

THE ONE HUNDRED AND TWENTY-THIRD MEETING  
March 26, 2014

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Public and regular meetings of Council were held at the South Stormont Town Hall on Wednesday, March 26, 2014.

Public Meeting 6:30 PM

Present

Council: Mayor Bryan McGillis  
Deputy Mayor Hart

Councillors Barry Brownlee and Richard Waldroff

Staff: Hilton Cryderman, Stephanie Liscomb and Betty de Haan

Regrets: Councillor Cindy Woods

Zoning Amendment No. Z-2014-05 (South Stormont)

A public meeting commenced at 6:30 PM to consider Zoning Amendment Application No. Z-2014-05 (South Stormont).

The purpose of this zoning amendment is to rezone Part of Block "A" on Plan 256 and part of Block "W" on Plan 230,

From: "Highway Commercial (CH)"

To: "General Commercial (CG)"

The amendment will rezone the subject area to permit "General Commercial" uses, and in particular, a medical "clinic" to be located at the east end of the subject area.

Following the Mayor's introduction, Planning Technician Stephanie Liscomb provided an overview of the proposed amendment and advised that notice had been provided by first class mail in addition to being posted at the property. In addition, the Manager of Building and Development Hilton Cryderman provided information regarding the new medical clinic.

Members were advised that one inquiry was made in advance of the meeting. Several members from the public were in the audience however no one in attendance spoke in support of or in opposition to the proposal.

Pursuant to the *Planning Act*, those present were provided with information regarding the next steps.

The public meeting adjourned at 6:40 p.m.

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

Regular Meeting 7:00 PM

Present

Council: Mayor Bryan McGillis

Deputy Mayor Tammy Hart

Councillors Richard Waldroff and Barry Brownlee

Staff: Hilton Cryderman

Betty de Haan

Johanna Barkley

Loriann Harbers

Marc Desjardins

Mark Zoppas

Stephanie Liscomb

Regrets: Councillor Cindy Woods

**Call to Order/Opening Remarks**

**The Lord's Prayer**

**Confirmation of Agenda**

Additional motion: Assessment Review Board, release of first installment

**Disclosure of Pecuniary Interest** - nil

**Petitions and Delegations**

**Mr. Richard Currier, Resolution No. 352/2013**

Mr. Currier was in attendance to present his written comments concerning the Township's allocation of advertising funds and in particular Resolution No. 352/2013.

Due to the subject matter, Council agreed to address the Notice of Motion presented at the regular meeting of March 13, 2014 however, the proposed motion was not seconded and therefore not before the meeting.

**Correspondence** - February 14 to March 20, 2014

Received and filed.

**Motions/Discussion**

**Resolution No. 080/2014 - Accounts**

Moved by Deputy Mayor Hart, Seconded by Councillor Waldroff

Be it resolved that Council accepts the Accounts Approval Report dated March 21, 2014, in the amount of \$1,087,242.33.

Carried.

**Resolution No. 081/2014 - Report No. P-09-2014 South Stormont Zoning Amendment**

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-09-2014 with regards to Zoning Amendment No. Z-2014-05 (South Stormont).

Carried.

**Resolution No. 082/2014 - Community Improvement Plan (CIP)**

Moved by Councillor Waldroff, Seconded by Councillor Brownlee

Be it resolved that Council acknowledges the Key Information Report, as amended, providing an update as to the status of the Township's Community Improvement Plan.

Carried.

**Resolution No. 083/2014 - Support SDG Counties: Kemptville College**

Moved by Councillor Waldroff, Seconded by Deputy Mayor Hart

Be it resolved that Council fully endorses the United Counties of Stormont Dundas and Glengarry as they support a two year moratorium on the closure of the Kemptville College campus and further, in petitioning the Province to immediately reverse the University of Guelph's unacceptable decision to close the Kemptville and Alfred campuses.

Carried.

Resolution No. 084/2014 - Notice to Adopt Annual Budget

Moved by Councillor Brownlee, Seconded by Councillor Waldroff

Be it resolved that pursuant to By-law No. 2008-04, Council gives notice of its intention to pass a by-law to levy and adopt the 2014 tax rates.

Further, Council proposes to pass the necessary by-law at the April 9, 2014 regular meeting, or on a subsequent meeting date.

Carried.

Resolution No. 085/2014 - Assessment Review Board Payment

Moved by Councillor Brownlee, Seconded by Councillor Waldroff

Be it resolved that Council acknowledges the release of the first installment relating to the Assessment Review Board Notice for Property Roll No. 006-008-80000 (Kraft).

Carried.

**By-Laws**

Resolution No. 086/2014 - By-Laws

Moved by Councillor Waldroff, Seconded by Deputy Mayor Hart

Be it resolved that the following By-laws be read and passed in open Council, signed and sealed this 26<sup>th</sup> day of March, 2014:

- |          |  |
|----------|--|
| 2014-024 | A By-law for Fixing Rates for the Supply of Water and Sewer Services                         |
| 2014-025 | A By-law to Amend By-law No. 23-2002   |
| 2014-026 | A By-law to Repeal By-law No. 79-2002 and to Appoint a Director of Corporate Services/ Clerk |
| 2014-027 | A By-law to Amend By-law No. 2011-100  |

Carried.

**New Business**

Consideration to host Town Hall meeting in Newington is deferred to Public Works Manager for input.

**Closed Session**

**Adjournment**

Resolution No. 087/2014 - Adjournment

Moved by Councillor Waldroff, Seconded by Councillor Brownlee

Be it resolved that Council adjourn this regular meeting of Council at 7:45 p.m. and return to the call of the chair.

Carried.

Bryan McGillis – original signed

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Mayor

Loriann Harbers – original signed

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Clerk