

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