

TOWNSHIP OF SOUTH STORMONT
COMMITTEE OF THE WHOLE
MINUTES
September 14, 2015

A meeting of the Committee of the Whole of the Township of South Stormont was held at Town Hall at 9:00 a.m., September 14, 2015.

Present

Council: Mayor Jim Bancroft
Deputy Mayor Tammy Hart
Councillors Donna Primeau, David Smith, and Richard Waldroff
Staff: Betty de Haan, Chief Administrative Officer/Deputy Clerk
Loriann Harbers, Director of Corporate Services/Clerk

1. Call to Order
2. Disclosure of Pecuniary Interest
3. Approval of Minutes

Resolution No. COTW-16-2015

Moved by Councillor Waldroff
Seconded by Councillor Primeau

That the Committee of the Whole minutes dated August 10, 2015 be adopted as circulated.

CARRIED

4. Delegations – nil.
5. Staff Reports

RFP Surplus Property and Development

CAO de Haan provided an overview of the proposed phases of disposing of the Township's surplus properties. Phase I entails an RFP for two development properties in Long Sault, these being the former Beaches property and property located west of Barnhart Drive.

In a subsequent Phase, available properties will be posted on the Township's website.

Director of Building/CBO Cryderman joined the meeting. Discussion ensued with regards to current zoning and proposed uses of the two development properties.

It is anticipated that the RFP process will commence in coming weeks.

Noise / Nuisance By-law

Director of Corporate Services/Clerk Harbers explained the recommendation proposed in the draft report in support of the United Counties approaching the Ontario Provincial Police about enforcement of a Noise / Nuisance by-law across the counties.

Community Improvement Plan Applications

Council discussed the Community Improvement Plan process and the need to have available opportunity for all businesses in the Township.

CAO de Haan advised that applications have been received and that the review process will begin. It is anticipated a recommendation will be available at the September 30, 2015 Council meeting.

Director of Building Cryderman departed the meeting.

6. Discussion of Additional Items

7. Unfinished Business

8. Closed Session

Resolution No. COTW-17-2015

Moved by Deputy Mayor Hart
Seconded by Councillor Smith

Be it resolved that this Council as provided in Section 239 (2) of the *Municipal Act, 2001* move into a Committee of the Whole closed meeting at 10:28 a.m. to address a matter pertaining to: personal matters about an identifiable individual, including municipal or local board employees; Specifically: Employees and litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board; Specifically: Kraft, Wilson and Outstanding Claims.

CARRIED

Resolution No. COTW-18-2015

Moved by Councillor Primeau
Seconded by Councillor Smith

That Council move out of this Committee of the Whole closed meeting at 12:05 p.m.

CARRIED

9. Adjournment

Resolution No. COTW-19-2015

Moved by Councillor Waldroff
Seconded by Councillor Primeau

That Council adjourn this Committee of the Whole meeting of Council at 12:06 p.m., and return to the call of the chair.

CARRIED

Mayor

Clerk