



## TOWNSHIP OF DRUMMOND/NORTH ELMSLEY

#11 Council Meeting, June 10, 2014

# AGENDA

### COUNCIL – CALL TO ORDER 7:00 PM

**PLEASE NOTE:** *Meetings of Council and the Committee of the Whole are open to the public however they are not a public forum. Members of the public are welcome to attend and your interest is appreciated, however due to time constraints, we request that individuals or groups wishing to appear before Council or the Committee at a regular meeting shall advise the Clerk not later than 4:30 p.m. on the Thursday prior to the meeting as per By-law No. 2007-14*

### MEMBERS WISHING TO DISCLOSE A PECUNIARY INTEREST DO SO NOW.

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**12.0 CONFIRMATION OF COUNCIL PROCEEDINGS**

**13.0 ADJOURNMENT**



TOWNSHIP OF DRUMMOND/NORTH ELMSLEY

#9 Council Meeting Of May 13, 2014  
Township Council Chambers

Minutes

**Call To Order:** Reeve Churchill called the meeting to order at 5:30 p.m.

<b>Present:</b>	Reeve	Aubrey Churchill
	Deputy Reeve	Gail Code
	Councillor	Ken Fournier
	Councillor	Ray Scissons
	Councillor	Peter Wagland
	Clerk-Administrator	Cindy Halcrow
	Planner	Karl Grenke
	Treasurer	Linda Van Alstine
	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 April 22, 2014**

**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 22, 2014, as circulated.

**Carried**  
**14-064**

**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 13, 2014 as presented.

**Carried**  
**14-065**

**3.0 Delegations/Public Meetings**

**3.1 Militky Proposed Zoning By-law Amendment (2<sup>nd</sup> Public Meeting)**

**Attending:** Tom Nephin, Steve Kipp, Ben Kipp, Shannon Kipp, Roy Posma, Linda Mosquin, Ted Mosquin, Kevin Mooder, Donna May, Charles Magrum, Laretta Traill, Murray Cotnam, Sandy Cotnam, Marc Cotnam, Carly England, Pierre Salois, Debbie Salois, David Smetana, Leanne Munford, Kevin Kiley, George Sacks, Cathy Keddy, Rob Rivington, Don Reynolds, Lynda Reynolds, Paul Asmis, Carol Asmis

**Call to Order**

Reeve Aubrey Churchill called the meeting to order at 5:30 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 Däg and Allison Militky 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 re-submission of a previous application, with modifications and supporting studies intended to address concerns raised at a previous public meeting January 28<sup>th</sup>. He noted that the area to be rezoned had been reduced to about 23 acres (out of 150 acres), the uses proposed had been reduced to only a paintball range with certain accessory uses and a planning rationale, ecological site assessment and noise feasibility study were provided. Mr. Grenke advised that this application would be reviewed according to the planning policies in effect, namely the Township's Official Plan and also the County's OP and Provincial Policy Statement.

He advised that while a re-submission, this public hearing was advertised according to Planning Act standards for a new meeting and that many letters were received from neighbours objecting to the application primarily for reasons of noise, traffic, environmental impacts and an overall negative impact on the rural community. Mr. Grenke advised that the Ministry of Transportation has provisionally approved an upgraded commercial entrance at that location, and the proposal generally complies with the Official Plan's policies regarding highway commercial development. He noted that the information and study provided to that point appeared to show that noise impacts would be within acceptable parameters, however one vacant lot to the north would still need to be included in the calculation. With respect to the ecological site assessment, he advised that it was reviewed by the Ministry of Natural Resources as per their guidelines and the information provided was not adequate to confirm the presence or absence of significant habitat of threatened and endangered species. As such, he recommended that while many of the previous concerns were addressed, the application was not demonstrably in conformity with all provisions of the Official Plan and PPS.

**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.*

Murray Chown spoke, representing the applicants. He summarized the history of the application and the work his clients have done through the process. He noted that they have filed a revised application having made every effort to respond to the concerns

noted. He commended the Keddys for the work they have done on conserving their land however noted that the Official Plan policies do not sterilize adjacent land. He noted that the biologist undertaking the ESA is very experienced and qualified however acknowledged that he can attend the site later and provide a better timed opinion on species at risk. He noted that the work done on the noise study addressed the clear direction from Council on noise and advised that the science was sound.

He only recently learned about the vacant lot and hopes to have an answer very soon on that. He also noted that MTO does not have a concern with the application from a traffic perspective and the predominant concern raised by the public relates to the paintball use as a whole. He suggested that Council considers the approval of the application subject to a holding zone whereby his clients will have some certainty on the Township's position prior to undertaking additional expenses on this application. The understanding with a holding zone is it may never get finalized.

*Reeve Churchill asked if there were any oral or written presentations from those in opposition to the application.*

Roy Posma (1186 Conc. 12 Ramsay) owns lands adjacent to a property that is allegedly being used by the proponents and notes that paintball uses on the property wake up neighbours on weekends. Wind and trees do not mitigate the sound and neighbours do not like visiting at that time.

Tom Nephin (338 Crampton Road) presented a slide show in opposition to the application. He critiqued the noise study, noting that its findings were predicted using a computer model and did not take into account topography. He and his neighbours attended a site where a paintball game was operational and measured readings much higher (at a distance of 150 m) than those provided in the study and that noise from leaf blowers exceeded hearing loss thresholds. He suggested either a full noise study involving Marked Paintball or engineered sound barriers around the playing area. He also noted that Highway 7 is a busy corridor with lots of fatalities and that at other locations there is very little evidence of carpooling. He suggested the proposed entrance be moved east with turning lanes installed. With respect to environment, he recommended a 3 season EIS and also addressed building code concerns relating to the suitability of the coverall building for commercial use and fire risk from hot exhaust on a proposed grass parking lot.

Heather McKinnon (13299 Highway 7) read from the Township's Official Plan and promotional material and advised that paintball is not appropriate and does not fit with the Township's mission statement.

Ben Kipp (13271 Highway 7) lives adjacent to the site and stated that MTO and the applicants are not addressing his family's concerns. He suggested that the driveway be relocated more to the centre of the lot and noted that the use is not buffered from his lot line. He also asked whether the Township has approved a commercial use for the megadome. He suggested the noise study was inadequate and the findings presented by Mr. Nephin are alarming. The business does not belong in this area and there appear to be no letters of support for this application from anyone in the area. He is concerned about effects on property values, details of business and hours of operation.

Donna May (1048 Ebbs Bay Rd) owns adjacent land and is concerned about noise - based on her own observation of a paintball use. Traffic is a concern and she feels this is not the right use for the area.

Carly England (128 Conc. 12A) notes that Highway 7 is very dangerous and turning lanes are required in front of the business. She says the noise is not what she signed up for in moving there.

Cathy Keddy owns a substantial amount of adjacent land. She advises that MNR has specific protocols which need to be followed and that habitat needs to be addressed. With respect to site plan control, she asks how she can trust that it will be enforced and advises the public is already aware of the significance of legally protected land. She recommends that the application be denied.

Kevin Mooder (Planner with Jp2g) spoke on behalf of some of the neighbours and suggested that the holding zone option is premature since there are still too many variables.

Debbie Salois (13345 Highway 7) advises that there is lots of traffic on Highway 7 and the existing entrance is dangerous due to a dip in the road.

David Smetana (23 Acklam Terrace, Kanata) showed a video clip of a paintball game, intending to demonstrate the noise from the paintball markers and yelling and screaming of the participants. He asked what is to stop this facility from becoming like that and is this what they want in their backyard?

Sandra Cotnam (Lanark Conc. 12A) has concerns regarding the noise study prepared, noting that what she observed the previous week in Mississippi Mills was louder than what was on the video clip.

Däg Militky, upon being questioned, confirmed that this was their activity in Mississippi Mills.

Steve Kipp noted that it was a great presentation prepared by those in opposition and is concerned about the shouting from the game.

Charles Magrum (1048 Ebbs Bay Rd) advised that there can never be enough done regarding traffic and noise to make this use comfortable for neighbours and that this use does not belong in a residential area. He stated this application must be denied.

Leanne Munford (122 Conc. 12A) lives across from the proposed playing field and she feels that this proposal will impact her ability to enjoy her property.

*Reeve Churchill asked if the applicants would like to make any concluding remarks.*

Murray Chown appreciates the comments and concerns raised by those in attendance and noted that he did not bring the sound consultants to the meeting as it may not be an appropriate forum for a much more technical discussion. He advised that the noise study was based on measurements for a real game, not just theoretical, he can bring more information. With respect to the ecological issue, he advised that it was not intended to

be an EIS- the biologist does have experience and qualification to recognize habitat. His opinion is qualified however there is merit in going back. With respect to the capability of the structure to hold indoor games, that is not a matter for the rezoning consideration. He advised that MTO is very aware of public safety and risk on its highways and spent a lot of time in contemplating their position. The relocation of the entrance can be dealt with at the site plan control process. He advised that the holding zone does not let the use go ahead as of right. The use would continue to not be allowed, until the appropriate conditions are met.

**D. Questions and Discussion by Council members**

Reeve Churchill asked if there were additional questions by Council members. There were none.

**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 7:40 p.m.**

Council took a recess at 7:43 p.m. and resumed the meeting at 7:47 p.m.

**3.2 Tariff of Fees and Building By-law Public Meeting**

Reeve Churchill opened the public meeting at 7:47 p.m. The Treasurer and the Chief Building Official briefly reviewed the proposed fee changes to the By-laws. No members of the public were in attendance. The public meeting was declared closed at 7:53 p.m.

**4.0 Committee & Board Reports**

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

- **May 6, 2014**

Councillor Peter Wagland presented and read Report #5 CoW-May 6, 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 #5 CoW-May 6, 2014 is hereby adopted this 13<sup>th</sup> day of May, 2014.

**“A” 1** Maintenance Gravel Contract 2014

**“B” 1 THAT** the Council of the Corporation of the Township of Drummond/North Elmsley accepts the prices from Cavanagh Constructions Ltd. of \$11.75/tonne for Area 1 and \$14.40 for Area 2 plus applicable taxes to supply and place 5/8” Granular M Class II Crushed Rock on selected Township roads for the year 2014.

**“A” 2.** Municipal Trade Show Volunteer Request

**“B” 2. THAT** the Council of the Corporation of the Township of Drummond/North Elmsley approves that the Public Works staff may assist at the Municipal Trade Show as part of their normal daily activities.

**“A” 3.** Rideau Ferry Docks Financial Update

**“B” 3. THAT** the Council of the Corporation of the Township of Drummond/North Elmsley approves additional funding in the amount of \$152,970 (upset limit) to go towards the completion of the landscaping amenities at the new Rideau Ferry Docks.

**“A” 5.** Appointments to Audit Committee

**“B” 5. THAT** the Council of the Corporation of the Township of Drummond/North Elmsley appoints John McCormick, Claude Brett, Al Lunney and Ed Wilson (alternate) to the Joint Lanark County 2014 Election Compliance Audit Committee for the term of Council 2014 to 2018.

**Carried  
14-066**

**5.0 By-Laws**

**5.1** By-law 2014-021 2014 Tax Rate

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

**BE IT RESOLVED THAT** By-law #2014-021, being a By-law to establish the 2014 tax rates for the Corporation of the Township of Drummond/North Elmsley, and entitled, “2014 Drummond/North Elmsley Tax Rate By-Law”, be read a first, second and third time and finally passed in open Council.

**Carried  
14-067**

**5.2** By-law 2014-022 Tariff of Fees

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

**BE IT RESOLVED THAT** By-law #2014-022, being a By-law to establish fees and charges for services provided by the Township of Drummond/North Elmsley and entitled, “Tariff of Fees By-law”, be read a first, second and third time and finally passed in open Council.

**Carried  
14-068**

**5.3** By-law 2014-023 Building Permits and Inspections

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

**BE IT RESOLVED THAT** By-law #2014-023, being a By-law to Rescind By-Law 2010-008 and to establish a new By-law respecting building permits and inspections (construction, demolition and change of use permits) and entitled, “Building Permits and Inspections By-law”, be read a first, second and third time and finally passed in open Council.

**Carried**  
**14-069**

**5.4** By-law 2014-024 Transfer of Federal Gas Tax Funds

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

**BE IT RESOLVED THAT** By-law #2014-024, being a By-law to authorize the execution of a Municipal Funding Agreement for the transfer of Federal Gas Tax Funds and entitled, “ Municipal Funding Agreement for the Transfer Of Federal Gas Tax Funds”, be read a first, second and third time and finally passed in open Council.

**Carried**  
**14-070**

**5.5** By-law 2014-025 Recreational Fee for Service Agreement

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

**BE IT RESOLVED THAT** By-law #2014-025, being a By-law to authorize the Execution of an Agreement to purchase Recreational Services from the Town of Smiths Falls and entitled “Recreational Fee for Service Agreement, be read a first, second and third time and finally passed in open Council.

**Carried**  
**14-071**

**6.0** Resolutions/Notice Of Motions

**6.1** Day of Honey Bee – Proclamation

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

**WHEREAS**, Clinton Shane Ekdahl has applied to Council to proclaim May 29, 2014 as Day of the Honey Bee and that this day serves the broader public interest; and

**WHEREAS**, a third of all the food Mankind consumes exists because of the tireless work of Honey Bees and seventy percent of our food crops are pollinated and partially, if not completely, dependent upon this keystone species; and

**WHEREAS**, honey bees are disappearing at alarming and unsustainable rates all over the world for reasons not fully explained by science; but with the most likely cause being pesticides; and

**WHEREAS**, survival of the Honey Bee is surely linked with our own; and

**WHEREAS**, this issue transcends all trivial human barriers of nationality, language, skin color, income, identity, ability, disability, sexuality, gender, religion, age, politics or membership; and

**WHEREAS**, 328 jurisdictions representing almost 30 percent of Canadians have already endeavored to support "Day of the Honey Bee;" and

**NOW THEREFORE BE IT RESOLVED** that Reeve Aubrey Churchill does hereby declare May 29, 2014 as the "Day of the Honey Bee" in the Township of Drummond North Elmsley.

**Carried  
14-072**

## **6.2 International Building Safety Month - Proclamation**

**Moved By: Peter Wagland  
Seconded By: Ken Fournier**

**WHEREAS** May 2014 is recognized as International Building Safety Month; and

**WHEREAS** the Municipalities of Ontario are encouraged to support and recognize the critical role their Building Departments and Building Officials play in maintaining and improving public safety; and

**WHEREAS** the Municipal Building Departments of Ontario have been involved in extensive training upgrades to meet the new regulatory requirements of the Ontario Building Code Act; and

**WHEREAS** the Ontario Building Officials Association continually represents the needs of Building Departments and their Municipalities; and

**WHEREAS** the Ontario Building Officials Association has developed an International Building Safety Month promotional poster to promote the profession of Building Official; and

**WHEREAS** this council deems it appropriate to recognize the dedication and commitment of its Building Department Staff; and

**NOW THEREFORE BE IT RESOLVED** that Reeve Aubrey Churchill does hereby proclaim May 2014 as International Building Safety Month in the Township of Drummond/North Elmsley; and

**FURTHER BE IT RESOLVED** acknowledges the professionalism of its Building Officials and their dedication to Public Safety.

**Carried  
14-073**

- 7.0 CLOSED SESSION - None**
- 8.0 BUDGET CONSIDERATIONS - None**
- 9.0 COMMUNICATIONS/CORRESPONDENCE - None**
- 10.0 NEW BUSINESS**

**10.1 Councillor Wagland - Announcement**

Councillor Wagland announced that his house is up for sale and that he and his wife plan to move to Port Perry to be closer to family.

**11.0 Confirmation Of Council Proceedings**

**Moved By: Ken Fournier  
Seconded By: Peter Wagland**

**BE IT RESOLVED THAT** By-law #2014-026 being a By-law to confirm the proceedings of Council at its meeting of May 13, 2014, be read a first, second and third time and finally passed in open Council.

**Carried  
14-074**

**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 8:17 p.m.

**Carried  
14-075**

\_\_\_\_\_  
**REEVE**

\_\_\_\_\_  
**CLERK ADMINISTRATOR**



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.

<b>PRESENT:</b>	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 27<sup>th</sup> 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**

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**REEVE**

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**CLERK ADMINISTRATOR**



## REPORT OF THE COMMITTEE OF THE WHOLE REPORT #7 CoW-JUNE 3, 2014

To the Members of Council

We, the Members of your Committee of the Whole beg leave to report Section “A” as information and Section “B” as follows:

- “A” 1 Landfill Monitoring RFP
- “B” 1 **THAT the Council of the Corporation of the Township of Drummond/North Elmsley awards the RFP for Landfill Monitoring and Reporting to McIntosh Perry Consulting Engineers for 2014 – 2018.**
- “A” 2. 2014 Summer Student
- “B” 2. **THAT the Council of the Corporation of the Township of Drummond/North Elmsley Council does hereby authorize the hiring of a summer student for 2014.**

All of which is respectfully submitted by:

\_\_\_\_\_  
Councillor Ken Fournier

**Direction by the Head of council:  
Council may remove items in Section “B” to be voted on separately prior to introducing a motion to accept the report in its entirety.**

Resolution #: 14-\_\_\_\_\_

Moved and Seconded by:

\_\_\_\_\_  
Moved By

\_\_\_\_\_  
Seconded By

**BE IT RESOLVED THAT**, Report #7 CoW - June 3, 2013 is hereby adopted this tenth day of June, 2014.

\_\_\_\_\_  
**AUBREY CHURCHILL, REEVE**

TOWNSHIP OF DRUMMOND/NORTH ELMSLEY  
RESOLUTION No. \_\_\_\_\_

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

WHEREAS Council of the Corporation of the Township of Drummond/North Elmsley held a public meeting on May 27<sup>th</sup>, 2014 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, in order to regulate the outdoor storage of goods in the front yard by limiting it to goods for sale and subject to a front lot line setback of 15 m;

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"

\_\_\_\_\_  
Date

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Clerk-Administrator

**BY-LAW No. 2014-034  
THE CORPORATION OF THE TOWNSHIP OF DRUMMOND/NORTH ELMSLEY**

Being a By-law  
to amend Comprehensive  
Zoning By-law No. 2012-060  
of the Township of Drummond/  
North Elmsley

**RURAL SPECIAL EXCEPTION (RU-81) ZONE**

Stonebridge Interlock (2329022 Ontario Ltd)

Part of Lot 18, Concession 9  
6092 County Road 43  
(Geographic Township of North Elmsley)

TOWNSHIP OF DRUMMOND/NORTH ELMSLEY

BY-LAW No. 2014-034

STONEBRIDGE INTERLOCK ZONING BY-LAW AMENDMENT

A Zoning By-law, 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.

The Council of the Corporation of the Township of Drummond/North Elmsley enacts as follows:

Section 1: The lands shown shaded on Schedule "A" attached to and forming part of this By-law, are the lands affected by this By-law.

Section 2: Schedule "A1" of By-law No. 2012-060 is hereby amended by changing the zoning on the affected lands from Rural- Special Exception 57 to Rural- Special Exception (RU-81) Zone.

Section 3: Section 7.4 of By-Law No. 2012-060 is hereby amended by adding the following subsection following Section 7.4.80:

7.4.81 RU-81: Part of Lot 18, Concession 9, North Elmsley Ward (2014-034)

Notwithstanding any provisions of this By-law to the contrary, on the lands zoned RU-81, the following provisions shall apply:

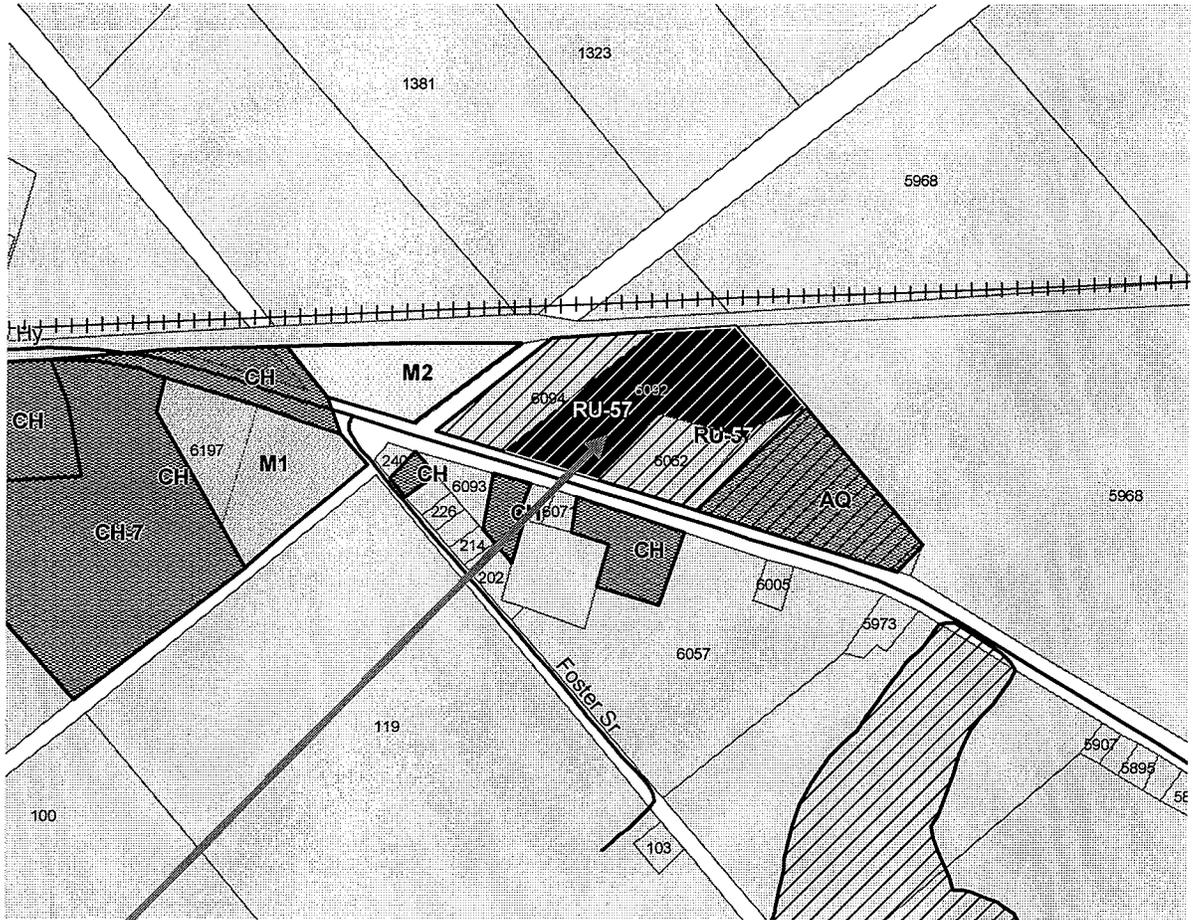
- 1. Landscape supply depot and retail store shall be permitted uses, in addition to all other uses permitted within the Rural- Special Exception 57 Zone;
- 2. The outdoor display of goods for sale shall be permitted within the front yard, provided that a minimum 15 m setback from the front lot line is achieved.

Section 4: This By-law shall come into effect on the date of passing, subject to the provisions of Sections 34 and 34(10) of *The Planning Act*, R.S.O. 1990 as amended.

Read a first, second and third time and finally passed 10<sup>th</sup> day of June, 2014

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Clerk Administrator



Land to be rezoned to RU- Special Exception (RU-81) Zone

This is **SCHEDULE A** to By-law No.2014-034  
passed the 10<sup>th</sup> day of June, 2014

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Clerk Administrator  
Township of Drummond/North Elmsley