



## TOWNSHIP OF DRUMMOND/NORTH ELMSLEY

#22 Council Meeting, November 24, 2015

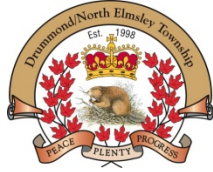
# AGENDA

### **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.**

	Page
<b>1.0 MINUTES</b>	
<b>1.1 Council Minutes - November 10, 2015</b>	2 - 6
<b>2.0 APPROVAL OF AGENDA</b>	
<b>3.0 DELEGATIONS</b>	
<b>4.0 COMMITTEE &amp; BOARD REPORTS</b>	
<b>4.1 November 17, 2015 Special CoW Report to Council</b>	7
<b>5.0 BY-LAWS:</b>	
<b>6.0 RESOLUTIONS/NOTICE OF MOTIONS</b>	
<b>7.0 CLOSED SESSION</b>	
<b>8.0 COMMUNICATIONS/CORRESPONDENCE</b>	
<b>9.0 UNFINISHED BUSINESS</b>	
<b>10.0 CONFIRMATION OF COUNCIL PROCEEDINGS</b>	
<b>10.1 2015-057 Confirmatory By-law</b>	8
<b>11.0 ADJOURNMENT</b>	



**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**

**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 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 10<sup>th</sup> 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**

**5.2 2015-053 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**

**5.3 2015-054 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**

**5.4 2015-055 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 authority of 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**



**REPORT OF THE COMMITTEE OF THE WHOLE  
REPORT #15 Special CoW-November 17, 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 2016 Operating Budget – AED Defibrillators**

**“B” 1 THAT the Council of the Corporation of the Township of Drummond/North Elmsley approves that the defibrillators be not replaced in the community halls and the municipal office and that AEDs be removed as they expire.**

**“A” 2. 2016 Budget - Salaries**

**“B” 2. THAT the Council of the Corporation of the Township of Drummond/North Elmsley approves a 1% cost of living increase and the merit increases for 2016 in the amount of \$13,500 (overtime not included).**

All of which is respectfully submitted by:

\_\_\_\_\_  
Councillor Ray Scissons

**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 #15 CoW-November 17, 2015 is hereby adopted this 24<sup>th</sup> day of November 2015.

\_\_\_\_\_  
**AUBREY CHURCHILL, REEVE**

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

**BY-LAW NO. 2015-057**

**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 November 24, 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 24th day of November, 2015.

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Aubrey Churchill, Reeve

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Cindy Halcrow, Clerk Administrator