



TOWNSHIP OF DRUMMOND/NORTH ELMSLEY

#11 COUNCIL MEETING OF JUNE 11, 2013 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	Ken Fournier
Councillor	Peter Wagland
Clerk-Administrator	Cindy Halcrow

MEMBERS WISHING TO DISCLOSE A PECUNIARY INTEREST DO SO NOW. Reeve Churchill asked if any member wished to disclose a pecuniary interest at this time. No pecuniary interests were disclosed.

1.0 MINUTES

1.1 Regular Minutes of May 28, 2013

Moved By: Peter Wagland
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 May 28, 2013, as circulated.

Carried
13-083

2.0 ADDITIONS & 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 11, 2013 as circulated.

Carried
13-084

3.0 DELEGATIONS: None

4.0 COMMITTEE & BOARD REPORTS

4.1 Committee of the Whole Report to Council

- **June 4, 2013**

Councillor Ray Scissons presented and read Report #6 CoW- June 4, 2013 to Council on behalf of the Committee of the Whole.

Moved By: Ray Scissons

Seconded By: Gail Code

“A” 1 County of Lanark – Cell Phone Coverage Resolution

“B” 1 THAT the Council of the Corporation of the Township of Drummond/North Elmsley supports the resolution passed by the County of Lanark petitioning Bell Canada to make every effort to improve cell phone coverage across the County.

“A” 2. Frank Cowan Company – Avoiding a Municipal Insurance Crisis

“B” 2.THAT the Council of the Corporation of the Township of Drummond/North Elmsley supports the resolution passed by Dutton/Dunwich requesting the Province of Ontario to work with municipalities to develop a long-term and sustainable solution that will protect municipalities from rising litigation and claims costs which diverts funds from more critical, yet underfunded, municipal services;

AND FURTHERMORE that Council endorses Frank Cowan Company’s call to action.

“A” 3. Perth & District Hospital Resolution – Provincial Funding

“B” 3. THAT the Council of the Corporation of the Township of Drummond/North Elmsley supports the resolution from the Town of Smiths Falls requesting the Ministry of Health and Long Term Care (MOHLTC) to finalize all provincial funding requirements and entitlements associated with the Smiths Falls site redevelopment project of the Perth and Smiths Falls District Hospital

“A” 4. Ontario Municipal Partnership Fund Resolution

“B” 4.THAT the Council of the Corporation of the Township of Drummond/North Elmsley supports the Town of Smiths Falls resolution requesting the Minister of Finance and the Government of Ontario to reinstate the Ontario Municipal Partnership Fund (OMPF) reconciliation process for 2011 and subsequent years.

“A” 5. Minimum Dwelling Size Zoning Amendment

“B” 5. THAT the Council of the Corporation of the Township of Drummond/North Elmsley supports in principle the wording of a resolution to include no further public notification.

“A” 6. Sale of 5N Property

“B” 6. THAT the Council of the Corporation of the Township of Drummond/North Elmsley supports the sale of the 5N property.

“A” 7. Rideau Ferry Promotional Banners

“B” 7. THAT the Council of the Corporation of the Township of Drummond/North Elmsley approves the purchase of 3 promotional banners in Rideau Ferry to advertise the 2013 Rideau Ferry Regatta.

“A” 8. Rideau Heritage Route Tourism Banners

“B” 8. THAT the Council of the Corporation of the Township of Drummond/North Elmsley approves the purchase of 2 Rideau Heritage Route Tourism banners;

AND FURTHERMORE that the banners be an ongoing budget item

**Carried
13-085**

5.0 BY-LAWS

5.1 2013-032 Minimum Dwelling Size Zoning Amendment

Moved By: Gail Code
Seconded By: Ray Scissons

BE IT RESOLVED THAT By-law #2013-032, 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, “Zoning By-Law Amendment”, be read a first, second and third time and finally passed in open Council.

**Carried
13-086**

5.2 2013-033 Stop Up, Close and Convey By-law

Moved By: Ken Fournier
Seconded By: Peter Wagland

BE IT RESOLVED THAT By-law #2013-033, being a By-law to stop up, close and convey a part of a forced Township road located in Lot 14 Con 6 Geographic Township of Drummond and entitled, “Stop Up and Closed (Drummond School Road)”, be read a first, second and third time and finally passed in open Council.

**Carried
13-087**

5.3 2013-034 Road Assumption By-law

Moved By: Peter Wagland
Seconded By: Ken Fournier

BE IT RESOLVED THAT By-law #2013-034, 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, “By-law for Assumptions of Roads”, be read a first, second and third time and finally passed in open Council.

**Carried
13-088**

6.0 RESOLUTIONS/NOTICE OF MOTIONS

6.1 No Further Notice Resolution

Moved By: Ray Scissons
Seconded By: Gail Code

WHEREAS the Council of the Corporation of the Township of Drummond/North Elmsley held a public meeting on May 28th, 2013 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, to clarify that proposed minimum dwelling size requirements shall not apply on lots where the maximum lot coverage will otherwise be exceeded;

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
13-089**

7.0 CLOSED SESSION

7.1 Personal matters about an identifiable individual

Moved By: Peter Wagland
Seconded By: Ken Fournier

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 7:23 p.m. to discuss a matter pertaining to personal matters about an identifiable individual including municipal employee.

**Carried
13-090**

Moved By: Peter Wagland
Seconded By: Ken Fournier

BE IT RESOLVED THAT the Council of the Corporation of the Township of Drummond/North Elmsley hereby return to regular sessions at 7:37 p.m.

**Carried
13-091**

There was no report.

8.0 BUDGET CONSIDERATIONS - None

9.0 COMMUNICATIONS/CORRESPONDENCE- None

10.0 NEW BUSINESS – None
10.1 Announcements

Reeve Churchill updated Council on the following:

- There was a meeting with Claudia Chowaniec in Rideau Ferry on June 7. She indicated that she is in favour of the public docks
- MTO took over maintenance of the Innisville Park without any notice to the Township
- He was following up on status of more provincial funding for the docks with Ministry Murray but has not been able to get through to him
- MVC Blue Water Day is June 14 at 10am in Carleton Place at the boat launch

11.0 CONFIRMATION OF COUNCIL PROCEEDINGS

Moved By: Ken Fournier
Seconded By: Peter Wagland

BE IT RESOLVED THAT By-law #2013-035, being a By-law to confirm the proceedings of Council at its meeting of June 11, 2013, be read a first, second and third time and finally passed in open Council.

**Carried
13-092**

12.0 ADJOURNMENT

Moved By: Ken Fournier
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 7:39 p.m.

**Carried
13-093**

REEVE

CLERK ADMINISTRATOR