

THE FOURTY-SIXTH MEETING
June 8, 2016

Public and regular meetings of Council commenced at 6:30 P.M. at the South Stormont Town Hall.

Public Meeting: 6:30 P.M.

Present:

Council: Mayor Jim Bancroft
Deputy Mayor Tammy Hart
Councillor Donna Primeau
Councillor David Smith
Councillor Richard Waldroff

Staff: Betty de Haan, CAO
Loriann Harbers, Director of Corporate Services/Clerk
Peter Young, Director of Planning/EDO

Application No. Z-2016-05 (Lydiatt)

The purpose of this zoning amendment is to rezone the East Part of Lot 21, Concession 4, geographic Township of Osnabruck

From: "Agricultural (A)"
To: "Agricultural – Special Exception - One (A-1)"

AND

From: "Agricultural (A)"
To: "Agricultural – Special Exception – Nineteen (A-19)"

The special exception (19) will prohibit future residential use on the retained portion of Consent Application No. B-22/16. The special exception (19) will limit the uses on the severed portion of Consent Application No. B-22/16 to agricultural-related uses, accessory dwellings and other similar uses.

Following the Mayor's introduction, Peter Young, Director of Planning/EDO provided an overview of the proposed amendment and advised that notice had been provided by first class mail on May 19, 2016 in addition to being posted at the property. The notice was also sent to the prescribed list pursuant to the *Planning Act*.

No one was in attendance to speak in favour of or in opposition to the proposal.

Council requested clarification with regards to the special exemption number, being nineteen (19).

The public meeting adjourned at 6:17 P.M.

Regular Meeting: 7:00 P.M.

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
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.

Resolution No. 162/2016

Moved by Councillor Smith
Seconded by Deputy Mayor Hart

That the agenda be accepted as presented.
CARRIED

4. Disclosure of Pecuniary Interest
5. Adoption of Minutes

Resolution No. 163/2016

Moved by Councillor Primeau
Seconded by Deputy Mayor Hart

That the minutes of the May 25, 2016 meeting, be adopted as circulated.
CARRIED

6. Delegations

Request for Extension of Spring Arena Operation, Joe Harty

Mr. Harty was in attendance to explain the reasons for his request. Thereafter, Council instructed staff to review options and bring a report forward late summer.

Designate County Road 12 as "The British Home Child Roadway", Carolyn Thompson Godard

Ms. Godard provided an overview of the history of British Home Children in the region and identified the importance of recognizing this part of Canadian history. Council unanimously agreed to provide a letter of support for Ms. Godard to include in her submission to the United Counties of Stormont Dundas and Glengarry.

7. Consent Agenda

Resolution No. 164/2016

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

The following Key Information Reports were presented:

- Cemetery Master Plan
- Sale of Land for Tax Arrears
- 2016 Summer Students
- Trillium and County Road 29 Landfill Reports
- Tender No. 10-2016 Sidewalk Capping, Replacement and Repair
- Disposal of Surplus Vehicles

9. Action Requests

Resolution No. 165/2016

Moved by Councillor Smith
Seconded by Deputy Mayor Hart

That Council authorizes the closure of the Walner Avenue Extension, and upon successful closure, instruct staff to prepare a tender for the sale of the lot.

Further, that Council concurs with the following:

1. That the property described as the east Walner Avenue extension between Lots 12 and 13 on Registered Plan 382, PIN 60222-0333 and the one foot reserve, described as Block 53 on Registered Plan 382, PIN 60222-0226 be declared surplus; and
2. That the required notice be given of Council's intention to pass the necessary by-law on July 20, 2016 or on a subsequent meeting date.

CARRIED

Resolution No. 166/2016

Moved by Deputy Mayor Hart
Seconded by Councillor Smith

That Council approves the 2015 Statement of Revenue and Expenses as presented and dated June 8, 2016.

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. 167/2016

Moved by Councillor Smith
Seconded by Councillor Primeau

That By-law No. 2016-045, being a by-law to appoint a Poundkeeper, establish the duties of the Poundkeeper and recovery of costs for service be read and passed in open Council, signed and sealed this 8th day of June, 2016.

CARRIED

Resolution No. 168/2016

Moved by Councillor Waldroff
Seconded by Deputy Mayor Hart

That By-law No. 2016-046, being a by-law to amend By-law 2011-100, be read and passed in open Council, signed and sealed this 8th day of June, 2016.

CARRIED

Resolution No. 169/2016

Moved by Deputy Mayor Hart
Seconded by Councillor Primeau

That By-law No. 2016-047, being a by-law to approve the 67 Mille
Roches Road Apartment Building Site Plan be read and passed in open
Council, signed and sealed this 8th day of June, 2016.

CARRIED

12. Motions and Notices of Motions

Resolution No. 170/2016

Moved by Councillor Waldroff
Seconded by Councillor Primeau

That Council supports the Municipality of South Dundas in their request to
the Minister of Government and Consumer Services to reverse the
decision to close the Service Ontario Centre in Morrisburg.

CARRIED

13. Miscellaneous Business

14. Unfinished Business Summary

15. Ratification By-law

Resolution No. 171/2016

Moved by Deputy Mayor Hart
Seconded by Councillor Waldroff

That By-law No. 2016-048 to adopt, confirm and ratify matters dealt with
by resolution, be read and passed in open Council, signed and sealed this
8th day of June, 2016.

CARRIED

16. Closed Meeting

17. Adjournment by Resolution

Resolution No. 172/2016

Moved by Councillor Smith
Seconded by Councillor Primeau

That Council adjourn this regular meeting at 7:52 P.M. and return to the
call of the chair.

CARRIED

Mayor

Clerk