



TOWNSHIP OF DRUMMOND/NORTH ELMSLEY

**#1 Council Meeting, January 10, 2017
Council Chambers**

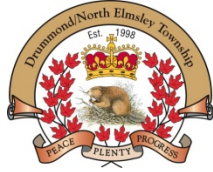
AGENDA

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.

	Page
1.0 MINUTES	
1.1 Special Council Meeting Minutes of December 13, 2016	2 - 5
2.0 APPROVAL OF AGENDA	
3.0 DELEGATIONS/PUBLIC MEETINGS	
4.0 COMMITTEE & BOARD REPORTS	
5.0 BY-LAWS:	
6.0 RESOLUTIONS/NOTICE OF MOTIONS	
6.1 Rothwell Park Subdivision Plan 9242 - One-foot Reserve	6
7.0 CLOSED SESSION	
8.0 COMMUNICATIONS/CORRESPONDENCE	
9.0 UNFINISHED BUSINESS	
10.0 CONFIRMATION OF COUNCIL PROCEEDINGS	
10.1 2017-001 Confirmatory By-law	7
11.0 ADJOURNMENT	



Township of Drummond/North Elmsley
#25 Special Council Meeting of December 13, 2016.
Township Council Chambers

Minutes

- Call To Order:** Reeve Churchill called the meeting to order at 6:00 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. There were no disclosures of pecuniary interest declared.

1.0 Minutes
1.1 Regular Minutes of December 13, 2016

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 approve the minutes of the Regular Meeting of December 13, 2016, as circulated.

Carried
16-147

2.0 Approval Of Agenda
2.1 Approval of Agenda

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 adopt the agenda for the special meeting of December 13, 2016 as circulated.

Carried
16-148

3.0 Delegations: None

4.0 Committee & Board Reports

3.1 Committee of the Whole Report to Council

- **December 13, 2016**

“A” 1 AMO Federal Infrastructure Phase 2 Incrementality

“B” 1 WHEREAS municipal governments' infrastructure is critical to our collective economic health;

WHEREAS stable, predictable and formula-based infrastructure funding allows municipal governments to plan and schedule investments in infrastructure;

WHEREAS Ontario municipal governments have asset management plans which set out a municipality's longer term capital plan which reflects the infrastructure priorities of these asset management plans; and

WHEREAS a federal incrementality rule interferes with municipal long-term infrastructure priorities and diminishes the value of municipal asset planning and management;

NOW, THEREFORE BE IT RESOLVED that the Township of Drummond/North Elmsley calls on the federal government to provide long-term, predictable, and formula-based funding in its Phase 2 programs for municipal governments; and

BE IT ALSO RESOLVED that the Township of Drummond/North Elmsley calls on the federal government to change incremental requirements in Phase 2 to recognize in Ontario that a municipal government asset management plan meets a municipal incremental infrastructure requirement.

“A” 2. 2017 Operating and Capital Budget

“B” 2. THAT the Council of the Corporation of the Township of Drummond/North Elmsley adopts the 2017 Operating and Capital Budget for a net levy of \$4,147,00.

“A” 3. Annual Accessibility Update

“B” 3. THAT the Council of the Corporation of the Township of Drummond/North Elmsley receive the annual update of the Township's Accessibility Plan.

“A” 4. Policing Expansion Feasibility Study

“B” 4. THAT the Council of the Corporation of the Township of Drummond/North Elmsley does not wish to pursue participating in expanded police services with the Town of Smiths Falls at this time.

Councillor Ray Scissons presented and read Report #25 CoW-December 13, 2016 to Council on behalf of the Committee of the Whole.

Moved By: Ray Scissons
Seconded By: Gail Code

BE IT RESOLVED THAT the Report #25 CoW-December 13, 2016 is hereby adopted this thirteenth day of December 2016.

Carried
16-149

5.0 BY-LAWS

5.1 2016-053 Integrated Accessibility Standard Policy

Moved By: Steve Fournier
Seconded By: George Sachs

BE IT RESOLVED THAT By-law #2016-053, being a By-law to adopt an Accessibility Policy and entitled, "Accessibility Policy", be read a first, second and third time and finally passed in open Council.

Carried
16-150

5.2 Council Remuneration and Expense

Moved By: Ray Scissons
Seconded By: Gail Code

BE IT RESOLVED THAT By-law #2016-054, being a By-law to establish remuneration and to provide for the paying of expenses for members of Council and entitled, "Council Remuneration and Expense", be read a first, second and third time and finally passed in open Council.

Carried
16-151

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 #2016-055 being a By-law to confirm the proceedings of Special Council at its meeting of December 13, 2016 be read a first, second and third time and finally passed in open Council.

Carried
16-152

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 6:09 p.m.

Carried
16-153

Reeve

Clerk Administrator

RESOLUTION OF COUNCIL

TOWNSHIP OF DRUMMOND\NORTH ELMSLEY

January 10, 2017

Number: 17-_____

Moved By: _____

Seconded By: _____

BE IT RESOLVED THAT the Corporation of the Township of Drummond/North Elmsley relinquishes all claims to the one-foot reserve described as Block D on Rothwell Park Subdivision Plan 9242.

CARRIED

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

BY-LAW NO. 2017-001

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 special meeting held on January 10, 2017 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 10th day of January 2017.

Aubrey Churchill, Reeve

Cindy Halcrow, Clerk Administrtor