

THE THIRTEENTH MEETING

March 11, 2015

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A regular meeting of Council commenced at 7:00 PM at the South Stormont Town Hall.

Present

Council: Mayor Jim Bancroft, Deputy Mayor Tammy Hart  
Councillors Richard Waldroff, David Smith and Donna Primeau  
Staff: Hilton Cryderman Andrew Downing  
Betty de Haan Kevin Amelotte  
Johanna Barkley Loriann Harbers  
Gilles Crepeau  
Ross Gellately

**Call to Order/Opening Remarks**

**The Lord's Prayer**

**Confirmation of Agenda**

Members were advised that Action Request No. A-06-2015 will be addressed as part of the closed meeting due to personal matters.

**Disclosure of Pecuniary Interest**

**Approval of Minutes**

Resolution No. 064/2015 - Approval of Minutes

Moved by Councillor Waldroff, Seconded by Councillor Primeau

Be it resolved that the minutes of February 9, 11 and 18, 2015 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.

Building and Development

Reports received and filed.

Resolution No. 065/2015 - Parkway Estates Subdivision - Draft Plan Approval Extension

Moved by Councillor Smith, Seconded by Deputy Mayor Hart

Whereas on April 11, 2012 Council passed Resolution No. 094/2012, in support of a subdivision proposal for the property described as Part Lot 1, Concession 2, in the geographic Township of Osnabruck, Township of South Stormont, known as the Parkway Estates Subdivision - Phase 2;

And whereas the owner has requested a one year extension.

Now therefore be it resolved that Council re-affirms its support for the Parkway Estates Subdivision - Phase 2 and instructs staff to forward the necessary correspondence to the United Counties of SDG in this regard.

Carried.

Finance – Director of Finance Barkley  
Report received and filed.

Fire & Rescue – Chief Crepeau  
Report received and filed.

Public Works Operations – Director of Public Works Gellately  
Reports received and filed.

Resolution No. 066/2015 – RFP No. 02-2015

Moved by Councillor Waldroff, Seconded by Councillor Primeau

Be it resolved that Council accepts and approves the recommendation presented in Report No. PW-06-2015 awarding RFP No. 02-2015 for the removal of scrap metal from the landfill site, to Kenyon Auto Centre.

Carried.

Resolution No. 067/2015 – Lloyd Hawn Park Building

Moved by Councillor Smith, Seconded by Councillor Waldroff

Be it resolved that received the Key Information Report concerning vandalism to the interior of the building at the Lloyd Hawn Park in Newington.

Carried.

**Motions**

**Discussion**

**By-Laws**

Resolution No. 068/2015 - By-Laws

Moved by Deputy Mayor Hart, Seconded by Councillor Smith

Be it resolved that the following By-laws be read and passed in open Council, signed and sealed this 11<sup>th</sup> day of March, 2015:

- |          |  |
|----------|--|
| 2015-021 | A By-law to Regulate Parking in the Township   |
| 2015-026 | A By-law to Confirm the Proceedings of Council   |
| 2015-027 | A By-law to Enter into an Agreement with Ontario Infrastructure and Land Corporation     |
| 2015-028 | A By-law to Appoint a Community Emergency Management Coordinator                         |
| 2015-029 | A By-law to Adopt an Accessibility Communication Policy                                  |
| 2015-030 | A By-law to Dedicate Land as Highway   |
| 2015-031 | A By-law to Repeal By-law No. 2015-006 and to Deem Registered Plans not to be Registered |
| 2015-032 | A By-law to Purchase Lands   |
| 2015-033 | A By-law to Sell Municipal Lands   |
| 2015-034 | A By-law to Authorize a Cooperation Agreement with Energy East Pipeline Ltd.             |
| 2015-035 | A By-law to Amend By-law No. 2011-059, Emergency Management Response Plan                |

Carried.

**New Business**

**Closed Session**

Resolution No. 069/2015 - Move into a Closed Meeting

Moved by Councillor Waldroff, Seconded by Deputy Mayor Hart

Be it resolved that Council, as provided in Section 239 (2) of the *Municipal Act, 2001* move into a closed meeting at 7:45 p.m. to address a matter pertaining to: personal matters about an identifiable individual, including municipal or local board employees; Specifically: animal control services, union, personal update, a proposed or pending acquisition or disposition of land by the municipality or local board; Specifically: surplus properties, litigation or potential litigation, including matters before administrative tribunals, Specifically: claim(s).

Carried.

Deputy Mayor Hart declared a potential conflict of interest for part of the closed meeting due to a business relationship with potential buyer.

Resolution No. 070/2015 - Move out of a Closed Meeting

Moved by Councillor Primeau, Seconded by Councillor Smith

Be it resolved that Council move out of this closed meeting at 9:35 p.m.

Carried.

Resolution No. 071/2015 – RFP No. 01-2015

Moved by Deputy Mayor Hart, Seconded by Councillor Primeau

Be it resolved that Council accepts and approves the recommendation presented in Report No. A-06-2015 awarding RFP No. 01-2015 for animal control services to Kevin Cassleman, as amended.

Carried.

**Adjournment**

Resolution No. 072/2015 - Adjournment

Moved by Councillor Smith, Seconded by Councillor Waldroff

Be it resolved that Council adjourn this regular meeting of Council at 9:37 p.m., and return to the call of the chair.

Carried.

Original signed

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Mayor

Original signed

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Clerk