



TOWNSHIP OF DRUMMOND/NORTH ELMSLEY

#24 Council Meeting, December 13, 2016

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
#23 Council Meeting of December 6, 2016.
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 (Chair)

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 November 22 , 2016

Moved By: George Sachs
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 November 22, 2016, as circulated.

Carried
16-132

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 December 6, 2016 as amended.

Carried
16-133

Amendment:

Zoning By-law resolution (Item 6.2)

3.0 Delegations: None

4.0 Committee & Board Reports: None

Dealt with Resolutions (Item 6.0) at this point in the meeting.

5.0 By-Laws

5.1 2016-047 Infrastructure Loan for Capital Works

Moved By: Steve Fournier

Seconded By: George Sachs

BE IT RESOLVED THAT By-law 2016-047, being a By-law to authorize certain new capital works of the Corporation of the Township of Drummond/North Elmsley to authorize the submission of an application to Ontario Infrastructure and Lands Corporation for financing such capital works; to authorize temporary borrowing from OILC to meet expenditures in connection with such works; and to authorize long term borrowing for such works through the issue of debentures to OILC and entitled, "Infrastructure Loan for Capital Works", be read a first, second and third time and finally passed in open Council.

**Carried
16-136**

5.2 2016-048 Automatic Aid Agreement with the Town of Smiths Falls

Moved By: Ray Scissons

Seconded By: Gail Code

BE IT RESOLVED THAT By-law 2016-048, being a By-law to authorize a Fire Protection Agreement between the Township of Drummond/North Elmsley and the Town of Smiths Falls and entitled, "Fire Protection Agreement for Automatic Aid", be read a first, second and third time and finally passed in open Council.

**Carried
16-137**

5.3 2016-049 Bontes Zoning Amendment

Moved By: Gail Code

Seconded By: Ray Scissons

BE IT RESOLVED THAT By-law 2016-049, being a By-law to amend Comprehensive Zoning By-law No. 2012-060 with respect to Part of Lot 15, Concession 8, 366 Gardiner Road (Geographic Township of Drummond), Angela and Kirk Bontes and entitled, "Bontes Zoning By-law Agreement", be read a first, second and third time and finally passed in open Council.

**Carried
16-138**

6.0 Resolutions/Notice of Motions

6.1 Regulating Local Wetlands Resolution

Moved By: Ray Scissons
Seconded By: Gail Code

WHEREAS the Mississippi Valley Conservation Authority (MVCA) is considering regulating local wetlands within the watershed in addition to the Provincial Significant Wetlands;

AND WHEREAS, MVCA and the Township held a public information session on November 1, 2016 to inform affected property owners of the proposed regulation of local wetlands and obtain feedback;

AND WHEREAS the proposed regulation of local wetlands could have a broad impact on property owners and which there will be no financial compensation to property owners;

BE IT RESOLVED THAT the Corporation of the Township of Drummond/North Elmsley does not support MVCA's intention to regulate local wetlands;

AND FURTHERMORE THAT a copy of this resolution be forwarded to the MVCA Board of Directors and Randy Hillier, MPP.

Carried
16-134

6.2 Zoning By-law Resolution

Moved By: Gail Code
Seconded By: Ray Scissons

WHEREAS Council of the Corporation of the Township of Drummond/North Elmsley held a public meeting on November 8, 2016 to consider a proposed zoning by-law under Section 34 of the Planning Act, RSO 1990, as amended;

AND WHEREAS Council deems it advisable to change the proposed zoning by-law, prior to its final passing, to include modifications clarifying the nature and extent of the requested land use and setbacks from abutting properties;

NOW THEREFORE BE IT RESOLVED that no further notice is to be given in respect of the proposed zoning by-law, pursuant to Section 34 (17) of the Planning Act, RSO, 1990, as amended.

Carried
16-135

7.0 Closed Session: None

8.0 Communications/Correspondence: None

9.0 Unfinished Business

10.1 Police Feasibility Study Update

The Clerk Administrator briefly reviewed the request from the Town of Smiths Falls for an expanded police service study. She reported that there does not appear to be any substantial cost savings for the Township.

Action Item: Direction given to bring this item to the next CoW meeting.

10.0 Confirmation Of Council Proceedings

Moved By: Gail Code
Seconded By: Ray Scissons

BE IT RESOLVED THAT By-law #2016-50 being a By-law to confirm the proceedings of Council at its meeting of December 6, 2016, be read a first, second and third time and finally passed in open Council.

Carried
16-139

11.0 Adjournment

Moved By: Ray Scissons
Seconded By: Gail Code

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

Adjourned at 5:12 p.m.

Carried
16-140

Reeve

Clerk Administrator



**REPORT OF THE COMMITTEE OF THE WHOLE
REPORT #16 CoW-DECEMBER 6, 2016**

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 Township of McKellar – Fire Department Infrastructure Funding Resolution

“B” 1 WHEREAS the *Fire Protection and Prevention Act, 1997*, legislates that fire prevention, public education and fire protection services are a mandatory municipal responsibility;

AND WHEREAS there are a total of 449 Fire Departments operating in the province comprised of 32 Full-Time Departments, 191 Composite Departments and 226 Volunteer Departments with 11,376 Full-Time Firefighters, 19,347 Volunteer Firefighters and 343 Part-Time Firefighters staffing these departments;

AND WHEREAS the fire service represents a significant percentage of small, rural and northern municipalities’ managed capital assets;

AND WHEREAS the Municipal Fire Department and associated assets represent critical municipal infrastructure;

AND WHEREAS there are currently no funding opportunities available from the Provincial or the Federal Government for the equipment, training, maintenance, operating or capital requirements of local fire departments;

NOW THEREFORE BE IT RESOLVED that the Council of the Township of Drummond/North Elmsley hereby petition the Provincial Government to recognize the municipal fire service as critical infrastructure by including funding for Fire Department infrastructure as part of the Provincial Governments Infrastructure Strategy to Move Ontario Forward;

“A” 2. School Closure Resolution – Ontario Alliance Against School Closures

“B” 2. WHEREAS rural schools are integral to the future of rural communities; and

WHEREAS the Council of the Township of Drummond/North Elmsley are deeply concerned that the current process to consider rural school closures is not inclusive and the timelines do not provide for adequate community input; and

WHEREAS it’s critical that continued student achievement and well-being form part of reviews of schools;

NOW THEREFORE BE IT RESOLVED that the Council of the Township of Drummond/North Elmsley urge the Minister of Education to rewrite the Pupil Accommodation Review Guideline (PARG) to take into consideration community and economic value considerations and provide for a more democratic process of rural communities;

AND FURTHER BE IT RESOLVED that until such time as PARG is rewritten that the Province place a moratorium on any more rural school closures; And that this resolution be forwarded to the Premier, Minister of Education, MPPs Bill Walker, Jim Wilson and Lisa Thompson, Association of Municipalities of Ontario, Western Ontario Warden’s Caucus and the counties and regions of Ontario.

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 #: 16-_____

Moved and Seconded by:

Moved By

Seconded By

BE IT RESOLVED THAT, Report #16 CoW-December 6, 2016 is hereby adopted this 13th day of December, 2016.

AUBREY CHURCHILL, REEVE

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

BY-LAW NO. 2016-051

**BEING A BY-LAW TO AUTHORIZE BORROWING FROM TIME TO TIME FOR
CURRENT AND CAPITAL EXPENDITURES.**

WHEREAS the Council of the Corporation of the Township of Drummond/North Elmsley deems it necessary to borrow the sum of Two Million dollars (\$2,000,000.) to meet, until the taxes are collected, the current and capital expenditures of the Corporation for the year;

AND WHEREAS the total of amounts previously borrowed under Section 407(1) of the Municipal Act 2001 S.O. 2001 c.25, as amended from time to time, (the "Act"), that have not been repaid are Nil dollars.

AND WHEREAS the amount of the estimated revenues (as defined and interpreted in the Act) of the Corporation as set out in the estimates adopted for the current year and not yet collected (or, if the same have not yet been adopted, the amount of the estimated revenues of the Corporation as set forth in the estimates adopted for the next preceding year) 2016 is Five million dollars (\$5,000,000);

AND WHEREAS the amount to be borrowed under this By-law and the amounts of borrowings that have not been repaid does not in the aggregate exceed from January 1st to September 30th of the year, 50% of the total, and from October 1st to December 31st, 25% of the total of the estimated revenues of the Corporation as set out above;

NOW THEREFORE the Council of the Corporation of the Township of Drummond/North Elmsley enacts as follows:

1. The Reeve and the Treasurer are hereby authorized on behalf of the Corporation to borrow from time to time, by way of promissory note, bankers' acceptance or overdraft, from Bank of Montreal, a sum or sums not exceeding in the aggregate Two Million dollars (\$2,000,000) to meet, until the taxes are collected, the current and capital expenditures of the Corporation for the year, including the amounts required for the purposes mentioned in subsection (1) of the said Section 407(1), as amended from time to time, and to give, on behalf of the Corporation, to the Bank a promissory note or notes, sealed with corporate seal and signed by them for the moneys so borrowed, and such other documentation as may be requested by the Bank therefor, with interest at a rate not exceeding prime per centum per annum, which may be paid in advance or otherwise.
2. All sums borrowed from the said Bank, for any or all of the purposes mentioned in the said Section 407(1), as amended from time to time, shall, with interest thereon, be a charge upon the whole of the revenues of the Corporation for the current year and for all preceding years, as and when such revenues are received.
3. The Treasurer is hereby authorized and directed to apply in payment of all sums

borrowed pursuant to the authority of this By-law, as well as all the other sums borrowed in this year and any previous years, from the said Bank for any or all of the purposes mentioned in the said Section 407(1), as amended from time to time, together with interest thereon, all of the moneys hereafter collected or received on account or realized in respect of the taxes levied for the current year and preceding years and all of the moneys collected or received from any other source, which may lawfully be applied for such purpose.

4. This by-law shall take effect January 1, 2017.
5. By-law 2016-002 will be repealed effective January 1, 2017.

BY-LAW READ a first, second and third time and finally passed this 13th day of December, 2016.

Aubrey Churchill, Reeve

Cindy Halcrow, Clerk Administrator

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

BY-LAW NO. 2016-052

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 December 13, 2016 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 13th day of December 2016.

Aubrey Churchill, Reeve

Cindy Halcrow, Clerk Administrtor