entitled, “Lame Duck By-law”, be read a first, second and third time and finally passed in open Council.

**Carried
14-080**

5.4 By-law 2014-030 Martin Development Agreement By-law

Moved By: Gail Code
Seconded By: Ray Scissons

BE IT RESOLVED THAT By-law #2014-030, being a By-law to authorize the execution of a development agreement between Georgie Katrina Martin and Robert Charles Martin and the Corporation of the Township of Drummond/North Elmsley and entitled, “Martin Development Agreement”, be read a first, second and third time and finally passed in open Council.

Carried
14-081

5.5 By-law 2014-031 Road Assumption Moores Place By-law

Moved By: Ken Fournier
Seconded By: Peter Wagland

BE IT RESOLVED THAT By-law #2014-031, being a By-law to acquire lands and assume said properties into the municipal road system for the purpose of the Corporation of the Township of Drummond/North Elmsley and entitled “Road Assumption (Moores Place), be read a first, second and third time and finally passed in open Council.

Carried
14-082

5.6 By-law 2014-032 Tay River Reflections Site Plan Agreement By-law

Moved By: Peter Wagland
Seconded By: Ken Fournier

BE IT RESOLVED THAT By-law #2014-032, being a By-law to authorize the execution of a site plan agreement between Tay River Reflections Inc. and the Township of Drummond/North Elmsley and entitled “Tay River Reflections Inc. Site Plan Agreement, be read a first, second and third time and finally passed in open Council.

Carried
14-083

- 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: Ken Fournier
Seconded By: Peter Wagland

BE IT RESOLVED THAT By-law #2014-033 being a By-law to confirm the proceedings of Council at its meeting of May 27, 2014, be read a first, second and third time and finally passed in open Council.

Carried
14-084

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 6:58 p.m.

Carried
14-085

REEVE

CLERK ADMINISTRATOR