

THE NINETEENTH MEETING

May 13, 2015

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Public and regular meetings of Council were held at the South Stormont Town Hall on Wednesday, May 13, 2015.

Public Meeting 6:00 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

A public meeting commenced at 6:00 PM to consider a housekeeping amendment for By-law No. 2011-100.

Housekeeping By-law for By-law No. 2011-100

The amendment is intended to update all of the Schedules to By-law No. 2011-100 to reflect recent amendments to the Official Plan and to correct wording in the Definitions, General Provisions and certain zones to reflect the intent of the Township.

Following the Mayor's introduction, Planning Technician Stephanie Liscomb provided an overview of the intended zoning amendment updates by section.

Those in attendance were advised that notice had been advertised in the Seaway News and the Chesterville Record on April 22, 2015. The notice was also sent to the prescribed list pursuant to the *Planning Act*.

There were no questions or comments from those in attendance.

The public meeting concerning the housekeeping amendment for Zoning By-law No. 2011-100 was concluded.

Regular Meeting: 7:00 PM

Present

Council: Mayor Jim Bancroft

Deputy Mayor Tammy Hart

Councillors Richard Waldroff, David Smith and Donna Primeau

Staff: Betty de Haan

Hilton Cryderman

Johanna Barkley

Gilles Crepeau

Ross Gellately

Loriann Harbers

Stephanie Liscomb

**Call to Order/Opening Remarks**

**The Lord's Prayer**

**Confirmation of Agenda**

**Disclosure of Pecuniary Interest**

**Adoption of Minutes**

Resolution No. 122/2015 - Adoption of Minutes

Moved by Councillor Primeau, Seconded by Councillor Smith

Be it resolved that the minutes of April 8 and 22 at 9 AM and 7 PM, 2015, be adopted as circulated.

Carried.

**Committee / Departmental Reports**

Ontario Provincial Police (OPP)

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

2014 Corporate Financials

Ms. Erin Lalonde of Craig Keen Despatie Markell was present to provide an overview of the 2014 Financial Statements.

Resolution No. 123/2015 – 2014 Financial Report

Moved by Councillor Waldroff, Seconded by Councillor Smith

Be it resolved that Council accepts the 2014 Financial Report dated December 31, 2014 as presented by Erin Lalonde of Craig, Keen, Despatie and Markell.

Carried.

Administration and Corporate Services –CAO de Haan and Director of Corporate Services/Clerk Harbers

Reports received and filed.

Resolution No. 124/2015 –Council Members Reimbursement Policy

Moved by Deputy Mayor Hart, Seconded by Councillor Primeau

Be it resolved that Council adopts Policy No. C-1-2015, Council Members Reimbursement, as presented.

Carried.

Resolution No. 125/2015 – Notice: Fees and Charges By-law / Building Permits

Moved by Councillor Waldroff, Seconded by Councillor Primeau

Be it resolved that Council hereby gives notice of a Public Meeting on May 27, 2015 or a subsequent meeting date, to provide information and gather public comments prior to establishing proposed 2015 Fees and Charges and Building Permit Fee increases in addition to the requirements of the *Ontario Building Code*.

Carried.

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

Reports received and filed.

Resolution No. 126/2015 –Consent No. B-32/15

Moved by Deputy Mayor Hart, Seconded by Councillor Smith

Be it resolved that Council accepts and approves the recommendation presented in the Action Request dated May 13, 2015 for Consent Application No. B-32/15 (Embling).

Carried.

Resolution No. 127/2015 – Action Request No. P-11-2015

Moved by Deputy Mayor Hart, Seconded by Councillor Waldroff

Be it resolved that Council accepts and approves the recommendation presented in Report No. P-11-2015 authorizing part lot control and revised lot grading for Lots 72 and 73 in the Chase Meadows Subdivision.

Carried.

Resolution No. 128/2015 – Action Request No. P-13-2015

Moved by Councillor Waldroff, Seconded by Councillor Primeau

Be it resolved that Council accepts and approves the recommendation presented in Report No. P-13-2015 authorizing the removal of the holding provision on the property described as Part Lot 14, Concession 4 owned by Bonvale Farms Inc.

Carried.

Finance – Director of Finance Barkley

Report received and filed.

Resolution No. 129/2015 – Action Request No. F-07-2015

Moved by Councillor Smith, Seconded by Councillor Primeau

Be it resolved that Council accepts and approves the recommendation presented in Report No. F-07-2015 concerning the tax arrears sale by public tender that closed on May 6, 2015.

Carried.

Fire & Rescue – Chief Crepeau

Report received and filed.

Public Works Operations – Director of Public Works Gellately

Reports received and filed.

Resolution No. 130/2015 – Action Request No. PW-11-2015

Moved by Councillor Waldroff, Seconded by Councillor Primeau

Be it resolved that Council accepts and approves the recommendation presented in Report No. PW-11-2015 authorizing the closure and use of part of Plaza Street, Long Sault for Canada Day celebration purposes.

Carried.

Resolution No. 131/2015 – Terminate Half Loads

Moved by Councillor Primeau, Seconded by Councillor Smith

Whereas By-law No. 19-1999 authorizes Council to terminate a reduced load period prior to May 31 each year by resolution;

Now therefore be it resolved that Council authorizes the termination of the reduced load period effective May 15, 2015.

Carried.

**Motions**

Resolution No. 132/2015 – Respecting Private Property Act

Moved by Councillor Smith, Seconded by Deputy Mayor Hart

Be it resolved that Council supports Bill 36, the *Respecting Private Property Act*, being a member's bill submitted by Sylvia Jones, MPP.

Carried.

**Discussion**

**By-Laws**

Resolution No. 133/2015 - By-Laws

Moved by Councillor Primeau, Seconded by Deputy Mayor Hart

Be it resolved that the following By-laws be read and passed in open Council, signed and sealed this 13<sup>th</sup> day of May, 2015:

- 2015-048 A By-Law to Enter into an Agreement with Kevin Cassleman
- 2015-050 A By-Law to Amend By-law No. 2011-100 (Housekeeping II)
- 2015-051 A By-Law to Confirm Proceedings of Council
- 2015-052 A By-Law to Govern the Proceedings of Council and its Committees
- 2015-053 A By-Law to Repeal By-law No. 2014-065
- 2015-054 A By-Law to Adopt a Council Code of Conduct Policy
- 2015-055 A By-Law to Establish Council Remuneration
- 2015-056 A By-Law to not apply Part Lot Control, Brown
- 2015-057 A By-Law to Amend By-Law No. 2011-100, Remove Holding
- 2015-058 A By-Law to Authorize the Use of Reserve Funds

Carried.

**New Business**

**Closed Session**

**Adjournment**

Resolution No. 134/2015 - Adjournment

Moved by Councillor Primeau, Seconded by Councillor Waldroff

Be it resolved that Council adjourn this regular meeting of Council at 8:16 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