

THE FORTY-FIRST MEETING
April 13, 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
Johanna Barkley, Director of Finance/Treasurer
Hilton Cryderman, Director of Building/CBO
Gilles Crepeau, Fire Chief
Peter Young, Director of Planning/EDO
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 agenda revisions:
 1. Deferral of Item 12 a) with respect to speed reduction and request for crosswalks; and,
 2. Addition of the Wilson File under Closed Meeting.

Resolution No. 077/2016

Moved by Councillor Waldroff
Seconded by Councillor Primeau

That the agenda be accepted as amended.
CARRIED

4. Disclosure of Pecuniary Interest

5. Adoption of Minutes

Resolution No. 078/2016

Moved by Councillor Primeau
Seconded by Councillor Smith

That the minutes of March 23, 2016, be adopted as circulated.
CARRIED

6. Delegations

Ontario Provincial Police (OPP)

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

Sylvain Levac, BDO Canada LLP

Mr. Levac, BDO Canada LLP was in attendance to present the 2015 Financial Statement and Audit Report for the Township of South Stormont.

Resolution No. 079/2016

Moved by Councillor Smith
Seconded by Deputy Mayor Hart

That Council accepts the Final Audit Report, dated April 13, 2016 and 2015 Financial Statements presented by Sylvain Levac, Partner, BDO Canada.

CARRIED

7. Consent Agenda

Resolution No. 080/2016

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

8. Key Information Reports

Key Information Reports were presented for the following:

- Federal Budget
- LAS Electricity Cost Savings
- 2016 Community Guide
- Portable Park Equipment in Ingleside
- SDG Joint Tender for Weed Spraying
- SDG Joint Tender Results – Half-Ton Truck

9. Action Requests

Resolution No. 081/2016

Moved by Councillor Smith
Seconded by Councillor Waldroff

That Council authorize the following donations for 2016:

- Cornwall Township Historical Society Scholarship - \$100
- Friends of the Sanctuary - \$2,500 (per year for 2 years)
- Ingleside Firefighter Association (Challenge) - \$2,500
- Royal Canadian Legion (Long Sault and Finch) - \$170
- South Stormont Hall of Fame Inc. - re-imburement of expenses up to \$2,000
- Stormont County Plowman's Association – \$200
- Upper Canada Playhouse - \$400
- Council / Director of Finance discretion – \$630 (includes donations for staff / Council illness or family death)

CARRIED

Resolution No. 082/2016

Moved by Deputy Mayor Hart
Seconded by Councillor Primeau

That Council supports Consent Application No. B-12/16 with the following condition:

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 Planning administration fee, maximum \$2,000.00 as per By-Law No. 2015-059).

CARRIED

Resolution No. 083/2016

Moved by Councillor Waldroff
Seconded by Councillor Primeau

That Council supports Consent Application No. B-13/16 with the following condition:

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 planning administration fee, maximum \$2,000.00 as per By-Law No. 2015-059).

2. That the retained portion be re-zoned to prohibit future residential uses, pursuant to the County Official Plan.

CARRIED

Resolution No. 084/2016

Moved by Councillor Waldroff
Seconded by Deputy Mayor Hart

That Council supports Consent Application No. B-22/16 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 the retained lands be re-zoned to prohibit residential uses, and that the uses permitted on the severed lands be limited to agricultural-related uses, accessory dwellings and other similar uses.

3. That the property owner provide proof that property taxes are in good standing to the satisfaction of the Director of Finance.

CARRIED

Resolution No. 085/2016

Moved by Councillor Smith
Seconded by Deputy Mayor Hart

That Council accept the report "Ingleside Community Park – Concept Plan" submitted by Sierra Planning and Management as the official conceptual design for the Ingleside Community Park located on Farran Drive in Ingleside.

CARRIED

Resolution No. 086/2016

Moved by Councillor Smith
Seconded by Councillor Waldroff

That Council award Tender No. 02-2016, Supply and Delivery of Granular Materials to Cornwall Gravel Company Ltd, for a total tendered amount of \$435,275.40 (applicable taxes excluded), and further, that the Director of Public Works be authorized to execute the necessary documents to complete the transaction.

CARRIED

Resolution No. 087/2016

Moved by Deputy Mayor Hart
Seconded by Councillor Waldroff

That Council award Tender No. 03-2016, Surface Treatment/Full Depth Pulverizing to Smiths Construction Company, a division of Miller Group Inc., for the total tendered amount of \$374,952.50 (applicable taxes excluded),

And further, the Director of Public Works be authorized to execute the necessary documents to complete the transaction.

CARRIED

Resolution No. 088/2016

Moved by Councillor Waldroff
Seconded by Councillor Primeau

1. That Council acknowledge receipt of the 2015 Summary Reports for Municipalities by March 31, 2016 including the following documents:

- a. Long Sault-Ingleside WTP 2015 Summary Report,
- b. Newington WTP 2015 Summary Report, and
- c. St. Andrews Distribution System 2015 Summary Report, and

2. That Council acknowledge receipt of the 2015 Annual Sewage Reports including the following documents:

- a. Long Sault WWTP 2015 Annual Report, and
- b. Ingleside WWTP 2015 Annual Report.

CARRIED

10. Committee Reports

11. By-laws

Resolution No. 089/2016

Moved by Councillor Waldroff
Seconded by Councillor Primeau

That By-law No. 2016-019, being a by-law for fixing rates for the supply of water and sewer services, be read and passed in open Council, signed and sealed this 13th day of April, 2016.

CARRIED

Resolution No. 090/2016

Moved by Deputy Mayor Hart
Seconded by Councillor Smith

That By-law 2016-023, being a by-law to extend the Automatic Aid Agreement with the Municipality of South Dundas for fire protection services, be read and passed signed and sealed in open Council this 13th day of April, 2016.

CARRIED

Resolution No. 091/2016

Moved by Councillor Waldroff
Seconded by Councillor Primeau

That By-law No. 2016-024, being a by-law for the purpose of regulating the use, alteration and occupancy of highways and bridges, be read and passed in open Council, signed and sealed this 13th day of April, 2016.

CARRIED

Resolution No. 092/2016

Moved by Councillor Smith
Seconded by Deputy Mayor Hart

That By-law No. 2016-025, being a by-law to authorize the release of security held on lots for the Chase Meadows Subdivision, Phase I, be read and passed in open Council, signed and sealed this 13th day of April, 2016.

CARRIED

12. Motions and Notices of Motions

Resolution No. 093/2016

Moved by Deputy Mayor Hart
Seconded by Councillor Smith

WHEREAS Ted Falk, MP for Provencher, Manitoba has introduced a Private Member's Bill, being Bill C-239 – The Fairness in Charitable Gifts Act. The Act would amend the Income Tax Act to increase the tax deduction an individual is entitled to in a taxation year with regards to charitable gifts to registered charities;

AND WHEREAS the Bill aims to level the playing field between donations to political parties and donations to registered charitable organizations;

NOW THEREFORE BE IT RESOLVED that Council of the Township of South Stormont supports the passing of Bill C-239, The Fairness in Charitable Gifts Act, so that charities all across Canada will benefit as more dollars will be available for donations by Canadians;

AND FURTHER that a copy of this Resolution be forwarded to Prime Minister Trudeau, the Hon. William Francis Morneau, MP, Minister of Finance, Guy Lauzon, MP for Stormont, Dundas and South Glengarry, Federation of Canadian Municipalities and all municipalities in the United Counties of Stormont Dundas and Glengarry requesting their endorsement.

CARRIED

13. Miscellaneous Business

14. Unfinished Business Summary

15. Ratification By-law

Resolution No. 094/2016

Moved by Councillor Waldroff
Seconded by Councillor Smith

That By-law No. 2016-026 to adopt, confirm and ratify matters dealt with by resolution, be read and passed in open Council, signed and sealed this 13th day of April, 2016.

CARRIED

16. Closed Meeting

Resolution No. 095/2016

Moved by Councillor Waldroff
Seconded by Councillor

Primeau

Be it resolved that Council, as provided in Section 239 (2) of the Municipal Act, 2001 move into a closed meeting at 8:20 p.m. to address a matter pertaining to: litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; Specifically: South Stormont News and Wilson Files.

CARRIED

Resolution No. 096/2016

Moved by Councillor Primeau
Seconded by Councillor Waldroff

That Council now move out of this closed meeting at 8:39 p.m.

CARRIED

17. Adjournment by Resolution

Resolution No. 097/2016

Moved by Councillor Waldroff
Seconded by Councillor Smith

That Council adjourn this meeting at 8:40 p.m. and return to the call of the chair.

CARRIED

Mayor

Clerk