

THE FORTY-FIFTH MEETING
May 25, 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: Hilton Cryderman, Director of Building/CMO
Johanna Barkley, Director of Finance/Treasurer
Loriann Harbers, Director of Corporate Services/Clerk
Gilles Crepeau, Fire Chief
Peter Young, Director of Planning/EDO
Mark Zoppas, Public Works 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 9 b) with respect to financing of emergency medical services facility; and,
 2. Councillor Waldroff requested an item under Miscellaneous Business.
4. Disclosure of Pecuniary Interest
5. Adoption of Minutes
Resolution No. 144/2016
Moved by Councillor Smith
Seconded by Councillor Primeau
That the minutes of the May 11 and 19, 2016 meetings, be adopted as circulated.
CARRIED
6. Delegations
7. Consent Agenda
Resolution No. 145/2016
Moved by Deputy Mayor Hart
Seconded by Councillor Waldroff
That all items listed under the Consent Agenda section of the Agenda be approved as recommended.
CARRIED
8. Key Information Reports
Administration and Corporate Services- Road Tour Notes

9. Action Requests

Resolution No. 146/2016

Moved by Councillor Waldroff
Seconded by Councillor Primeau

That Council approves the recommended property tax adjustments, dated May 18, 2016, as presented.

CARRIED

Resolution No. 147/2016

Moved by Councillor Waldroff
Seconded by Councillor Primeau

That Council grant approval for the renovation (alteration) of the St. Andrews West Rectory, as provided for in Section 33. (1) of the Ontario Heritage Act, and furthermore, instruct staff to provide the applicant with the required written notice of consent.

CARRIED

Resolution No. 148/2016

Moved by Councillor Waldroff
Seconded by Councillor Smith

That Council supports Consent Application No. B-32/16 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 Planning Administration Fee, 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. 149/2016

Moved by Deputy Mayor Hart
Seconded by Councillor Waldroff

That Council award RFP No. 19-2015 to Arrowhead Development Company Ltd/JF Markell Homes and direct staff to prepare an agreement of purchase and sale for the Barnhart lands, negotiate with the developer relating to the terms of sale, and have the lands surveyed.

CARRIED

Resolution No. 150/2016

Moved by Councillor Primeau
Seconded by Deputy Mayor Hart

That Council directs staff to prepare a letter of support for the Counties' application to the Eastern Ontario Development Program, for the SDG Economic Development Strategic Plan project.
And further, that Council direct staff to include \$5,000 in the 2017 budget as part of the Township's share of the plan.

CARRIED

Resolution No. 151/2016

Moved by Councillor Waldroff
Seconded by Councillor Smith

That Council award Tender No. 04-2016, Purchase of Valve Maintenance Trailer System to Wachs Canada Ltd., for the total tendered amount of \$77,064 (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. 152/2016

Moved by Deputy Mayor Hart
Seconded by Councillor Primeau

That Council accepts the revised proposal from Dale and Denise Robinson

to close and sell Tulip Street and further, instructs staff to proceed with the necessary public meeting notification and document preparation.
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. 153/2016

Moved by Councillor Waldroff
Seconded by Councillor Primeau

That By-law No. 2016-040, being a by-law to enter into automatic aid agreement with the City of Cornwall, be read and passed in open Council, signed and sealed this 25th day of May, 2016.

CARRIED

Resolution No. 154/2016

Moved by Deputy Mayor Hart
Seconded by Councillor Waldroff

That By-law No. 2016-041, being a by-law to approve general fees and charges, be read and passed in open Council, signed and sealed this 25th day of May, 2016.

CARRIED

Resolution No. 155/2016

Moved by Councillor Smith
Seconded by Councillor Primeau

That By-law No. 2016-042, being a by-law to establish a Records Management Policy, adopt a Record Classification System, establish a schedule of retention periods and to repeal By-law No. 73-1999, be read and passed in open Council, signed and sealed this 25th day of May, 2016.

CARRIED

Resolution No. 156/2016

Moved by Councillor Waldroff
Seconded by Deputy Mayor Hart

That By-law No. 2016-056, being a by-law to amend By-law No. 2012-056 for marriage solemnization services, be read and passed in open Council, signed and sealed this 25th day of May, 2016.

CARRIED

12. Motions and Notices of Motions

Resolution No. 157/2016

Moved by Councillor Waldroff
Seconded by Councillor Primeau

Whereas Seniors' Month is an annual province wide celebration;
And whereas seniors have contributed and continue to contribute immensely to the life and vibrancy of this community;
And whereas their contributions past and present warrant appreciation and recognition and their stories deserve to be told;
And whereas the health and well-being of seniors is in the interest of all and further adds to the health and well-being of the community;
And whereas the knowledge and experience seniors pass on to us continues to benefit all.

Now therefore be it resolved that Council of the Township of South Stormont proclaims June, 2016 as Seniors' Month in the Township of South Stormont and encourages all citizens to recognize and celebrate the accomplishments of our seniors.

CARRIED

13. Miscellaneous Business
Clarification was made that volunteers are maintaining the flower bed at the Ingleside Memorial, Memorial Square.
14. Unfinished Business Summary
15. Ratification By-law
Resolution No. 158/2016
Moved by Councillor Primeau
Seconded by Deputy Mayor Hart
That By-law No. 2016-044 to adopt, confirm and ratify matters dealt with by resolution, be read and passed in open Council, signed and sealed this 25th day of May, 2016.
CARRIED
16. Closed Meeting
Resolution No. 159/2016
Moved by Councillor Smith
Seconded by Councillor Waldroff
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 a proposed or pending acquisition or disposition of land by the municipality or local board; Specifically: Ault Island and Barnhart/Walner Avenue and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; Specifically: South Stormont News and Permitted Use (Manning Road).
CARRIED
Resolution No. 160/2016
Moved by Deputy Mayor Hart
Seconded by Councillor Primeau
That Council now move out of this closed meeting at 8:25 p.m.
CARRIED
17. Adjournment by Resolution
Resolution No. 161/2016
Moved by Councillor Waldroff
Seconded by Councillor Smith
That Council adjourn this regular meeting at 8:26 p.m. and return to the call of the chair.
CARRIED

Original signed

Mayor

Original signed

Clerk