



## TOWNSHIP OF DRUMMOND/NORTH ELMSLEY

#9 Council Meeting, April 28, 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.**

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**Township of Drummond/North Elmsley**

**#7 Council Meeting of April 14, 2015  
Township Council Chambers**

**Minutes**

**Call To Order:** Reeve Churchill called the meeting to order at 5:00 p.m.

**Present:**

<b>Council:</b>	Reeve	Aubrey Churchill
	Deputy Reeve	Gail Code
	Councillor	Steve Fournier
	Councillor	George Sachs
	Councillor	Ray Scissons

<b>Staff:</b>	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 March 24, 2015**

**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 March 24, 2015, as circulated.

**Carried  
15-044**

**2.0 Approval of Agenda**

**2.1 Approval of Agenda**

**Moved By:** George Sachs  
**Seconded By:** Steve Fournier

**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 14, 2015 as presented.

**Carried  
15-045**

**3.0 Delegations: - None**

**4.0 Committee & Board Reports**

**4.1 Committee of the Whole Report to Council**

- **March 24, 2015**

Councillor Ray Scissons presented and read Report #3 CoW-March 24, 2015 to Council on behalf of the Committee of the Whole.

**Moved By:** Ray Scissons

**Seconded By:** Gail Code

**BE IT RESOLVED THAT** the Report #3 CoW-March 24, 2015 is hereby adopted this 14<sup>th</sup> day of April 2015.

“A” 1 Seniors’ Month

“B” 1 THAT the Council of the Corporation of the Township of Drummond/North Elmsley does hereby proclaims June 1–30, 2015 as Seniors’ Month in the Township of Drummond/North Elmsley.

**Carried  
15-046**

**5.0 BY-LAWS-** None

**6.0 RESOLUTIONS/NOTICE OF MOTIONS -** None

**7.0 CLOSED SESSION -** None

**8.0 COMMUNICATIONS/CORRESPONDENCE -** None

**9.0 UNFINISHED BUSINESS -** None

**10.0 CONFIRMATION OF COUNCIL PROCEEDINGS**

**Moved By:** Steve Fournier

**Seconded By:** George Sachs

**BE IT RESOLVED THAT By-law #2015-017** being a By-law to confirm the proceedings of Council at its meeting of April 14, 2015, be read a first, second and third time and finally passed in open Council.

**Carried  
15-047**

**11.0 Adjournment**

**Moved By:** Steve Fournier  
**Seconded By:** George Sachs

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

Adjourned at 5:03 p.m.

**Carried  
15-048**

\_\_\_\_\_  
**Reeve**

\_\_\_\_\_  
**Clerk Administrator**



**REPORT OF THE COMMITTEE OF THE WHOLE  
REPORT #4 CoW-April 14, 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 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 on Ebbs Bay Property Owners' Association.

**“A”7. Healthy Communities Visions**

**“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.**

All of which is respectfully submitted by:

\_\_\_\_\_  
Councillor George Sachs

**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 #4 CoW-April 14, 2015 is hereby adopted this 28<sup>th</sup> day of April, 2015.

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

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

**BY-LAW NO. 2015-019**

**DEVELOPMENT CHARGES BY-LAW AMENDMENT**

**BEING A BY-LAW TO AMENDMENT DEVELOPMENT CHARGES BY-LAW NO. 2014-044.**

**WHEREAS** subsection 2(1) of the *Development Charges Act, 1997*, S.O. 1997, c. 27, as amended, permits the council of a municipality to pass by-laws for the imposition of development charges against land for increased capital costs required because of the need for services arising from development in the area to which the by-law applies;

**AND WHEREAS** Council of the Corporation of the Township of Drummond/North Elmsley passed Development Charge By-law No. 2014-044 on August 26, 2014;

**AND WHEREAS** Council has given notice in accordance with Section 12 of the *Development Charges Act, 1997*, of its intention to pass a by-law to amend By-law No.2014-044 to modify Schedule 1;

**AND WHEREAS** the Council held a public meeting on March 24, 2015 and has heard all persons who applied to be heard no matter whether in objection to, or in support of, the amendment to By-law No. 2014-044;

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

1. That Schedule 1 of By-law 2014-044 be deleted in its entirety and replaced with the following:

**SCHEDULE 1  
DESIGNATED MUNICIPAL SERVICES**

<b>Category of Municipal Service</b>	<b>Service Component Applicable to this By-law</b>				
	September 1, 2014	April 28,, 2015	January 1, 2016	January 1, 2017	January 1, 2018
Administration /Development Charges Study (2%)	\$50.00	\$52.50	\$55.00	\$57.50	\$60.00
Road Systems (87%)	\$2,175.00	\$2,283.75	\$2,392.50	\$2,501.25	\$2,610.00
Facilities (11%)	\$275.00	\$288.75	\$302.50	\$316.25	\$330.00
<b>Total (100%)</b>	<b>\$2,500.00</b>	<b>\$2,625.00</b>	<b>\$2,750.00</b>	<b>\$2,875.00</b>	<b>\$3,000.00</b>

2. That this By-law takes force and effect on April 28, 2015;
3. That By-law No. 2014-044 shall be and is hereby amended.

READ a first, second and third time and passed this 28<sup>th</sup> day of April, 2015.

\_\_\_\_\_  
Aubrey Churchill, Reeve

\_\_\_\_\_  
Cindy Halcrow, Clerk Administrator



**May 2015 - International Building Safety Month**

**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.

*REEVE AUBRY CHURCHILL*

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

**BY-LAW NO. 2015-020**

**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 April 28, 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 14th day of April, 2015

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Aubrey Churchill, Reeve

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Cindy Halcrow, Clerk Administrator