



## TOWNSHIP OF DRUMMOND/NORTH ELMSLEY

### #9 COUNCIL MEETING OF MAY 13, 2014 Township Council Chambers

## MINUTES

**CALL TO ORDER:** Reeve Churchill called the meeting to order at 5:30 p.m.

**PRESENT:**

Reeve	Aubrey Churchill
Deputy Reeve	Gail Code
Councillor	Ken Fournier
Councillor	Ray Scissons
Councillor	Peter Wagland
Clerk-Administrator	Cindy Halcrow
Planner	Karl Grenke
Treasurer	Linda Van Alstine
Chief Building Official	Shawn Merriman

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

#### 1.0 MINUTES

##### 1.1 Regular Minutes of April 22, 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 April 22, 2014, as circulated.

**Carried  
14-064**

#### 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 May 13, 2014 as presented.

**Carried  
14-065**

### **3.0 DELEGATIONS/PUBLIC MEETINGS**

#### **3.1 Militky Proposed Zoning By-law Amendment**

Council took a recess at 7:43 p.m. and resumed the meeting at 7:47 p.m.

#### **3.2 Tariff of Fees and Building By-law Public Meeting**

Reeve Churchill opened the public meeting at 7:47 p.m. The Treasurer and the Chief Building Official briefly reviewed the proposed fee changes to the By-laws. No members of the public were in attendance. The public meeting was declared closed at 7:53 p.m.

### **4.0 COMMITTEE & BOARD REPORTS**

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

- **May 6, 2014**

Councillor Peter Wagland presented and read Report #5 CoW-May 6, 2014 to Council on behalf of the Committee of the Whole.

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

**BE IT RESOLVED THAT** the Report #5 CoW-May 6, 2014 is hereby adopted this 13<sup>th</sup> day of May, 2014.

**“A” 1** Maintenance Gravel Contract 2014

**“B” 1 THAT** the Council of the Corporation of the Township of Drummond/North Elmsley accepts the prices from Cavanagh Constructions Ltd. of \$11.75/tonne for Area 1 and \$14.40 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 2014.

**“A” 2.** Municipal Trade Show Volunteer Request

**“B” 2. THAT** the Council of the Corporation of the Township of Drummond/North Elmsley approves that the Public Works staff may assist at the Municipal Trade Show as part of their normal daily activities.

**“A” 3.** Rideau Ferry Docks Financial Update

**“B” 3. THAT** the Council of the Corporation of the Township of Drummond/North Elmsley approves additional funding in the amount of \$152,970 (upset limit) to go towards the completion of the landscaping amenities at the new Rideau Ferry Docks.

**“A” 5.** Appointments to Audit Committee

**“B” 5. THAT** the Council of the Corporation of the Township of Drummond/North Elmsley appoints John McCormick, Claude Brett, Al Lunney and Ed Wilson (alternate) to the Joint Lanark County 2014 Election Compliance Audit Committee for the term of Council 2014 to 2018.

**Carried  
14-066**

## **5.0 BY-LAWS**

**5.1** By-law 2014-021 2014 Tax Rate

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

**BE IT RESOLVED THAT** By-law #2014-021, being a By-law to establish the 2014 tax rates for the Corporation of the Township of Drummond/North Elmsley, and entitled, “2014 Drummond/North Elmsley Tax Rate By-Law”, be read a first, second and third time and finally passed in open Council.

**Carried  
14-067**

**5.2** By-law 2014-022 Tariff of Fees

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

**BE IT RESOLVED THAT** By-law #2014-022, being a By-law to establish fees and charges for services provided by the Township of Drummond/North Elmsley and entitled, “Tariff of Fees By-law”, be read a first, second and third time and finally passed in open Council.

**Carried**

**14-068**

**5.3 By-law 2014-023 Building Permits and Inspections**

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

**BE IT RESOLVED THAT** By-law #2014-023, being a By-law to Rescind By-Law 2010-008 and to establish a new By-law respecting building permits and inspections (construction, demolition and change of use permits) and entitled, “Building Permits and Inspections By-law”, be read a first, second and third time and finally passed in open Council.

**Carried**  
**14-069**

**5.4 By-law 2014-024 Transfer of Federal Gas Tax Funds**

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

**BE IT RESOLVED THAT** By-law #2014-024, being a By-law to authorize the execution of a Municipal Funding Agreement for the transfer of Federal Gas Tax Funds and entitled, “ Municipal Funding Agreement for the Transfer Of Federal Gas Tax Funds”, be read a first, second and third time and finally passed in open Council.

**Carried**  
**14-070**

**5.5 By-law 2014-025 Recreational Fee for Service Agreement**

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

**BE IT RESOLVED THAT** By-law #2014-025, being a By-law to authorize the Execution of an Agreement to purchase Recreational Services from the Town of Smiths Falls and entitled “Recreational Fee for Service Agreement, be read a first, second and third time and finally passed in open Council.

**Carried**  
**14-071**

**6.0 RESOLUTIONS/NOTICE OF MOTIONS –**

**6.1 Day of Honey Bee – Proclamation**

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

**WHEREAS**, Clinton Shane Ekdahl has applied to Council to proclaim May 29, 2014 as Day of the Honey Bee and that this day serves the broader public interest; and

**WHEREAS**, a third of all the food Mankind consumes exists because of the tireless work of Honey Bees and seventy percent of our food crops are pollinated and partially, if not completely, dependent upon this keystone species; and

**WHEREAS**, honey bees are disappearing at alarming and unsustainable rates all over the world for reasons not fully explained by science; but with the most likely cause being pesticides; and

**WHEREAS**, survival of the Honey Bee is surely linked with our own; and

**WHEREAS**, this issue transcends all trivial human barriers of nationality, language, skin color, income, identity, ability, disability, sexuality, gender, religion, age, politics or membership; and

**WHEREAS**, 328 jurisdictions representing almost 30 percent of Canadians have already endeavored to support "Day of the Honey Bee;" and

**NOW THEREFORE BE IT RESOLVED** that Reeve Aubrey Churchill does hereby declare May 29, 2014 as the "Day of the Honey Bee" in the Township of Drummond North Elmsley.

**Carried**  
**14-072**

## **6.2 International Building Safety Month - Proclamation**

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

**WHEREAS** May 2014 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; and

**NOW THEREFORE BE IT RESOLVED** that Reeve Aubrey Churchill does hereby proclaim May 2014 as International Building Safety Month in the Township of Drummond/North Elmsley; and

**FURTHER BE IT RESOLVED** acknowledges the professionalism of its Building Officials and their dedication to Public Safety.

**Carried  
14-073**

**7.0 CLOSED SESSION - None**

**8.0 BUDGET CONSIDERATIONS - None**

**9.0 COMMUNICATIONS/CORRESPONDENCE - None**

**10.0 NEW BUSINESS**

**10.1 Councillor Wagland - Announcement**

Councillor Wagland announced that his house is up for sale and that he and his wife plan to move to Port Perry to be closer to family.

**11.0 CONFIRMATION OF COUNCIL PROCEEDINGS**

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

**BE IT RESOLVED THAT** By-law #2014-026 being a By-law to confirm the proceedings of Council at its meeting of May 13, 2014, be read a first, second and third time and finally passed in open Council.

**Carried  
14-074**

**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 8:17 p.m.

**Carried  
14-075**

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**REEVE**

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**CLERK ADMINISTRATOR**