

THE FIFTY-NINTH MEETING
November 23, 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 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
Peter Young, Director of Planning/EDO
Kandie Williams, Deputy Treasurer

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. 353/2016

Moved by Councillor Primeau
Seconded by Councillor Smith

That the agenda be accepted as presented.

CARRIED

4. Disclosure of Pecuniary Interest

5. Adoption of Minutes

- a) November 9 and 16, 2016

Resolution No. 354/2016

Moved by Councillor Smith
Seconded by Deputy Mayor Hart

That the minutes of November 9 and 16, 2016, be adopted as circulated.

CARRIED

6. Delegations

- a) Habitat for Humanity

Leigh Taggart, Executive Director, Breckyn Fowler, Resource and Volunteer Coordinator and Debbie DeBellefeuille were in attendance to provide an overview of the positive work carried out by Habitat for Humanity and to request Council consider donating a building lot for future development.

7. Consent Agenda

Resolution No. 355/2016

Moved by Deputy Mayor Hart

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

9. Action Requests

a) Approve Doyletech Corporation Proposal

Resolution No. 356/2016

Moved by Councillor Primeau

Seconded by Councillor Smith

That Council approves of the technical and financial proposal as submitted by Doyletech Corporation to ascertain the social and economic impacts of the potential South Stormont School closures, and furthermore the Chief Administrative Officer be authorized to sign the proposal.

CARRIED

b) South Stormont Schools Municipal Response Advisory Committee

Resolution No. 357/2016

Moved by Councillor Smith

Seconded by Councillor Primeau

That Council endorses the creation of South Stormont Schools Municipal Response Advisory Committee. This ad hoc committee will be tasked with assisting in the development of a formal municipal response to the Upper Canada District School Board's (UCDSB) Building for the Future Pupil Accommodation Review Report, dated September 28, 2016.

CARRIED

c) Tender No. 11-2016 St. Andrews West Fire Hall Tender

Resolution No. 358/2016

Moved by Councillor Waldroff

Seconded by Deputy Mayor Hart

That Council award Tender No. 11-2016 for the construction of the St. Andrews West Fire Hall to Grant-Marion Construction Ltd. for the amount of \$1,697,300, plus HST.

CARRIED

d) National War Monument Project

Resolution No. 359/2016

Moved by Councillor Primeau

Seconded by Councillor Smith

That Council endorses the proposed construction of a National War Monument at the site of the Lost Villages Museum (Ault Park) and further, directs staff to work with the partnership group to review potential funding options to complete this project.

CARRIED

e) Canada Day Ad Hoc Committee

Resolution No. 360/2016

Moved by Councillor Smith

Seconded by Councillor Waldroff

That Council endorses the creation of a Canada Day Ad Hoc Committee that will be tasked with the development and delivery of the 2017 South Stormont Canada Day celebrations and fireworks display.

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

a) By-law No. 2016-101 A By-law to Authorize a Consolidated Lot Development Agreement with Terry and Brenda Tinkess

Resolution No. 361/2016

Moved by Councillor Primeau

Seconded by Councillor Smith

That By-law No. 2016-101, being a by-law to enter into a Consolidated Lot Development Agreement with Terry and Brenda Tinkess be read and passed in open Council, signed and sealed this 23rd day of November, 2016.

CARRIED

b) By-law No. 2016-102 A By-law to Authorize a Community Improvement Agreement CIP with Terry and Brenda Tinkess

Resolution No. 362/2016

Moved by Councillor Primeau

Seconded by Councillor Smith

That By-law No. 2016-102, being a by-law to enter into a Community Improvement Plan Agreement with Terry and Brenda Tinkess for improvements to 17 and 19 Thorold Lane, Ingleside, be read and passed in open Council, signed and sealed this 23rd day of November, 2016.

CARRIED

12. Motions and Notices of Motions

13. Miscellaneous Business

Councillor Primeau provided an overview of the rally attended in Toronto earlier in the week petitioning the government to save rural schools.

14. Unfinished Business Summary

15. Ratification By-law

Resolution No. 363/2016

Moved by Councillor Waldroff

Seconded by Councillor Primeau

That By-law No. 2016-103 to adopt, confirm and ratify matters dealt with by resolution, be read and passed in open Council, signed and sealed this 23rd day of November, 2016.

CARRIED

16. Closed Meeting

17. Adjournment by Resolution
Resolution No. 364/2016

Moved by Councillor Primeau

Seconded by Councillor Waldroff

That Council adjourn this meeting at 7:37 PM and return to the call of the chair.

CARRIED

Mayor

Clerk