

THE FIFTY-SECOND MEETING
September 7, 2016

A regular meeting of Council commenced at 7:00 PM at the South Stormont Town Hall.

Present:

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

Staff: Betty de Haan, Chief Administrator Officer
Hilton Cryderman, Director of Building/CBO
Loriann Harbers, Director of Corporate Services/Clerk
Ross Gellately, Director of Public Works
Larry Barkley, District Chief
Peter Young, Director of Planning/EDO
Rebecca Russell, Director of Finance/Treasurer
Kevin Amelotte, Director of Parks and Recreation

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. 256/2016

Moved by Councillor Primeau
Seconded by Deputy Mayor Hart

That the agenda be accepted as presented.
CARRIED

4. Disclosure of Pecuniary Interest

5. Adoption of Minutes

Resolution No. 257/2016

Moved by Deputy Mayor Hart
Seconded by Councillor Primeau

That the minutes of the August 10 and 25, 2016 meetings be adopted as circulated.
CARRIED

6. Delegations

Ontario Provincial Police

Sergeant Turcotte was in attendance to provide an update on the work of the OPP in our community.

7. Consent Agenda

Resolution No. 258/2016

Moved by Councillor Smith
Seconded by Councillor Waldroff

That all items listed under the Consent Agenda section of the Agenda be approved as recommended.

CARRIED

Members were advised that plans are being developed to construct appropriate emergency exit access from the South Stormont Seniors' Support Centre.

8. Key Information Reports

The following Key Information Reports were presented:

- Ingleside Waste Water Treatment Plant - Acoustic Assessment Report
- Joint Tender with SDG United Counties for Diesel Fuel and Gasoline
- Shaver Road - Temporary Bridge Installation

9. Action Requests

Resolution No. 259/2016

Moved by Councillor Waldroff
Seconded by Deputy Mayor Hart

That Council award RFQ 15-2016, Renovations to the Washroom Facility at the Ingleside Community Park, to Dale Coleman Construction Ltd. for the amount of \$77,400.00 (applicable taxes excluded). And further, the Director of Parks and Recreation be authorized to execute the necessary documents to complete this project.

CARRIED

Resolution No. 260/2016

Moved by Councillor Primeau
Seconded by Councillor Waldroff

That Council approves the recommendation to extend ice rentals at the Long Sault Arena for the 2016-2017 season for an additional five (5) weeks up to and including May 6, 2017.

CARRIED

Resolution No. 261/2016

Moved by Deputy Mayor Hart
Seconded by Councillor Primeau

That Council authorize the Grays and Blues of Montreal and Lost Villages Historical Society to use the Township's official corporate logo on the National Monument project at Ault Park.

CARRIED

Resolution No. 262/2016

Moved by Councillor Smith
Seconded by Deputy Mayor Hart

That Council declare Part of Lots 28-29, Concession 9, former Cornwall Township, being PIN No. 60136-0072, surplus to the needs of the Township and further direct staff to enter into negotiations with the United Counties to donate the lands for conservation/forestry purposes.

DEFERRED

Resolution No. 263/2016

Moved by Councillor Waldroff
Seconded by Councillor Primeau

That Council direct staff to prepare a Request for Proposal (RFP) for the disposal of surplus properties and further, circulate notice to adjoining landowners in addition to regular advertising methods.

CARRIED

Resolution No. 264/2016

Moved by Councillor Waldroff
Seconded by Deputy Mayor Hart

That Council supports Consent Application No. B-74/16 (Mancuso Farms) with the following conditions:

1. That the applicant pay to the Township the applicable fees as per By-law No. 2016-041.
2. That unless previously granted, the required land on both the severed and retained lands 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.
3. That the retained lands are rezoned to recognize the proposed reduced frontage on Myers Road and to prohibit future residential uses.
4. That any accessory or farm buildings not meeting the Township Zoning By-law requirements are demolished or decommissioned to the satisfaction of the Township.

CARRIED

Resolution No. 265/2016

Moved by Councillor Smith
Seconded by Deputy Mayor Hart

That Council supports Application Nos. B-84/16 and B-85/16 with no conditions.

CARRIED

Resolution No. 266/2016

Moved by Councillor Waldroff
Seconded by Councillor Smith

That Council supports Consent Application No. B-89/16 (Vingerhoeds) with the following conditions:

1. That the applicant pay to the township, cash-in-lieu of parkland equal to 5% of the value of the severed property based on assessed vacant land value (maximum \$2,000 as per By-law No. 2016-041).
2. That unless previously granted, the required land on both the severed and retained lands 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

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. 267/2016

Moved by Deputy Mayor Hart
Seconded by Councillor Primeau

That By-law No. 2016-071, being a by-law to enter into a Memorandum of Agreement with the Cornwall Community Police Services Board for Communication Services (professional dispatch), be read and passed in open Council, signed and sealed this 7th day of September, 2016.

CARRIED

Resolution No. 268/2016

Moved by Councillor Primeau
Seconded by Deputy Mayor Hart

That By-law No. 2016-077, being a by-law to authorize a Provincial Offences Intermunicipal Service Agreement with the United Counties of Stormont, Dundas and Glengarry, the City of Cornwall, the Townships of North and South Glengarry, North and South Stormont, North Dundas and the Municipality of South Dundas be read and passed, signed and sealed in open Council this 7th day of September, 2016.

CARRIED

Resolution No. 269/2016

Moved by Councillor Waldroff
Seconded by Councillor Smith

That By-law No. 2016-078, being a by-law to appoint a Director of Finance/Treasurer, be read and passed, signed and sealed in open Council this 7th day of September, 2016.

CARRIED

Resolution No. 270/2016

Moved by Councillor Smith
Seconded by Councillor Waldroff

That By-law No. 2016-079, being a by-law to amend By-law No. 2011-100 rezoning the subject property to meet a condition of consent approval, be read and passed in open Council, signed and sealed this 7th day of September, 2016.

CARRIED

Resolution No. 271/2016

Moved by Deputy Mayor Hart
Seconded by Councillor Primeau

That By-law No. 2016-080, being a by-law to amend By-law No. 2011-100 reducing frontage on Myers Road, be read and passed in open Council, signed and sealed this 7th day of September, 2016.

CARRIED

Resolution No. 272/2016

Moved by Deputy Mayor Hart
Seconded by Councillor Waldroff

That By-law No. 2016-081, being a by-law to amend the assessment schedule for the relocation of the Hanson Branch of the A.J. Beckstead Drain be read and passed, signed and sealed in open Council this 7th day of September, 2016.

CARRIED

Resolution No. 273/2016

Moved by Deputy Mayor Hart
Seconded by Councillor Smith

That By-law No. 2016-082, being a by-law to amend the assessment schedule for the relocation of the Osnabruck Drain be read and passed, signed and sealed in open Council this 7th day of September, 2016.

CARRIED

12. Motions and Notices of Motions

13. Miscellaneous Business

14. Unfinished Business Summary

15. Ratification By-law

Resolution No. 274/2016

Moved by Councillor Primeau

Seconded by Councillor Waldroff

That By-law No. 2016-083 to adopt, confirm and ratify matters dealt with by resolution, be read and passed in open Council, signed and sealed this 7th day of September, 2016.

CARRIED

16. Closed Meeting

17. Adjournment by Resolution

Resolution No. 275/2016

Moved by Deputy Mayor Hart

Seconded by Councillor Primeau

That Council adjourn this meeting at 7:36 P.M. and return to the call of the chair.

CARRIED

Mayor

Clerk