

A G E N D A

**Committee of the Whole
South Stormont Town Hall
Monday, September 26, 2016
9:00 A.M. –12 Noon**

Call to Order

Confirmation of Agenda

Disclosure of Pecuniary Interest

Approval of Minutes

- September 12, 2016

Delegations

Staff Reports

Discussion of Additional Items

- Ontario Community Infrastructure Fund Top-up Component
- Council Member Committee Appointment(s)

Unfinished Business

Closed Meeting

- Personal

Specifically: Human Resource Strategy

Adjournment by Resolution

TOWNSHIP OF SOUTH STORMONT
COMMITTEE OF THE WHOLE MINUTES
September 12, 2016

A meeting of the Committee of the Whole of the Township of South Stormont was held at Town Hall at 9:00 AM, September 12, 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
Kevin Amelotte, Director of Parks and Recreation
Hilton Cryderman, Director of Building/CBO
Ross Gellately, Director of Public Works
Loriann Harbers, Director of Corporate Services/Clerk
Rebecca Russell, Director of Finance/Treasurer
Peter Young, Director of Planning/EDO

Guests: Jamie Baker and Josh Eamon, WSP Inc.

1. Call to Order

An overview of the purpose of the Committee of the Whole meeting format was provided.

2. Confirmation of Agenda

3. Disclosure of Pecuniary Interest

4. Approval of Minutes

Resolution No. COTW-49-2016

Moved by Councillor Smith

Seconded by Deputy Mayor Hart

That the Committee of the Whole minutes dated September 6, 2016 be adopted as circulated.

CARRIED

5. Delegations

Ingleside Water Pollution Control Plant Capacity and Needs Assessment

Jamie Baker and Josh Eamon, WSP Inc. were in attendance to present findings as a result of the plant capacity and needs assessment recently undertaken for the Ingleside facility.

Clarification was provided concerning the type of effluent as a result of industry, increased chemical use and next steps in the project. In particular Council was provided with the process to complete the

necessary Environmental Assessment. A report with recommendations will be presented to Council in due course.

6. Staff Reports

Key Information Report: 2015 Financial Statements

Director of Finance/Treasurer Russell advised that work is on-going to complete the 2015 Financial Statements. It is anticipated the final documents will be presented at the September 28 regular meeting.

Key Information Report: Canada 150 Grant Application

Director of Parks and Recreation Amelotte provided an overview of the KIR presented. In summary, due to criteria requirements the originally intended Ingleside tennis courts project is no longer an option. Alternatively, it is suggested that an application to replace the rubber floor at the Long Sault Arena be submitted. Council concurred, however wished to ensure the Ingleside tennis court project is included in the 2017 budget deliberation process.

Disposition of Land: Pt Lots 28 and 29, Conc. 9 (former Township of Cornwall)

Director of Planning/EDO Young provided an overview of the project to date.

Discussion ensued concerning potential use of the property, access to the property and previous interest in the property. The report will be brought to Council at the September 28 regular meeting for consideration.

7. Discussion of Additional Items

Delegation Request

Members discussed delegation opportunities and requirements as provided for in the Township's Procedural By-law.

Review Meeting Dates (COTW and Council)

Following discussion and review of schedules, Council agreed to re-schedule the October Committee of the Whole meeting to September 26, 2016 from 9 AM to 12 noon. Appropriate notice will be provided.

8. Unfinished Business

Director Cryderman left the meeting.

9. Closed Meeting

Resolution No. COTW-50-2016

Moved by Councillor Primeau
Seconded by Councillor Smith

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 11:03 AM to address a matter pertaining to: Personal matters about an identifiable individual, including municipal or local board employees; Specifically: Municipal Employees and litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board; Specifically: Kraft/Heinz, Wilson and Manning Road Illegal Use Files.

CARRIED

Directors Amelotte, Russell and Young left part way through the closed meeting.

Resolution No. COTW-51-2016

Moved by Deputy Mayor Hart
Seconded by Councillor Smith

That Council move out of this Committee of the Whole closed meeting at 11:43 AM.

10. Adjournment

Resolution No. COTW-52-2016

Moved by Councillor Smith
Seconded by Councillor Waldroff

That Council adjourn this Committee of the Whole meeting at 11:44 AM, and return to the call of the chair.

CARRIED

Mayor

Clerk

Ministry of Agriculture,
Food and Rural Affairs

Ministère de l'Agriculture, de
l'Alimentation et
des Affaires rurales



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July 13, 2016

Dear Chief Administrative Officer, Clerk or Treasurer:

Ontario is investing more than \$137 billion in public infrastructure over the next ten years. This will result in an overall investment in infrastructure of about \$160 billion over 12 years, which started in 2014-15. This 12-year commitment includes \$31.5 billion in dedicated funds through *Moving Ontario Forward*. About \$15 billion will be dedicated to transit, transportation, and other priority infrastructure outside the Greater Toronto and Hamilton Area (GTHA).

As a key step in implementing this plan, in the summer of 2015, the Province consulted with communities across Ontario to ensure local priorities inform further *Moving Ontario Forward* investments outside the GTHA. In response to consultation feedback and the progress municipalities have made on asset management planning, the Province is expanding the Ontario Community Infrastructure Fund (OCIF) and updating its design. The total Fund is increasing from \$100 million per year to \$300 million per year by 2018-19.

On July 4, 2016, Ontario launched the expanded OCIF. As part of this launch, the Province continues to provide support for municipal infrastructure projects by:

- Increasing the amount of stable, predictable formula-based funding from \$50 million per year to approximately \$95 million in 2017, \$130 million in 2018 and \$200 million per year in 2019 and thereafter.
- Re-designing the application-based component to act as a “top-up” component allowing smaller municipalities with critical infrastructure projects to submit proposals to bring their total OCIF funding up to a maximum of \$2 million over two years. About \$50 million is available for the 2016 intake.

In addition to enhanced funding being provided through the expanded OCIF, the Province has updated the program design based on feedback from municipalities:



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A. Highlights of the new formula-based component of the OCIF

- Recipients may accumulate annual formula-based grants for up to five years to address larger priority infrastructure projects. Attached you will find a copy of your allocation notice. **Please note this information should be kept confidential until such time as the government has had an opportunity to announce your funding allocation.**
- Eligible recipients are guaranteed to receive a minimum of \$50,000 per year, starting in 2017.
- Eligible expenditures have been expanded to include water and wastewater optimization activities, loan payments on new core infrastructure projects, and municipal staff time dedicated to asset management planning.
- Eligible expenditures have been clarified to include the construction of new core infrastructure to address an existing health or safety issue (e.g., connecting existing households on septic systems to wastewater infrastructure).

B. Highlights of the application-based, top-up component of the OCIF

- Eligibility for the 2016 intake is being targeted to communities whose formula-based grants in 2017 and 2018 add up to less than \$2 million and who did not receive funding under the last application-based intake. Eligible communities with critical infrastructure projects may submit proposals to bring their total OCIF funding up to \$2 million over two years. Please refer to your formula-based allocation notice for details on your community's eligibility.
- A one-stage application process will be used to assess projects primarily in relation to the project's critical health and safety aspects. The comprehensiveness of the applicant's asset management plan will be a secondary factor.
- The application-based top-up intake is now open for those municipalities eligible for the top up component. The 2016 intake will close on October 21, 2016.

For more information about the expanded OCIF, including eligibility, please visit the Ministry of Infrastructure website at www.ontario.ca/municipalinfrastructure. The website includes program guidelines and a link to the application form as well as contact information should you or your staff have questions.

Sincerely,



Brent Kennedy
Director, Rural Programs Branch
Ministry of Agriculture, Food and Rural Affairs

South Stormont Appointments - September 2016

Committee	Previous Appointment	Existing Appointment	Expiration	Proposed
Committee of Adjustment / Property Standards Committee	Donna Primeau	Jim Bancroft	17-Feb-17	
	David Smith	Richard Waldroff	17-Feb-17	
		Joshua Eamon	Nov-18	
		Stephen Kyte	Nov-18	
Community Improvement Plan Review Committee		Jack Sullivan	Nov-18	Joshua Eamon Stephen Kyte Jack Sullivan
	Richard Waldroff	Donna Primeau	17-Feb-17	
		Richard Waldroff (alternate)	17-Feb-17	
Cornwall Township Historical Society	Jim Bancroft	Jim Bancroft	31-Dec-16	
Hall of Fame Board of Directors	David Smith	David Smith	31-Dec-16	
Raisin Region Conservation Authority	Tammy Hart	Tammy Hart	17-Feb-17	
	David Smith	David Smith	17-Feb-17	
Volunteer Appreciation Committee	Richard Waldroff	Richard Waldroff	17-Feb-17	

* NOTE: Request received from RRCA to have current members remain for an additional year (see attached).

Subject: FW: Raison region

From: Frank Prevost <prevostfrank@cogeco.ca>
Date: September 20, 2016 at 10:31:58 PM EDT
To: Jim Bancroft <jbancroft@southstormont.ca>
Subject: Raison region

Good evening Mr. Mayor, it's my understandings that your council is in the process or prepared to change council members from committee to committee, as chair of the Raison Region committee and with the support of other members we are asking for you and your council to support in returning David Smith and Tammy and Hart back to the Raison region conservation Authority committee, as we have a lot of things on the table and a couple of things in a private session that they are fully aware of and we need them back at the table to continue this process for at least another year, I hope you and your council can see how important this is to have them remain on the commission,

Thanking you in advance Frank Prevost chair of the reason region conservation authority

If you have any questions or would like to discuss this further please do not hesitate to contact me

Sent from my iPhone