



TOWNSHIP OF DRUMMOND/NORTH ELMSLEY

#17 COUNCIL MEETING OF OCTOBER 8, 2013 Township Council Chambers

MINUTES

CALL TO ORDER: Reeve Churchill called the meeting to order at 7:04 p.m.

PRESENT:

Reeve	Aubrey Churchill
Deputy Reeve	Gail Code
Councillor	Ray Scissons
Councillor	Ken Fournier
Councillor	Peter Wagland

STAFF:

Cindy Halcrow	Clerk Administrator
Karl Grenke	Planner
Scott Cameron	Manager of Public Works

The Reeve invited members of Council wishing to disclose a pecuniary interest to do so now. No disclosures on interest were declared.

1.0 MINUTES

1.1 Regular Minutes of September 24, 2013

Moved By: Ken Fournier
Seconded By: Peter Wagland

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 September 24, 2013, as circulated.

Carried
13-131

2.0 ADDITIONS & APPROVAL OF AGENDA

2.1 Approval of Agenda

Moved By: Ken Fournier
Seconded By: Peter Wagland

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 October 8, 2013 as amended:

Addition under New Business 10.1 Small Rural & Northern Municipal Infrastructure Fund

Carried
13-132

3.0 DELEGATIONS: None

4.0 COMMITTEE & BOARD REPORTS

4.1 Committee of the Whole Report to Council

- **October 1, 2013**

Councillor Peter Wagland presented and read Report #11 CoW-October 1, 2013 to Council on behalf of the Committee of the Whole.

Moved By: Ken Fournier

Seconded By: Ray Scissons

“A” 1 Bill 56 – Aggregate Recycling

“B” 1 THAT the Council of the Corporation of the Township of Drummond/North Elmsley supports Sylvia Jones, MPP, Dufferin-Caledon, Private Member’s Bill #56, the *Aggregate Recycling Promotion Act*.

“A” 2. City of Kenora – Provincial Ban of Flying Lanterns

“B” 2. THAT the Council of the Corporation of the Township of Drummond/North Elmsley supports the City of Kenora’s resolution to the Provincial Government to have flying lantern devices banned from use and sale in the Province of Ontario.

“A” 3. Additional Expenses – Rideau Heritage Route Tourism Association

“B” 3. THAT the Council of the Corporation of the Township of Drummond/North Elmsley approves the costs of mileage and per diem for Councillor Peter Wagland to attend the Ontario's Highlands Tourism Organization annual general meeting on October 28, 2013 if needed.

“A” 4. Concession 7 Access

“B” 4. THAT the Council of the Corporation of the Township of Drummond/North Elmsley approves the use of Concession 7 at Beverage Locks for property access to Michael McEwan.

BE IT RESOLVED THAT the Report #11 CoW-October 1, 2013 is hereby adopted this eighth day of October, 2013.

**Carried
13-133**

5.0 BY-LAWS

5.1 2013-047 JarMac Site Plan

Moved By: Ken Fournier

Seconded By: Peter Wagland

BE IT RESOLVED THAT By-law #2013-047, being a By-law to authorize the execution of a Site Plan Control Agreement between 3876390 Canada Inc. (Jarmac Canada) and the Corporation of the Township of Drummond/North Elmsley and entitled, “Jarmac Site Plan Agreement”, be read a first, second and third time and finally passed in open Council.

**Carried
13-134**

5.2 2013-048 Hauraney/Miller Zoning Amendment

Moved By: Peter Wagland

Seconded By: Ken Fournier

BE IT RESOLVED THAT By-law #2013-048, being a By-law to 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, “Hauraney Zoning By-law Amendment”, be read a first, second and third time and finally passed in open Council.

**Carried
13-135**

5.3 2013-049 Timmerman Zoning Resolution and By-law

The Planner discussed the options available to Council to ensure that the County road works would be completed. After a brief discussion, it was decided to proceed with the by-law on the understanding that the County of Lanark had the legal authority to ensure the work would be completed.

Moved By: Peter Wagland

Seconded By: Ken Fournier

WHEREAS Council of the Corporation of the Township of Drummond/North Elmsley held a public meeting on September 24th 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 reduce the area of land affected by this application from 20 hectares to 3.2 hectares;

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
13-136**

Moved By: Ray Scissons

Seconded By: Gail Code

BE IT RESOLVED THAT By-law #2013-049, being a By-law to 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, “Timmerman Zoning By-law Amendment”, be read a first, second and third time and finally passed in open Council.

**Carried
13-137**

6.0 RESOLUTIONS/NOTICE OF MOTIONS

6.1 Rideau Ferry Store – LCBO Agency Statutory Holiday Schedule

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 opening of the LCBO Agency Store operated by the 1745112 Ontario Inc. at 1040 Rideau Ferry Road on the following holidays in the year of 2014 and 2015:

- Boxing Day
- Canada Day
- Family Day
- Labour Day
- Thanksgiving Day
- Victoria Day

Carried
13-138

6.2 Highway 7 Convenience Center Inc. – LCBO Agency Statutory Holiday Schedule

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 opening of the LCBO Agency Store operated by 1497237 Ontario Ltd. at 13659 Highway 7 on the following holidays in the year of 2014 and 2015:

- Boxing Day
- Canada Day
- Family Day
- Labour Day
- Thanksgiving Day
- Victoria Day

Carried
13-139

7.0 CLOSED SESSION - None

8.0 BUDGET CONSIDERATIONS - None

9.0 COMMUNICATIONS/CORRESPONDENCE - None

10.0 NEW BUSINESS

10.1 Small Rural & Northern Municipal Infrastructure Fund

The Clerk Administrator presented her report recommending three projects under the Small Rural & Northern Municipal Infrastructure Fund. The Armstrong Bridge fits the best with the public safety requirement and was recommended as the first priority.

Council discussed the safety issues with West Shore Road and Drummond School Road. Staff was directed to find out how the Expression of Interest submitted for West Shore Road was scored. If the scoring was high enough, it could be strengthened and then re-submitted. Council also discussed the benefits of having the application completed by a professional engineer and staff was directed to get a quote.

11.0 CONFIRMATION OF COUNCIL PROCEEDINGS

Moved By: Gail Code
Seconded By: Ray Scissons

BE IT RESOLVED THAT By-law #2013-050 being a By-law to confirm the proceedings of Council at its meeting of October 8, 2013, be read a first, second and third time and finally passed in open Council.

Carried
13-140

12.0 ADJOURNMENT

Moved By: Ray Scissons
Seconded By: Gail Code

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

Adjourned at 6:48 p.m.

Carried
13-141

REEVE

CLERK ADMINISTRATOR