

THE FIFTY-THIRD MEETING
September 28, 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
Saadia Jamil, Planning Technician

Mayor Bancroft welcomed those in attendance and advised that Zoning Amendment No. Z-2016-011 (574941 Ontario Inc.) is being considered this evening.

The purpose of this zoning amendment is to rezone part of the East Part of Lot 26, Concession 7, including Parts 2, 3, 4, 5 on Reference Plan 52R-7960 (1.38 acres/ 5595m²), geographic Township of Cornwall and as shown on the Key Plan,

From: "Agricultural (A)"

To: "Agricultural (A-1)"

AND

From: "Agricultural (A)"

To: "Agricultural – Special Exception - One (A-18)"

The special exception (1) will prohibit future residential use on the retained portion of Consent Application No. B-13/16. Special exception (18) will reduce the minimum lot area in the "Agricultural (A)" zone for residential uses from 8000m² to 4046m² and prohibit future agricultural uses on the severed portion of Consent Application No. B-13/16.

Following the Mayor's introduction, Peter Young, Director of Planning/EDO provided an overview of the proposed amendment and advised that notice had been mailed on September 8, 2016 in addition to being posted at the property. The notice was also sent electronically to the prescribed list pursuant to the *Planning Act*.

There was no one to speak in favour or opposition to the proposal.

The public meeting adjourned at 6:45 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
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
Saadia Jamil, Planning Technician

1. Call Meeting to Order and Opening Remarks
On behalf of Council, Mayor Bancroft expressed sympathy for the Craig family with the recent loss of Jane Craig, who was an integral part of the community.
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.

Members were advised of the following:

- Addition of discussion of Ontario Community Infrastructure Fund Top Up Component under Unfinished Business Summary (from Committee of the Whole Meeting held September 26, 2016);
- Addition of discussion of School Closure under Miscellaneous Business;
- Deferral of Item No. 16 b) under Closed Session; acquisition of disposition of land, specifically: EIO No. 18-2015;
- Deferral of Item No. 11 d) By-law No. 2016-087 A By-law to Enter into a Site Plan Agreement); and
- Relocate Item No. 9 a) Personnel Report to follow Closed Meeting.

Resolution No. 276/2016

Moved by Councillor Waldroff
Seconded by Deputy Mayor Hart

That the agenda be accepted as amended.
CARRIED

4. Disclosure of Pecuniary Interest

5. Adoption of Minutes

Resolution No. 277/2016

Moved by Councillor Primeau
Seconded by Deputy Mayor Hart

That the minutes of the September 7, 2016 meeting, be adopted as circulated.
CARRIED

6. Delegations

Winchester District Memorial Hospital Foundation, Chelsea McIntyre

Ms. McIntyre was in attendance to provide information about the role of the Foundation in our community and to seek financial support in the amount of \$20,000 for the Foundation's current initiatives.

Cal Martin, Library Options

Mr. Martin was in attendance to provide information on options for library services in South Stormont. Following his presentation and subsequent discussion, Council directed staff to prepare a report investigating suggestions made for a forthcoming meeting.

7. Consent Agenda

Resolution No. 278/2016

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

8. Key Information Reports

A Key Information Report was circulated with respect to the 2015 Audited Financial Statements and Financial Information Return.

9. Action Requests

Resolution No. 279/2016

Moved by Councillor Waldroff

Seconded by Councillor Primeau

That Council approves the application for tile loan from Gilles and Suzanne Allaire in the amount of \$39,500 for the property described as Part Lot 29, Concession 9, geographic Township of Cornwall, Township of South Stormont, Roll No. 040600102486000, subject to the necessary funding being available.

CARRIED

Resolution No. 280/2016

Moved by Councillor Primeau

Seconded by Deputy Mayor Hart

That Council approves the application for tile loan from Patrice Barque in the amount of \$23,000 for the property described as Part Lot A, Part Lot 1, Concession 7, geographic Township of Osnabruck, Roll No. 040600602082000, subject to the necessary funding being available.

CARRIED

Resolution No. 281/2016

Moved by Councillor Smith

Seconded by Councillor Waldroff

That Council direct staff to prepare a parkland dedication policy and bring the associated by-laws forward for consideration at the October 26, 2016 Council meeting.

CARRIED

Resolution No. 282/2016

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.

DEFEATED

Resolution No. 283/2016

Moved by Councillor Waldroff

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 direct staff to include the property in the Township's 2016 Request for Proposal for the disposal of the surplus properties.
CARRIED

Resolution No. 284/2016

Moved by Deputy Mayor Hart
Seconded by Councillor Waldroff

That Council accepts the Ingleside Water Pollution Control Plant (WPCP) Capacity Report as presented by WSP Canada Inc., including the recommendation to continue with a Class Environmental Assessment, as described in the Ontario Environmental Assessment Act.

CARRIED

10. Committee Reports

Cornwall Township Historical Society – Mayor Bancroft reported that consideration is required with respect to the future of the stone wall in St. Andrews West.

Lost Villages Historical Society – Deputy Mayor Hart reported that \$4,000 was raised between the Lost Villages Historical Society and the Longue Sault Public School at a recent walk / barbeque event.

Raisin Region Conservation Authority – Members reported that consideration is underway for the expansion of Charlottenburg Park.

South Stormont Sports Hall of Fame – Councillor Smith advised that the recent banquet was a complete success.

Volunteer Appreciation Committee

11. By-laws

Resolution No. 285/2016

Moved by Councillor Smith
Seconded by Deputy Mayor Hart

That By-law No. 2016-084, being a by-law to amend Zoning By-law No. 2011-100 prohibiting future residential use on the retained portion, be read and passed in open Council, signed and sealed this 28th day of September, 2016.

CARRIED

Resolution No. 286/2016

Moved by Councillor Waldroff
Seconded by Councillor Primeau

That By-law No. 2016-085, being a by-law to authorize the lifting of part lot control from lots on George Patrick Drive, be read and passed in open Council, signed and sealed this 28th day of September, 2016.

CARRIED

Resolution No. 287/2016

Moved by Deputy Mayor Hart
Seconded by Councillor Smith

That By-law No. 2016-086, being a by-law to authorize the lifting of part lot control for lots on Maple Street, Ingleside, be read and passed in open Council, signed and sealed this 28th day of September, 2016.

CARRIED

Resolution No. 288/2016

Moved by Councillor Smith
Seconded by Councillor Waldroff

That By-law No. 2016-087, being a by-law to enter into a Site Plan Agreement with CST Canada Co., be read and passed in open Council,

signed and sealed this 28th day of September, 2016.
CARRIED

12. Motions and Notices of Motions

Resolution No. 289/2016

Moved by Councillor Waldroff

Seconded by Councillor Primeau

Whereas the Children's Aid Society of the United Counties of Stormont, Dundas and Glengarry is mandated to protect children from abuse and neglect, the Society invites all citizens to join in a collective effort to protect our children;

And whereas, child abuse is a community problem and finding solutions depends on involvement among people throughout the community;

And whereas the effects of child abuse are felt by whole communities and need to be addressed by the entire community;

And whereas effective child abuse prevention programs succeed because of partnerships created among social service agencies, schools, religious and civic organizations, law enforcement agencies and the business community;

And whereas all citizens should become more aware of the negative effects of child abuse and its prevention within the community and become involved in supporting parents to raise their children in a safe nurturing environment;

Now therefore be it resolved that Council of the Township of South Stormont hereby proclaims October 2016 as "Child Abuse Prevention Month" and calls upon all citizens, community agencies, religious organizations, medical facilities and businesses to increase their participation in our efforts to prevent child abuse, thereby strengthening the community in which we live.

CARRIED

Resolution No. 290/2016

Moved by Councillor Smith

Seconded by Deputy Mayor Hart

Whereas the week of October 16 to 22, 2016, will be celebrated in Ontario as Local Government Week;

And whereas, the municipal order of government performs functions that significantly impact the day-to-day life of citizens throughout the world;

And whereas, the Association of Municipal Managers, Clerks and Treasurers of Ontario, the Ontario Ministry of Municipal Affairs and Housing, and the Association of Municipalities of Ontario acknowledge and celebrate the significant role that municipal governments play in helping to define the character, priorities, physical make up, and quality of life of communities across Ontario;

Now therefore be it resolved that Council hereby proclaims October 16 to 22, 2016, as Local Government Week in the Township of South Stormont and commends its thoughtful observance to all citizens of our municipality.

CARRIED

Resolution No. 291/2016

Moved by Councillor Smith

Seconded by Councillor Waldroff

Whereas the Township of South Stormont is a municipality committed to reducing our waste, conserving resources and educating the

community about sustainable living;

And whereas we recognize the generation of solid waste and the needless waste of resources as global environmental problems and endeavor to take the lead in our community toward environmental sustainability.

Now therefore be it resolved that Council hereby declares October 17 through 23, 2016 Waste Reduction Week in the Township of South Stormont.

CARRIED

13. Miscellaneous Business

Discussion ensued concerning the recent release of the Upper Canada District School Board Draft Public Accommodation Review document that suggests the closure of many rural schools. Mayor Bancroft advised that a meeting will be scheduled with local school councils to discuss next steps in advance of decisions being made.

14. Unfinished Business Summary

Director Gellately provided an overview of the Top Up Component of the Ontario Community Infrastructure Fund and the eligibility to apply for 1.6 million toward the Newington Culvert replacement and the Fly Creek Drain project. A formal report will be prepared and presented to Council at the October 12, 2016 meeting.

15. Ratification By-law

Resolution No. 292/2016

Moved by Councillor Waldroff

Seconded by Deputy Mayor Hart

That By-law No. 2016-089 to adopt, confirm and ratify matters dealt with by resolution, be read and passed in open Council, signed and sealed this 28th day of September, 2016.

CARRIED

16. Closed Meeting

Resolution No. 293/2016

Moved by Councillor Waldroff

Seconded by Councillor Smith

That Council, as provided in Section 239 (2) of The Municipal Act S.O. 2001, move into a closed meeting at 8:14 P.M. to address a matter pertaining personal matters about an identifiable individual, including municipal or local board employees; Specifically: Employees, litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; Specifically: Wilson File.

CARRIED

Resolution No. 294/2016

Moved by Councillor Primeau

Seconded by Councillor Waldroff

That Council move out this closed meeting at 8:54 P.M.

CARRIED

Resolution No. 295/2016

Moved by Councillor Waldroff

Seconded by Deputy Mayor Hart

That Council authorize the Mayor or Deputy Mayor and Clerk or Deputy Clerk to sign the Minutes of Settlement and any / all other documents

required to settle the matter between Robert and Nancy Wilson v. Township of South Stormont legal file.
CARRIED

Resolution No. 296/2016

Moved by Deputy Mayor Hart
Seconded by Councillor Smith

That Council approves the Personnel Report and its Action Plan as prepared by the CAO, September 28, 2016.
CARRIED

17. Adjournment by Resolution

Resolution No. 297/2016

Moved by Councillor Smith
Seconded by Councillor Waldroff

That Council adjourn this meeting at 8:45 P.M. and return to the call of the chair.
CARRIED

Mayor

Clerk