

TOWNSHIP OF SOUTH STORMONT  
COMMITTEE OF THE WHOLE MINUTES  
June 6, 2016

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A meeting of the Committee of the Whole of the Township of South Stormont was held at Town Hall at 9:00 AM, June 6, 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

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

Resolution No. COTW-27-2016

Moved by Deputy Mayor Hart  
Seconded by Councillor Smith

That the Committee of the Whole minutes dated April 11, 2016 be adopted as circulated.

CARRIED

5. Delegations

Josh Eamon, P. Eng and Kevin McCullough, P. Eng, WSP Inc.  
Moulinette Island Road Reconstruction

Messrs. Eamon and McCullough presented Council with an overview of options and costs associated with the reconstruction of the Moulinette Island Causeway, Lakeside Drive, Sunset Drive and East Island Causeway.

Discussion included alignment correction of roadways and intersections and drainage, required easements and the need for a public meeting to ensure residents are included in the process.

An Action Request will be prepared for the June 22, 2016 to provide direction and next steps.

6. Staff Reports

#### Lakeview Youth Camp

Director of Public Works Gellately explained that a request for maintenance and general repair has been received. A response will be provided advising that assistance in this regard is not included in the 2016 budget at this time.

#### Sale and Closure of Lalonde Road

Deputy Mayor Hart declared a potential conflict of interest because Hartene Farms rents property from the party requesting the action.

An overview was provided of the history of the request. Mayor Bancroft advised that he has received communication increasing the offer from \$75,000 to \$85,000.

An Action Request will be presented at the June 22, 2016 regular meeting.

#### Lakeview Heights Pedestrian Trail

Members review the Key Information Report presented and inquired as to remaining work to be completed. Clarification was made as to next steps advising that a lease agreement with insurance provisions is necessary with the landowner.

It is anticipated an Action Request and agreement will be presented at the June 22, 2016 regular meeting.

### 7. Discussion of Additional Items

#### OGRA / ROMA Combined Conference

Members discussed the separation of the combined conference, benefits and difficulties with the separation and potential attendance of the conferences.

#### Worker Health and Safety Awareness Training

Colleen Jones joined the meeting and explained the nature of the training. Council was requested to review the material provided, complete the quiz and forward the signed confirmation to Ms. Jones.

### 8. Unfinished Business

Discussion of the following items ensued:

- Development Charges
- Osnabruck Hall demolition
- St. Andrews West Fire Hall construction
- Water Rate report (Watson and Associates)

- Designation of County Road 12 as "The British Home Child Roadway"

9. Closed Meeting

Resolution No. COTW-28-2016

Moved by Councillor Smith  
Seconded by Deputy Mayor Hart

Be it resolved that Council, as provided in Section 239 (2) of the Municipal Act, 2001 move into a Committee of the Whole closed meeting at 10:30 AM to address a matter pertaining to: personal matters about an identifiable individual, including a municipal or local board employees: Specifically; Employees.

CARRIED

Resolution No. COTW-29-2016

Moved by Deputy Mayor Hart  
Seconded by Councillor Smith

That Council move out of this Committee of the Whole closed meeting at 11:40 AM.

10. Adjournment

Resolution No. COTW-30-2016

Moved by Councillor Smith  
Seconded by Deputy Mayor Hart

That Council adjourn this Committee of the Whole meeting at 11:43 AM, and return to the call of the chair.

CARRIED

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Mayor

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Clerk