



## TOWNSHIP OF DRUMMOND/NORTH ELMSLEY

### #11 COUNCIL MEETING OF JUNE 10, 2014 Township Council Chambers

## MINUTES

**CALL TO ORDER:** Reeve Churchill called the meeting to order at 7:00 p.m.

**PRESENT:**

Reeve	Aubrey Churchill
Deputy Reeve	Gail Code
Councillor	Ray Scissons
Councillor	Peter Wagland
Clerk-Administrator	Cindy Halcrow
Planner	Karl Grenke

**ABSENT:** Councillor Ken Fournier

**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

**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 Council Meeting of May 13, 2014 as circulated

**Carried**  
**14-086**

#### 1.2 Regular Minutes of May 27, 2014

**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 approve the minutes of the Regular Council Meeting of May 27, 2014 as circulated.

**Carried**  
**14-087**

### 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 June 10, 2014 as presented.

**Carried  
14-088**

**3.0 DELEGATIONS/PUBLIC MEETINGS - None**

**4.0 COMMITTEE & BOARD REPORTS**

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

- **June 3, 2014**

Councillor Ray Scissons presented and read Report #7 CoW-June 10, 2014 to Council on behalf of the Committee of the Whole.

**Moved By: Ray Scissons  
Seconded By: Peter Wagland**

**BE IT RESOLVED THAT** the Report #7 CoW-June 10, 2014 is hereby adopted this 10<sup>th</sup> day of June, 2014.

**“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.

**Carried  
14-089**

**5.0 BY-LAWS**

**5.1 Stonebridge Interlock Resolution**

**Moved By: Ray Scissons  
Seconded By: Peter Wagland**

**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  
14-090**

**5.2** By-law 2014-034 Stonebridge Interlock

**Moved By: Peter Wagland  
Seconded By: Ray Scissons**

**BE IT RESOLVED THAT By-law #2014-034**, 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, “Stonebridge Interlock Zoning By-law Amendment”, be read a first, second and third time and finally passed in open Council.

**Carried  
14-091**

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

**7.0 CLOSED SESSION**

**7.1** Receiving of advice that is subject to solicitor-client privilege  
(13259 Highway #7 Re-Zoning)

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

**BE IT RESOLVED THAT** the Council of the Corporation of the Township of Drummond/North Elmsley shall hereby hold a closed session of Council at 7:09 p.m. to discuss a matter pertaining to the receiving of advice that is subject to solicitor - client privilege, including communications necessary for that purpose.

**AND THAT** the Clerk Administrator and Planner remain in the room.

**Carried  
14-092**

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

**BE IT RESOLVED THAT** the Council of the Corporation of the Township of Drummond/North Elmsley hereby return to regular session at 7:38 p.m.

**Carried**

Rise and Report

Reeve Churchill reported that the correspondence was received as information and staff direction was given.

**8.0 BUDGET CONSIDERATIONS - None**

**9.0 COMMUNICATIONS/CORRESPONDENCE - None**

**10.0 NEW BUSINESS - None**

**11.0 CONFIRMATION OF COUNCIL PROCEEDINGS**

**Moved By: Peter Wagland**

**Seconded By: Ray Scissons**

**BE IT RESOLVED THAT** By-law #2014-035 being a By-law to confirm the proceedings of Council at its meeting of June 10, 2014, be read a first, second and third time and finally passed in open Council.

**Carried**

**14-094**

**12.0 ADJOURNMENT**

**Moved By: Ray Scissons**

**Seconded By: Peter Wagland**

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

Adjourned at 7:40 p.m.

**Carried**

**14-095**

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**REEVE**

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**DEPUTY CLERK**