

TOWNSHIP OF SOUTH STORMONT
COMMITTEE OF THE WHOLE MINUTES
February 10, 2016

A meeting of the Committee of the Whole of the Township of South Stormont was held at Town Hall at 9:00 AM, February 10, 2016.

Present

Council: Mayor Jim Bancroft
Deputy Mayor Tammy Hart
Councillors Donna Primeau, David Smith, and Richard Waldroff

Staff: Betty de Haan, Chief Administrative Officer
Loriann Harbers, Director of Corporate Services/Clerk
Ross Gellately, Director of Public Works
Gilles Crepeau, Fire Chief

1. Call to Order
2. Confirmation of Agenda
3. Disclosure of Pecuniary Interest

4. Approval of Minutes

Resolution No. COTW-09-2016

Moved by Councillor Smith

Seconded by Deputy Mayor Hart

That the Committee of the Whole minutes dated February 2, 2016 be adopted as circulated.

CARRIED

5. Delegations
6. Staff Reports

Waste Management Collection Cost Analysis

Director of Public Works Gellately provided an overview of analysis waste management collection costs.

Discussion included collection at multi-residential buildings, current landfill lifespan and comparing neighboring municipalities' costs.

Station No. 4 Construction Proposal

Chief Crepeau provided an overview of the Key Information Report presented and suggested construction plan for the St. Andrews West fire hall.

Council was advised of potential cost savings by using the same basic design as the recent South Glengarry fire hall and when a revised design is completed issue a tender for the construction of the facility.

Appointments: Committees and Other

Following discussion, Committee appointments remain status quo with the exception of Donna Primeau returning to the Community Improvement Plan Evaluation Committee with Richard Waldroff as the Alternate, in addition to Richard Waldroff and Jim Bancroft joining the Committee of Adjustment replacing Donna Primeau and David Smith.

Members agreed that when the design and layout are received for the Ingleside Community Park, an Ad Hoc Committee will be struck to guide next steps.

Additional potential Committees include:

- Fire Master Plan;
- Celebration 150 Committee.

Following additional consideration, appointments may be made.

7. Discussion of Additional Items

8. Unfinished Business

SDG Noise / Nuisance By-law

Municipal Law Enforcement Officer, Andrew Downing joined the meeting to provide an overview of the proposed Noise and Nuisance by-law for the Municipalities in SD&G.

Discussion included specific types of calls, exemptions, including farming practices, Ontario Provincial Police support in enforcement and next steps.

9. Closed Meeting

Resolution No. COTW-10-2016

Moved by Councillor Primeau
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 10:25 AM to address a matter pertaining to: personal matters about an identifiable individual, including municipal or local board employees; Specifically: Performance Management and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; Specifically: Kraft/Heinz and Wilson files.
CARRIED

Director of Corporate Services/Clerk Harbers left the meeting at 10:45 AM

Resolution No. COTW-11-2016

Moved by Deputy Mayor Hart

Seconded by Councillor Waldroff

That Council move out of this Committee of the Whole closed meeting at 1:30 PM.

CARRIED

10. Unfinished Business

11. Adjournment

Resolution No. COTW-12-2016

Moved by Councillor Smith

Seconded by Councillor Primeau

That Council adjourn this Committee of the Whole meeting at 1:32 PM, and return to the call of the chair.

CARRIED

Mayor

Clerk