

THE ONE HUNDRED AND THIRTY-SEVENTH MEETING
November 26, 2014

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

Public Meeting 6:00 PM

Present

Council: Mayor Bryan McGillis

Deputy Mayor Hart

Councillors Barry Brownlee, Richard Waldroff and Cindy Woods

Staff: Stephanie Liscomb and Loriann Harbers

Application for Plan Subdivision: Brunet / Daze

A public meeting was held to consider an application for a plan of subdivision on property located in Part of Lot 36 and 37, Concession 5, former Township of Cornwall, Township of South Stormont, consisting of approximately 0.64 hectares of land.

The applicant intends to develop a parcel of land for residential use development consisting of 11 single detached residential lots. Access to the lands will be provided from Mille Roches Road.

The applicant, Mr. Robert Brunet was in attendance.

Mr. Jack Sullivan, Planning Department of SDG United Counties was also in attendance.

Following the Mayor's introduction, Planning Technician Stephanie Liscomb provided an overview of the proposed subdivision and advised that notice had been provided by first class mail in addition to being posted at the property. The notice was also sent to the prescribed list pursuant to the *Planning Act*.

Mr. Brunet was invited forward to speak to the proposal. He provided an overview of the plan, including intended design of homes to be constructed.

The Mayor invited persons forward in support and in opposition to the proposal. Members of the public made the following comments:

Ms. Sandra Brisbois, 77 Mille Roches Road, expressed concern with the appeared delay of progress.

Mr. Tom O'Donnel, 10 Cherry Avenue, expressed concern about professionalism and occupancy prior to approvals being sought.

Mr. Jack Sullivan, SD&G Counties explained that Mr. Brunet is in the early stages of the subdivision process. Generally subdivisions take 5 or more years.

Mr. Brunet advised that it may be 2 years before any homes are constructed on the lots.

Council was provided with information concerning affordable housing from the Provincial Policy Statement and County Official Plan and the requirement for the Township to meet these needs.

Discussion ensued concerning covenants. Those in attendance were advised that the Township does not regulate covenants.

Members of Council inquired as to drainage requirements and were advised that this would be addressed through the engineers drawings that will become part of the subdivision agreement, in addition to the required sediment control and storm water management, appropriate lot grading and drainage will be maintained throughout construction.

Mayor Bryan McGillis thanked those in attendance for their comments and summarized that a decision concerning support for the subdivision will be brought to Council on December 17, 2014.

The public meeting concluded 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
Ross Gellately
Johanna Barkley
Gilles Crepeau
Kevin Amelotte
Colleen Jones
Stephanie Liscomb
Loriann Harbers

Call to Order/Opening Remarks

The Lord's Prayer

Confirmation of Agenda

Disclosure of Pecuniary Interest –nil.

Petitions and Delegations

Raisin-South Nation Drinking Water Source Protection Team

Ms. Alison McDonald, Source Protection Lead, provided an overview of 2014 progress and proposed projects for 2015.

Ms. Sylvie Fracassi, Septic System Inspector, provided an overview of septic approval programs and statistics specific to South Stormont.

Correspondence - October 17 to November 20, 2014

- received and filed.

Motions

Resolution No.326/2014 –Consent No. B-145/14 (Fortier)

Moved by Councillor Waldroff, Seconded by Councillor Brownlee

Be it resolved that Council accepts and approves the recommendation presented in the Action Request dated November 26, 2014 for Consent Application No. B-145/14 (Fortier).

Carried.

Resolution No.327/2014 –Consent No. B-146/14 (McCooye)

Moved by Councillor Woods, Seconded by Deputy Mayor Hart

Be it resolved that Council accepts and approves the recommendation presented in the Action Request dated November 26, 2014 for Consent Application No. B-146/14 (McCooye).

Carried.

Resolution No.328/2014 – Report No.F-17-2014

Moved by Councillor Waldroff, Seconded by Councillor Brownlee

Be it resolved that Council accepts and approves the recommendation presented in Report No. F-17-2014 authorizing the release of lots held for security in the Arrowhead Subdivision, Phase V.

Carried.

Resolution No.329/2014 – Report No.PW-35-2014

Moved by Councillor Waldroff, Seconded by Councillor Woods

Be it resolved that Council accepts and approves the recommendation presented in Report No. PW-17-2014 authorizing the purchase and installation of a noise suppression system for the Ingleside Sewage Treatment Plant.

Carried.

Resolution No.330/2014 – Key Information Report: Delayed Results

Moved by Deputy Mayor Hart, Seconded by Councillor Woods

Be it resolved that Council receives the Key Information Report concerning the delayed results of the 2014 Municipal Elections.

Carried.

By-Laws

Resolution No. 331/2014 - By-Law No. 2014-106

Moved by Deputy Mayor Hart, Seconded by Councillor Waldroff

Be it resolved that By-law No. 2014-106, being a by-law to amend the assessment schedule based on actual costs incurred for the relocation of the Moke Branch of the Quinn Drain, be read and passed in open Council, signed and sealed this 26th day of November, 2014

Carried.

New Business

Closed Session -nil

Adjournment

Resolution No. 332/2014 - Adjournment

Moved by Councillor Woods, Seconded by Councillor Brownlee

Be it resolved that Council adjourn this regular meeting of Council at 8:43 PM and return to the call of the chair.

Carried.

Original signed

Mayor

Original signed

Clerk