

A G E N D A

**Committee of the Whole
South Stormont Town Hall
Tuesday, September 6, 2016
9:00 A.M. – 3:00 P.M.**

Call to Order

Confirmation of Agenda

Disclosure of Pecuniary Interest

Approval of Minutes

➤ August 8, 2016

Delegations

Staff Reports

Discussion of Additional Items

Unfinished Business

Closed Meeting

➤ Personal

Specifically: Employees

Adjournment by Resolution

TOWNSHIP OF SOUTH STORMONT
COMMITTEE OF THE WHOLE MINUTES
August 8, 2016

A meeting of the Committee of the Whole of the Township of South Stormont was held at Town Hall at 9:00 AM, August 8, 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
Ross Gellately, Director of Public Works
Peter Young, Director of Planning/EDO
Kevin Amelotte, Director of Parks and Recreation
Loriann Harbers, Director of Corporate Services/Clerk

Guests: Josh Eamon and Daniel Searle, WSP Inc.

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

Resolution No. COTW-41-2016

Moved by Councillor Waldroff
Seconded by Deputy Mayor Hart

That the Committee of the Whole minutes dated July 4, 2016 be adopted as circulated.

CARRIED

5. Delegations

Ingleside Capacity Study, Josh Eamon and Daniel Searle, WSP Inc.

WSP Inc. has prepared an update of the reserve capacity of the Ingleside Wastewater Treatment Plant. Representatives were in attendance to provide a summary of the results of the study and Director Young's report provided potential tools to manage the allocation of remaining sewage capacity. A formal report will come to Council in September with policy recommendations.

WSP Inc. representatives left the meeting.

6. Staff Reports

Extension of Ice Season at Long Sault Arena

Director Amelotte provided an overview of considerations with regards to the possibility of extending the ice season at the Long Sault Arena. Discussion included additional costs, staff time, viability of participants in addition to the possibility that existing programming will be negatively affected.

Members agreed to defer the decision until additional research and proposed fees are provided.

Human Resource Policy

CAO de Haan circulated a copy of the draft Human Resource Policy for Council's review.

7. Discussion of Additional Items

Cornwall Speedway Noise Complaint

Members discussed correspondence received concerning the noise level from the Cornwall Speedway. Following discussion, Council agreed that a letter will be prepared advising that no further action will be taken at this time.

County Road 36 Speed Reduction Request: SDG Response

Members discussed the SDG response indicating that the existing speed limit is sufficient for the area. It was suggested that due to the safety concerns relating to school bus drop off and pick up locations, the Township request approval to install signage advising of school bus zones, i.e.



County Road 2 (Ingleside) Speed Reduction Request and Crosswalk

Council reviewed correspondence received from SDG Counties advising that the existing speed limit of 70 km per hour is less than recommended and therefore no reduction is forthcoming. However, pending conditions are met, including the installation of a sidewalk on the east side of Dickinson Drive, a crosswalk would be approved.

Discussion included costs for the proposed sidewalk and line painting, being approximately \$15,500. It was agreed that proposal be considered as part of the 2017 budget process.

2016 Capital Streetlight Program

Director Gellately explained what lights were proposed and anticipated for installation in 2016 and those that will be added to the 2017 list, pending budget approval.

8. Unfinished Business

9. Closed Meeting

Resolution No. COTW-44-2016

Moved by Councillor Smith
Seconded by Deputy Mayor Hart

Be it resolved that this Council as provided in Section 239 (2) of the *Municipal Act, 2001* move into a Committee of the Whole closed meeting at 10:58 AM to address a matter pertaining to: Personal matters about an identifiable individual, including municipal or local board employees; Specifically: Employees, a proposed or pending acquisition or disposition of land by the municipality or local board; Specifically: SDG Forestry Donation, litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; Specifically: Kraft Heinz and South Stormont News and advice that is subject to solicitor-client privilege, including communications necessary for that purpose; Specifically: Law Society.

CARRIED

Director Young left the meeting at 11:40 AM.

Resolution No. COTW-43-2016

Moved by Councillor Smith
Seconded by Councillor Primeau

That Council move out of this Committee of the Whole closed meeting at 12:10 PM.

10. Adjournment

Resolution No. COTW-44-2016

Moved by Councillor Primeau
Seconded by Councillor Smith

That Council adjourn this Committee of the Whole meeting at 12:10 PM, and return to the call of the chair.

CARRIED

Mayor

Clerk