



## TOWNSHIP OF DRUMMOND/NORTH ELMSLEY

#17 Council Meeting, September 12, 2017

# AGENDA

### **COUNCIL – CALL TO ORDER 5:00 p.m.**

**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. 2015-011*

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

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**Township of Drummond/North Elmsley**  
**#16 Council Meeting of August 22, 2017**  
**Township Council Chambers**

**Minutes**

- Call To Order:** Reeve Churchill called the meeting to order at 5:00 p.m.
- Present:**
- Council:**
  - Deputy Reeve Gail Code
  - Councillor Steve Fournier
  - Councillor George Sachs
  - Councillor Ray Scissons
- Staff:**
  - Clerk-Administrator Cindy Halcrow
  - Deputy Clerk Cathy Ryder
- Absent:**
  - Reeve Aubrey Churchill

**Members Wishing To Disclose A Pecuniary Interest Do So Now.**

**1.0 MINUTES**  
**1.1 Regular Minutes of August 8 , 2017**

- Moved By:** George Sachs
- Seconded By:** Steve Fournier

**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 August 8, 2017, as circulated.

**Carried**  
**17-095**

**2.0 APPROVAL OF AGENDA**  
**2.1 Approval of Agenda**

- Moved By:** George Sachs
- Seconded By:** Steve Fournier

**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 August 22, 2017 as circulated.

**Carried**  
**17-096**

**3.0 DELEGATIONS: None**

**4.0 COMMITTEE & BOARD REPORTS**

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

- **August 8, 2017**

**“A” 1 EORN Broadband Network**

**“B” 1 WHEREAS** the revitalization of the economy of Eastern Ontario continues to be the primary objective of the Eastern Ontario Wardens' Caucus (EOWC);

**AND WHEREAS** the Eastern Ontario Wardens' Caucus Inc. in its Economic Development Strategy for Eastern Ontario has identified the necessity of improving mobile broadband and cellular networks as critical to propelling innovation and economic growth in all sectors of the regional economy including manufacturing, agriculture, and transportation services;

**AND WHEREAS** the Eastern Ontario Wardens' Caucus and the Eastern Ontario Regional Network (EORN) have undertaken a detailed and comprehensive engineering analysis of the gaps in cellular coverage and capacity across the region;

**AND WHEREAS** that analysis demonstrates the existence of significant gaps in both coverage and capacity that is impacting public safety, economic growth and the quality of life for residents;

**AND WHEREAS EORN**, on behalf of the EOWC, has prepared a full business case to support improvement and expansion of cellular networks and mobile broadband services across Eastern Ontario;

**AND WHEREAS** establishing a Public Safety Broadcast Network (PSBN) for First Responders is a national imperative;

**AND WHEREAS EORN** is proposing the development of a Public Safety Broadcast Network pilot project covering Eastern Ontario to support a national network;

**AND WHEREAS** the Eastern Ontario Wardens' Caucus has proven itself capable of designing, building and delivering a major telecommunications project on behalf of the businesses and citizens of Eastern Ontario, Ontario and Canada;

**NOW THEREFORE BE IT RESOLVED** that the Corporation of the Township of Drummond/North Elmsley hereby strongly supports submission of The Eastern Ontario Regional Cellular Mobile Broadband Project as the region's highest economic development priority;

**AND FURTHER THAT Council** requests that both MP Scott Reid and MPP Randy Hillier work closely with the EOWC and EORN on this essential infrastructure project.

**“A” 2. Unsuccessful Tax Sale – Roll #0919-908-010-01100-0000**

**“B” 2. THAT the Council of the Corporation of the Township of Drummond/North Elmsley** authorizes the Treasurer to write off the charge and charge back the County and School Board portion of the outstanding taxes on the tax sale property for Roll #0919-908-010-01100-0000.

**“A” 3. Unsuccessful Tax Sale – Roll #0919-919-025-76412-0000**

**“B” 3. THAT the Council of the Corporation of the Township of Drummond/North Elmsley** authorizes the Treasurer to write off the charge and charge back the County and School Board portion of the outstanding taxes on the tax sale property for Roll #0919-919-025-76412-0000.

**“A” 4. Hiring Public Works Equipment Operator**

**“B” 4. THAT the Council of the Corporation of the Township of Drummond/North Elmsley** approves the hiring of Clayton Jobson as the Public Works Equipment Operator, subject to a one year probation period effective September 18, 2017.

Deputy Reeve Gail Code presented and read Report #11 CoW-August 8, 2017 to Council on behalf of the Committee of the Whole.

**Moved By: Gail Code**  
**Seconded By: George Sachs**

**BE IT RESOLVED THAT** the Report #11 CoW-August 8, 2017 is hereby adopted this twenty-second day of August 2017.

**Carried**  
**17-097**

**5.0 BY-LAWS**

**5.1 2017-037 Building Inspector Appointment**

**Moved By: Steve Fournier**  
**Seconded By: George Sachs**

**BE IT RESOLVED THAT By-law #2017-037** being a By-law to Appoint Building Inspectors and entitled, “Building Inspector Appointment By-law”, be read a first, second and third time and finally passed in open Council.

**Carried**  
**17-098**

**5.2 2017-038 Riverside Drive and Canal Bank Road Cost Sharing Agreement  
with the Town of Perth**

**Moved By: Steve Fournier**  
**Seconded By: George Sachs**

**BE IT RESOLVED THAT By-law #2017-038**, being a By-law to authorize the execution of a cost sharing agreement with the Town of Perth for design work and future construction of Riverside Drive and Canal Bank Road.

**Carried**  
**17-099**

**6.0 RESOLUTIONS/NOTICE OF MOTIONS**

**Moved By: Ray Scissons**  
**Seconded By: Steve Fournier**

**BE IT RESOLVED THAT** the Council of the Corporation of the Township of Drummond/North Elmsley does hereby declare that the portion of the public street right-of-way dividing lots 6 and 7 of Geographic North Elmsley Township and described as Part 2 of Plan 27R-5710 as surplus to the Township's needs;

**AND FURTHERMORE THAT** staff be authorized to work with the applicant to process the application in accordance with the Township's road closure procedures.

**Carried**  
**17-100**

**7.0 CLOSED SESSION:** None

**8.0 COMMUNICATIONS/CORRESPONDENCE:** None

**9.0 UNFINISHED BUSINESS:** None

**10.0 CONFIRMATION OF COUNCIL PROCEEDINGS**

**Moved By: Steve Fournier**  
**Seconded By: Ray Scissons**

**BE IT RESOLVED THAT By-law #2017-039** being a By-law to confirm the proceedings of Council at its meeting of August 22, 2017, be read a first, second and third time and finally passed in open Council.

**Carried**  
**17-101**

**11.0 ADJOURNMENT**

**Moved By: Ray Scissons**  
**Seconded By: Steve 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 5:12 p.m.

**Carried**  
**17-102**

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**Reeve**

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**Clerk Administrator**



**REPORT OF THE COMMITTEE OF THE WHOLE  
REPORT #12 CoW-August 22, 2017**

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 Changes to Tax Sales**

**"B" 1 THAT the Council of the Corporation of the Township of Drummond/North Elmsley approves the revised Tax Collection Policy renumbers as POL.01.2017 in order to conform to Bill 68 to allow tax registrations and tax sales to start at the end of two years in arrears.**

All of which is respectfully submitted by:

\_\_\_\_\_  
Deputy Reeve Gail Code

**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 #: 17-\_\_\_\_\_

Moved and Seconded by:

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

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

**BE IT RESOLVED THAT**, Report #12 CoW-August 22, 2017 is hereby adopted this twelve day of September 2017.

\_\_\_\_\_  
**Deputy Reeve Gail Code**



**REPORT OF THE COMMITTEE OF THE WHOLE  
REPORT #13 Special CoW-August 25, 2017**

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 Sale of Port Elmsley Hall**

**"B" 1 THAT the Council of the Corporation of the Township of Drummond/North Elmsley accepts the offer from William Black to purchase the Port Hall Elmsley Hall and lands, and**

**FURTHERMORE THAT** a By-law be brought forward for review and passage at a future Council meeting.

All of which is respectfully submitted by:

\_\_\_\_\_  
Deputy Reeve Gail Code

**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 #: 17-\_\_\_\_

Moved and Seconded by:

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

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

**BE IT RESOLVED THAT**, Report #13 Special CoW-August 25, 2017 is hereby adopted this twelve day of September 2017.

\_\_\_\_\_  
**Deputy Reeve Gail Code**



**THE CORPORATION OF THE  
TOWNSHIP OF DRUMMOND/NORTH ELMSLEY**

**BY-LAW NUMBER 2017-040**

**SALE OF PORT ELMSLEY HALL BY-LAW**

**BEING** a by-law to authorize the sale of the Port Elmsley Hall.

**WHEREAS** the Council for the Township of Drummond/North Elmsley passed By-law No. 2014-027 under Section 270(1) of the Municipal Act, 2001, as amended, to establish procedures with respect to the Sale/Disposal of Surplus Real Property;

**AND WHEREAS** in accordance with said By-law council obtained an appraisal on January 22, 2015, declared Port Elmsley Hall surplus to municipal needs on October 25, 2016 by Resolution No. 16-115; and gave public notice of the sale on March 23, 2017.

**NOW THEREFORE**, the Corporation of the Township of Drummond/North Elmsley enacts as follows:

- 1) That The Council of the Corporation of the Township of Drummond/North Elmsley authorize the sale of land legally described as:

1stly: Part 1 on Plan 27R8366 save and except Part 1 on Plan 27R10810 [part of PIN #05234-0274];

2ndly: as in NE1598 [PIN #05234-0011];

3rdly: Part 4 on Plan 27R2109 [PIN #05234-0245];

4thly: as in NE4216 and RS26267 [PIN #05234-0012]; and,

5thly: as in RS120834 [PIN #05234-0249]

and municipally described as 120 Station Road to William Black for the price of \$159,000.00.

- 2) That the Clerk Administrator is hereby authorized to complete the documents necessary to complete the transaction.

**READ** a first, second and third time and passed this 12th day of September, 2017.

\_\_\_\_\_  
Aubrey Churchill, Reeve

\_\_\_\_\_  
Cindy Halcrow, Clerk Administrator

**THE CORPORATION OF THE TOWNSHIP  
OF DRUMMOND/NORTH ELMSLEY**

**BY-LAW NO. 2017-041**

**BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL.**

**WHEREAS** pursuant to Section 5 of the Municipal Act 2001 S.O. 2001 c.25, the powers of a municipal corporation are to be exercised by its Council through the passage of a by-law;

**AND WHEREAS** Subsection 2 of Section 11 of the Municipal Act, 2001, S.O. 2001, c. 25, the powers of every Council are to be exercised by By-law;

**AND WHEREAS** it is deemed expedient that the proceedings of the Council of the Corporation of the Township of Drummond/North Elmsley at this meeting be confirmed and adopted by By-law;

**NOW THEREFORE** the Council of the Corporation of the Township of Drummond/North Elmsley enacts as follows:

1. The action of the Council of the Corporation of the Township of Drummond/North Elmsley at its special meeting held on September 12, 2017 in respect of each recommendation contained in each motion and resolution passed and other action taken by the Council of the Corporation of the Township of Drummond/North Elmsley at its meeting is hereby adopted and confirmed as if all such proceedings were expressly embodied in this By-law.
2. The Reeve and proper officials of the Corporation of the Township of Drummond/North Elmsley are hereby authorized and directed to do all things necessary to give effect to the action of the Council of the Corporation of the Township of Drummond/North Elmsley referred to in the preceding section hereof.
3. The Reeve and the Clerk are authorized and directed to execute all documents necessary to that behalf and to affix thereto the seal of the Corporation of the Township of Drummond/North Elmsley.

By-law read a first, second and third time and finally passed this 12th day of September 2017.

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Gail Code, Deputy Reeve

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Cindy Halcrow, Clerk Administrtor