

THE ONE HUNDRED AND NINETEENETH MEETING
February 19, 2014

A regular meeting of Council commenced at 7:00 PM at the South Stormont Town Hall.

Present

Council: Mayor Bryan McGillis
Deputy Mayor Tammy Hart
Councillors Richard Waldroff, Barry Brownlee and Cindy Woods
Staff: Betty de Haan
Ross Gellately
Johanna Barkley
Hilton Cryderman
Marc Desjardins
Loriann Harbers

Call to Order/Opening Remarks

The Lord's Prayer

Confirmation of Agenda

Disclosure of Pecuniary Interest - nil

Petitions and Delegations - nil

Approval of Minutes

Resolution No. 033/2014 - Approval of Minutes

Moved by Councillor Waldroff, Seconded by Deputy Mayor Hart

Be it resolved that the minutes of January 6, 8, 21, 22 and 30, 2014 be adopted as circulated.

Carried.

Correspondence – January 17 to February 13, 2014
Received and filed.

Department Reports and Motions

Ontario Provincial Police

Public Works Operations - Ross Gellately
Report received and filed.

Resolution No. 034/2014 – Report No. PW-03-2014 Ditch Fill-In Policy

Moved by Councillor Waldroff, Seconded by Councillor Brownlee

Be it resolved that Council accepts and approves the recommendation from the Community Services Committee and as presented in Public Works Department Report No. PW-03-2014 for the development of a Ditch Fill-In Policy.

Carried.

Resolution No. 035/2014 – Report No. PW-04-2014 Water Sewer Invoice
Moved by Deputy Mayor Hart, Seconded by Councillor Woods

Be it resolved that Council has considered the recommendation from the Community Services Committee and following discussion, alternately accepts and approves the recommendation in Public Works Department Report No. PW-04-2014 concerning a water and sewer invoice request for adjustment for the property at Roll No. 001-015-26400, that being, no reduction.

Defeated.

Resolution No. 036/2014 – Report No. PW-04-2014 Water Sewer Invoice
Moved by Deputy Mayor Hart, Seconded by Councillor Waldroff

Be it resolved that Council has considered the recommendation from the Community Services Committee and following discussion does not accept the recommendation in Public Works Department Report No. PW-04-2014 concerning a water and sewer invoice request for adjustment for the property at Roll No. 001-015-26400. Alternatively, Council approves 30% reduction in water invoice.

Carried.

RECORDED VOTE:

Councillor Brownlee	- Yea
Councillor Waldroff	- Yea
Councillor Woods	- Yea
Deputy Mayor Hart	- Yea
Mayor McGillis	- Nay

Resolution No. 037/2014 – Authorize Quarterly Water Meter Reading
Moved by Deputy Mayor Hart, Seconded by Councillor Waldroff

Be it resolved that Council accepts and approves the recommendation from the Community Services Committee and authorizes staff to implement a quarterly water meter reading program effective April, 2014, and further, that a by-law to regulate Municipal Water Systems be prepared.

Carried.

Members were advised that the implementation of half load restrictions is intended to take place March 15, 2014.

Caneau Water & Sewage Operations representative Chris Eamon was in attendance to provide an update.

Fire & Rescue – Marc Desjardins
Report received and filed.

Resolution No. 038/2014 – Report No. FD-01-2014 Open Air Burning
Moved by Councillor Waldroff, Seconded by Deputy Mayor Hart

Be it resolved that Council accepts and approves the recommendation from the Community Services Committee and as presented in Fire and Rescue Department Report No. FD-01-2014, for the implementation of the Standard Operating Policy for Open Air Burning Permits effective immediately.

Carried.

Finance – Johanna Barkley
Report received and filed.

Resolution No. 039/2014 - Report No. F-03-2014 Release of Security
Moved by Councillor Brownlee, Seconded by Deputy Mayor Hart

Be it resolved that Council accepts and approves the recommendation presented in Finance Department Report No. F-03-2014 authorizing the release of Lot 14 on 52M-13 as security in the Malyon Subdivision.

Carried.

Resolution No. 040/2014 - Report No. F-04-2014 Release Security
Moved by Councillor Brownlee, Seconded by Councillor Waldroff

Be it resolved that Council accepts and approves the recommendation presented in Finance Department Report No. F-04-2014 providing for the release of Lot 13 on 52M-20 being replaced with a certified cheque as security in the Arrowhead Subdivision (Phase V).

Carried.

Resolution No. 041/2014 - Accounts Approval

Moved by Deputy Mayor Hart, Seconded by Councillor Woods

Be it resolved that Council accepts the Accounts Approval Reports dated February 14, 2014, in the amount of \$676,234.72.

Carried.

Building/Development - Hilton Cryderman
Report received and filed.

Resolution No. 042/2014 - Report No. P-04-2014 Letter of Concurrence
Moved by Councillor Woods, Seconded by Councillor Brownlee

Be it resolved that Council accepts and approves the recommendation presented in Building and Development Department Report No. P-04-2014 and agrees to forward a Letter of Concurrence as requested.

Carried.

Resolution No. 043/2014 - Report No. P-05-2014 Site Plan Approval
Moved by Councillor Waldroff, Seconded by Councillor Woods

Be it resolved that Council accepts and approves the recommendation presented in Building and Development Department Report No. P-05-2014 and accepts the Site Plan submitted by the Catholic District School Board.

Carried.

Resolution No. 044/2014 - Report No. P-06-2014 Holding Provision
Moved by Councillor Waldroff, Seconded by Deputy Mayor Hart

Be it resolved that Council accepts and approves the recommendation presented in Building and Development Department Report No. P-06-2014 with regards to the removal of the "holding" provision for the Chase Meadows subdivision.

Carried.

Resolution No. 045/2014 - Report No. P-07-2014 Firearms Training Facility
Moved by Councillor Woods, Seconded by Councillor Waldroff

Be it resolved that Council accepts and approves the recommendation presented in Building and Development Department Report No. P-07-2014 providing support for a firearms training facility.

Carried.

Resolution No. 046/2014 – Consent Application No. B-3/14 (Wheeler)
Moved by Deputy Mayor Hart, Seconded by Councillor Woods

Be it resolved that Council accepts and approves the recommendation presented in the Building and Development Department Report for Consent Application No. B-3/14 (Wheeler) dated February 19, 2014.

Carried.

Administration – Betty de Haan

Report received and filed; Administration Department Report No. A-03-2014 discussion deferred to end of meeting.

Resolution No. 047/2014 – Administration Report No. A-04-2014 Municipal Election Voting Locations

Moved by Councillor Brownlee, Seconded by Deputy Mayor Hart

Be it resolved that Council accepts and approves of Option No. 3 as presented in Administration Report No. A-04-2014 with regards to 2014 Municipal Election Voting Locations.

Carried.

Resolution No. 048/2014 – 2014/2015 Insurance Program Renewal

Moved by Councillor Waldroff, Seconded by Councillor Brownlee

Be it resolved that Council accepts and confirms the REVISED 2014/2015 Municipal Insurance Program proposal from Jardine Lloyd Thompson Canada Inc. (JLT) in the amount of \$231,024 plus applicable taxes. Furthermore, the municipal options as presented (page 17 of 19) not be approved / changed at this time.

Carried.

Resolution No. 049/2014 – Standing Committee Meeting Dates

Moved by Councillor Waldroff, Seconded by Councillor Woods

Be it resolved that Council gives notice that Standing Committee meeting dates have generally been scheduled as follows:

Community Services Committee (9:00 AM)

Monday, April 14, 2014;

Monday, June 9, 2014;

Monday, August 11, 2014;

Monday, October 13, 2014; and

Monday, December 8, 2014, or as otherwise deemed necessary.

Finance, Administration and Human Resources Committee (4:30 PM)

Monday, April 21, 2014.

Monday, June 16, 2014.

Monday, August 18, 2014.

Monday, October 20, 2014; and

Monday, December 15, 2014, or as otherwise deemed necessary.

Planning and Building Committee (4:30 PM)

Tuesday, March 11, 2014;

Tuesday, May 13, 2014;

Tuesday July 8, 2014;

Tuesday, September 16, 2014; and

Tuesday, November 4, 2014, or as otherwise deemed necessary.

Further, that as additional Standing Committee meetings are required, agendas will be posted, with proper notification, as they are arranged. Public is welcome to attend; meeting locations will be at South Stormont Town Hall unless otherwise noted.

Carried.

Discussion

Upper Tier Update

By-Laws

Resolution No. 050/2014 – Third Reading of By-law No. 2013-096

Moved by Councillor Woods, Seconded by Councillor Waldroff

Be it resolved that By-law No. 2013-096 be read a third time, passed, signed and sealed in open Council this 19th day of February, 2014.

Carried.

Resolution No. 051/2014 - By-Laws

Moved by Councillor Woods, Seconded by Councillor Brownlee

Be it resolved that the following By-laws be read and passed in open Council, signed and sealed this 19th day of February, 2014:

2014-011 A By-law to Confirm the Proceedings of Council (January)

2014-012 A By-law to Provide for an Interim Tax Levy

2014-013 A By-law to Enter into an Agreement with Ontario One Call

2014-014 A By-law to Authorize Release of Security (Malyon Subdivision)

2014-015 A By-law to Close and Sell a Road Allowance

2014-016 A By-law to Amend By-law No. 2011-100 (Remove Holding: Chase Meadows)

2014-017 A By-law to Authorize Release of Security (Arrowhead Phase V)

Carried.

New Business

Councillor Waldroff provided an overview of a proposal for the Veteran's Monument Project at Ault Park.

Resolution No. 052/2014 – Veteran's Monument Project

Moved by Councillor Waldroff, Seconded by Deputy Mayor Hart

Be it resolved that Council is pleased to support in principal, the proposed Veteran's Monument Project presented by the Greys and Blues of Montreal and American Civil War Historical Re-enactment Society of Ontario in partnership with the Lost Villages Historical Society.

Carried.

Following discussion of Administration Report No A-03-2014 the following motion was passed:

Resolution No. 053/2014 – St. Lawrence Medical Building

Moved by Deputy Mayor Hart, Seconded by Councillor Waldroff

Be it resolved that Council, following discussion, authorize and agree that the St. Lawrence Medical Building project go forward to tender/RFP and furthermore staff prepare the necessary documents for terms of reference in this regard and pursuant to Option 2 of Administration Report No. A-03-2014.

Carried.

Closed Session

Resolution No. 054/2014 - Move into a Closed Meeting

Moved by Councillor Waldroff, Seconded by Councillor Woods

Be it resolved that Council as provided in Section 239 (2) of the *Municipal Act*, 2001 move into a closed meeting at 9:32 p.m. to address a matter pertaining to: personal matters about an identifiable individual, including municipal or local board employees, specifically: Organizational Review.

Carried.

Resolution No. 055/2014 - Move out of a Closed Meeting

Moved by Deputy Mayor Hart, Seconded by Councillor Woods

Be it resolved that Council move out of this closed meeting at 9:42 p.m.

Carried.

Resolution No. 056/2014 – FA&HR Committee Directive

Moved by Councillor Woods, Seconded by Councillor Waldroff

Be it resolved that Council concurs with Finance, Administration and Human Resources Committee's directive of February 18, 2014.

Carried.

Adjournment

Resolution No. 057/2014 - Adjournment

Moved by Councillor Woods, Seconded by Councillor Brownlee

Be it resolved that Council adjourn this regular meeting of Council at 9:43 p.m. and return to the call of the chair.

Carried.

Original signed by Mayor McGillis

Mayor

Original signed by Betty de Haan, CAO/Clerk

Clerk