

THE ONE HUNDRED AND THIRTY SECOND MEETING  
September 8, 2014

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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 Barry Brownlee, Richard Waldroff and Cindy Woods  
Staff: Betty de Haan  
Ross Gellately  
Johanna Barkley  
Gilles Crepeau  
Hilton Cryderman  
Harry Hutchinson  
Stephanie Liscomb  
Loriann Harbers

**Call to Order/Opening Remarks**

**The Lord's Prayer**

**Confirmation of Agenda**

Report No. D-02-2014 – deferred.

**Disclosure of Pecuniary Interest**

**Approval of Minutes**

Resolution No. 241/2014 - Approval of Minutes

Moved by Councillor Waldroff, Seconded by Councillor Brownlee

Be it resolved that the minutes of August 13, 2014 be adopted as circulated.

Carried.

**Departmental Reports and Motions**

Ontario Provincial Police (OPP)

Sergeant Turcotte was in attendance to provide an overview of the work of the OPP in South Stormont.

Administration and Corporate Services – CAO de Haan and Director of Corporate Services/Clerk Harbers

Reports received and filed.

Resolution No. 242/2014 – KIR: Physician Recruitment

Moved by Councillor Brownlee, Seconded by Deputy Mayor Hart

Be it resolved that Council receives the Key Information Report concerning physician recruitment.

Carried.

Resolution No. 243/2014 – KIR: Compliance Audit Committee

Moved by Deputy Mayor Hart, Seconded by Councillor Brownlee

Be it resolved that Council receives the Key Information Report providing an overview of the Compliance Audit Committee requirements.

Carried.

Resolution No. 244/2014 – KIR: Online Voting Survey

Moved by Councillor Waldroff, Seconded by Deputy Mayor Hart

Be it resolved that Council receives the Key Information Report explaining the online voting survey to be offered with the 2014 Municipal Elections.

Carried.

Resolution No. 245/2014 – KIR: Property Standards By-law and Membership

Moved by Councillor Waldroff, Seconded by Deputy Mayor Hart

Be it resolved that Council accepts the recommendation from the FA&HR Committee and receives the Key Information Report concerning the Property Standards By-law and Committee membership.

Carried.

Resolution No. 246/2014 – KIR: Business Licensing By-law

Moved by Deputy Mayor Hart, Seconded by Councillor Waldroff

Be it resolved that Council accepts the recommendation from the FA&HR Committee and receives the Key Information Report that provides an overview of Business Licensing by-laws.

Carried.

Building and Development – Manager of Building and Development Cryderman, Planning Technician Liscomb and Deputy CBO Hutchinson  
Reports received and filed.

Resolution No. 247/2014 – Site Plan Approval

Moved by Councillor Waldroff, Seconded by Councillor Brownlee

Be it resolved that Council accepts and approves the recommendation presented in Planning Report No. P-22-2014 providing site plan approval for the property located at 3 Thorold Lane, Ingleside.

Carried.

Resolution No. 248/2014 – Letter of Concurrence

Moved by Deputy Mayor Hart, Seconded by Councillor Woods

Be it resolved that Council accepts and approves the recommendation presented in Report No. P-23-2014 authorizing the issuance of a letter of concurrence for the proposed communication tower at 16795 County Road 36.

Carried.

Resolution No. 249/2014 – Community Improvement Applications

Moved by Councillor Brownlee, Seconded by Councillor Waldroff

Be it resolved that Council accepts and approves the recommendation from the Planning and Building Committee in support of five Community Improvement Applications and further, instructs staff to prepare the necessary by-laws and agreements.

Carried.

Resolution No. 250/2014 – Report No. D-01-2014 Tender 15-2014

Moved by Councillor Woods, Seconded by Councillor Brownlee

Be it resolved that Council accepts and approves the recommendation presented in Drainage Report No. D-01-2014 awarding Tender No. 15-2014 for the relocation of part of the Hanson Branch of the AJ Beckstead Drain.

Carried.

Finance – Treasurer Barkley

Report received and filed.

Resolution No. 251/2014 – Report No. F-12-2014 Excluded Expense Report

Moved by Councillor Waldroff, Seconded by Councillor Woods

Be it resolved that Council accepts the recommendation from the FA&HR Committee concerning Finance Report No. F-12-2014 and approves the 2014 Excluded Expense Report.

Carried.

Resolution No. 252/2014 – Report No. F-13-2014 Copier Lease

Moved by Deputy Mayor Hart, Seconded by Councillor Brownlee

Be it resolved that Council accepts and approves the recommendation presented in Finance Report No. F-13-2014 authorizing an agreement to lease a photocopier for 60 months.

Carried.

Resolution No. 253/2014 – Report No. F-14-2014 Community Infrastructure Fund and Small Communities Fund

Moved by Councillor Woods, Seconded by Councillor Waldroff

Be it resolved that Council accepts and approves the recommendation presented in Finance Report No. F-14-2014 regarding the Ontario Community Infrastructure Fund and Small Communities Fund.

Carried.

Resolution No. 254/2014 – Adjustment to Property Taxes

Moved by Councillor Woods, Seconded by Deputy Mayor Hart

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 September 8, 2014, as presented.

Carried.

Resolution No. 255/2014 – Water System Financial Plan

Moved by Councillor Brownlee, Seconded by Councillor Waldroff

Be it resolved that Council accepts the recommendation from the FA&HR Committee and adopts the Municipal Water Supply and Distribution Financial Plan, as amended.

Carried.

Resolution No. 256/2014 – Conservation and Demand Management Plan

Moved by Deputy Mayor Hart, Seconded by Councillor Woods

Be it resolved that Council accepts the Conservation and Demand Management Plan, dated September 8, 2014.

Carried.

Fire & Rescue – Chief Crepeau

Report received and filed.

Resolution No. 257/2014 – Fire Hall Survey Work

Moved by Councillor Waldroff, Seconded by Councillor Brownlee

Be it resolved that Council accepts the recommendation from the Community Services Committee concerning a topographical survey and geotechnical investigation for the proposed St. Andrews West Fire Hall construction project.

Carried.

Public Works Operations - Public Works Manager Gellately

Reports received and filed.

Resolution No. 258/2014 – Report No. PW-27-2014

Moved by Councillor Brownlee, Seconded by Councillor Woods

Be it resolved that Council accepts and approves the recommendation presented in Public Works Report No. PW-27-2014 awarding Tender No. 17-2014 for Long Sault Asphalt Resurfacing to Malyon Excavation.

Carried.

Resolution No. 259/2014 – Report No. PW-28-2014

Moved by Councillor Waldroff, Seconded by Councillor Woods

Be it resolved that Council accepts and approves the recommendation presented in Public Works Report No. PW-28-2014 for the purchase of a combination plow / salt spreader truck.

Carried.

Resolution No. 260/2014 – Report No. PW-29-2014

Moved by Deputy Mayor Hart, Seconded by Councillor Woods

Be it resolved that Council accepts and approves the recommendation presented in Public Works Report No. PW-29-2014 for the purchase of a waste collection (recycle) truck.

Carried.

Resolution No. 261/2014 – Report No. PW-30-2014

Moved by Councillor Woods, Seconded by Councillor Waldroff

Be it resolved that Council accepts and approves the recommendation presented in Public Works Report No. PW-30-2014 awarding Tender No. 14-2014 Hiring for Winter Maintenance to Neil Flegg Cartage.

Carried.

Resolution No. 262/2014 – Report No. PW-31-2014

Moved by Deputy Mayor Hart, Seconded by Councillor Woods

Be it resolved that Council accepts and approves the recommendation presented in Public Works Report No. PW-31-2014 concerning the sale and closure of the road allowance between Lots 24 and 25, Concession 9, geographic Township of Osnabruck to Jim and Wilma Winters.

Carried.

Resolution No. 263/2014 – KIR: St. Lawrence Medical Clinic

Moved by Councillor Woods, Seconded by Councillor Waldroff

Be it resolved that Council receives the Key Information Report providing a status update of the St. Lawrence Medical Clinic construction project.

Carried.

Resolution No. 264/2014 – KIR: Pathway Request Lakeview Heights

Moved by Councillor Woods, Seconded by Deputy Mayor Hart

Be it resolved that Council receives the Key Information Report in response to a request for a recreational path in Lakeview Heights.

Carried.

Resolution No. 265/2014 – KIR: Uncommitted Reserve Capacity

Moved by Deputy Mayor Hart, Seconded by Councillor Woods

Be it resolved that Council accepts the recommendation from the Planning and Building Committee and receives the Key Information Report concerning the Uncommitted Reserve Capacity Report, prepared by WSP Canada Inc. and dated August 2014.

Carried.

Resolution No. 266/2014 – KIR: Aultsville Road Overpass

Moved by Councillor Waldroff, Seconded by Councillor Woods

Be it resolved that Council receives the Key Information Report concerning the reconstruction of the Aultsville Road overpass.

Carried.

**Motions**

**Discussion**

**By-Laws**

Resolution No. 267/2014 - By-Laws

Moved by Councillor Woods, Seconded by Deputy Mayor Hart

Be it resolved that the following By-laws be read and passed in open Council, signed and sealed this 8<sup>th</sup> day of September, 2014:

2014-076 A By-law to Confirm the Proceedings of Council (August)

2014-077 A By-law to Appoint a Fire Chief

2014-078 A By-law to Appoint a Compliance Audit Committee and Adopt Terms of Reference

2014-079 A By-law to Authorize Borrowing Towards Street Light Upgrades

2014-080 A By-law to Enter into an Agreement with David Brown Construction Ltd.

Carried.

**New Business**

**Closed Session**

Resolution No. 268/2014 - Move into a Closed Meeting

Moved by Councillor Woods, Seconded by Councillor Waldroff

Be it resolved that Council as provided in Section 239 (2) of the *Municipal Act, 2001* move into a closed meeting at 8:25 p.m. to address a matter pertaining to: personal matters about an identifiable individual, including municipal or local board employees, specifically: management program review, a proposed or pending acquisition or disposition of land by the municipality or local board; specifically, Emergency Medical Services Ambulance Post and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, specifically: water and sewer agreement(s) and invoice(s).

Carried.

Resolution No. 269/2014 - 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 9:27 p.m.

Carried.

Resolution No. 270/2014 -EMS Ambulance Post

Moved by Councillor Waldroff, Seconded by Councillor Woods

Be it resolved that Council receive the professional Appraisal Report as prepared by Tarle and McAllister for the future Emergency Medical Services Ambulance Post;

And further, that staff proceed to draft a formal Agreement of Purchase and Sale for the owner's consideration. The purchase price is to be based on the Report's findings,

And further, the matter be deferred to the December 17, 2014 meeting of Council.

Carried.

Resolution No. 271/2014 -Legal Advice

Moved by Councillor Waldroff, Seconded by Councillor Woods

Be it resolved that Council authorizes staff to seek legal advice concerning water meter invoicing for specific properties.

Carried.

Resolution No. 272/2014 -Performance Management Program

Moved by Councillor Waldroff, Seconded by Councillor Woods

Be it resolved that Council accepts the recommendation from the FA&HR Committee and approves the implementation of the Performance Management Program; and further, instruct staff to prepare the necessary documents.

Carried.

**Adjournment**

Resolution No. 273/2014 - Adjournment

Moved by Deputy Mayor Hart, Seconded by Councillor Woods

Be it resolved that Council adjourn this regular meeting of Council at 9:29 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