

THE TWENTY-FOURTH MEETING

August 12, 2015

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
Councillor Donna Primeau
Councillor David Smith
Councillor Richard Waldroff

Staff: Betty de Haan, Chief Administrative Officer
Ross Gellately, Director of Public Works
Loriann Harbers, Director of Corporate Services/Clerk
Gilles Crepeau, Fire Chief
Kandie Williams, Deputy Treasurer
Kevin Amelotte, Parks and Recreation Supervisor
Stephanie Liscomb, Planning Technician

1. Call Meeting to Order and Opening Remarks

2. The Lord's Prayer

3. Confirmation of Agenda

a) Additions Deletions or Amendments

Members were advised of the deferral of Item No. 9 c) and that there is no requirement for Closed Session this evening.

Members requested that the following items from the Consent Agenda be discussed:

1. Corporate Services Monthly Activity Summary: Summer Student Social Media progress; and
2. Public Works Monthly Activity Summary: Sidewalk repair schedule.

Resolution No. 202/2015

Moved by Councillor Waldroff
Seconded by Councillor Primeau

That Council approve the agenda as presented.

CARRIED

4. Disclosure of Pecuniary Interest

5. Adoption of Minutes

Resolution No. 203/2015

Moved by Deputy Mayor Hart
Seconded by Councillor Primeau

That the minutes of the July 15, 2015 meeting, be adopted as circulated.

CARRIED

6. Delegations

Special Presentation: Mr. Rodney Wilson

Mayor Bancroft invited Fire Chief Crepeau forward to present a certificate of recognition to Mr. Wilson for his heroic act of bravery as he saved two lives from potential drowning in Hoople Bay in recent weeks.

7. Consent Agenda

Resolution No. 204/2015

Moved by Deputy Mayor Hart

Seconded by Councillor Waldroff

That all items listed under the Consent Agenda section of the Agenda be approved as recommended.

CARRIED

Members discussed the positive work this summer with regards to social media and the anticipated sidewalk repair. The Director of Public Works will provide a further report at an upcoming meeting.

8. Key Information Reports

Celebration of Queen's Reign

Council was advised of plans to recognize Queen Elizabeth II as the longest reigning Queen in modern history. These being, a display in the Town Hall lobby and opening of the September 9, 2015 Council meeting with the singing of God Save the Queen.

Open Air Burn By-law – Set Fine Approval

An overview of the set fine process was provided and members agreed that a map demonstrating where burning is permitted would be a positive addition to the website.

Barlow Energy Centre Municipal Agreement

Council was advised that the draft Municipal Agreement has been forwarded for legal review and recommendation. It will be brought back to Council for consideration at a future meeting.

9. Action Requests

Resolution No. 205/2015

Moved by Councillor Smith

Seconded by Deputy Mayor Hart

Whereas Council concurs with the recommendation from the Property Standards Committee concerning the implementation of a Yard

Maintenance By-law for time sensitive issues only;

Now therefore be it resolved that Council instructs staff to draft a Yard Maintenance By-law for consideration at a future meeting.

DEFEATED

Resolution No. 206/2015

Moved by Deputy Mayor Hart

Seconded by Councillor Waldroff

That Council accepts the Personnel Report dated August 10, 2015 as prepared by the Chief Administrative Officer.

CARRIED

Resolution No. 207/2015

Moved by Councillor Primeau
Seconded by Councillor Smith

That Council supports Consent Application No. B-51/15 with the following conditions:

1. That the applicant pay to the Township of South Stormont cash-in-lieu of parkland equal to 5% of the value of the severed property based on assessed vacant land value (minimum \$300.00, maximum \$2,000.00 as per By-Law No. 2014-062).
2. That the setback requirements of Zoning By-Law No. 2011-100 are maintained.

CARRIED

Resolution No. 208/2015

Moved by Councillor Waldroff
Seconded by Deputy Mayor Hart

That Council supports Consent Application No. B-53/2015 with the following conditions:

1. That the applicant pay to the Township of South Stormont cash-in-lieu of parkland equal to 5% of the value of the severed property based on assessed vacant land value (minimum \$300.00, maximum \$2,000.00 as per By-Law No. 2015-059).
2. That unless previously granted, the required land be dedicated to the township for road widening purposes to a maximum width of sixty-six feet and provide documents to the satisfaction of the Director of Public Works for future consideration.

CARRIED

Resolution No. 209/2015

Moved by Deputy Mayor Hart
Seconded by Councillor Waldroff

That Council supports Consent Application No. B-59/15 with the following conditions:

1. That the applicant pay to the Township of South Stormont cash-in-lieu of parkland equal to 5% of the value of the severed property based on assessed vacant land value (minimum \$300.00, maximum \$2,000.00 as per By-Law No. 2015-059).
2. That unless previously granted, the required land be dedicated to the township for road widening purposes to a maximum width of sixty-six feet and provide documents to the satisfaction of the Director of Public Works for future consideration.

CARRIED

Resolution No. 210/2015

Moved by Deputy Mayor Hart
Seconded by Councillor Smith

That Council supports Consent Application No. B-62/2015 with the following conditions:

1. That the applicant pay to the Township of South Stormont cash-in-lieu of parkland equal to 5% of the value of the severed property based on assessed vacant land value (minimum \$300.00, maximum \$2,000.00 as per By-Law No. 2015-059).
2. That unless previously granted, the required land be dedicated to the township for road widening purposes to a maximum width of sixty-six feet and provide documents to the satisfaction of the Director of Public Works for future consideration.

CARRIED

Resolution No. 211/2015

Moved by Councillor Waldroff
Seconded by Councillor Primeau

Whereas Council passed Resolution No. 183/2015 on July 15, 2015, however be inadvertence the incorrect name and contract capacity was used and therefore Council deems it necessary that it be repealed; Now therefore be it resolved that Council repeals Resolution No. 183/2015.
CARRIED

Recorded Vote:

Councillor Primeau - Yea
Councillor Smith - Yea
Councillor Waldroff - Yea
Deputy Mayor Hart - Nay
Mayor Bancroft - Yea

Resolution No. 212/2015

Moved by Councillor Smith
Seconded by Councillor Waldroff

Whereas

1. The Registered Proponent is proposing to develop, construct and operate a Large Renewable Project, with the characteristics outlined in the table below, under the LRP 1 RFP.

Name of the Large Renewable Project:	Barlow Solar Energy Centre
Registered Proponent:	Barlow Energy Centre Limited Partnership
Renewable Fuel of the Large Renewable Project:	Non-Rooftop Solar
Contract Capacity of the Large Renewable Project	12 MW
Description of the Properties within the geographical bounds of the Local Municipality on which the Site and/or Connection Line is located <PIN(s) (if a PIN is not available, use legal description), Grid Cell(s) and/or Waterpower Site Number>:	<ul style="list-style-type: none"> • Firstly: All of that portion of Lot 20 and Lot 21, Con. 4 in the Township of South Stormont as shown on the print of plan 203-9639 attached to instrument #48602, PIN #60220-0111 • Secondly: Part of the east half of Lot 21, Con. 4 in the Township of South Stormont as described in instrument #308247, PIN # 60220-0154 the Large Renewable Project> (the "Lands")

2. The Registered Proponent acknowledges that the Large Renewable Project and/or proposed Connection Line, either in whole or in part is to be located on lands under the jurisdiction of the Township of South Stormont;
3. The Registered Proponent has requested that the council of the Township of South Stormont indicate by resolution their support for the Large Renewable Project and/or proposed Connection Line on the Lands;
4. Pursuant to the LRP 1 RFP, Proposals that receive the formal support of the local jurisdictional authorities of all the Project Communities in which the Large Renewable Project and proposed Connection Line are being located in the form of a support resolution will be awarded Rated

Criteria points for the purpose of ranking the Proposal in relation to other Proposals for a contract under the LRP 1 RFP; and

Now therefore be it resolved that:

5. The Council of the Township of South Stormont supports the development, construction and operation of the Large Renewable Project and/or proposed Connection Line of the Lands.
6. This resolution's sole purpose is to enable the Registered Proponent to receive Rated Criteria points under LRP 1 RFP and may not be used for the purpose of any other form of approval in relation to the Proposal or Large Renewable Project and/or proposed Connection Line for any other purpose. Rated criteria points will be used to rank the Registered Proponent's Proposal in relation to other Proposals received by the IESO under the LRP 1 RFP.

Though this resolution may impact the rank of the Registered Proponent's Proposal in relation to other Proposals received by the IESO, it does not guarantee a contract will be offered to the Registered Proponent under the LRP 1 RFP.

CARRIED

Recorded Vote:

Councillor Primeau - Yea
Councillor Smith - Yea
Councillor Waldroff - Yea
Deputy Mayor Hart - Nay
Mayor Bancroft - Yea

Resolution No. 213/2015

Moved by Councillor Primeau
Seconded by Deputy Mayor Hart

That as recommended in Request No. F-12-2015, Council approves the submission of an Expression of Interest (EOI), to the Ontario Community Infrastructure Fund (OCIF) for the reconstruction of the sewer and water mains and road for Maxwell Avenue.

CARRIED

Resolution No. 214/2015

Moved by Councillor Primeau
Seconded by Councillor Smith

That as recommended in Request No. PW-20-2015, Council award RFP No. 13-2015 for the construction of a playground in the Westview Acres Subdivision to Playground Planners in the amount of \$29,227.34, and further, authorize the Park and Recreation Supervisor to sign all necessary documents to give effect to the contract.

CARRIED

Resolution No. 215/2015

Moved by Councillor Smith
Seconded by Councillor Primeau

That as recommended in Request No. FD-04-2015, Council approves the delivery of the Council Information Workshop for the Fire Master Plan by Dillon Consulting.

CARRIED

11. Motions and Notices of Motions
12. Miscellaneous Business
13. Unfinished Business Summary
14. Ratification Bylaw

Resolution No. 222/2015

Moved by Councillor Primeau
Seconded by Deputy Mayor Hart

That By-law No. 2015-081 to adopt, confirm and ratify matters dealt with by resolution, be read and passed in open Council, signed and sealed this 12th day of August, 2015.

CARRIED

15. Closed Meeting

16. Adjournment by Resolution

Resolution No. 223/2015

Moved by Deputy Mayor Hart
Seconded by Councillor Primeau

That Council adjourn this meeting at 7:50 p.m. and return to the call of the chair.

CARRIED

Original Signed

Mayor

Original Signed

Clerk