



Township of Drummond/North Elmsley

#8 Council Meeting of April 28, 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. No members disclosed a pecuniary interest at this time.

1.0 Minutes

1.1 Regular Minutes of April 14 , 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 April 14, 2015, as circulated.

**Carried
15-049**

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 April 28, 2015 as presented.

**Carried
15-050**

3.0 Delegations: - None

4.0 Committee & Board Reports

4.1 Committee of the Whole Report to Council

- **April 14, 2015**

Councillor Sachs presented and read Report #4 CoW-April 14, 2015 to Council on behalf of the Committee of the Whole.

Moved By: George Sachs

Seconded By: Steve Fournier

BE IT RESOLVED THAT the Report #4 CoW-April 14, 2015 is hereby adopted this 28th of April 2015.

“A” 1 Bill 36: Respecting Private Property Act

“B” 1 THAT the Council of the Corporation of the Township of Drummond/North Elmsley support Bill 36: Respecting Private Property Act to amend the Trespass to Property Act by creating a minimum fine of \$500 for trespassing and increase the maximum compensation for damages for \$25,000.

“A” 2. Emergency Preparedness Week

“B” 2. THAT the Council of the Corporation of the Township of Drummond/North Elmsley proclaim May 3 – 9, 2015 as Emergency Preparedness Week in the Township of Drummond/North Elmsley.

“A” 3. Loosetop Maintenance Material

“B” 3. THAT the Council of the Corporation of the Township of Drummond/North Elmsley extend the 2012 Loosetop Maintenance Material Contract with Cavanagh Construction into 2015 and accepts a 2% cost of living increase resulting in \$11.98/tonne for Area 1 and \$14.69 for Area 2 plus applicable taxes to supply and place 5/8” Granular M Class II Crushed Rock on selected Township roads for the year 2015.

“A” 4. Surplus Lands

“B” 4. THAT the Council of the Corporation of the Township of Drummond/North Elmsley declares Porter Road Bridge as a surplus asset and part of North Elmsley Concession 8 Road Allowance adjacent to Lots 5 & 6 surplus land and;

FURTHERMORE THAT Council excludes Porter Road Bridge and part of North Elmsley Concession 8 Road Allowance adjacent to Lots 5 & 6 from the appraisal process as set out in the Real Property By-law No. 2014-27 section (3b) and;

FURTHERMORE THAT Council approve that the funding for the Land and Bridge ownership transfer come from the Bridge Reserve.

“A” 5. Enabling Access Grant

“B” 5. THAT the Council of the Corporation of the Township of Drummond/North Elmsley supports applying for funds under the Enabling Access Grant for accessibility improvements for Port Elmsley Hall.

“A” 6. Ebbs Bay Road

“B” 6. THAT the Council of the Corporation of the Township of Drummond/North Elmsley Council supports the request for Private Works by the Ebbs Bay Property Owners’ Association.

“A”7. Healthy Communities Vision

“B” 7. THAT the Council of the Corporation of the Township of Drummond/North Elmsley endorses the Lanark, Leeds & Grenville District Health Unit’s Healthy Communities Vision.

**Carried
15-051**

5.0 BY-LAWS

5.1 2015-019 Development Charges By-law

**Moved By: George Sachs
Seconded By: Gail Code**

BE IT RESOLVED THAT By-law #2015-019, being a By-law to amend Development charges By-law No. 2014-044 and entitled, “Development Charges By-law Amendment”, be read a first, second and third time and finally passed in open Council.

**Carried
15-052**

6.0 RESOLUTIONS/NOTICE OF MOTIONS

6.1 International Building Safety Month

**Moved By: Gail Code
Seconded By: George Sachs**

WHEREAS May 2015 is recognized as International Building Safety month, and

WHEREAS the Municipalities of Ontario are encouraged to support and recognize the critical role their Building Departments and Building Officials play in maintaining and improving public safety, and

WHEREAS the Municipal Building Departments of Ontario have been involved in extensive training upgrades to meet the new regulatory requirements of the Ontario Building Code Act, and

WHEREAS the Ontario Building Officials Association continually represents the needs of Building Departments and their Municipalities, and

WHEREAS the Ontario Building Officials Association has developed an International Building Safety Month promotional poster to promote the profession of Building Official, and

WHEREAS this council deems it appropriate to recognize the dedication and commitment of its Building Department Staff,

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Township of Drummond/North Elmsley does hereby proclaim May, 2015 as **International Building Safety Month** and further, it acknowledges the professionalism of its Building Officials and their dedication to Public Safety.

**Carried
15-053**

7.0 CLOSED SESSION - None

8.0 COMMUNICATIONS/CORRESPONDENCE

9.0 UNFINISHED BUSINESS - None

10.0 CONFIRMATION OF COUNCIL PROCEEDINGS

**Moved By: Gail Code
Seconded By: Steve Fournier**

BE IT RESOLVED THAT By-law #2015-020 being a By-law to confirm the proceedings of Council at its meeting of April 28, 2015, be read a first, second and third time and finally passed in open Council.

**Carried
15-054**

11.0 Adjournment

**Moved By: Steve Fournier
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 5:08 p.m.

**Carried
15-055**

Aubrey Churchill, Reeve

Cindy Halcrow, Clerk Administrator