

THE SEVENTH MEETING
January 14, 2015

Public and regular meetings of Council were held at the South Stormont Town Hall on Wednesday, January 14, 2015.

Public Meeting 6:15 PM

Present

Council: Deputy Mayor Hart

Councillors Donna Primeau, David Smith and Richard Waldroff

Staff: Hilton Cryderman, Stephanie Liscomb, Betty de Haan, and Lorian Harbers

Regrets: Mayor Jim Bancroft

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

Zoning Amendment No. Z-2014-12 (Merpaw)

The purpose of this zoning amendment is to rezone Part Lot 10, Concession 8, geographic township of Osnabruck, shown as the retained portion on Consent Application #B-194/2013, and on the Key Plan,

From: "Agricultural (A)"

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

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

Following the Deputy 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.

Michael and Marie Merpaw, the applicants, were in attendance.

Members were advised that correspondence was received from CN Railway Properties with no concerns expressed. No one in attendance spoke in support of or in opposition to the proposal.

Those present were provided with information regarding the next steps, as prescribed in the *Planning Act*,

Zoning Amendment No. Z-2014-13 (Goulet)

The purpose of this zoning amendment is to rezone Part Lot 18, Concession 4, geographic township of Cornwall, as shown on the Key Plan,

From: "Hamlet Private Services – First (RH1)"

To: "Hamlet Private Services – First – Special Exception - Eight (RH1-8)."

The special exception will permit the existing "automotive body shop" in addition to the other "Hamlet Private Services – First (RH1) uses.

Mr. and Mrs Goulet, the applicants, and Mr. Gordon Gauthier, legal counsel the applicants, were in attendance.

Following the Deputy 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.

On behalf of the applicants, Mr. Gauthier provided an overview of the application and explained that they are aware that additional approvals are required before the zoning can be amended.

These include:

1. That the applicant provide an Ontario Building Code (OBC) Part 10 review of the existing detached garage conversion to an automotive Body shop by a qualified designer and obtain any required permits;
2. That the applicant provide any required Certificate of Approvals from the Ministry of Environment and/or any other Ministry approvals; and
3. That, if applicable, the applicant provide a Site Plan in accordance with the Township's Site Plan Control By-law.

Members were also advised that correspondence was received from CN Railway Properties with no concerns expressed. Ms. Liscomb explained that when the outstanding requirements are satisfied, a recommendation will be brought to Council to proceed with the required by-law.

Zoning Amendment No. Z-2014-14 (Locke)

The purpose of this zoning amendment is to rezone part of Part Lot 28, Concession 6, geographic township of Osnabruck, as shown on the Key Plan,

From: "Rural (RU)"

To: "Rural – Special Exception – Twenty-Four (RU-24)."

The special exception will add "dwelling, mobile home" as a permitted use in addition to the other "Rural (RU)" uses.

Following the Deputy 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 correspondence was received from CN Railway Properties with no concerns expressed. No one in attendance spoke in support of or in opposition to the proposal.

Those present were provided with information regarding the next steps, as prescribed in the *Planning Act*,

The public meeting adjourned at 6:33 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: Deputy Mayor Tammy Hart
Councillors Richard Waldroff, David Smith and Donna Primeau

Staff: Hilton Cryderman
Betty de Haan
Johanna Barkley
Gilles Crepeau
Ross Gellately
Stephanie Liscomb
Kevin Amelotte
Loriann Harbers

Regrets: Mayor Jim Bancroft

Call to Order/Opening Remarks

The Lord's Prayer

Confirmation of Agenda

Disclosure of Pecuniary Interest

Approval of Minutes

Resolution No. 006/2015 - Approval of Minutes

Moved by Councillor Waldroff, Seconded by Councillor Smith

Be it resolved that the minutes of December 3, 9, 11, 16 and 17, 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. 007/2015 – Budget Meeting Notice

Moved by Councillor Smith, Seconded by Councillor Primeau

Be it resolved that Council gives notice that 2015 budget meeting dates have been scheduled for January 20 and February 11, 2015 commencing at 9:00 a.m. in Council Chambers.

Carried.

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

Reports received and filed.

Resolution No. 008/2015 – Consent Application No. B-165/14

Moved by Councillor Waldroff, Seconded by Councillor Primeau

Be it resolved that Council accepts and approves the recommendation presented in the Action Request dated January 14, 2015 for Consent Application No. B-165/14 (Kinderhouse Child Care Center).

Carried.

Resolution No. 009/2015 – Consent Application No. B-165/14

Moved by Councillor Primeau, Seconded by Councillor Waldroff

Be it resolved that Council accepts and approves the recommendation presented in the Action Request dated January 14, 2015 for Consent Application No. B-166/14 (Bourbonnais).

Carried.

Resolution No. 010/2015 – Action Request No. P-01-2015

Moved by Councillor Waldroff, Seconded by Councillor Smith

Be it resolved that Council accepts and approves the recommendation presented in Report No. P-01-2015 concerning Zoning Amendment No. Z-2014-12 (Merpaw).

Carried.

Resolution No. 011/2015 – Action Request No. P-02-2015

Moved by Councillor Primeau, Seconded by Councillor Waldroff

Be it resolved that Council accepts and approves the recommendation presented in Report No. P-02-2015 concerning Zoning Amendment No. Z-2014-14 (Locke).

Carried.

Resolution No. 012/2015 – Action Request No. P-02-2015

Moved by Councillor Smith, Seconded by Councillor Primeau

Be it resolved that Council accepts and approves the recommendation presented in Report No. P-03-2015 authorizing the Township to become a member in the Canadian Radiocommunications Information and Notification Service management of radiocommunications applications within the Township.

Carried.

Finance – Director of Finance Barkley

Report received and filed.

Resolution No. 013/2015 – Action Request No. F-01-2015

Moved by Councillor Waldroff, Seconded by Deputy Mayor Hart

Be it resolved that Council accepts and approves the recommendation presented in Report No. F-01-2015 authorizing an agreement for a dog tag sales agent.

Carried.

Fire & Rescue – Chief Crepeau

Report received and filed.

Public Works Operations – Director of Public Works Gellately

Reports received and filed.

Kevin Amelotte, Parks and Recreation Supervisor provided an overview of the proposed budget for the Volunteer Appreciation Gala. Additional discussion will take place as part of 2015 budget deliberations.

Motions

Discussion

By-Laws

Resolution No. 014/2015 - By-Laws

Moved by Councillor Waldroff, Seconded by Councillor Primeau

Be it resolved that the following By-laws be read and passed in open Council, signed and sealed this 14th day of January, 2015:

- 2015-001 A By-law to Authorize Temporary Borrowing
- 2015-002 A By-law to Confirm Proceedings of Council (December)
- 2015-003 A By-law to Enter into an Agreement with the Township of North Stormont for Waste Collection Services
- 2015-004 A By-law to Authorize Release of Lots Held for Security (Arrowhead Phase VI)
- 2015-005 A By-law to Amend By-law No. 52-2004 (Regulate Dogs)
- 2015-006 A By-law to Deem Registered Plans not to be Registered (Plan 230)
- 2015-007 A By-law to Amend By-law No. 2011-100 (Pt Lot 10, Con 8; Osnabruck)
- 2015-008 A By-law to Amend By-law No. 2011-100 (Pt Lot 28, Con 6; Osnabruck)

Carried.

New Business

Councillor Waldroff provided notice of a motion, intended for the February 18, 2015 Council meeting with regards to distribution of the HST by the federal government.

Deputy Mayor Hart announced that the Special Meeting previously scheduled for January 15, 2015 has been re-scheduled to take place following 2015 budget deliberations on January 20, 2015.

Closed Session

No closed session was held.

Adjournment

Resolution No. 015/2015 - Adjournment

Moved by Councillor Waldroff, Seconded by Councillor Smith

Be it resolved that Council adjourn this regular meeting of Council at 7:46 p.m., and return to the call of the chair.

Carried.

Original signed

Mayor

Original signed

Clerk