

THE ONE HUNDRED AND THIRTY-FOURTH MEETING

October 8, 2014

Public and regular meetings of Council were held at the South Stormont Town Hall.

Public Meeting 6:15 PM

Present

Council: Mayor Bryan McGillis
Deputy Mayor Hart
Councillors Barry Brownlee and Richard Waldroff

Regrets: Councillor Cindy Woods

Staff: Stephanie Liscomb, Hilton Cryderman and Loriann Harbers

A public meeting commenced at 6:15 PM to consider three zoning amendment applications.

Zoning Amendment No. Z-2014-02 (Russell)

The first item for the public meeting, to consider Zoning Amendment Application No. Z-2014-02 (Russell), commenced.

The purpose of this zoning amendment is to rezone Part Lot 30, Concession 4, shown as the retained portion on Consent Application #B-100/2013, and on the Key Plan,

From: "Agricultural (A)"

To: "Agricultural – Special Exception – One (A-1).

The special exception will prohibit future dwellings on the severed lands as a condition for consent approval.

Following the Mayor's introduction, Planning Technician Stephanie Liscomb provided an overview of the proposed amendment and advised that the notice of public meeting was sent to residents by First Class Mail on September 18, 2014, as well as having been posted at the property. The notice was also sent to the prescribed list pursuant to the Planning Act. The public meeting was originally scheduled for September 24; however, a sign was not posted at the property, so the notice was re-circulated.

Mr. Ken Russell, the applicant was in attendance to address any questions. There was no one else in attendance to speak in support of or in opposition to the proposal.

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

Zoning Amendment No. Z-2014-10 (Bazinet/Laprade)

The second item of the public meeting, to consider Zoning Amendment Application No. Z-2014-10 (Bazinet/Laprade), commenced.

The purpose of this zoning amendment is to rezone Part of Lot 25, Concession 2, being Parts 22 and 23 on Reference Plan 52R-4238, subject to Hydro Easement, and as shown on the Key Plan,

From: "Rural Industrial (MR)"

To: "Rural (RU)"

The zoning amendment will permit the future construction of a single detached dwelling as the main use.

Following the Mayor's introduction, Planning Technician Stephanie Liscomb provided an overview of the proposed amendment and advised that the notice of public meeting was sent to residents by First Class Mail on September 18, 2014, as well as having been posted at the property. The notice was also sent to the prescribed list pursuant to the Planning Act. The public meeting was originally scheduled for September 24; however, a sign was not posted at the property, so the notice was re-circulated.

There was no one in attendance to speak in support of or in opposition to the proposal.

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

Zoning Amendment No. Z-2014-11 (Shaver)

The third item of the public meeting, to consider Zoning Amendment Application No. Z-2014-11 (Shaver), commenced.

The purpose of this zoning amendment is to rezone Part of Lot 6, Concession 3, being Parts 1,2,3 and 4 on Reference Plan 52R-7260, and as shown on the Key Plan,

From: "General Commercial (CG)"

To: "Highway Commercial - Special Exception - Sixteen (CH-16)"

The zoning amendment will permit the proposed "automobile sales or rental establishment" and provide a special exception to permit the sales office to be located across the road at 15579 SDG County Road 18.

Following the Mayor's introduction, Planning Technician Stephanie Liscomb provided an overview of the proposed amendment and advised that the notice of public meeting was sent to residents by First Class Mail on September 18, 2014, as well as having been posted at the property. The notice was also sent to the prescribed list pursuant to the Planning Act. Please note that the public meeting was scheduled for September 24th; however, a sign was not posted at the property, so the notice was re-circulated.

Mr. Dan Shaver, the applicant was in attendance to address any concerns or questions. There was no one else in attendance to speak in support of or in opposition to the proposal.

Members were advised that correspondence has been received from the United Counties of SD&G requesting that sightlines be protected and for a copy of the reference plan. Further, a second letter was received from neighbouring property owner, Mary Murphy, expressing concern about lighting and safety at the intersection of SDG County Roads 12 and 18.

Following discussion, members were advised that a site plan will be required and appropriate requirements will be included for Council's approval.

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

The public meeting adjourned at 6:35 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, Barry Brownlee
Staff: Betty de Haan
Hilton Cryderman
Ross Gellately
Johanna Barkley
Gilles Crepeau
Kevin Amelotte
Stephanie Liscomb
Loriann Harbers

Call to Order/Opening Remarks

The Lord's Prayer

Special Presentation: Fire Department Years of Service

Chief Crepeau and Mayor McGillis recognized the following firefighters:
5 years of service – Jordan Konink; for 10 years of service – Derek Jodoin, Pierre Quesnel, Leighton Woods, Randy Tyo; for 15 years of service – Chris LaPlante; for 20 years of service – Jeff Waldroff; for 25 years of service – Steven Flegg, John Montgomery and Lee Bethune.

A Special Presentation was made to Lee Bethune on the occasion of his retirement from the fire service. Assistant Deputy Chief Paul McAlear spoke to the occasion.

On behalf of the Corporation, Mayor McGillis expressed thanks to the firefighters and families for the years of service.

Resolution No. 284/2014 – Fire Prevention Week

Moved by Councillor Waldroff, Seconded by Councillor Brownlee

Whereas the 2014 fire prevention theme is "Smoke Alarms Save Lives; Test Yours Every Month";

And whereas fire losses in Canada have improved but still remain unacceptably high thereby necessitating improved fire prevention measures;

And whereas the needless loss of lives and property as a result of fire could be significantly reduced or eliminated by individual and community fire prevention programs;

And whereas most fires are both predictable and preventable if individuals are knowledgeable about fire prevention and safety;

And whereas the members of the Fire Service and other public agencies can ensure a successful fight against those conditions that cause fire;

And whereas each citizen is capable of providing a fire-safe place to live and work by eliminating those fire hazards that cause the loss of life and property.

Now therefore be it resolved that Council hereby proclaims October 5 – 11, 2014 as Fire Prevention Week in the Township of South Stormont.

Carried.

Confirmation of Agenda

Deferred: By-law No. 2014-085.

Disclosure of Pecuniary Interest –nil.

Approval of Minutes

Resolution No. 285/2014 - Approval of Minutes

Moved by Deputy Mayor Hart, Seconded by Councillor Waldroff

Be it resolved that the minutes of September 8 and 24, 2014 be adopted as circulated.

Carried.

Departmental Reports including Motions/Discussion

Ontario Provincial Police (OPP)

Officer Broder was in attendance to provide an overview of the work of the OPP.

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

Reports received and filed.

Building and Development – Director of Building/CBO Cryderman and Planning Technician Liscomb

Reports received and filed.

Resolution No.286/2014 –Consent No. B-119/14 (James)

Moved by Councillor Woods, Seconded by Councillor Waldroff

Be it resolved that Council accepts and approves the recommendation presented in the Action Request dated October 8, 2014 for Consent Application No. B-119/14 (James).

Carried.

Resolution No.287/2014 – Zoning Amendment No. Z-2014-02

Moved by Councillor Waldroff, Seconded by Councillor Brownlee

Be it resolved that Council accepts and approves the recommendation presented in Report No. P-25-2014 for Zoning Amendment No. Z-2014-02 (Russell).

Carried.

Resolution No.288/2014 – Zoning Amendment No. Z-2014-10

Moved by Deputy Mayor Hart, Seconded by Councillor Woods

Be it resolved that Council accepts and approves the recommendation presented in Report No. P-26-2014 for Zoning Amendment No. Z-2014-10 (Bazinet/Laprade).

Carried.

Resolution No.289/2014 – Zoning Amendment No. Z-2014-11

Moved by Councillor Waldroff, Seconded by Deputy Mayor Hart

Be it resolved that Council accepts and approves the recommendation presented in Report No. P-27-2014 for Zoning Amendment No. Z-2014-11 (Shaver).

Carried.

Resolution No.290/2014 – Report No. P-28-2014 (Mertes)

Moved by Deputy Mayor Hart, Seconded by Councillor Woods

Be it resolved that Council accepts and approves the recommendation presented in Report No. P-28-2014 in support of a Consolidated Lot Development Agreement (Mertes).

Carried.

Finance – Director of Finance Barkley
Report received and filed.

Resolution No.291/2014 – Support for Municipality of Wawa
Moved by Councillor Brownlee, Seconded by Councillor Waldroff

Be it resolved that the Township of South Stormont supports the Municipality of Wawa's resolution requesting that the Province of Ontario reverse the decision to decrease funding to the Power Dam Special Payment Program.

Carried.

Resolution No.292/2014 –Adjustment to Property Taxes
Moved by Deputy Mayor Hart, Seconded by Councillor Woods

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 29, 2014, as presented.

Carried.

Fire & Rescue - Fire Chief Crepeau
Report received and filed.

Public Works Operations – Director of Public Works Gellately and Parks and Recreation Supervisor Amelotte
Reports received and filed.

Resolution No. 293/2014 – Report No. PW-32-2014 Tender No. 19-2014
Moved by Deputy Mayor Hart, Seconded by Councillor Waldroff

Be it resolved that Council accepts and approves the recommendation presented in Public Works Report No. PW-32-2014 awarding Tender No. 19-2014 for winter maintenance at the Town Hall and OPP parking lots.

Carried.

Resolution No. 294/2014 – KIR: Ingleside Community Park
Moved by Councillor Waldroff, Seconded by Councillor Woods

Be it resolved that Council receives the Key Information Report providing a status update with regards to the Ingleside Community Park Project.

Carried.

Motions

Resolution No. 295/2014 –Local Government Week

Moved by Councillor Waldroff, Seconded by Deputy Mayor Hart

Whereas the week of October 19, 2014 will be celebrated as Local Government Week in the Province of Ontario;

And whereas the municipal order of government performs functions that significantly impact the day-to-day life of citizens throughout the world;

And whereas the Association of Municipal Managers, Clerks and Treasurers of Ontario, the Ontario Ministry of Municipal Affairs and Housing and the Association of Municipalities of Ontario, acknowledge and celebrate the significant role that municipal governments play in helping to define the character, priorities, physical make up, and quality of life of communities across Ontario.

Now therefore be it resolved that Council proclaims the week of October 19th through 25th, 2014 as Local Government Week in the Township of South Stormont.

Carried.

By-Laws

Resolution No. 296/2014 - By-Laws

Moved by Deputy Mayor Hart, Seconded by Councillor Woods

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

2014-086 A By-law to Confirm the Proceedings of Council (September)

2014-087 A By-law to Authorize the Closure and Sale of Road Allowance (Pt Lots 24 & 25, Conc. 9)

2014-088 A By-law to Enter into an Agreement with Cornwall Business Machines

2014-089 A By-law to Authorize a Maintenance Contract with De Lage Landen Financial Services Canada Inc.

2014-090 A By-law to Amend By-law No. 2011-100 (Pt Lot 30, Conc. 4)

2014-091 A By-law to Amend By-law No. 2011-100 (Pt Lot 25, Conc. 2)

2014-092 A By-law to Amend By-law No. 2011-100 (Lot 6, Conc. 3)

Carried.

New Business

On behalf of the Chamber of Commerce, Councillor Waldroff requested authorization for the Chamber to erect a seating bench near the entrance of the St. Lawrence Medical Clinic. It will commemorate the opening of the new facility.

Council was pleased to accept the donation and thanked the Chamber for their contribution.

Closed Session

Resolution No. 297/2014 - 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: labour relations or employee negotiations, specifically: Ratify Collective Agreement

Carried.

Resolution No. 298/2014 - 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 8:45 p.m.

Carried.

Resolution No. 299/2014 – Report No. A-13-2014

Moved by Councillor Waldroff, Seconded by Deputy Mayor Hart

Be it resolved that Council accepts and approves the recommendation presented in Report No. A-13-2014 ratifying a new 3-year Collective Agreement between the Township and CUPE Local 4219.

Carried.

Adjournment

Resolution No. 300/2014 - Adjournment

Moved by Deputy Mayor Hart, Seconded by Councillor Woods

Be it resolved that Council adjourn this regular meeting of Council at 8:46 PM and return to the call of the chair.

Carried.