

THE ONE HUNDRED AND TWENTY-FIFTH MEETING
April 23, 2014

Public and regular meetings of Council were held at the South Stormont Town Hall on Wednesday, April 23, 2014.

Public Meeting 6:00 PM

Present

Council: Mayor Bryan McGillis
Deputy Mayor Hart

Councillors Barry Brownlee and Richard Waldroff

Staff: Hilton Cryderman, Stephanie Liscomb, Betty de Haan, and
Loriann Harbers

SDG Counties: Jack Sullivan

Regrets: Councillor Cindy Woods

Official Plan Amendment No. 26 and Zoning Amendment No. Z-2014-01
(VandeGlind)

A public meeting commenced at 6:00 PM to consider Official Plan Amendment No. 26 and Zoning Amendment Application No. Z-2014-01 (VandeGlind). The purpose of the applications is as follows:

- Item 1: A proposed Official Plan Amendment would re-designate approximately 6.2 hectares of land on Part of Lot 38, Concession 5, being part of Part 1 on Reference Plan 52R-2295, geographic Township of Cornwall, Township of South Stormont, and as shown on the key plan from the "Urban Settlement Area – Residential District" designation to "Urban Settlement Area – Commercial District", to permit the establishment and operation of a Commercial Mall and a Commercial Business Park to compliment the proposed residential development of the lands to the south and west of the subject lands.
- Item 2: The proposed Zoning By-law Amendment is intended to rezone Part of Lot 38, Concession 5, being Part of Part 1 on Reference Plan 52R-2295, geographic Township of Cornwall, Township of South Stormont, as shown on the key plan from "Residential Serviced – First – holding (RS1-h)" to "Highway Commercial – holding (CH-h)" to permit future uses including a car wash and commercial businesses.

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.

Henry VandeGlind, the applicant, was in attendance.

Members were advised that one inquiry was made in advance of the meeting and that correspondence was received from the Raisin Region Conservation Authority and CN Railway Properties recommending items for consideration as part of the site plan approval process. 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.

Jack Sullivan, SDG Counties explained the official plan amendment process at the County level.

Zoning Amendment No. Z-2014-06 (Joyce)

A second public meeting was held to consider Zoning Amendment Application No. Z-2014-06 (Joyce).

The purpose of this zoning amendment is to rezone Part of Lot 32, Concession 2, shown as the retained portion on Consent Application #B-15/2014, located in the geographic Township of Osnabruck from "Rural (RU)" to "Highway Commercial (CH)". The amendment will rezone the subject area to permit "Highway Commercial (CH)" uses.

Noreen Joyce, the applicant, was in attendance.

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.

Members were advised that two inquiries were made in advance of the meeting and that correspondence was received from the Raisin Region Conservation Authority and CN Railway Properties recommending items for consideration as part of the site plan approval process that will follow should development proceed. 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 6:15 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, Cindy Woods and Barry Brownlee
Staff: Hilton Cryderman
Betty de Haan
Johanna Barkley
Marc Desjardins
Ross Gellately
Stephanie Liscomb
Loriann Harbers

Call to Order/Opening Remarks

The Lord's Prayer

Confirmation of Agenda

Members were advised of re-numbering of Report No. PW-08-2014 to PW-12-2014, the deferral of Report No. P-13-2014 and advisement of a two items for discussion under New Business.

Disclosure of Pecuniary Interest

Deputy Mayor Hart disclosed a pecuniary interest regarding the Water Rights Agreement, more specifically the Hart's property, item for Closed session.

Petitions and Delegations

Resolution No. 105/2014 – Emergency Preparedness Week

Moved by Councillor Waldroff, Seconded by Deputy Mayor Hart

Whereas the Township of South Stormont recognizes the importance of Emergency Management in Ontario;

And whereas the goal of Emergency Preparedness Week is to raise community awareness and the need to prepare for the possibility of an emergency;

And whereas the safety of our community is the responsibility of each of us; we must prepare now and learn how to secure a strong and healthy tomorrow.

Now therefore be it resolved that Council of the Township of South Stormont hereby proclaims May 4-10, 2014 as EMERGENCY PREPAREDNESS WEEK IN SOUTH STORMONT and encourages all citizens to participate in educational activities on emergency preparedness.

Carried.

Correspondence - March 21 to April 16, 2014

Received and filed.

Motions/Discussion

Resolution No. 106/2014 – Water and Sewer Charges; 22 Frost Avenue

Moved by Councillor Waldroff, Seconded by Deputy Mayor Hart

Be it resolved that Council accepts and approves the recommendation from the Community Services Committee as described in Resolution No. CS-11-2014 concerning water and sewer charges for 22 Frost Avenue.

Carried.

Resolution No. 107/2014 – Water and Sewer Charges; 5748 Highway 138

Moved by Deputy Mayor Hart, Seconded by Councillor Waldroff

Be it resolved that Council accepts and approves the recommendation from the Community Services Committee as described in Resolution No. CS-12-2014 concerning water and sewer charges for 5748 Highway 138.

Carried.

Resolution No. 108/2014 – McLennan Park

Moved by Councillor Brownlee, Seconded by Deputy Mayor Hart

Be it resolved that Council accepts and approves the recommendation from the Community Services Committee pursuant to Resolution No. CS-09-2014 concerning McLennan Park.

Carried.

Resolution No. 109/2014 – Fire Prevention Policy

Moved by Councillor Brownlee, Seconded by Councillor Waldroff

Be it resolved that Council accepts and approves the recommendation from the Community Services Committee pursuant to Resolution No. CS-10-2014 to adopt a Fire Prevention Policy.

Carried.

Resolution No. 110/2014 - Accounts

Moved by Deputy Mayor Hart, Seconded by Councillor Brownlee

Be it resolved that Council accepts the Accounts Approval Report dated April 17, 2014, in the amount of \$279,586.91.

Carried.

Resolution No. 111/2014 –Report No. PW-09-2014 Tipping Fees (14483 Dafoe Road)

Moved by Councillor Waldroff, Seconded by Councillor Brownlee

Be it resolved that Council accepts and approves the recommendation presented in Public Works Department Report No. PW-09-2014 concerning tipping fees for 14483 Dafoe Road.

Carried.

Resolution No. 112/2014 –Report No. PW-10-2014 Street Closure

Moved by Deputy Mayor Hart, Seconded by Councillor Waldroff

Be it resolved that Council accepts and approves the recommendation presented in Public Works Department Report No. PW-10-2014 authorizing partial closure of Plaza Street for Canada Day festivities.

Carried.

Resolution No. 113/2014 –Tender for Dust Suppressant

Moved by Councillor Woods, Seconded by Councillor Brownlee

Be it resolved that Council accepts and approves the recommendation presented in Public Works Department Report No. PW-11-2014 awarding the Joint Tender for Dust Suppressant.

Carried.

Resolution No. 114/2014 - Report No. PW-12-2014 Grass Mowing Tender

Moved by Councillor Brownlee, Seconded by Councillor Woods

Be it resolved that Council accepts and approves the recommendation presented in Public Works Department Report No. PW-12-2014 with regards to Tender No. 04-2014, Grass Mowing and Trimming.

Carried.

Resolution No. 115/2014 –Ingleside Community Park Project

Moved by Councillor Waldroff, Seconded by Councillor Woods

Be it resolved that Council accepts the Ingleside Community Park Project Recommendation Report dated April 23, 2014 and further instructs staff to amend By-law No. 2014-010 to provide for an extension to the Committee's mandate that will include a design and planning phase to establish property amenities for the three park locations recommended and to prioritize each amenity per property. The final recommendations shall be presented to Council no later than August 13, 2014.

And furthermore, a copy of the Report be provided to the St. Lawrence Parks Commission to enable further collaboration.

Carried.

Resolution No. 116/2014 –Consent Application No. B-36/14

Moved by Councillor Brownlee, 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-36/14 (Crook) dated April 23, 2014.

Carried.

Resolution No. 117/2014 – Report No. P-11-2014 Zoning Amendment

Moved by Deputy Mayor Hart, Seconded by Councillor Waldroff

Be it resolved that Council accepts and approves the recommendation presented in Building and Development Department Report No. P-11-2014 with regards to official plan and zoning by-law amendment applications from H&J Windmill Construction.

Carried.

Resolution No. 118/2014 – Report No. P-12-2014 Zoning Amendment

Moved by Councillor Brownlee, Seconded by Councillor Woods

Be it resolved that Council accepts and approves the recommendation presented in Building and Development Department Report No. P-12-2014 concerning a zoning by-law amendment application (Joyce).

Carried.

Resolution No. 119/2014 – Increase Rate for Trapping Services

Moved by Deputy Mayor Hart, Seconded by Councillor Waldroff

Be it resolved that Council accepts and approves the recommendation presented in Drainage Department Report No. D-01-2014 regarding an increase in rates for trapping services.

Carried.

Resolution No. 120/2014 – Upper Canada Region Proud Partner Logo

Moved by Councillor Woods, Seconded by Councillor Brownlee

Be it resolved that Council receives the Key Information Report that explains the guidelines for the use of the Upper Canada Region "Proud Partner" logo.

Carried.

Resolution No. 121/2014 – Report No. F-07-2014 Tax Sales

Moved by Councillor Waldroff, Seconded by Councillor Woods

Be it resolved that Council accepts and approves the recommendation presented in Finance Department Report No. F-07-2014 approving the sale of properties for tax arrears.

Carried.

By-Laws

Resolution No. 122/2014 - By-Laws

Moved by Councillor Waldroff, Seconded by Councillor Woods

Be it resolved that the following By-laws be read and passed in open Council, signed and sealed this 23rd day of April, 2014:

- 2014-031 A By-law to Enter into an Agreement with the Minister of Economic Development, Trade and Employment
- 2014-032 A By-law to Amend By-law No. 2013-032
- 2014-033 A By-law to Enter into an Agreement with Cornwall Business Machines
- 2014-034 A By-law to Amend By-law No. 2011-100 (Pt Lot 38, Conc. 5)
- 2014-035 A By-law to Amend By-law No. 2011-100 (Pt Lot 32, Conc. 2)
- 2014-036 A By-law to Dedicate Land for Highway
- 2014-037 A By-law to Enter into an Agreement with Raisin Region Conservation Authority (Implementation Funding)
- 2014-038 A By-law to Enter into an Agreement with Raisin Region Conservation Authority (Enforcement Transfer)

Carried.

New Business

The following items were discussed:

- Introduction of proposal by Dave Smith to host community event in July. Mr. Smith will meet with staff and a recommendation will be presented to Council.
- Postponement of Newington Town Hall meeting until such time is the Engineer's costs and additional information are available to share.

Closed Session

Resolution No. 123/2014 - 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 8:14 p.m. to address a matter pertaining to: personal matters about an identifiable individual, including municipal or local board employees, Specifically: Administrative Assistant Position(s), Fire Chief Resignation, Appoint Interim Acting Fire Chief, 2014 Union Negotiations and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, Specifically: Potential Arbitration (Kraft), Hart Water Rights Agreement.

Carried.

Resolution No. 124/2014 - Move out of a Closed Meeting

Moved by Councillor Woods, Seconded by Councillor Brownlee

Be it resolved that Council move out of this closed meeting at 9:15 p.m.

Carried.

Resolution No. 125/2014 – Personnel Report

Moved by Councillor Brownlee, Seconded by Councillor Woods

Be it resolved that Council adopts the Personnel Report dated April 23, 2014 as prepared by the CAO.

Carried.

Resolution No. 126/2014 – Letter of Resignation

Moved by Councillor Brownlee, Seconded by Councillor Woods

Be it resolved that Council accepts the letter of resignation from Fire Chief Marc Desjardins dated April 16, 2014.

Carried.

Resolution No. 127/2014 – Appoint Acting Fire Chief

Moved by Councillor Waldroff, Seconded by Councillor Woods

Be it resolved that Council approves the appointment of Paul Wheeler as Acting Fire Chief effective April 26, 2014 and further, instructs staff to prepare the necessary by-law for the May 14, 2014 meeting.

Carried.

Resolution No. 128/2014 – Hart Water Rights Agreement

Moved by Councillor Waldroff, Seconded by Councillor Woods

Be it resolved that Council, pursuant to Resolution No. 078/2014, approves of the request for payment of \$3,000 for legal costs for the on-going negotiations for Water Rights with the Hart's for the Trillium Landfill; and furthermore instructs staff to prepare an interim agreement for Phase I, Easement for wells including sampling.

Carried.

Adjournment

Resolution No. 129/2014 - Adjournment

Moved by Councillor Waldroff, Seconded by Councillor Woods

Be it resolved that Council adjourn this regular meeting of Council at 9:19 p.m. and return to the call of the chair.

Carried.

Original signed

Mayor

Original signed

Clerk