



Township of Drummond/North Elmsley

#19 Council Meeting of October 10, 2017 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 declared a pecuniary interest.

1.0 MINUTES

1.1 Regular Minutes of September 26, 2017

Moved By: Steve Fournier

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 26, 2017 as circulated.

**Carried
17-117**

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 October 10, 2017 as amended.

**Carried
17-118**

Amendment:

Addition: Midway Sports Staff Report (7.1 d Midway Sports staff report from the CoW agenda of the same date)

3.0 DELEGATIONS: None

Note: Item #1 from the Communication Package - Letter from L. Donaldson was noted in opposition.

4.0 COMMITTEE & BOARD REPORTS

4.1 Committee of the Whole Report to Council

- September 26, 2017

“A” 1. Road Reconstruction Contract 2017-05 Stamford Drive

“B” 1. **THAT the Council of the Corporation of the Township of Drummond/North Elmsley** accept the tendered price from Crains’ Construction Ltd. of \$132,072 (plus applicable taxes) for the Stamford Drive Reconstruction Tender 2017-05 and;

FURTHERMORE THAT Council approves the additional funding required to compensate for the financial gap from what was originally approved vs the actual cost are to come from the Construction Reserve; and

FURTHERMORE THAT Council gives the Reeve and Clerk Administrator the authority to sign all pertinent documentation with Crains’ Construction Ltd., for Stamford Drive Reconstruction Tender 2017-05.

“A” 2. Rideau Ferry Parking Lot Reconstruction

“B” 2. **THAT the Council of the Corporation of the Township of Drummond/North Elmsley** approve an additional \$42,100 be funded from the Construction Reserve for the Rideau Ferry Parking Lot Reconstruction project.

“A” 3. **Nickerson Access onto Unopen Road Allowance** (*Removed from consent agenda and voted on separately*)

“B” 3. **THAT the Council of the Corporation of the Township of Drummond/North Elmsley** approve, in principal, that the owner of Lot 1, Concession 12, Drummond Ward be allowed to construct an access driveway within the unopen Road Allowance adjacent to his property connecting to County Road No.12, provided that certain conditions are met to the satisfaction of the Manager of Public Works for the Township of Drummond North Elmsley and the Director of Public Works for the County of Lanark and conditional upon rezoning and site plan control.

“A” 4. International Tandem Plow & Sand Truck Bid

“B” 4. **THAT the Council of the Corporation of the Township of Drummond/North Elmsley** authorize the Public Works Manager to submit a bid on a 1992 International Tandem Plow and Sand Truck to an upset limit of \$6,000 or less.

Councillor Ray Scissons presented and read Report #15 CoW-September 26, 2017 to Council on behalf of the Committee of the Whole.

Moved By: Ray Scissons
Seconded By: Gail Code

BE IT RESOLVED THAT the Report #15 CoW-September 26, 2017 with Items B1, B2 and B4 are hereby adopted this tenth day of October 2017.

**Carried
17-119**

The Reeve reported that Mr. Donaldson submitted a letter in opposition of Nickerson using the unopened road allowance.

Mr. Donaldson stated that his issue is about the use of the unopened road allowance and not the rezoning. Mr. Donaldson said that Council's decision tonight impacts the issue going forward. The Planner reported that Mr. Nickerson must complete various planning processes before the proposal could move forward. The Planner noted that the Township is not committing itself to anything at this point and the Township is not supporting in principle the land use at this time.

**Moved By: Steve Fournier
Seconded By: Gail Code**

BE IT RESOLVED THAT item B3 Nickerson Access onto Unopen Road Allowance be deferred until October 24, 2017.

ADOPTED

4.2 Report of the Planner - Midway Sports Zoning Amendment

The Planner reviewed the outcome of the public meeting and consideration of the next steps on the application for Midway Sports for a portion of the Port Elmsley Hall property at 120 Station Road. The Planner reviewed possible future land uses for the property other than the core business. These include a restaurant, recreation instruction and a residential apartment. The Planner provided three options for Council to consider as it relates to the zoning amendment. The Committee agreed upon Option 1: to bring forward a by-law implementing the following modified zoning policy for the Commercial General Special Exception 2 Zone:

Notwithstanding any provisions of this By-law to the contrary, on the lands zoned CG-2 the minimum rear yard and exterior side yard depth for a commercial land use shall be 20 m and permitted uses shall be limited to the following:

- Retail store;
- Custom Workshop;
- Sample and Show Room;
- Recreation Instruction;
- Restaurant (excluding a licensed establishment);
- Accessory Apartment

5.0 BY-LAWS:

5.1 Midway Sports Zoning By-law Amendment

**Moved By: Gail Code
Seconded By: Ray Scissons**

BE IT RESOLVED THAT By-law 2017-045, being a by-law to amend comprehensive Zoning By-law 2012-060: part of Lot 12, Concession 7, Geographic Township of North Elmsley, and entitled "Midway Sports Zoning By-law Amendment, be read a first, second and third time and finally passed in open Council.

**Carried
17-120**

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: George Sachs

BE IT RESOLVED THAT By-law #2017-046 being a By-law to confirm the proceedings of Council at its meeting of October 10, 2017, be read a first, second and third time and finally passed in open Council.

**Carried
17-121**

11.0 ADJOURNMENT

Moved By: Steve Fournier

Seconded By: George Sachs

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

Adjourned at 5:25 p.m.

**Carried
17-122**

Reeve

Clerk Administrator