



TOWNSHIP OF DRUMMOND/NORTH ELMSLEY

#18 Council Meeting, September 22, 2015

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 September 8, 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 |
|---------------------|---------------|

Members Wishing To Disclose A Pecuniary Interest Do So Now.

- 1.0 Minutes**
 - 1.1 Regular Minutes of August 25, 2015**

- 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 Meeting of August 25, 2015, as circulated.

Carried
15-102

- 2.0 Approval Of Agenda**
 - 2.1 Approval of Agenda**

- 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 adopt the agenda for the meeting of September 8 as circulated.

Carried
15-103

3.0 Delegations: - None

4.0 Committee & Board Reports

4.1 Committee of the Whole Report to Council

- **August 25, 2015**

Councillor Steve Fournier presented and read Report #10 CoW-August 25, 2015 to Council on behalf of the Committee of the Whole.

Moved By: Steve Fournier

Seconded By: Ray Scissons

“A” 1 Council Priorities 2014-2018

“B” 1 THAT the Council of the Corporation of the Township of Drummond/North Elmsley approves the Council Priorities for the 2014-2018 term of Council.

BE IT RESOLVED THAT the Report #10 CoW-August 25, 2015 is hereby adopted this 8th day of September 2015.

**Carried
15-104**

5.0 BY-LAWS

5.1 2015-037 Grassmere Holdings Inc. Zoning By-law

Moved By: Ray Scissons

Seconded By: Steve Fournier

BE IT RESOLVED THAT BY-LAW 2015-037, 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, 'Grassmere Holdings Inc. Zoning Amendment By-law, be read a first, second and third time and finally passed in open Council

**Carried
15-105**

5.2 2015-038 Stop Up and Close By-law (Water Street)

Councillor Fournier declared a conflict of interest as he is related to some of the applicants and refrained from voting.

Moved By: George Sachs
Seconded By: Gail Code

BE IT RESOLVED THAT BY-LAW 2015-038, being a by-law to stop up, close and convey a part of a Township Road located in the Village of Ferguson Falls, geographic Township of Drummond, and entitled, "Stop up and Close (Water Street), be read a first, second and third time and finally passed in open Council.

**Carried
15-106**

5.3 2015-039 Demming By-law (158 Ferguson Falls – Millford)

Moved By: Steve Fournier
Seconded By: Ray Scissons

BE IT RESOLVED THAT BY-LAW 2015-039, being a by-law to designate a plan of subdivision, or part thereof, not to be a registered plan of subdivision for the purposes of Subsection 50(3) of the Planning Act and entitled, "Deeming By-law Plan 158 Ferguson Falls (Millford), be read a first, second and third time and finally passed in open Council.

**Carried
15-107**

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

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 #2015-040 being a By-law to confirm the proceedings of Council at its meeting of September 8, 2015, be read a first, second and third time and finally passed in open Council.

**Carried
15-108**

11.0 Adjournment

Moved By: Steve Fournier
Seconded By: Ray Scissons

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

Adjourned at 5:05 p.m.

**Carried
15-109**

Reeve

Clerk Administrator



**REPORT OF THE COMMITTEE OF THE WHOLE
REPORT #11 CoW-September 8, 2015**

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 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.

All of which is respectfully submitted by:

Councillor George Sachs

**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 #: 15-_____

Moved and Seconded by:

Moved By

Seconded By

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

AUBREY CHURCHILL, REEVE



Independent Electricity System Operator

FEED-IN TARIFF PROGRAM

WRITABLE FORM

PRESCRIBED FORM: VISUAL SCREENING AND SETBACK ACKNOWLEDGEMENT

Section 3.8(g) of the FIT Rules, Version 4.0

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EXHIBIT "B" MUNICIPAL COUNCIL SETBACK RESOLUTION
Capitalized terms not defined herein have the meanings ascribed to them in the FIT Rules, Version 4.0.
(Attach a Municipal Setback Resolution of the Local Municipality in the following form or using the following as template language in respect of the adoption of such Municipal Council Setback Resolution.)
FIT Reference Number:
Resolution number:
Date resolution was passed:

[WHEREAS] 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 Township of Drummond/North Elmsley under the province's FIT Program;
[AND WHEREAS], the Applicant has requested that the Council of 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]:
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.
Name: Aubrey Churchill Title: Reeve
Name: Cindy Halcrow Title: Clerk Administrator
Signature: Date: September 22, 2015
Signature: Date: September 22, 2015
(Signature lines for elected representatives.)

TEMPLATE: LAND USE RESTRICTION EXEMPTION RESOLUTION

Section 3.8(g) of the FIT Rules, Version 4.0

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| | |
|--|---|
| <p>1</p> <p>Resolution Number: _____</p> <p>Date Resolution was passed: _____</p> | <p>FIT Reference Number: _____</p> <p><i>(The FIT Reference Number must be inserted by the Applicant in order for the resolution to comply with the FIT Rules, even where Local Municipality letterhead is used. This is not to be inserted by the Local Municipality.)</i></p> |
|--|---|

2

[WHEREAS] capitalized terms not defined herein have the meanings ascribed to them in the FIT Rules, Version 4.0.

[AND WHEREAS] Township of Drummond/North Elmsley (the "Applicant") proposes to construct and operate a Non-Rooftop Solar Project (the "Project") on 310 Port Elmsley Road (the "Lands") in Township of Drummond/North Elmsley under the province's FIT Program;

[AND WHEREAS] the Applicant has requested that the Council of 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.

[NOW THEREFORE BE IT RESOLVED THAT]

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) in the FIT Rules, Version 4.0

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.

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| Signed: _____ | Signed: _____ |
| Title: <u>Reeve</u> | Title: <u>Clerk Administrator</u> |
| Date: <u>September 22, 2015</u> | Date: <u>September 22, 2015</u> |

(Signature lines for elected representatives. At least one signature required.)

TEMPLATE: LAND USE RESTRICTION EXEMPTION RESOLUTION

Section 3.8(g) of the FIT Rules, Version 4.0

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| | |
|--|---|
| <p>1</p> <p>Resolution Number: _____</p> <p>Date Resolution was passed: _____</p> | <p>FIT Reference Number: _____</p> <p><i>(The FIT Reference Number must be inserted by the Applicant in order for the resolution to comply with the FIT Rules, even where Local Municipality letterhead is used. This is not to be inserted by the Local Municipality.)</i></p> |
|--|---|

2

[WHEREAS] capitalized terms not defined herein have the meanings ascribed to them in the FIT Rules, Version 4.0.

[AND WHEREAS] _____ 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 4 (the "Lands") in _____ Township of Drummond/North Elmsley under the province's FIT Program;

[AND WHEREAS] the Applicant has requested that the Council of _____ 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.

[NOW THEREFORE BE IT RESOLVED THAT]

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) in the FIT Rules, Version 4.0

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.

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|-----------------------------------|-------------------------------------|
| Signed: _____ | Signed: _____ |
| Title: _____ Reeve | Title: _____ Clerk Administrator |
| Date: _____ September 22, 2015 | Date: _____ September 22, 2015 |

(Signature lines for elected representatives. At least one signature required.)



Independent Electricity
System Operator

**FEED-IN TARIFF
PROGRAM**

WRITABLE FORM

Agenda Item #9.1
120 Adelaide Street West, Suite 1800
Toronto, Ontario M5H 1T1
T 416-967-7474
F 416-967-1947
www.ieso.ca

PRESCRIBED FORM: VISUAL SCREENING AND SETBACK ACKNOWLEDGEMENT

Section 3.8(g) of the FIT Rules, Version 4.0

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| <p>EXHIBIT "B" MUNICIPAL COUNCIL SETBACK RESOLUTION</p> <p>Capitalized terms not defined herein have the meanings ascribed to them in the FIT Rules, Version 4.0.</p> <p><i>(Attach a Municipal Setback Resolution of the Local Municipality in the following form or using the following as template language in respect of the adoption of such Municipal Council Setback Resolution.)</i></p> | <p>FIT Reference Number: _____</p> <p>Resolution number: _____</p> <p>Date resolution was passed: _____</p> |
|---|---|

[WHEREAS] _____ Township of Drummond/North Elmsley (the "Applicant") proposes to construct and operate a Non-Rooftop Solar Project (the "Project") on _____ Stone Road Concession 7 PT Lot 11 RP 27R1801 Part 4 _____ which are considered Rural-Residential Lands that _____ do not abut a Residential Cluster in _____ Township of Drummond/North Elmsley _____ under the province's FIT Program;

[AND WHEREAS], the Applicant has requested that the Council of _____ 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]:

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.

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| Name: _____ Aubrey Churchill _____ | Name: _____ Cindy Halcrow _____ |
| Title: _____ Reeve _____ | Title: _____ Clerk Administrator _____ |
| Signature: _____ | Signature: _____ |
| Date: _____ September 22, 2015 _____ | Date: _____ September 22, 2015 _____ |

(Signature lines for elected representatives.)

TEMPLATE: MUNICIPAL COUNCIL BLANKET SUPPORT RESOLUTION

Section 5.1(g)(i) of the FIT Rules, Version 4.0

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|----------|--|---|
| 1 | <p>Resolution number: _____</p> <p>Date resolution was passed: _____</p> | <p>FIT Reference Number: _____</p> <p><i>(The FIT Reference Number must be inserted by the Applicant in order for the resolution to comply with the FIT Rules, even where Local Municipality letterhead is used. This is not to be inserted by the Local Municipality.)</i></p> |
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| | |
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| 2 | <p>[WHEREAS] capitalized terms not defined herein have the meanings ascribed to them in the FIT Rules, Version 4.0.</p> <p>[AND WHEREAS] the Province's FIT Program encourages the construction and operation of</p> <p style="text-align: center;">_____ Renewable Fuel (e.g., Solar (PV) (Rooftop), Biogas) _____ generation projects (the "Projects");</p> <p>[AND WHEREAS] one or more Projects may be constructed and operated in _____ the Township of Drummond/North Elmsley _____ ;</p> <p>[AND WHEREAS] pursuant to the FIT Rules, Version 4.0, 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;</p> |
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| <p>[NOW THEREFORE BE IT RESOLVED THAT]</p> <p>Council of the _____ Corporation of Township of Drummond/North Elmsley _____ supports the construction and operation of the Projects anywhere in _____ the Township of Drummond/North Elmsley _____ .</p> <p>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.</p> <p>This resolution shall expire twelve (12) months after its adoption by Council.</p> |
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|--------------------------------------|--|---------------|---------------|--------------------------|--|--------------------------------------|--------------------------------------|
| 3 | <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Signed: _____</td> <td style="width: 50%;">Signed: _____</td> </tr> <tr> <td>Title: _____ Reeve _____</td> <td>Title: _____ Clerk Administrator _____</td> </tr> <tr> <td>Date: _____ September xx, 2015 _____</td> <td>Date: _____ September xx, 2015 _____</td> </tr> </table> <p style="text-align: center;"><i>(Signature lines for elected representatives. At least one signature required.)</i></p> | Signed: _____ | Signed: _____ | Title: _____ Reeve _____ | Title: _____ Clerk Administrator _____ | Date: _____ September xx, 2015 _____ | Date: _____ September xx, 2015 _____ |
| Signed: _____ | Signed: _____ | | | | | | |
| Title: _____ Reeve _____ | Title: _____ Clerk Administrator _____ | | | | | | |
| Date: _____ September xx, 2015 _____ | Date: _____ September xx, 2015 _____ | | | | | | |

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

BY-LAW NO. 2015-041

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 meeting held on September 22, 2015 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 22nd day of September, 2015

Aubrey Churchill, Reeve

Cindy Halcrow, Clerk Administrator