



## TOWNSHIP OF DRUMMOND/NORTH ELMSLEY

#5 COUNCIL MEETING OF MARCH 11, 2014  
Township Council Chambers

### MINUTES

**CALL TO ORDER:** Reeve Churchill called the meeting to order at 7:00 p.m.

**PRESENT:**

Reeve	Aubrey Churchill
Deputy Reeve	Gail Code
Councillor	Ray Scissons
Councillor	Ken Fournier
Councillor	Peter Wagland
Clerk-Administrator	Cindy Halcrow
Planner	Karl Grenke

**MEMBERS WISHING TO DISCLOSE A PECUNIARY INTEREST DO SO NOW.** No members disclosed a pecuniary interest.

#### 1.0 MINUTES

##### 1.1 Regular Minutes of February 18, 2014

**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 February 18, 2014, as circulated.

**Carried  
14-031**

#### 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 March 11, 2014 as presented.

**Carried  
14-032**

#### 3.0 DELEGATIONS/PUBLIC MEETINGS

### **3.1 Mayor Dennis Staples – Rideau Ferry Dock Presentation**

Mayor Staples presented Council with a cheque for \$2,500 towards the Rideau Ferry Docks project. He said that Smiths Falls has faced many challenges over the years and thanked Council for their support.

Reeve Churchill thanked Mayor Staples for the donation.

### **4.0 COMMITTEE & BOARD REPORTS - None**

### **5.0 BY-LAWS**

#### **5.1 2014-014 Vandenberg Zoning Application**

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

**BE IT RESOLVED THAT By-law #2014-014**, being a By-law to amend By-law No. 2012-060 of the Township of Drummond/North Elmsley for prohibiting the use of land for or except for such purposes as may be set out in this By-law and for prohibiting the erection, location or use of buildings or structures for or except for such purposes as may be set out in this By-law within the said lands; and for regulating the character of buildings or structures to be erected or located on the said lands and entitled, “Vanderberg Zoning By-law Amendment”, be read a first, second and third time and finally passed in open Council.

**Carried**  
**14-033**

### **6.0 RESOLUTIONS/NOTICE OF MOTIONS**

#### **6.1 Parks Canada Hours of Operation Resolution**

**Moved By: Peter Wagland**  
**Seconded By: Ken Fournier**

**WHEREAS** the Mayors Group, representing the 13 municipalities on the Rideau Corridor, met with the Parliamentary Secretary to the Minister of the Environment on November 28, 2013;

**AND WHEREAS** the Mayors Group conveyed our concerns regarding the future of the World Heritage designated Rideau Canal;

**AND WHEREAS** Parliamentary Secretary Dr. Carrie received our comments as being constructive and to date there has been no response;

**AND FURTHERMORE** there has been no change or adjustment to the 2014 hours of operation as reflected in the Parks Canada official web site;

**NOW THEREFORE BE IT RESOLVED** that the Township of Drummond/North Elmsley hereby supports the follow-up letter prepared by the Mayors Group expressing concerns for the 2014 season and again stressing the importance of addressing the outlined requests immediately.

**Carried  
14-034**

**7.0 CLOSED SESSION - None**

**8.0 BUDGET CONSIDERATIONS - None**

**9.0 COMMUNICATIONS/CORRESPONDENCE**

**10.0 NEW BUSINESS**

**10.1 Correspondence from Bob and Helga McDonald – Vanderberg Rezoning**

**Moved By: Peter Wagland**

**Seconded By: Ray Scissons**

**BE IT RESOLVED THAT** the Council of the Corporation of the Township of Drummond/North Elmsley receive as information, the correspondence from Bob and Helga McDonald dated March 11, 2014.

**Carried  
14-035**

**11.0 CONFIRMATION OF COUNCIL PROCEEDINGS**

**Moved By: Peter Wagland**

**Seconded By: Ken Fournier**

**BE IT RESOLVED THAT By-law #2014-015** being a By-law to confirm the proceedings of Council at its meeting of March 11, 2014, be read a first, second and third time and finally passed in open Council.

**Carried  
14-036**

**12.0 ADJOURNMENT**

**Moved By: Peter Wagland**

**Seconded By: Ken Fournier**

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

Adjourned at 7:28 p.m.

**Carried  
14-037**

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**REEVE**

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**CLERK ADMINISTRATOR**