

THE THIRTY-EIGHTH MEETING
February 17, 2016

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
Loriann Harbers, Director of Corporate Services/Clerk
Ross Gellately, Director of Public Works
Hilton Cryderman, Director of Building/CBO
Johanna Barkley, Director of Finance
Gilles Crepeau, Fire Chief
Peter Young, Director of Planning/EDO
Mark Zoppas, Public Works Supervisor
Kevin Amelotte, Parks and Recreation Supervisor

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 following changes to the agenda:

1. Addition of Ontario Provincial Police delegation;
2. Deferral of delegation regarding the Community Centre in St. Andrews West; and,
3. Addition of Action Request in support for temporary extension of licenced area for Long Sault Legion Fish Fry.

Resolution No. 028/2016

Moved by Councillor Smith
Seconded by Deputy Mayor Hart

That Council approve the agenda as amended.
CARRIED

4. Disclosure of Pecuniary Interest

5. Delegations

Ontario Provincial Police (OPP)

Acting Staff Sergeant Turcotte was in attendance to provide an overview of the work of the OPP over the last month.

6. Adoption of Minutes

Resolution No. 029/2016

Moved by Councillor Smith
Seconded by Councillor Primeau

That the minutes of the January 27 and February 8, 2016 meetings, be

adopted as circulated.
CARRIED

7. Delegation

Steve Thurlow, Dillon Consulting Limited

Mr. Steve Thurlow provided an overview of the South Stormont Fire Master Plan and recommendations in three categories; Strategic, Council and Operational.

Resolution No. 030/2016

Moved by Councillor Waldroff
Seconded by Deputy Mayor Hart

Whereas, as presented, Dillon Consulting has developed the South Stormont Fire Master Plan to provide a strategic framework to assist Council in making decisions for the provision of fire and rescue services, based on the local needs and circumstances as defined by the *Fire Protection and Prevention Act (FPPA)*;

And whereas the Fire Master Plan document is intended to assist with planning the delivery of fire protection services, with regular reviews, over the next ten year period;

And whereas the strategic priorities identified within the Plan include four objectives, namely, creating one single, unified fire department; utilization of a Community Risk Profile; optimization of the first two lines of defense and support the sustainability of fire protection;

And whereas the recommendations are presented as Operational Recommendations, for implementation under the current authority of the Fire Chief, and Council Recommendations which require a policy decision or financial commitment on behalf of the Corporation.

Now therefore, Council of the Township of South Stormont hereby formally receives the Fire Master Plan dated January, 2016 as a guiding document for the provision of South Stormont fire and rescue services;

And furthermore agrees to establish a Fire Master Plan Committee to assist the Fire Chief with priorities and processes for South Stormont Fire and Rescue (SSFR) Department for implementation and as required, Council's approval.

CARRIED

8. Consent Agenda

Resolution No. 031/2016

Moved by Councillor Primeau
Seconded by Councillor Smith

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

CARRIED

9. Key Information Reports

Key Information Reports were presented for the following:

- Expression of Interest: Development
- Location Request for the Long Sault Farmer's Market

10. Action Requests

Resolution No. 032/2016

Moved by Councillor Waldroff
Seconded by Councillor Primeau

That Council approves the 2016/2017 Municipal Insurance Program Renewal, as recommended.

CARRIED

Resolution No. 033/2016

Moved by Deputy Mayor Hart
Seconded by Councillor Waldroff

That Council approves of the recommendation to appoint Conway Baxter Wilson LLP and furthermore, instructs staff to complete the necessary documents to give effect to this matter.

CARRIED

Resolution No. 034/2016

Moved by Councillor Waldroff
Seconded by Councillor Smith

That Council concurs with Solicitor Horner's advice concerning the insurance file, Robert and Nancy Wilson.

CARRIED

Resolution No. 035/2016

Moved by Councillor Smith
Seconded by Councillor Primeau

That Council supports Consent Application No. B-2/16 (Chisholm) 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.

CARRIED

Resolution No. 036/2016

Moved by Councillor Waldroff
Seconded by Councillor Primeau

That Council supports Consent Application No. B-6/16 (Chisholm) 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.

CARRIED

Resolution No. 037/2016

Moved by Councillor Waldroff
Seconded by Councillor Smith

That Council appoint Adam O'Connor of McIntosh Perry Consulting Engineers Ltd. as the Engineer to undertake revisions to the Fly Creek Municipal Drain Engineer's Report as per Section 78(3) and Section 8 of the Drainage Act.

CARRIED

Resolution No. 038/2016

Moved by Deputy Mayor Hart
Seconded by Councillor Primeau

That Council acknowledge receipt of the 2015 Drinking Water Quality Management System (DWQMS) Management Review including the following documents:

- a. DWQMS Management Review Procedure;
- b. DWQMS Management Review Checklist: this identifies aspects of the systems with status update and action items, if required, for each;
- c. DWQMS Operations Plan Manual; and

- d. Certificate of Accreditation as a result of a successful third party audit conducted by SAI Global.

And, further, that Council accept and endorse the Operational Plan Manual
CARRIED

Resolution No. 039/2016

Moved by Councillor Primeau
Seconded by Councillor Smith

That Council authorize the Director of Public Works, following consultation with the SD&G Director of Planning and Transportation and other Road Managers in SD&G, to enact a reduced load restriction prior to the first day of March as specified in By-law 19-1999.

CARRIED

Resolution No. 040/2016

Moved by Councillor Primeau
Seconded by Councillor Smith

That Council accepts the recommendation made by the Volunteer Appreciation Committee (VAC) for the 2015 South Stormont Volunteer of the Year.

CARRIED

11. Committee Reports

12. By-laws

Resolution No. 041/2016

Moved by Deputy Mayor Hart
Seconded by Councillor Smith

That By-law No. 2016-007, being a by-law to amend the Township of South Stormont Emergency Response Program by updating the Emergency Plan contact information, be read and passed in open Council signed and sealed this 17th day of February, 2016.

CARRIED

Resolution No. 042/2016

Moved by Councillor Smith
Seconded by Deputy Mayor Hart

That By-law No. 2016-008, being a by-law to amend By-law No. 2013-004, an Agreement with Xplornet Communications, be read and passed in open Council, signed and sealed this 17th day of February, 2016.

CARRIED

Resolution No. 043/2016

Moved by Councillor Waldroff
Seconded by Councillor Primeau

That By-law No. 2016-009, being a by-law to provide for an interim tax levy applicable for the 2016 year, be read and passed in open Council, signed and sealed this 17th day of February, 2016.

CARRIED

Resolution No. 044/2016

Moved by Councillor Primeau
Seconded by Councillor Smith

That By-law No. 2016-010, being a by-law to appoint Council members to various committees be read and passed in open Council this 17th day of February, 2016.

CARRIED

Resolution No. 045/2016

Moved by Councillor Smith
Seconded by Councillor Primeau

That By-law No. 2016-011, being a by-law to Appoint Members to the Committee of Adjustment be read and passed in open Council, signed and sealed this 17th day of February, 2016.

CARRIED

Resolution No. 046/2016

Moved by Deputy Mayor Hart
Seconded by Councillor Smith

That By-law No. 2016-012, being a by-law to appoint a Tile Drain Inspector, be read and passed in open Council, signed and sealed this 17th day of February, 2016.

CARRIED

Resolution No. 047/2016

Moved by Councillor Primeau
Seconded by Councillor Smith

That By-law No. 2016-20, being a by-law to Prohibit or Regulate Public Nuisances within the Municipalities of the United Counties of Stormont Dundas and Glengarry be read and passed in open Council signed and sealed this 17th day of February, 2016.

CARRIED

13. Motions and Notices of Motions

Resolution No. 048/2016

Moved by Councillor Waldroff
Seconded by Deputy Mayor Hart

Whereas Trans Canada Pipelines Limited's Energy East project is proposing to re-purpose 3,000 kilometres of existing, un-contracted natural gas pipeline to oil services, along with the construction of 1,600 kilometres of new pipeline to directly connect western Canadian oil to domestic refineries, helping to make Canada energy independent;

And whereas late in August, TransCanada announced an agreement with Enbridge Gas Distribution, Union Gas and Gaz Metro that resolves previous issues with Energy East and the Eastern Mainline Project;

And whereas the Conference Board of Canada concluded Energy East will support 4,200 full time jobs in Ontario during development and construction, generate more than \$2.6 billion in additional tax revenue and boost Ontario's economy by \$15 billion in the first 20 years of operation;

And whereas research demonstrates that pipelines are the safest, most efficient and least greenhouse gas-intensive ways of transporting oil across our country and are 4.5 times safer than oil transported by rail;

And whereas TransCanada Pipelines Limited is seeking support for the Energy East project and has received such support from a number and variety of municipalities and organizations;

Now therefore be it resolved that Council of the Township of South Stormont supports the development of the Energy East Pipeline;

Further be it resolved that a copy of this resolution be forwarded to the Prime Minister, Minister of Energy, National Energy Board and TransCanada Pipelines Limited.

CARRIED

14. Miscellaneous Business

Resolution No. 049/2016

Moved by Councillor Primeau
Seconded by Councillor Smith

Whereas the Long Sault Legion is applying for a temporary extension of the premises area from the Alcohol and Gaming Commission of Ontario (AGCO) for their annual Fish Fry Event on March 25, 2016;

And Whereas staff have reviewed the application and all of the requirements have been met;

Now therefore be it resolved that Council has no objection to the proposed extended licence area for the Long Sault Legion Fish Fry Event on March 25, 2016.

CARRIED

15. Unfinished Business Summary

16. Ratification By-law

Resolution No. 050/2016

Moved by Deputy Mayor Hart
Seconded by Councillor Waldroff

That By-law No. 2016-013 to adopt, confirm and ratify matters dealt with by resolution, be read and passed in open Council, signed and sealed this 17th day of February, 2016.

CARRIED

17. Closed Meeting

18. Adjournment by Resolution

Resolution No. 051/2016

Moved by Councillor Waldroff
Seconded by Councillor Smith

That Council adjourn this meeting at 8:24 p.m. and return to the call of the chair.

CARRIED

Mayor

Clerk