



Township of Drummond/North Elmsley
#17 Council Meeting of September 22, 2015
Township Council Chambers

Minutes

Call To Order: Reeve Churchill called the meeting to order at 5:00 p.m.

Present:

Council:	Reeve	Aubrey Churchill
	Deputy Reeve	Gail Code
	Councillor	Steve Fournier
	Councillor	George Sachs
	Councillor	Ray Scissons

Staff:	Clerk-Administrator	Cindy Halcrow
	Deputy Clerk	Cathy Ryder

Members Wishing To Disclose A Pecuniary Interest Do So Now. No members disclosed a pecuniary interest at this time.

1.0 Minutes

1.1 Regular Minutes of September 8, 2015

Moved By: Gail Code
Seconded By: George Sachs

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 8, 2015, as circulated.

Carried
15-110

2.0 Approval Of Agenda

2.1 Approval of Agenda

Moved By: George Sachs
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 September 22, 2015 as circulated.

Carried
15-111

3.0 Delegations: None

4.0 Committee & Board Reports

4.1 Committee of the Whole Report to Council

- **September 8, 2015**

Councillor George Sachs presented and read Report #11-CoW-September 8, 2015 to Council on behalf of the Committee of the Whole.

Moved By: George Sachs
Seconded By: Gail Code

“A” 1 Friends of the Tay – Lake Management Resolution

“B” 1 **THAT** the Council of the Corporation of the Township of Drummond/North Elmsley on the occasion of the 10th Anniversary of the general lake management planning program in the Tay and adjoining watersheds, wishes to recognize the foresight of the Friends of the Tay Watershed Association, Otty Lake Association, Rideau Valley Conservation Authority, Mississippi Valley Conservation Authority, the Community Stewardship Council of Lanark County, and the Tay Valley Council in 2005 in obtaining a Trillium grant to establish lake management planning in this region to ensure the continued environmental health of lakes and the concurrent economic value of lakeshore properties.

“A” 2. Environmental Initiatives Committee Terms of Reference

“B” 2. **THAT** the Council of the Corporation of the Township of Drummond/North Elmsley approves the Terms of Reference for the Environmental Initiatives Committee;

AND FURTHERMORE THAT George Sachs be appointed to the Committee.

“A” 3. Tax Transfer - Estate of Russell H. Willows

“B” 3. **THAT** the Council of the Corporation of the Township of Drummond/North Elmsley authorizes staff to proceed with the transfer of an orphaned parcel of land described as Con 12 Pt Lot 22, Roll# 919-025-76412-0000, in the ownership of the Estate of Russell H Willows to the Township of Drummond/North Elmsley.

BE IT RESOLVED THAT the Report #11 CoW-September 8, 2015 is hereby adopted this 22nd day of September 2015.

**Carried
15-112**

5.0 BY-LAWS - None

6.0 RESOLUTIONS/NOTICE OF MOTIONS

7.0 CLOSED SESSION - None

8.0 COMMUNICATIONS/CORRESPONDENCE

9.0 UNFINISHED/NEW BUSINESS

10.1 Solar Resolutions

Moved By: Gail Code
Seconded By: George Sachs

WHEREAS capitalized terms not defined herein have the meanings ascribed to them in the FIT Rules, Version 4.0.1.

AND WHEREAS the Province's FIT Program encourages the construction and operation of PV Solar Ground Mount generation projects (the "Projects");

AND WHEREAS one or more Projects may be constructed and operated in the Township of Drummond/North Emsley;

AND WHEREAS pursuant to the FIT Rules, Version 4.0.1, Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other Persons applying for FIT Contracts;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Township of Drummond/North Emsley supports the construction and operation of the Projects anywhere in Township of Drummond/North Emsley;

This resolution's sole purpose is to enable the participants in the FIT Program to receive Priority Points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Projects, or for any other purpose;

This resolution shall expire twelve (12) months after its adoption by Council.

Councillor George Sachs requested a Recorded Vote

Yeas: Reeve Churchill, Deputy Reeve Gail Code, Councillor Steve Fournier

Nays: George Sachs

Carried
15-113

Moved By: Steve Fournier
Seconded By: Gail Code

WHEREAS Capitalized terms not defined herein have the meanings ascribed to them in the FIT Rules, Version 4.0.1;

AND WHEREAS the Township of Drummond/North Emsley (the "Applicant") proposes to construct and operate a Non-Rooftop Solar Project (the "Project") on 310 Port

Elmsley Road (the “Lands”) in the Township of Drummond/North Elmsley under the Province’s FIT Program;

AND WHEREAS, the Applicant has requested that the Council of the Corporation of the Township of Drummond/North Elmsley indicate by resolution that the Project has an exemption from any or all of the residential, commercial and industrial land-use restrictions as identified in Sections 2.3(e), 2.3(f), 2.3(g) and 2.3(h) of the FIT Rules, Version 4.0.1;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Township of Drummond/North Elmsley exempts the Project on the Lands as described above from any or all of the residential, commercial and industrial land-use restrictions as identified in Sections 2.3(e), 2.3(f), 2.3(g) and 2.3(h) of the FIT Rules, Version 4.0.1.

This resolution's sole purpose is to provide municipal exemption from the above noted specific residential, commercial and industrial land-use restrictions under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Project, or for any other purpose.

**Carried
15-114**

Moved By: Gail Code
Seconded By: Steve Fournier

WHEREAS Capitalized terms not defined herein have the meanings ascribed to them in the FIT Rules, Version 4.0.1;

AND WHEREAS the Township of Drummond/North Elmsley (the “Applicant”) proposes to construct and operate a Non-Rooftop Solar Project (the “Project”) on Stone Road Concession 7 Part Lot 11 RP 27R1801 Part 1 (the “Lands”) in the Township of Drummond/North Elmsley under the Province’s FIT Program;

AND WHEREAS, the Applicant has requested that the Council of the Corporation of the Township of Drummond/North Elmsley indicate by resolution that the Project has an exemption from any or all of the residential, commercial and industrial land-use restrictions as identified in Sections 2.3(e), 2.3(f), 2.3(g) and 2.3(h) of the FIT Rules, Version 4.0.1;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Township of Drummond/North Elmsley exempts the Project on the Lands as described above from any or all of the residential, commercial and industrial land-use restrictions as identified in Sections 2.3(e), 2.3(f), 2.3(g) and 2.3(h) of the FIT Rules, Version 4.0.1.

This resolution's sole purpose is to provide municipal exemption from the above noted specific residential, commercial and industrial land-use restrictions under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Project, or for any other purpose.

**Carried
15-115**

Moved By: Steve Fournier
Seconded By: Gail Code

WHEREAS Capitalized terms not defined herein have the meanings ascribed to them in the FIT Rules, Version 4.0.1;

AND WHEREAS the Corporation of the County of Lanark (the "Applicant") proposes to construct and operate a Non-Rooftop Solar Project (the "Project") on Concession 3 Part Lot 25 Drummond (the "Lands") in the Township of Drummond/North Elmsley under the Province's FIT Program;

AND WHEREAS, the Applicant has requested that the Council of the Corporation of the Township of Drummond/North Elmsley indicate by resolution that the Project has an exemption from any or all of the residential, commercial and industrial land-use restrictions as identified in Sections 2.3(e), 2.3(f), 2.3(g) and 2.3(h) of the FIT Rules, Version 4.0.1;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Township of Drummond/North Elmsley exempts the Project on the Lands as described above from any or all of the residential, commercial and industrial land-use restrictions as identified in Sections 2.3(e), 2.3(f), 2.3(g) and 2.3(h) of the FIT Rules, Version 4.0.1.

This resolution's sole purpose is to provide municipal exemption from the above noted specific residential, commercial and industrial land-use restrictions under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Project, or for any other purpose.

**Carried
15-116**

Moved By: Gail Code
Seconded By: Steve Fournier

WHEREAS the Township of Drummond/North Elmsley (the "Applicant") proposes to construct and operate a Non-Rooftop Solar Project (the "Project") on 310 Port Elmsley Road which are considered Rural-Residential Lands that do not Abut a Residential Cluster in the Township of Drummond/North Elmsley under the province's FIT Program;

AND WHEREAS, the Applicant has requested that the Council of the Corporation of the Township of Drummond/North Elmsley indicate by resolution that the Project have a Setback in the amount of 20 metres;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Township of Drummond/North Elmsley supports that the Project have a Setback in the amount of 20 metres.

This resolution's sole purpose is to enable the Applicant to design, construct and operate the Project with a particular Setback in accordance with the FIT Rules, Version 4.0. This resolution may not be used for the purpose of any other form of municipal approval in relation to the Application or Project, or for any other purpose.

**Carried
15-117**

Moved By: Gail Code
Seconded By: Steve Fournier

WHEREAS the Township of Drummond/North Elmsley (the "Applicant") proposes to construct and operate a Non-Rooftop Solar Project (the "Project") on Stone Road Concession 7 Part Lot 11 RP 27R1801 Part 1 which are considered Rural-Residential Lands that do not Abut a Residential Cluster in the Township of Drummond/North Elmsley under the province's FIT Program;

AND WHEREAS, the Applicant has requested that the Council of the Corporation of the Township of Drummond/North Elmsley indicate by resolution that the Project have a Setback in the amount of 20 metres;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Township of Drummond/North Elmsley supports that the Project have a Setback in the amount of 20 metres.

This resolution's sole purpose is to enable the Applicant to design, construct and operate the Project with a particular Setback in accordance with the FIT Rules, Version 4.0. This resolution may not be used for the purpose of any other form of municipal approval in relation to the Application or Project, or for any other purpose.

**Carried
15-118**

Moved By: Steve Fournier
Seconded By: Gail Code

WHEREAS the Corporation of the County of Lanark (the "Applicant") proposes to construct and operate a Non-Rooftop Solar Project (the "Project") on Concession 3 Part Lot 25 Drummond which are considered Rural-Residential Lands that do not Abut a Residential Cluster in the Township of Drummond/North Elmsley under the province's FIT Program;

AND WHEREAS, the Applicant has requested that the Council of the Corporation of the Township of Drummond/North Elmsley indicate by resolution that the Project have a Setback in the amount of 20 metres;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Township of Drummond/North Elmsley supports that the Project have a Setback in the amount of 20 metres.

This resolution's sole purpose is to enable the Applicant to design, construct and operate the Project with a particular Setback in accordance with the FIT Rules, Version 4.0. This resolution may not be used for the purpose of any other form of municipal approval in relation to the Application or Project, or for any other purpose.

**Carried
15-119**

10.0 CONFIRMATION OF COUNCIL PROCEEDINGS

Moved By: Steve Fournier
Seconded By: Gail Code

BE IT RESOLVED THAT By-law #2015-041 being a By-law to confirm the proceedings of Council at its meeting of September 22, 2015, be read a first, second and third time and finally passed in open Council.

**Carried
15-120**

11.0 Adjournment

Moved By: Gail Code
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 5:16 p.m.

**Carried
15-121**

Reeve

Clerk Administrator