



Township of Drummond/North Elmsley
#20 Council Meeting of November 10, 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.

1.0 Minutes

1.1 Regular Minutes of October 27, 2015

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 October 27, 2015, as circulated.

Carried
15-141

2.0 Approval Of Agenda

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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 adopt the agenda for the meeting of November 10, 2015 as circulated.

Carried
15-142

3.0 Delegations: - None

4.0 Committee & Board Reports

4.1 Committee of the Whole Report to Council

- **October 27, 2015**

Deputy Reeve Gail Code presented and read Report #14 CoW-October 27, 2015 to Council on behalf of the Committee of the Whole.

Moved By: Gail Code
Seconded By: Ray Scissons

“A” 1 Licari/Cordick Severance

“B” 1 THAT the Council of the Corporation of the Township of Drummond/North Elmsley agrees, in principle, to support lifting the 1’ foot reserve subject to a legal opinion.

“A” 2. Records Retention Policy

“B” 2. THAT the Council of the Corporation of the Township of Drummond/North Elmsley approves the Records Retention Policy.

BE IT RESOLVED THAT the Report #14 CoW-October 27, 2015 is hereby adopted this 10th day of 2015.

Carried
15-143

5.0 BY-LAWS

5.1 2015-052 Records Retention By-law

Moved By: Ray Scissons
Seconded By: Gail Code

BE IT RESOLVED THAT By-law #2015-052, being a By-law to provide a schedule of retention periods for the records of The Corporation of the Township of Drummond/North Elmsley and entitled, “Records Retention By-law”, be read a first, second and third time and finally passed in open Council.

Carried
15-144

5.22015-053 Stonebridge Site Plan Agreement

Moved By: Steve Fournier
Seconded By: George Sachs

BE IT RESOLVED THAT By-law #2015-053, being a By-law to authorize the execution of a Site Plan Control Agreement between 2329022 Ontario Ltd. (c/o Bradley Bell) and The Corporation of the Township of Drummond/North Elmsley and entitled, "Stonebridge Site Plan Agreement", be read a first, second and third time and finally passed in open Council.

Carried
15-145

5.32015-054 Repeal Rural Special Exception-87 Zone (Widenmaier)

Moved By: Steve Fournier
Seconded By: George Sachs

BE IT RESOLVED THAT By-law #2015-054, being a By-law to repeal By-law 2015-023, a Zoning By-law to amend By-law No. 2012-060 of the Township of Drummond/North Elmsley and entitled, "Repeal Rural Special Exception-87 Zone (Widenmaier)", be read a first, second and third time and finally passed in open Council.

Carried
15-146

5.42015-055 Wilson Cartage Development Agreement

Moved By: Steve Fournier
Seconded By: George Sachs

BE IT RESOLVED THAT By-law #2015-055, being a By-law to authorize the execution of a Development Agreement between Donald Wilson Cartage Ltd. (c/o Craig Wilson) and The Corporation of the Township of Drummond/North Elmsley and entitled, "Wilson Cartage Development Agreement", be read a first, second and third time and finally passed in open Council.

Carried
15-147

6.0 RESOLUTIONS/NOTICE OF MOTIONS

6.1 Wetlands Policy Resolution

George Sachs had questions regarding the regulations under the Act and the need for MVCA to enter into agreements with property owners.

Moved By: George Sachs
Seconded By: Steve Fournier

WHEREAS in 2006 the Province of Ontario gave authority through Regulation 153/06 to Conservation Authorities to regulate all wetlands;

AND WHERE the Mississippi Valley Conservation Authority is considering regulating other wetlands within the watershed in addition to the Provincial Significant Wetlands and consulted with local ecologists, Algonquin College, Mississippi Valley Field Naturalists, other Conservation Authorities and municipal staff to draft mapping that identifies important wetlands;

AND WHEREAS this could have a broad impact on property owners within the watershed;

THEREFORE BE IT RESOLVED that the Council of the Corporation of the Township of Drummond/North Elmsley respectfully asks Mississippi Valley Conservation Authority to

1. Hold off any further public consultation in the rural areas until the MVCA staff work with the local municipal staff to review the areas proposed for designation as wetlands in their municipalities and receive support from that municipality,
2. Direct MVCA staff to work with municipal staff to more conclusively delineate wetland boundaries, particularly as they relate to existing land uses
3. Encourage broader awareness of proposed policies, particularly among those potentially impacted.

AND FURTHERMORE THAT a copy of this resolution be forwarded to all municipalities within the watershed for support.

Deferred

Move By: George Sachs
Seconded By: Steve Fournier

BE IT RESOLVED THAT the wetlands policy resolution be deferred to a future meeting pending further clarification and research.

Carried

7.0 CLOSED SESSION - None

8.0 COMMUNICATIONS/CORRESPONDENCE - None

9.0 UNFINISHED BUSINESS - None

10.0 CONFIRMATION OF COUNCIL PROCEEDINGS

Moved By: Ray Scissons
Seconded By: Gail Code

BE IT RESOLVED THAT By-law #2015-056 being a By-law to confirm the proceedings of Council at its meeting of November 10, 2015, be read a first, second and third time and finally passed in open Council.

**Carried
15-148**

11.0 Adjournment

**Moved By: Gail Code
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 5:15 p.m.

**Carried
15-149**

Reeve

Clerk Administrator