

THE FIFTY-SEVENTH MEETING  
November 9, 2016

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

Present:

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

Regrets: Mayor Jim Bancroft

Staff: Betty de Haan, Chief Administrative Officer  
Kevin Amelotte, Director of Parks and Recreation  
Gilles Crepeau, Fire Chief  
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

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.

Members were advised of the removal of the Ontario Provincial Police delegation.

Resolution No. 332/2016

Moved by Councillor Smith  
Seconded by Councillor Waldroff

That the agenda be accepted as amended.  
CARRIED

4. Disclosure of Pecuniary Interest

Councillor Smith declared a potential conflict with Item No. 9 f) due to the involvement of his media publication, "The Know It All".

5. Adoption of Minutes

a) October 25 and 26, 2016  
Resolution No. 333/2016

Moved by Councillor Primeau  
Seconded by Councillor Waldroff

That the meeting minutes of October 25th and 26th, 2016, be adopted as circulated.

CARRIED

6. Delegations

- a) Jennifer MacIsaac and Dale Rudderham, RO / Longue Sault  
Accommodation Review Committee

Jennifer MacIsaac and Dale Rudderham were in attendance to provide an update to Council and members of the public as to activities and actions of the Accommodation Review Committee. Additionally, members were advised of fundraising efforts to support the "Save South Stormont Schools" movement.

7. Consent Agenda

Resolution No. 334/2016

Moved by Councillor Primeau

Seconded by Councillor Smith

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

CARRIED

8. Key Information Reports

9. Action Requests

- a) CAO/Human Resources - UCDSB Potential School Closures

Resolution No. 335/2016

Moved by Councillor Smith

Seconded by Councillor Waldroff

WHEREAS the Upper Canada District School Board (UCDSB) has commenced a Pupil Accommodation Review (PAR) study that may result in the closure of dozens of schools across the Board, many in SDG;

And whereas the aggressive timelines imposed by the UCDSB simply do not allow for sufficient time for adequate and reasonable public consultation and review by those impacted by the closures;

And whereas it is understood that no discussion is contemplated or taken place between the UCDSB and the 3 other local school boards regarding sharing underutilized space;

And whereas schools are an essential element of the fabric of our rural communities;

Now therefore we, the 32 elected representatives (upper and lower tier) of the 65,000 residents of Stormont, Dundas and Glengarry, collectively demand that the PAR being undertaken by the UCDSB be immediately suspended for a period of 1 year, to allow adequate time to complete the work necessary to chart the course ahead that is in the best interests of all UCDSB students, AND FURTHERMORE

THAT the policy issued by the Ontario Ministry of Education on March 26, 2015, deleting the requirement that local school boards take into consideration the social, economic or geographic implications of school closures, be immediately reviewed, given the devastating impact this policy has on rural schools.

CARRIED

- b) Finance - RFP No. 12-2016 Postage Machine System

Resolution No. 336/2016

Moved by Councillor Waldroff

Seconded by Councillor Primeau

That Council award RFP No. 12-2016 to lease a Postage Machine to

Pitney Bowes for the amount of \$139 per month (\$1,668 annually) and furthermore, staff prepare the necessary documents required to give effect to this matter.

CARRIED

- c) Planning and Development - Request to open part of Earl Road North of Amell and Ranald George Road

Resolution No. 337/2016

Moved by Councillor Smith

Seconded by Councillor Primeau

That Council approve of the opening of the southern portion of Earl Road, in principle, and direct staff to prepare the necessary documentation.

CARRIED

- d) Planning and Development - Acceptance of Works - Arrowhead Subdivision Phases 3 and 4

Resolution No. 338/2016

Moved by Councillor Smith

Seconded by Councillor Primeau

That Council accept the works for Arrowhead Subdivision Phases 3 and 4 (Plan 52M-5 and 52M-10) in accordance with the subdivision agreement and direct staff to prepare the necessary by-law to assume the roadways.

CARRIED

- e) Parks and Recreation - Endorsement of Application 2017 Celebrate Canada Fund

Resolution No. 339/2016

Moved by Councillor Smith

Seconded by Councillor Waldroff

That Council endorses the funding application for the 2017 Celebrate Canada Fund in the amount of \$9,000 for Canada Day Celebrations on July 1, 2017.

CARRIED

- f) Parks and Recreation - Request to Waive Rental Fees - Save South Stormont Schools

Councillor Smith left the Council table declaring potential conflict of interest. Clarification was also provided advising that Councillor Smith is not eligible to request a recorded vote due to the declaration.

Resolution No. 340/2016

Moved by Councillor Waldroff

Seconded by Councillor Primeau

That Council approves of waiving the rental fee of \$300 for the South Stormont Community Hall for the purpose of a fundraising event to be held on November 11, 2016 and organized by the Save South Stormont Schools Committee.

CARRIED

- g) Parks and Recreation - ON Municipal Cycling Infrastructure Program

Resolution No. 341/2016

Moved by Councillor Primeau

Seconded by Councillor Smith

That Council approves of the recommendation for the Ontario Municipal Cycling Infrastructure Program funding, that being, maintaining the original financial contribution of \$17,491 for South Stormont's share of capital works on the Waterfront Trail as approved



16. Closed Meeting

Resolution No. 346/2016

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 8:20 PM to address a matter pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; Specifically: Ouderkirck/Manning Road Files.

CARRIED

Resolution No. 347/2016

Moved by Councillor Primeau  
Seconded by Councillor Smith

That Council move out this closed meeting at 8:39 PM.

CARRIED

17. Adjournment by Resolution

Resolution No. 348/2016

Moved by Councillor Waldroff  
Seconded by Councillor Primeau

That Council adjourn this meeting at 8:40 PM and return to the call of the chair.

CARRIED

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Mayor

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Clerk