

THE TWELFTH MEETING
February 18, 2015

Public and regular meetings of Council were held at the South Stormont Town Hall on Wednesday, February 18, 2015.

Public Meeting 6:30 PM

Present

Council: Mayor Jim Bancroft
Deputy Mayor Hart

Councillors Donna Primeau, David Smith and Richard Waldroff

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

SDG Counties: Jack Sullivan

A public meeting commenced at 6:30 PM to consider an official plan amendment application and two zoning amendment applications.

Official Plan No. 29 and Zoning Amendment No. Z-2015-01 (Martin)

The following items represent the purpose for the Official Plan and Zoning By-law amendments:

Item 1: A proposed Official Plan Amendment would add item 353 to Table 9.1 of the County Official Plan, which deals with site specific exceptions. The exception would add a contractor's shop or yard as a permitted use. The area affected by this amendment is Part of Lot 13, Concession 6, being part of Part 2 on Reference Plan 52R-7120 geographic Township of Osnabruck, Township of South Stormont, and as shown on the Key Plan.

Item 2: The proposed Zoning By-law Amendment is intended to rezone Part of Lot 13, Concession 6, being part of Part 2 on Reference Plan 52R-7120, geographic Township of Osnabruck, Township of South Stormont, as shown on the Key Plan from "Rural (RU)" to "Rural - Special Exception - Eleven (RU-11)" to permit a "contractor's shop or yard" in addition to the other "Rural (RU)" zone permitted uses.

Following the Mayor's introduction, Planning Technician Stephanie Liscomb provided an overview of the proposed amendments and advised that notice had been provided by first class mail in addition to being posted at the property.

The applicant, Leslie Anderson, was in attendance to address any questions concerning the applications.

Members were advised that further review as a result of the change of use is necessary under the *Building Code Act*. Additionally, a Site Plan will be required pursuant to the Township's Site Plan Control by-law. Both these requirements can be pursued following the Official Plan and Zoning Amendment process.

Members were advised that the Raisin Region Conservation Authority has no concerns with the proposal.

No one in attendance spoke 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-2015-02 (James)

The purpose of this zoning amendment is to rezone Part Lot 17, Concession 8, save and except Part 1 on Reference Plan 52R-7800, geographic Township of Cornwall, shown as the retained portion on Consent Application #B-119/2014, 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 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.

No one was in attendance 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 6:47 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 Jim Bancroft

Deputy Mayor Tammy Hart

Councillors Richard Waldroff, David Smith and Donna Primeau

Staff: Hilton Cryderman

Betty de Haan

Johanna Barkley

Gilles Crepeau

Ross Gellately

Loriann Harbers

Kevin Amelotte

Stephanie Liscomb

Call to Order/Opening Remarks

The Lord's Prayer

Confirmation of Agenda

- Deferral of By-law No. 2015-021;
- Mayor Bancroft provided remarks concerning misleading information provided in a recent newspaper article.

Disclosure of Pecuniary Interest

Approval of Minutes

Resolution No. 047/2015 - Approval of Minutes

Moved by Councillor Smith, Seconded by Councillor Primeau

Be it resolved that the minutes of January 13, 14, 20 and 28, 2015 be adopted as circulated.

Carried.

Departmental Reports and Motions

Administration and Corporate Services – CAO de Haan and Director of Corporate Services/Clerk Harbers
Reports received and filed.

Resolution No. 048/2015 – KIR: Hoarding Coalition

Moved by Councillor Primeau, Seconded by Deputy Mayor Hart

Be it resolved that Council receives the Key Information Report describing the work of the SD&G Hoarding Coalition in our region.

Carried.

Building and Development –Director of Building/CBO Cryderman and Planning Technician Liscomb
Reports received and filed.

Resolution No. 049/2015 –Sewage System Management Services

Moved by Councillor Waldroff, Seconded by Councillor Smith

Whereas Council entered into an Agreement with South Nation River Conservation Authority delegating responsibilities relating to Sewage Systems in January 2012;

And whereas, save and except certain notice provisions, the agreement automatically continues;

And whereas Council acknowledges that the fee schedule is adjusted annually;

And whereas Council has received the 2014 statistics and updates and is desirous of continuing the Agreement.

Now therefore be it resolved that Council concurs with a continuation of the Sewage System Management Agreement with the South Nation Conservation for 2015.

Carried.

Resolution No. 050/2015 – Stonegate Subdivision Extension

Moved by Councillor Smith, Seconded by Deputy Mayor Hart

Whereas on May 28, 2008 Council passed a resolution supporting a subdivision proposal for the property described as Part of East half of Lot 10, Concession 5, in the geographic Township of Cornwall, Township of South Stormont, known as the Stonegate Subdivision;

And whereas draft plan approval was obtained and further extended to May 12, 2015;

And whereas the owner has requested an additional one year extension.

Now therefore be it resolved that Council re-affirms its support for the Stonegate Subdivision and instructs staff to forward the necessary correspondence to the United Counties of SDG in this regard.

Carried.

Resolution No. 051/2015 – Consent Application No. B-7/15

Moved by Councillor Waldroff, Seconded by Councillor Smith

Be it resolved that Council accepts and approves the recommendation presented in the Action Request dated February 18, 2015 for Consent Application No. B-7/15 (Amell).

Carried.

Resolution No. 052/2015 – Consent Application No. B-8/15

Moved by Councillor Smith, Seconded by Councillor Waldroff

Be it resolved that Council accepts and approves the recommendation presented in the Action Request dated February 18, 2015 for Consent Application No. B-8/15 (Dingwall).

Carried.

Resolution No. 053/2015 – Consent Application No. B-11/15

Moved by Councillor Waldroff, Seconded by Councillor Primeau

Be it resolved that Council accepts and approves the recommendation presented in the Action Request dated February 18, 2015 for Consent Application No. B-11/15 (Bruining).

Carried.

Resolution No. 054/2015 – Action Request No. P-05-2015

Moved by Deputy Mayor Hart, Seconded by Councillor Smith

Be it resolved that Council accepts and approves the recommendation presented in Report No. P-05-2015 concerning Zoning Amendment No. Z-2015-01 (Martin).

Carried.

Resolution No. 055/2015 – Action Request No. P-06-2015

Moved by Deputy Mayor Hart, Seconded by Councillor Smith

Be it resolved that Council accepts and approves the recommendation presented in Report No. P-06-2015 concerning Zoning Amendment No. Z-2015-02 (James).

Carried.

Finance – Director of Finance Barkley

Report received and filed.

Resolution No. 056/2015 – Action Request No. F-04-2015

Moved by Councillor Smith, Seconded by Councillor Waldroff

Be it resolved that Council accepts and approves the recommendation presented in Report No. F-04-2015 to authorize financing for the construction of the St. Lawrence Medical Clinic facility through Infrastructure Ontario.

Carried.

Fire & Rescue – Chief Crepeau

Report received and filed.

Ontario Provincial Police (OPP)

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

Public Works Operations – Director of Public Works Gellately

Reports received and filed.

Resolution No. 057/2015 – Action Request No. PW-04-2015

Moved by Councillor Smith, Seconded by Councillor Primeau

Be it resolved that Council accepts and approves the recommendation presented in Report No. PW-04-2015 reinstating the current Township Landfill Pass Program save and except construction waste.

Carried.

Resolution No. 058/2015 – Action Request No. PW-05-2015

Moved by Councillor Smith, Seconded by Councillor Primeau

Be it resolved that Council accepts and approves the recommendation from the Volunteer Appreciation Committee for the recipient of the 2014 Fran Laflamme Volunteer of the Year Award, as presented in Report No. PW-05-2015.

Carried.

Motions

Resolution No. 059/2015 – Federal Government Disbursement of HST

Moved by Councillor Waldroff, Seconded by Councillor Primeau

Whereas Municipal Governments Nationwide are in need of funding;
And whereas the current grant programs are unequal in distribution;
And whereas the current gas tax is insufficient to meet the demands placed on municipalities;

And whereas Municipal Governments are limited in methods of acquiring funding;

And whereas all persons pay Goods and Services Tax;

And whereas funding provided on a per capita formula would be fairer;

And whereas the Federal Government has the resources to collect and distribute;

And whereas the population per Statistics Canada is 36,675,834;

And whereas 1% Goods and Services Tax (HST/GST) raises approximately \$6.5 billion annually;

And whereas this represents \$177.23 per man, women and child nationwide.

Now therefore be it resolved that the Federal Government of Canada be encouraged to dedicate to the municipalities of Canada 1 % percent of the annual Goods and Services tax (HST/GST) collected and that these funds be dispersed among the Municipal Governments of Canada on a per capita calculation, for use on annual expenses incurred;

And further be it resolved that a copy of this motion be forwarded to MP Guy Lauzon, all Ontario municipalities, AMO, OGRA, and 1 municipality in each province and territory of Canada for their endorsement and support.

Carried.

Discussion

Upper Tier Update: SDG County Budget and Long Sault County Road 2 Improvements (roundabouts).

By-Laws

Resolution No. 060/2015 - By-Laws

Moved by Deputy Mayor Hart, Seconded by Councillor Waldroff

Be it resolved that the following By-laws be read and passed in open Council, signed and sealed this 18th day of February, 2015:

2015-013 A By-law to Confirm the Proceedings of Council (January)

2015-014 A By-law to Provide for an Interim Tax Ley

2015-015 A By-law to Appoint Members to the Committee of Adjustment

2015-016 A By-law to Appoint Officers as may be Necessary for the Purposes of the Corporation

2015-017 A By-law to Appoint Council Members to Committees

2015-018 A By-law to Establish Remuneration for Non-Union Employees

Resolution No. 060/2015 - By-Laws continued

- 2015-019 A By-Law to Enter into a Consolidated Lot Development Agreement
- 2015-020 A By-law to Release Lots Held as Security (Arrowhead Subdivision)
- 2015-022 A By-law to Amend By-law No. 2011-100 (Pt Lot 13, Conc. 6)
- 2015-023 A By-law to Amend By-law No. 2011-100 (Pt Lot 17, Conc. 8)
- 2015-024 A By-law to Appoint an Assistant Deputy Fire Chief (Station No. 1)
- 2015-025 A By-law to Enter into an Agreement with Bell Mobility Inc.

Carried.

New Business

South Dundas has extended an invitation to all South Stormont businesses to attend the first annual Business Summit on February 26, 2015.

Closed Session

Resolution No. 061/2015 - Move into a Closed Meeting

Moved by Deputy Mayor Hart, Seconded by Councillor Smith

Be it resolved that Council as provided in Section 239 (2) of the *Municipal Act*, 2001 move into a closed meeting at 7:30 p.m. to address a matter pertaining to: a proposed or pending acquisition or disposition of land by the municipality or local board; specifically: surplus property and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; specifically: claim for payment and request for reimbursement

Carried.

Resolution No. 062/2015 - Move out of a Closed Meeting

Moved by Councillor Waldroff, Seconded by Councillor Primeau

Be it resolved that Council move out of this closed meeting at 8:07 p.m.

Carried.

Adjournment

Resolution No. 063/2015 - Adjournment

Moved by Councillor Primeau, Seconded by Councillor Smith

Be it resolved that Council adjourn this regular meeting of Council at 8:08 p.m., and return to the call of the chair.

Carried.

Original signed

Mayor

Original signed

Clerk