



Township of Drummond/North Elmsley
#20 Council Meeting of October 24, 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
	Planner	Karl Grenke

Members Wishing To Disclose A Pecuniary Interest Do So Now.

1.0 MINUTES

1.1 Regular Minutes of October 10 , 2017

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 October 10, 2017, as circulated or amended.

Carried
17-123

2.0 APPROVAL OF AGENDA

2.1 Approval of Agenda

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 October 24, 2017 as circulated.

Carried
17-124

3.0 DELEGATIONS: None

4.0 COMMITTEE & BOARD REPORTS

4.1 Committee of the Whole Report to Council

- **October 10, 2017**

“A”1. Township of Montague’s Bill 148 Resolution

“A”2. THAT the Council of the Corporation of the Township of Drummond/North Elmsley supports the Township of Montague’s Resolution – Bill 148 Fire Prevention Services requesting that all municipal employees be specifically exempted from the on-call changes proposed by Bill 148.

“B” 1. Award Otty Lake Side Road Engineering Design

“B” 2. THAT the Council of the Corporation of the Township of Drummond/North Elmsley accepts the Request for Proposal from McIntosh and Perry Ltd., for \$129,220 (plus applicable taxes) for the engineering services for the reconstruction of Otty Lake Side Road.

Councillor Fournier presented and read Report #16 CoW-October 10, 2017 to Council on behalf of the Committee of the Whole.

Moved By: Steve Fournier

Seconded By: George Sachs

BE IT RESOLVED THAT the Report #16 CoW-October 10, 2017 is hereby adopted this twenty-fourth day of 2017.

**Carried
17-125**

5.0 BY-LAWS

5.1 Tulipano Zoning Amendment

Moved By: Gail Code

Seconded By: Ray Scissons

BE IT RESOLVED THAT By-law #2017-047, being a By-law to amend Comprehensive Zoning By-law No. 2012-060: Part of Lot 11, Concession 5 Geographic Township of Drummond and entitled, “Tulipano Zoning By-law Amendment”, be read a first, second and third time and finally passed in open Council.

**CARRIED
17-126**

5.2 Cavanagh Zoning Amendment

Moved By: Steve Fournier
Seconded By: Ray Scissons

BE IT RESOLVED THAT By-law #2017-048, being a By-law to amend Comprehensive Zoning By-law No. 2012-060: Part of Lot 13, Concession 11 Geographic Township of Drummond and entitled, "Cavanagh Zoning By-law Amendment", be read a first, second and third time and finally passed in open Council.

Carried
17-127

6.0 RESOLUTIONS/NOTICE OF MOTIONS

6.1 Bill 148 Resolution – On-Call Provisions

Moved By: Steve Fournier
Seconded By: George Sachs

WHEREAS changes proposed to on-call provisions in the Employment Standards Act by Bill 148 will result in exorbitant tax increases to maintain fire prevention services and on-call system for snow plowing and road maintenance in a rural municipality; and

WHEREAS many Ontario municipalities will be unable to afford these services if this change is enacted; and

WHEREAS the Association of Municipalities of Ontario has submitted a position paper to the Ontario government specifically requesting the exemption of all municipal employees who are required to be on call to provide statutorily mandated public safety services;

NOW THEREFORE BE IT RESOLVED THAT The Township of Drummond/North Elmsley requests that all municipal employees be specifically exempted from the on-call changes proposed by Bill 148; and

FURTHERMORE THAT the Township of Drummond/North Elmsley request that the government of Ontario conduct a full economic impact study of Bill 148 to study the effect of the Bill on businesses and municipalities across Ontario; and

FURTHERMORE THAT this resolution be circulated to Premier Kathleen Wynne, Minister of Labour Kevin Daniel Flynn, the Association of Municipalities of Ontario and all Ontario municipalities.

Carried
17-128

6.2 Nickerson Access – deferred from October 10, 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 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.

**Carried
17-129**

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 #2017-049 being a By-law to confirm the proceedings of Council at its meeting of October 24, 2017, be read a first, second and third time and finally passed in open Council.

**Carried
17-130**

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 5:09 p.m.

**Carried
17-131**

Reeve

Clerk Administrator