

THE ONE HUNDRED AND TWENTY-SEVENTH MEETING
May 28, 2014

A regular meeting of Council was held at the South Stormont Town Hall on Wednesday, May 28, 2014.

Present

Council: Mayor Bryan McGillis
Deputy Mayor Tammy Hart
Councillors Richard Waldroff, Cindy Woods and Barry Brownlee
Staff: Betty de Haan
Kandie Williams
Ross Gellately
Stephanie Liscomb
Loriann Harbers

Call to Order/Opening Remarks

The Lord's Prayer

Confirmation of Agenda

Disclosure of Pecuniary Interest

Petitions and Delegations

Correspondence - April 17 to May 22, 2014
Received and filed.

Motions/Discussion

Resolution No. 153/2014 –Development Proposal: RFP

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-15-2014 concerning the purchase and development of Township owned lands.

Carried.

Resolution No. 154/2014 –Request for Additional Storage

Moved by Councillor Waldroff, Seconded by Deputy Mayor Hart

Be it resolved that Council concurs with the recommendation from the Planning and Building Committee in Resolution No. P&B-11-2014 in response to the request for an additional storage container at Lakeview Park.

Carried.

Resolution No. 155/2014 –Donation of Lot to Habitat for Humanity

Moved by Councillor Brownlee, Seconded by Councillor Woods

Whereas the Planning and Building Committee recommend that Council donate a lot in Osnabruck Centre to Habitat for Humanity;

And whereas Council is in agreement with the recommendation, however suggest that the subject property, being Part of Lot 18, Concession 4, geographic Township of Osnabruck, is large enough that it may be possible to sever into two lots thereby allowing for the donation of half and sale of half.

Now therefore be it resolved that Council instructs staff to prepare a report with this scenario that will include but is not limited to, declaration of surplus property, appraisal, if required, capital water costs, soil compaction testing and survey preparation.

Carried.

Resolution No. 156/2014 – Consent Application Nos. B-48/14 and B-49/13
Moved by Councillor Woods, Seconded by Councillor Brownlee

Be it resolved that Council accepts and approves the recommendation presented in the Building and Development Department Report for Consent Application Nos. B-48/14 and B-49/14 (Moore) dated May 28, 2014.

Carried.

Resolution No. 157/2014 – Consent Application No. B-51/14
Moved by Deputy Mayor Hart, Seconded by Councillor Waldroff

Be it resolved that Council accepts and approves the recommendation presented in the Building and Development Department Report for Consent Application No. B-51/14 (Wolfensburger) dated May 28, 2014.

Carried.

Resolution No. 158/2014 – Community Improvement Plan Timeline
Moved by Councillor Waldroff, Seconded by Councillor Woods

Whereas a Key Information Report was provided to Council on March 26, 2014 outlining the process for the implementation of the Township's Community Improvement Plan (CIP);

And whereas Official Plan Amendment No. 27 outlining the United Counties participation in CIPs has since been approved;

Now therefore be it resolved that Council desires to promote the revised tentative schedule as follows:

- Applications to open: June 1
- Applications to close: June 30
- Screening of applications to be completed: July 2
- Committee's First Review of Applications: July 29
- Recommendation(s) to Council: August/September.

Further be it resolved that Council instructs staff to advertise and promote the opportunity.

Carried.

Resolution No. 159/2014 – PW-16-2014

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-16-2014 regarding the required non-budgeted maintenance at the Long Sault Sewage Treatment Plant.

Carried.

Resolution No. 160/2014 – Notice of Meeting for Fees and Charges

Moved by Deputy Mayor Hart, Seconded by Councillor Woods

Be it resolved that Council gives notice that a Public Meeting is scheduled for June 11, 2014, in Council Chambers to provide information and gather public comments regarding proposed Building Permit Fee increases under the requirements of the *Ontario Building Code*.

Carried.

Resolution No. 161/2014 - Accounts

Moved by Councillor Woods, Seconded by Councillor Brownlee

Be it resolved that Council accepts the Accounts Approval Reports dated May 23, 2014, in the amount of \$302,038.64.

Carried.

Discussion

Upper Tier Update

By-Laws

Resolution No. 162/2014 - 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:

Be it resolved that the following By-laws be read and passed in open Council, signed and sealed this 28th day of May, 2014:

- 2014-043 A By-law to enter into a Service Agreement with Scytl Canada Inc.
- 2014-053 A By-law to enter into an Agreement with Les Entreprises Bourget Inc.
- 2014-054 A By-law to enter into an Agreement with Spring Breeze Yard Care Ltd.
- 2014-055 A By-law to enter into an Agreement with Malyon Excavation Ltd.
- 2014-056 A By-law authorizing a rate adjustment to the Franchise Agreement with Cornwall Street Railway Light & Power Co. Ltd.

Carried.

New Business

Correspondence: South Stormont Seniors' Support Centre; on site meeting required.

Closed Session

Adjournment

Resolution No. 163/2014 - Adjournment

Moved by Deputy Mayor Hart, Seconded by Councillor Waldroff

Be it resolved that Council adjourn this regular meeting of Council at 7:30 p.m. and return to the call of the chair.

Carried.

Original Signed

Mayor

Original Signed

Clerk