

THE ONE HUNDRED AND THIRTY SIXTH MEETING
November 12, 2014

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
Mark Zoppas
Johanna Barkley
Gilles Crepeau
Hilton Cryderman
Stephanie Liscomb
Loriann Harbers

Call to Order/Opening Remarks

The Lord's Prayer

Confirmation of Agenda

Disclosure of Pecuniary Interest

Approval of Minutes

Resolution No. 314/2014 - Approval of Minutes

Moved by Councillor Brownlee, Seconded by Deputy Mayor Hart

Be it resolved that the minutes of October 8 and 22, 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. 315/2014 – Personnel Report

Moved by Councillor Waldroff, Seconded by Councillor Brownlee

Be it resolved that Council accepts and approves the recommendation in the Personnel Report dated November 10, 2014 as prepared by the CAO.

Carried.

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

Reports received and filed.

Resolution No. 316/2014 – Consent Application No. B-133/14

Moved by Councillor Woods, Seconded by Councillor Waldroff

Be it resolved that Council accepts and approves the recommendation presented in the Action Request dated November 12, 2014 for Consent Application No. B-133/14 (2942437 Canada Inc.).

Carried.

Resolution No. 317/2014 – Report No. P-29-2014

Moved by Deputy Mayor Hart, Seconded by Councillor Woods

Be it resolved that Council accepts and approves the recommendation presented in Report No. P-29-2014 to authorize part lot control for Lot 44 on 52M-29.

Carried.

Resolution No. 318/2014 – Report No. P-30-2014

Moved by Councillor Waldroff, Seconded by Deputy Mayor Hart

Be it resolved that Council accepts and approves the recommendation presented in Report No. P-30-2014 to authorize part lot control for Lot 45 on 52M-29.

Carried.

Resolution No. 319/2014 – Report No. P-31-2014

Moved by Councillor Waldroff, Seconded by Councillor Brownlee

Be it resolved that Council accepts and approves the recommendation presented in Report No. P-31-2014 to authorize a site plan control agreement with 1278391 Ontario Inc. (Long Sault Villa).

Carried.

Finance – Director of Finance Barkley

Report received and filed.

Resolution No. 320/2014 – Report No. F-16-2014

Moved by Councillor Woods, Seconded by Councillor Brownlee

Be it resolved that Council accepts and approves the recommendation presented in Report No. F-16-2014 authorizing staff to close a bank account and cancel membership at the Your Credit Union bank.

Carried.

Fire & Rescue – Chief Crepeau

Report received and filed.

Public Works Operations - Public Works Supervisor Zoppas

Reports received and filed.

Resolution No. 321/2014 – Report No. PW-34-2014

Moved by Councillor Waldroff, Seconded by Councillor Brownlee

Be it resolved that Council accepts and approves the recommendation presented in Report No. PW-34-2014 authorizing a developer to connect to the Township's sanitary sewer system.

Carried.

Motions

Resolution No. 322/2014 – Lake Ontario-St Lawrence River Plan

Moved by Deputy Mayor Hart, Seconded by Councillor Woods

Be it resolved that the Township of South Stormont supports Plan 2014, a modern water levels plan for Lake Ontario and the St. Lawrence River, and urges its swift adoption by the Canadian and US federal governments.

Carried.

Resolution No. 323/2014 –Cornwall Outdoor Recreational Area

Moved by Councillor Woods, Seconded by Councillor Brownlee

Whereas the Cornwall Outdoor Recreation Area, located on Cornwall Centre Road in the Township of South Stormont, encompasses 200 acres of recreational crown land and a trout quarry;

And whereas this property has been used by the residents of the Township of South Stormont and the region for recreational purposes including trout fishing for many years;

And whereas correspondence expressing our concern with the closure of the recreational area by Infrastructure Ontario has been forwarded through MPP Jim McDonell.

Now therefore be it resolved that Council, on behalf of the residents of South Stormont and the region, wish to re-iterate our desire for the Minister of Economic Development, Employment and Infrastructure to proceed to work with willing volunteers to restore safe access to the recreational area in a timely fashion.

Carried.

Discussion

By-Laws

Resolution No. 324/2014 - 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 12th day of November, 2014:

- | | |
|----------|--|
| 2014-098 | A By-law to Confirm the Proceedings of Council (October) |
| 2014-099 | A By-law to Regulate Traffic in the Township |
| 2014-100 | A By-Law to Enter into an Agreement with David Brown Construction Ltd. |
| 2014-101 | A By-Law to Authorize a Collective Agreement with CUPE Local 4219 |
| 2014-102 | A By-law to Authorize Special Annual Drainage Rates |
| 2014-103 | A Bylaw to Authorize Part Lot Control under the <i>Planning Act</i> (Lot 44 on 52M-29) |
| 2014-104 | A Bylaw to Authorize Part Lot Control under the <i>Planning Act</i> (Lot 45 on 52M-29) |
| 2014-105 | A By-law to Enter into a Site Plan Control Agreement with 1278391 Ontario Inc. |

Carried.

New Business

Closed Session

Adjournment

Resolution No. 325/2014 - Adjournment

Moved by Councillor Waldroff, Seconded by Deputy Mayor Hart

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

Carried.

Original signed

Mayor

Original signed

Clerk