

THE FORTY EIGHTH MEETING
June 22, 2016

Public and regular meetings of Council commenced at 6:30 PM 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, Chief Administrative Officer
Loriann Harbers, Director of Corporate Services/Clerk
Peter Young, Director of Planning/EDO

Proposed Road Closing and Associated Zoning By-law Amendment Application
No. Z-2016-07

It is proposed that Lots 64, 65, and 66 on Plan 268 (existing vacant lots) would be consolidated from three lots into two lots. The Township would close the existing undeveloped road allowance known as "Tulip Street". The road allowance would be sold by the Township and split between the two consolidated lots, giving them road access onto Charlotte Avenue.

The purpose and effect of the zoning amendment would rezone Lots 64, 65, and 66, and Tulip Street on Plan 268 from Residential Single Services – First to Residential Single Services – First - Special Exception 9 (RSS1-9) Zone, to permit a reduced lot frontage of 10 metres on Charlotte Avenue.

Following the Mayor's introduction, Peter Young, Director of Planning/EDO provided an overview of the proposed road closure and amendment and advised that notice had been provided by first class mail on June 2, 2016, in addition to being posted at the property. The notice was also sent to the prescribed list pursuant to the *Planning Act*.

Mayor Bancroft invited those wishing to speak to the proposal forward:

Carol Emond, 3643 Charlotte Avenue, requested clarification; would there be two driveways? She was advised there would be with a swale separating them.

Ms. Emond advised that she believes that a shared driveway would provide more room on either side for adjoining property owners. She also indicated that the property could be shared four ways and the driveway be narrower than 20 metres.

It was explained that should the property be shared four ways, the costs associated would also be shared.

Mr. Young proceeded to explain the reason for the zoning amendment, being a reduced frontage. This is necessary should the road closure and sale be successful.

Claire Longtin, 3645 Charlotte, explained that they have lived in this location for 4 years and no maintenance has been done on this roadway, therefore, why is this being brought forward now? Further, Ms. Longtin requested clarification as to why the driveway needs to be so wide.

It was explained that with two separate property owners, which is proposed here, it is beneficial for each to have their own for resale purposes in addition to have space to place snow in winter months. Members were also advised that revised drainage plans will be submitted and approved as part of the project.

Jacque Groulx, 5540 Highway 138, being one of the proponents re-iterated his desire to have two separate driveways.

Dale Robinson, the proponent, advised that the area between both driveways would allow space for snow to be disposed, away from the adjoining property owners.

Carol Emond, 3643 Charlotte, agreed that she understands the reason for separate driveways and the proposed Tulip Street closure, however would prefer one shared driveway.

Council members commented as follows:

- It is beneficial to have a location for the snow in winter months;
- Neighbours are not always amicable and separate driveways is a preventative measure;
- Appears to be a reasonable proposal

Director Young explained the appeal process following the passage of the by-law which may take place at the July 20, 2016 Council meeting.

The public meeting adjourned at 7:02 P.M.

Regular Meeting: 7:05 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
Hilton Cryderman, Director of Building/CBO
Loriann Harbers, Director of Corporate Services/Clerk
Ross Gellately, Director of Public Works
Gilles Crepeau, Fire Chief
Peter Young, Director of Planning/EDO
Kandie Williams, Deputy Treasurer
Kevin Amelotte, Parks and Recreation Supervisor
Andrew Downing, Municipal Law Enforcement Officer

1. Call Meeting to Order and Opening Remarks
South Stormont 2016 Senior of the Year
On behalf of Council and the Township of South Stormont, Mayor Bancroft presented Audrey Laframboise with South Stormont's 2016 Senior of the Year Award.
2. The Lord's Prayer
3. Confirmation of Agenda
 - a) 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 addition of an item under Closed Session, being the Kraft Heinz File.

Resolution No. 178/2016

Moved by Councillor Primeau
Seconded by Councillor Smith

That the agenda be accepted as amended.
CARRIED

4. Disclosure of Pecuniary Interest

Deputy Mayor Hart disclosed a pecuniary interest with Item No. 9 a) due to her family farm involvement with the requestor.

5. Adoption of Minutes

Resolution No. 179/2016

Moved by Councillor Waldroff
Seconded by Councillor Primeau

That the minutes of the June 8 and 13, 2016 meetings be adopted as circulated.
CARRIED

6. Delegations

Disaster Recovery Programs, Jon King, MMAH

Ms. King was in attendance to provide an overview of the Disaster Recovery Assistance for Ontarians and Municipal Disaster Recovery Assistance programs.

7. Consent Agenda

Resolution No. 180/2016

Moved by Councillor Smith
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 on the following:

- Snapchat Geofilter; Administrative Students, Cam Carriere and Shelby Martel provided an overview of the implementation of a South Stormont Snapchat Geofilter
- SDG Hoarding Coalition
- Lakeview Heights Pedestrian Trail
- Upper Canada District School Board Community Planning and Partnership
- O'Neill's Pub Request for Road Closure for Canada Day Festivities

9. Action Requests

Resolution No. 181/2016

Moved by Councillor Waldroff
Seconded by Councillor Smith

That Council desires to have Lalonde Road remain open and respectfully declines the offer to purchase received from Bernard Fiset.
CARRIED

Resolution No. 182/2016

Moved by Councillor Waldroff
Seconded by Deputy Mayor Hart

That Council approves financing of the Emergency Medical Services facility in the amount of \$ 693,180 through BMO Bank of Montreal for a 5-year term and 25 amortization period and further, authorizes staff to prepare the necessary paperwork.

CARRIED

Resolution No. 183/2016

Moved by Councillor Primeau
Seconded by Councillor Waldroff

That Council reimburse Jim and Wilma Winters for the parkland fee for Consent Application No. B-103/15 under Section 69 of the Planning Act.

CARRIED

Resolution No. 184/2016

Moved by Deputy Mayor Hart
Seconded by Councillor Primeau

That Council supports Consent Application No. B-39-16 with the following conditions:

1. That the applicant pay to the Township of South Stormont 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 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. 185/2016

Moved by Councillor Waldroff
Seconded by Councillor Primeau

That Council authorizes South Stormont Fire and Rescue to forward a Letter of Intent to Cornwall Police/Fire Dispatch to provide for the provision and delivery of professional fire dispatch services.

CARRIED

Resolution No. 186/2016

Moved by Deputy Mayor Hart
Seconded by Councillor Smith

That Council award RFP No. 11-2016, Architectural Engineering Services for the Design and Construction of a New Fire Hall to Architecture49 Inc. for the proposed fee of \$68,714 plus applicable taxes, and further, that the Fire Chief be authorized to execute the necessary documents to complete the transaction.

CARRIED

Resolution No. 187/2016

Moved by Councillor Smith
Seconded by Deputy Mayor Hart

That Council award RFQ No. 14-2016, Sidewalk Capping, Replacement and Repair to MDS Concrete Ltd. for a total quoted amount of \$50,203 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. 188/2016
Moved by Deputy Mayor Hart
Seconded by Councillor Waldroff
That Council award RFQ No. 07-2016, Scrap Metal Removal, to American Iron & Metal LP for the quoted price of \$82.50 per tonne, excluding applicable taxes,
and further that the Director of Public Works be authorized to execute the necessary documents to complete the transaction.
CARRIED

Resolution No. 189/2016
Moved by Councillor Waldroff
Seconded by Councillor Smith
That Council authorizes WSP Canada Inc. to proceed with a concept design of Lakeside Drive and Sunset Drive on Moulinette Island.
CARRIED

Resolution No. 190/2016
Moved by Councillor Primeau
Seconded by Councillor Waldroff
That Council endorses the application prepared by staff for the Canada 150 Community Infrastructure Program (CIP) Intake Two requesting \$54,473.73 towards the purchase and installation of play structure equipment and landscaping of the Ingleside Community Park.
CARRIED

10. Committee Reports

- Cornwall Township Historical Society: Members were advised that pigeons from the gables have been removed.
- Lost Villages Historical Society: Members were advised that the roof replacement work has been completed and that Windmill Construction is deserving of special recognition for their donated efforts with the project.
- Raisin Region Conservation Authority: Members were advised that the Charlottenburg Park campground is operating smoothly.
- South Stormont Sports Hall of Fame: Members were advised that nominees for the 2016 event have been selected and that tickets are available at the Long Sault Arena.
- Volunteer Appreciation Committee

11. By-laws

Resolution No. 191/2016
Moved by Councillor Smith
Seconded by Councillor Primeau
That By-law No. 2016-050, being a by-law to enter into a development agreement with Shirley Gillard, be read and passed in open Council, signed and sealed this 22nd day of June, 2016.
CARRIED

Resolution No. 192/2016
Moved by Councillor Waldroff
Seconded by Councillor Smith
That By-law No. 2016-051, being a by-law to delegate authority for approval of the Stormont Agricultural Society Storage/Event Building Site Plan (23 Fairground Drive), be read and passed in open Council, signed and sealed this 22nd day of June, 2016.
CARRIED

Resolution No. 193/2016
Moved by Deputy Mayor Hart
Seconded by Councillor Primeau
That By-law No. 2016-052, being a by-law to enter into a site plan agreement with Daniel Heagle, be read and passed in open Council,

signed and sealed this 22nd day of June, 2016.

CARRIED

Resolution No. 194/2016

Moved by Councillor Smith

Seconded by Deputy Mayor Hart

That By-law No. 2016-053, being a by-law to enter into a Subdivision Agreement with Robert Brunet and Bernard Daze, be read and passed in open Council, signed and sealed this 22nd day of June, 2016.

CARRIED

Resolution No. 195/2016

Moved by Councillor Primeau

Seconded by Deputy Mayor Hart

That By-law No. 2016-054, being a by-law to enter into a Lease Agreement with Keith and Hailey Dickson for a pedestrian trail, be read and passed in open Council, signed and sealed this 22nd day of June, 2016.

CARRIED

Resolution No. 196/2016

Moved by Councillor Waldroff

Seconded by Councillor Smith

That By-law No. 2016-055, being a by-law to repeal By-law No. 2006-065, be read and passed in open Council, signed and sealed this 22nd day of June, 2016.

CARRIED

Resolution No. 197/2016

Moved by Councillor Waldroff

Seconded by Councillor Primeau

That By-law No. 2016-056, being a by-law to enter into a Lease Agreement with the City of Cornwall for a Paramedical Station, be read and passed in open Council, signed and sealed this 22nd day of June, 2016.

CARRIED

Resolution No. 198/2016

Moved by Councillor Primeau

Seconded by Deputy Mayor Hart

That By-law No. 2016-057, being a by-law to stop up and close Tulip Street be read and passed in open Council, be read and passed in open Council, signed and sealed this 22nd day of June, 2016; and further, in consultation with applicable parties, Council instructs staff to establish exact dimensions in advance of the preparation of an Agreement of Purchase and Sale and survey.

CARRIED

12. Motions and Notices of Motions

13. Miscellaneous Business

Members of the Stormont County Agricultural Society were in attendance and introduced to members of Council.

14. Unfinished Business Summary

15. Ratification By-law

Resolution No. 199/2016

Moved by Councillor Waldroff

Seconded by Councillor Smith

That By-law No. 2016-058, being a by-law to adopt, confirm and ratify matters dealt with by resolution, be read and passed in open Council, signed and sealed this 22nd day of June, 2016.

CARRIED

16. Closed Meeting

Resolution No. 200/2016

Moved by Deputy Mayor Hart
Seconded by Councillor Waldroff

That Council, as provided in Section 239 (2) of the Municipal Act, 2001 move into a closed meeting at 8:28 P.M. to address a matter pertaining to personal matters about an identifiable individual, including municipal or local board employees; Specifically: Employees and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; Specifically: Kraft/Heinz File.

CARRIED

Resolution No. 201/2016

Moved by Councillor Primeau
Seconded by Councillor Smith

That Council now move out of this closed meeting at 9:52 P.M.

CARRIED

17. Adjournment by Resolution

Resolution No. 202/2016

Moved by Councillor Waldroff
Seconded by Deputy Mayor Hart

That Council adjourn this meeting at 9:52 P.M. and return to the call of the chair.

CARRIED

Mayor

Clerk