

THE THIRTY-FOURTH MEETING
January 13, 2016

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

Present:

Council: Mayor Jim Bancroft
Councillor Donna Primeau
Councillor David Smith
Councillor Richard Waldroff

Regrets: Deputy Mayor Tammy Hart

Staff: Betty de Haan, Chief Administrative Officer
Hilton Cryderman, Director of Building/CBO
Johanna Barkley, Director of Finance/Treasurer
Ross Gellately, Director of Public Works
Loriann Harbers, Director of Corporate Services/Clerk
Gilles Crepeau, Fire Chief

1. Call Meeting to Order and Opening Remarks

2. The Lord's Prayer

3. Confirmation of Agenda

- a) Additions Deletions or Amendments: All matters listed under Consent Agenda are considered to be routine and will be enacted by one motion. Should a Council member wish an alternative action from the proposed recommendation the Council member shall request that this matter be moved to the appropriate section at this time.

Members were advised of the addition of a motion accepting the resignation of Deputy Fire Chief Steven Flegg.

Resolution No. 001/2016

Moved by Councillor Smith

Seconded by Councillor Waldroff

That Council approve the agenda as amended.

CARRIED

4. Disclosure of Pecuniary Interest

5. Adoption of Minutes

Resolution No. 002-2016

Moved by Councillor Primeau

Seconded by Councillor Smith

That the minutes of the December 16, 2015 meeting, be adopted as circulated.

CARRIED

6. Delegations

On behalf of the Township, Mayor Bancroft expressed thanks to Deputy Fire Chief Steven Flegg for years of service to the community.

Resolution No. 003-2016

Moved by Councillor Waldroff
Seconded by Councillor Primeau

That Council accepts the letter of resignation from Deputy Fire Chief Steven Flegg effective January 31, 2016.

CARRIED

7. Consent Agenda

Resolution No. 004-2016

Moved by Councillor Waldroff
Seconded by Councillor Primeau

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

CARRIED

Ontario Provincial Police (OPP)

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

8. Key Information Reports

Key Information Reports were presented on the following:

- Notice of 2016 Budget Deliberation Dates
- 2016 Implementation of Planning Legislative Changes
- 2016 Fun Run Event
- Pedestrian Crossings on County Road Policy

9. Action Requests

Resolution No. 005-2016

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 2015 statistics and updates and is desirous of continuing under the current Agreement.

Now therefore be it resolved that Council concurs with a continuation of the Sewage System Management Agreement with the South Nation River Conservation Authority for 2016.

CARRIED

Resolution No. 006-2016

Moved by Councillor Smith
Seconded by Councillor Waldroff

That Council supports Consent Application Nos. B-61/15 and B-120/15 (Carbino) with the following conditions:

1. That the applicant pay to the township 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.
3. That the existing barn on the severed portion of Application No. B-120/15 be decommissioned for livestock use or demolished.

Resolution No. 006-2016 continued

4. That the retained portion be re-zoned to prohibit future residential uses, pursuant to the County Official Plan, and that the severed portion of Application No. B-120/15 be re-zoned to address the setbacks of existing buildings, reduced lot frontage, and the less than minimum lot area in the "Agricultural (A)" zone.

5. That the applicant provide the Township with documentation showing the title consolidation of the two properties.

CARRIED

Resolution No. 007-2016

Moved by Councillor Smith
Seconded by Councillor Waldroff

That Council supports Consent Application Nos. B-124/15 and B-125/15 with the following conditions:

1. That the applicant pay to the township 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.

3. That the applicant provide a lot grading plan to the satisfaction of the Director of Building.

4. That the applicant successfully achieve a zoning amendment to permit the proposed use to the satisfaction of the Director of Planning/EDO.

5. That the applicant provide confirmation that covenants and easements affecting development on the lands have been removed to the satisfaction of the Township.

6. That any required environmental and floodplain studies are endorsed by the Raisin Region Conservation Authority and implemented through a development agreement registered on title or other legal mechanism to the satisfaction of the Director of Planning/EDO.

CARRIED

Resolution No. 008-2016

Moved by Councillor Smith
Seconded by Councillor Primeau

That Council supports Consent Application No. B-132/15 with the following condition:

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).

CARRIED

Resolution No. 009-2016

Moved by Councillor Waldroff
Seconded by Councillor Smith

That Council continues the existing Landfill Pass Program of two loads to the Trillium Landfill at no charge for residents of South Stormont for the next one year period; and further, that Council continues with the policy that construction waste not be accepted as part of the free landfill pass program.

CARRIED

10. By-laws

Resolution No. 010-2016

Moved by Councillor Waldroff
Seconded by Councillor Primeau

That By-law No. 2016-001, being a by-law to authorize temporary borrowing, be read and passed in open Council, signed and sealed this 13th day of January, 2016.

CARRIED

Councillor Primeau declared a potential conflict of interest with By-law No. 2016-002 due to employment with the contractor.

Resolution No. 011-2016

Moved by Councillor Smith
Seconded by Councillor Waldroff

That By-law No. 2016-002, being a by-law to repeal By-law No. 2015-105 and to enter into a Community Improvement Agreement with Deborah and George Butler be read and passed in open Council this 13th day of January, 2016.

CARRIED

Resolution No. 012-2016

Moved by Councillor Smith
Seconded by Councillor Waldroff

That By-law No. 2016-003, being a by-law to enter into a Community Improvement Plan Agreement with Terry and Brenda Tinkess for improvements to 19 Thorold Lane, Ingleside, be read and passed in open Council, signed and sealed this 13th day of January, 2016.

CARRIED

11. Motions and Notices of Motions

12. Miscellaneous Business

13. Unfinished Business Summary

14. Ratification By-law

Resolution No. 013-2016

Moved by Councillor Primeau
Seconded by Councillor Smith

That By-law No. 2016-004 to adopt, confirm and ratify matters dealt with by resolution, be read and passed in open Council, signed and sealed this 13th day of January, 2016.

CARRIED

15. Closed Meeting

Resolution No. 014-2016

Moved by Councillor Waldroff
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 7:35 p.m. to address a matter pertaining to personal matters about an identifiable individual, including municipal or local board employees; Specifically: Recreation and Fire and Rescue and advice that is subject to solicitor-client privilege, including communications necessary for that purpose; Specifically: South Stormont News and Alan Whyte

CARRIED

Resolution No. 015-2016

Moved by Councillor Primeau
Seconded by Councillor Smith

That Council move out of this closed meeting at 8:15 p.m.
CARRIED

Resolution No. 016-2016

Moved by Councillor Smith
Seconded by Councillor Waldroff

Be it resolved that Council concurs with Solicitor Whyte's proposal dated December 4, 2015, as amended;
And furthermore that the CAO and Director of Public Works are hereby authorized to proceed as directed.
CARRIED

16. Adjournment by Resolution

Resolution No. 017-2016

Moved by Councillor Primeau
Seconded by Councillor Smith

That Council adjourn this regular matter at 8:16 p.m. and return to call of the chair.
CARRIED

Mayor

Clerk