

THE FORTY-THIRD MEETING
May 11, 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: Loriann Harbers, Director of Corporate Services/Clerk
Ross Gellately, Director of Public Works
Hilton Cryderman, Director of Building/CBO
Johanna Barkley, Director of Finance/Treasurer
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.

Requests were made for the following:

- Consent Agenda: Fire and Rescue Monthly Activity Summary and correspondence received from Joe Harty.
- Council Waldroff advised of an item for Miscellaneous Business.

Resolution No. 126/2016

Moved by Deputy Mayor Hart
Seconded by Councillor Primeau

That Council approve the agenda as presented.

CARRIED

4. Disclosure of Pecuniary Interest

5. Adoption of Minutes

Resolution No. 127/2016

Moved by Councillor Waldroff
Seconded by Councillor Smith

That the minutes of April 27, 2016 be adopted as circulated.

CARRIED

6. Delegations

Ontario Provincial Police (OPP)

Sergeant Turcotte was present to provide an overview of the work of the OPP in the last month.

A request was made for traffic enforcement on Myers Road and Sergeant Turcotte was advised of recent vandalism at the Lost Villages Museum.

7. Consent Agenda

Resolution No. 128/2016

Moved by Councillor Primeau
Seconded by Councillor Waldroff

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

CARRIED

Discussion included a request to consider installing "Burn Ban" signage on Hamlet Signs. Chief Crepeau will investigate and advise.

Mayor Bancroft advised that in response to his request to extend spring ice time at the arena, an invitation is being extended to Mr. Harty to attend a forthcoming Council meeting as a delegation.

8. Key Information Reports

The following Key Information Reports were presented:

- Finance- Funding From Other Levels of Government
- Planning and Development- Teeny Tiny Summit 2016
- Public Works- SD&G Joint Tender Results
- Parks and Recreation- 2016 Volunteer Appreciation Gala- Review of Event Expenses

9. Action Requests

Resolution No. 129/2016

Moved by Councillor Waldroff
Seconded by Deputy Mayor Hart

That Council directs staff to proceed with the portable equipment that was outlined in the Key Information Report on April 13, including portable PVC soccer goal nets and portable volleyball posts for the property adjacent to the Ingleside Shopping Plaza.

CARRIED

RECORDED VOTE

Councillor Primeau	Yea
Councillor Smith	Nay
Councillor Waldroff	Yea
Deputy Mayor Hart	Yea
Mayor Bancroft	Yea

Resolution No. 130/2016

Moved by Councillor Primeau
Seconded by Deputy Mayor Hart

That Council accept the proposal from 1924510 Ontario Inc. and direct staff to cancel existing contract with Kenyon Auto Centre and reissue a new Request for Quotation for the Purchase, Handling, and Removal of Scrap Metal.

CARRIED

Resolution No. 131/2016

Moved by Councillor Waldroff
Seconded by Councillor Primeau

That Council send a resolution requesting permission to install a crosswalk at the intersection of Dickinson Drive and County Road #2 to the United Counties of Stormont, Dundas and Glengarry. And further, that the posted speed on County Road #2, in the area of the proposed

crosswalk be reduced to 60km/h from the current 70km/h.

CARRIED

10. Committee Reports

Cornwall Township Historical Society
Lost Villages Historical Society
Raisin Region Conservation Authority
South Stormont Sports Hall of Fame
Volunteer Appreciation Committee

11. By-laws

Resolution No. 132/2016

Moved by Councillor Smith
Seconded by Councillor Primeau

That By-law No. 2016-035, being a by-law to authorize a rate adjustment for Cornwall Electric Company be read and passed in open Council, signed and sealed this 11th day of May, 2016.

CARRIED

Resolution No. 133/2016

Moved by Councillor Waldroff
Seconded by Deputy Mayor Hart

That By-law No. 2016-036, being a by-law to appoint District Chief for South Stormont Fire and Rescue, be read and passed in open Council signed and sealed this 11th day of May, 2016.

CARRIED

Resolution No. 134/2016

Moved by Councillor Primeau
Seconded by Councillor Smith

That By-law No. 2016-037, being a by-law to enter into Community Improvement Plan Agreements with Fines Real Estate Holdings Corporation for improvements to 9 Thorold Lane, Ingleside, be read and passed in open Council, signed and sealed this 11th day of May, 2016.

CARRIED

Resolution No. 135/2016

Moved by Deputy Mayor Hart
Seconded by Councillor Waldroff

That By-law No. 2016-038, being a by-law to authorize the lifting of part lot control, be read and passed in open Council, signed and sealed this 11th day of May, 2016.

CARRIED

12. Motions and Notices of Motions

13. Miscellaneous Business

Councillor Waldroff requested discussion concerning the St. Andrews West Community Hall request and subsequent decision. Members were advised of next steps with the construction of the Fire Hall including design of the training room that may be used for community purposes.

14. Unfinished Business Summary

15. Ratification By-law

Resolution No. 136/2016

Moved by Deputy Mayor Hart
Seconded by Councillor Primeau

That By-law No. 2016-039 to adopt, confirm and ratify matters dealt with by resolution, be read and passed in open Council, signed and sealed on

this 11th day of May, 2016.
CARRIED

16. Closed Meeting

Resolution No. 137/2016

Moved by Deputy Mayor Hart
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 7:40 PM to address a matter pertaining to a proposed or pending acquisition or disposition of land by the municipality or local board; Specifically: Expression of Interest No. 18-2015 and Request for Proposal No. 19-2015 and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; Specifically: Permitted Use (Manning Road File).

CARRIED

Resolution No. 138/2016

Moved by Councillor Waldroff
Seconded by Deputy Mayor Hart

That Council now move out of this closed meeting at 8:02 PM.

CARRIED

17. Adjournment by Resolution

Resolution No. 139/2016

Moved by Councillor Primeau
Seconded by Deputy Mayor Hart

That Council adjourn this meeting at 8:03 p.m. and return to the call of the chair.

CARRIED

Mayor

Clerk