

THE ONE HUNDRED AND THIRTIETH MEETING  
July 16, 2014

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Public and regular meetings of Council were held at the South Stormont Town Hall on Wednesday, July 16, 2014.

Public Meeting 6:30 PM

Present

Council: Mayor Bryan McGillis  
Deputy Mayor Hart  
Councillors Barry Brownlee and Richard Waldroff  
Staff: Stephanie Liscomb and Loriann Harbers  
Regrets: Councillor Cindy Woods

Zoning Amendment No. Z-2014-09 (Kirkey)

A public meeting was held to consider Zoning Amendment Application No. Z-2014-09 (Kirkey).

The purpose of this zoning amendment is to rezone Part of Lot 18, Concession 2, being Parts 8, 9, and 10 on Reference Plan 52R-2713, located in the geographic Township of Osnabruck, and as shown on the key plan,

From: "Residential Serviced - First (RS1)"  
To: "Residential Serviced - Second - Special Exception - Two (RS2-2)".

This amendment is required as a result of a mapping error and has been supported by Council Resolution No. 138/2014 and is therefore considered housekeeping. The amendment will rezone the subject area to permit semi-detached dwellings as well as single detached dwellings, with a reduced frontage of 18 metres in accordance with a previous decision of the Ontario Municipal Board (OMB) and Zoning By-law No. 94-49.

There was no one in attendance concerning this application.

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 a neighbouring property owner, Kevin Neville, has verbally indicated that he is not in favour as the amendment will permit semi-detached dwellings. It will be suggested to Mr. Neville that he provide his comments in writing and further, he will have an opportunity to appeal after the by-law is passed.

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

The public meeting adjourned at 6:48 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

Regrets: Councillor Woods

Staff: Johanna Barkley  
Ross Gellately  
Paul Wheeler  
Harry Hutchinson  
Kandie Williams  
Stephanie Liscomb  
Loriann Harbers

**Call to Order/Opening Remarks**

**The Lord's Prayer**

**Confirmation of Agenda**

Members were advised of the addition of a resolution declaring the Stormont County Fair a significant event and of Report No. PW-23-2014 concerning the Ingleside Sewage Treatment Plant Noise Complaint.

**Disclosure of Pecuniary Interest** – nil.

**Petitions and Delegations**

United Way

Ms. Lori Greer, Executive Director and Mr. Justin Watkins, Board Member, United Way, were in attendance to provide a summary of the positive work they do in Cornwall and Stormont Dundas and Glengarry.

**Approval of Minutes**

Resolution No. 198/2014 - Approval of Minutes

Moved by Councillor Brownlee, Seconded by Deputy Mayor Hart

Be it resolved that the minutes of June 11 and 25, 2014 be adopted as circulated.

Carried.

**Correspondence** – June 19 to July 10, 2014

Received and filed.

**Committee / Departmental Reports**

Ontario Provincial Police

Sergeant Turcotte send his regrets, he is unavailable this evening.

Administration – Director of Corporate Services/Clerk Harbers

Reports received and filed.

Resolution No. 199/2014 – Report No. A-11-2014

Moved by Councillor Waldroff, Seconded by Councillor Brownlee

Be it resolved that Council accepts and approves the recommendation presented in Report No. A-11-2014 awarding professional services for the Investment Ready Certified Site Program for the Ingleside Industrial Park.

Carried.

Resolution No. 200/2014 –Fire & Rescue Wage Rates for 2014

Moved by Deputy Mayor Hart, Seconded by Councillor Waldroff

Be it resolved that Council accepts and approves the recommendation for 2014 South Stormont Fire and Rescue Department hourly wage rates.

Carried.

Resolution No. 201/2014 –Mr. Lee Bethune Retirement

Moved by Councillor Brownlee, Seconded by Councillor Waldroff

Be it resolved that Council accepts the retirement notice as received from Lee Bethune, effective July 1, 2014, and furthermore,

That Council wishes to express our greatest thanks to Mr. Bethune for the 25+ years of dedicated service to South Stormont's Fire and Rescue Department, and more particularly, as Deputy Fire Chief for Station 1, Long Sault.

Carried.

Building/Development – Deputy CBO Hutchinson and Planning Technician Liscomb

Reports received and filed.

Resolution No. 202/2014 –Report No. P-18-2014 (Kirkey)

Moved by Councillor Waldroff, Seconded by Deputy Mayor Hart

Be it resolved that Council accepts and approves the recommendation presented in Report No. P-18-2014 for Zoning Amendment No. Z-2014-09 (Kirkey).

Carried.

Resolution No. 203/2014 – Report No. P-19-2014 Tower: 45<sup>th</sup> Parallel Drive

Moved by Councillor Waldroff, Seconded by Deputy Mayor Hart

Be it resolved that Council accepts and approves the recommendation presented in Report No. P-19-2014 authorizing the issuance of a letter of concurrence for the proposed communication tower on 45th Parallel Drive.

Carried.

Resolution No. 204/2014 – Report No. P-20-2014 Tower: Aultsville Road

Moved by Councillor Waldroff, Seconded by Councillor Brownlee

Be it resolved that Council accepts and approves the recommendation presented in Report No. P-19-2014 authorizing the issuance of a letter of concurrence for the proposed communication tower at 5083 Aultsville Road.

Carried.

Resolution No. 205/2014 –Report No. PW-21-2014 CIP Deadline Extension

Moved by Councillor Waldroff, Seconded by Deputy Mayor Hart

Be it resolved that Council accepts and approves the recommendation presented in Report No. P-21-2014 authorizing an extension to Community Improvement Plan application deadline.

Carried.

Resolution No. 206/2014 –Consent Nos. 80/14 and 81/14

Moved by Deputy Mayor Hart, Seconded by Councillor Waldroff

Be it resolved that Council accepts and approves the recommendation presented in the Action Request dated July 16, 2014 for Consent Application Nos. B-80/14 and B-81/14 (MacDonald).

Carried.

Resolution No. 207/2014 – Consent No. 82/14

Moved by Deputy Mayor Hart, Seconded by Councillor Waldroff

Be it resolved that Council accepts and approves the recommendation presented in the Action Request dated July 16, 2014 for Consent Application No. B-82/14 (Belmonte).

Carried.

Resolution No. 208/2014 – Consent No. 85/14

Moved by Deputy Mayor Hart, Seconded by Councillor Waldroff

Be it resolved that Council accepts and approves the recommendation presented in the Action Request dated July 16, 2014 for Consent Application No. B-85/14 (Crawford).

Carried.

Finance – Treasurer Barkley

Report received and filed.

Resolution No. 209/2014 – Adjustment to Property Taxes

Moved by Councillor Brownlee Seconded by Councillor Waldroff

Whereas pursuant to the Municipal Act, 2001, Sections 357 and 358, adjustments to reductions in property taxes are to be approved by Council.

Now therefore be it resolved that Council approves the recommended adjustments dated July 16, 2014 as presented.

Carried.

Resolution No. 210/2014 – Report No. F-10-2014

Moved by Deputy Mayor Hart, Seconded by Councillor Brownlee

Be it resolved that Council accepts and approves the recommendation presented in Report No. F-10-2014 concerning the Billing and Collection of Property Taxes Policy.

Carried.

Resolution No. 211/2014 – Key Information Report: Budget Impacts

Moved by Deputy Mayor Hart, Seconded by Councillor Waldroff

Be it resolved that Council receives the Key Information Report providing details concerning the Power Dam Special Payment Program and the New Building Canada Fund.

Carried.

Fire & Rescue – Acting Chief Wheeler

- Report received and filed.

Public Works Operations – Public Works Manager Gellately

- Reports received and filed.

Resolution No. 212/2014 – Report No. PW-22-2014 Tender No. 09-2014

Moved by Councillor Waldroff, Seconded by Councillor Brownlee

Be it resolved that Council accepts and approves the recommendations presented in Report No. PW-22-2014 awarding Tender No. 09-2014 for Simcoe Street Sanitary Sewer Sealing & Lining.

Carried.

Resolution No. 213/2014 – Key Information Report: Bio-solids disposal  
Moved by Deputy Mayor Hart, Seconded by Councillor Waldroff

Be it resolved that Council receives the Key Information Report concerning the process and costs associated with bio-solid disposal from the Ingleside Sewage Treatment Plant.

Carried.

Resolution No. 214/2014 – Medical Clinic Construction

Moved by Councillor Waldroff, Seconded by Councillor Brownlee

Be it resolved that Council receives the Key Information Report describing the status of the Ingleside Medical Clinic construction.

Carried.

Resolution No. 215/2014 – Report No. PW-23-2014 Noise Complaint

Moved by Councillor Waldroff, Seconded by Deputy Mayor Hart

Be it resolved that Council accepts and approves the recommendations presented in Report No. PW-23-2014 concerning the Ingleside Sewage Treatment Plant noise complaint(s).

Carried.

**Discussion**

Resolution No. 216/2014 – EMS Service Enhancements

Moved by Councillor Waldroff, Seconded by Deputy Mayor Hart

Whereas the proposed land ambulance service enhancements February 2014 Deployment Review Report presented by Cornwall, Stormont, Dundas & Glengarry Emergency Medical Services (EMS) recommended Plan V6 – adding 2, 12-hour per day Primary Response Units (PRUs), tethered in Lancaster and Long Sault;

And whereas Stormont, Dundas and Glengarry (SDG) Counties Council and the City of Cornwall endorsed, as recommended by the Service Manager Joint Liaison Committee (SMJLC), the Plan V6 option;

And whereas the typical business model for ambulance base lease is municipally owned building / property;

And whereas this opportunity for the construction of an additional post in Long Sault is estimated at a cost of approximately \$500,000 and will be recouped through the shared services agreement and the province.

Now therefore be it resolved that Council approves this undertaking in principle, and hereby authorizes staff to pursue this matter and prepare a business plan/report for the August 13th regular meeting for further consideration

Carried.

Upper Tier Update

**By-Laws**

Resolution No. 217/2014 – Third Reading By-law No. 2014-052

Moved by Deputy Mayor Hart, Seconded by Councillor Waldroff

Be it resolved that By-law No. 2014-052 be read a third time, passed, signed and sealed in open Council this 16<sup>th</sup> day of July, 2014

Carried.

Resolution No. 218/2014 - By-Laws

Moved by Deputy Mayor Hart, Seconded by Councillor Waldroff

Be it resolved that the following By-laws be read and passed in open Council, signed and sealed this 16<sup>th</sup> day of July, 2014:

2014-063 A By-law to Confirm the Proceedings of Council (June)

2014-064 A By-law to Authorize the Submission of an Application to the Ontario Infrastructure and Lands Corporation

2014-065 A By-law to Authorize an Extension to Integrity Commissioner Agreement

2014-066 A By-law to Dedicate Land as Highway (Hollister Road)

2014-067 A By-law to Amend By-law No. 2011-100

Carried.

**New Business**

Resolution No. 219/2014 – Significant Event

Moved by Councillor Brownlee, Seconded by Deputy Mayor Hart

Be it resolved that Council designates the Stormont Agricultural Society, Newington as a municipally significant event for the Labour Day weekend, from Friday, August 29 through Monday, September 1, 2014.

Further, that Ontario Building Code permit requirements be attained.

Carried.

Clarification regarding Ontario Provincial Police attendance at the meeting was requested and provided.

**Closed Session**

**Adjournment**

Resolution No. 220/2014 - Adjournment

Moved by Councillor Waldroff, Seconded by Deputy Mayor Hart

Be it resolved that Council adjourn this regular meeting of Council at 8:00 P.M. and return to the call of the chair.

Carried.

Original signed

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Mayor

Original signed

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Clerk