

THE SIXTY-EIGHTH MEETING
March 8, 2017

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
Rebecca Russell, Director of Finance/Treasurer
Peter Young, Director of Planning/EDO
Saadia Jamil, Planning Technician

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 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 that R-O Secondary School Closure has been added to the closed meeting portion of the agenda, re: litigation or potential litigation, and further, that a motion will be presented with regards to the 2017 Budget, being item 8 a).

Agenda

Resolution No. 058/2017

Moved by Councillor Smith

Seconded by Deputy Mayor Hart

That the March 8, 2017 meeting agenda be accepted as amended.

CARRIED

4. Disclosure of Pecuniary Interest

5. Adoption of Minutes

- a) February 16 and 21, 2017

Resolution No. 059/2017

Moved by Councillor Primeau

Seconded by Councillor Smith

That the minutes of February 16 and 21, 2017, be adopted as circulated.

CARRIED

6. Delegations

7. Consent Agenda

Resolution No. 060/2017

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

a) Finance Department 2017 Tax Revenue Options

Resolution No. 061/2017

Moved by Deputy Mayor Hart
Seconded by Councillor

Primeau

That Council, following discussions at the Committee of the Whole meeting of March 6, 2017, agree to amend Resolution No. 030/2017 and approve the 2017 Budget to reflect the Cost of Living Adjustment (COLA) of 1.8%. This revenue will be placed in the Working Capital Reserves.

CARRIED

9. Action Requests

a) Legion Temporary Extension Fish Fry

Resolution No. 062/2017

Moved by Councillor Smith
Seconded by Councillor Waldroff

Whereas the Long Sault Legion is applying for a temporary extension of the premises area from the Alcohol and Gaming Commission of Ontario (AGCO) for a Fish Fry Event on Friday, April 14, 2017; And whereas staff have reviewed the application and the requirements have been met.

Now therefore be it resolved that Council has no objection to the proposed extended licence area for the Long Sault Legion Fish Fry Event on Friday, April 14, 2017.

CARRIED

b) Preliminary comments Ault Island Subdivision Ontario Power Generation

Resolution No. 063/2017

Moved by Councillor Primeau
Seconded by Councillor Smith

That Council defers consideration of subdivision application 01-SS-S/2016 until outstanding information is provided by the applicant and further that a copy of the "Preliminary comments: Ault Island Subdivision (OPG)" report dated March 8, 2017 be forwarded to the United Counties as representing the Township's initial formal comments on the proposal.

CARRIED

c) Consent Application Nos. B-10/17 and B-11/17 Swerdfeger

Resolution No. 064/2017

Moved by Councillor Primeau
Seconded by Councillor Smith

That Council supports Consent Application Nos. B-10/17 with the following conditions applicable to of the severance applications:

1. That unless previously granted, the required land on the retained and severed lots 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.
2. That the requirements of the Zoning By-law No. 2011-100 are maintained.

CARRIED

- d) 2017 Health and Safety Policy
Resolution No. 065/2017
- Moved by Councillor Smith
Seconded by Deputy Mayor Hart
- That Council authorizes the renewal of the Township Health & Safety Policy Statement, thereby supporting the Township's commitment to the health and safety of its employees through all levels of the Corporation.
- CARRIED

- e) Tender for Dust Suppressant
Resolution No. 066/2017
- Moved by Deputy Mayor Hart
Seconded by Councillor Primeau
- That Council approve the 2017 tendered price of \$342.75, plus applicable taxes per flake metric tonne of magnesium chloride from Pollard Highway Products for 2017 dust suppressant requirements. Further, that the Director of Public Works be authorized to sign the necessary documents.
- CARRIED

10. Committee Reports

11. By-laws

- a) 2017-019 A By-law to Appoint a Tile Drain Inspector
Resolution No. 067/2017
- Moved by Councillor Smith
Seconded by Councillor Primeau
- That By-law No. 2017-019, being a by-law to appoint a Tile Drain Inspector, be read and passed in open Council, signed and sealed this 8th day of March, 2017.
- CARRIED

- b) 2017-020 A By-law to Adopt Terms of Reference and to Appoint Celebration 150 Committee Members
Resolution No. 068/2017
- Moved by Councillor Smith
Seconded by Councillor Primeau
- That By-law No. 2017-020, being a by-law to appoint members to the South Stormont Celebration 150 Committee, be read and passed in open Council, signed and sealed this 8th day of March, 2017.
- CARRIED

- c) 2017-021 A By-law to Repeal Bylaw No. 2016-028 and to Authorize Part Lot Control Brown
Resolution No. 069/2017
- Moved by Councillor Waldroff
Seconded by Deputy Mayor Hart
- That By-law No. 2017-021, being a by-law to repeal By-law No. 2016-028 and to authorize the lifting of part lot control, be read and passed, signed and sealed in open Council this 8th day of March, 2017.
- CARRIED

12. Motions and Notices of Motions

- a) Support: Township of McKellar Recognize Municipal Fire Service as Critical Infrastructure
Resolution No. 070/2017
- Moved by Councillor Smith
Seconded by Councillor Primeau
- That Council of the Township of South Stormont hereby supports the Township of McKellar in petitioning the Government of Ontario to recognize the municipal fire service as critical infrastructure by including funding for Fire Department infrastructure as part of the

Provincial Government Infrastructure Strategy to Move Ontario Forward.
CARRIED

13. Miscellaneous Business

14. Unfinished Business Summary

15. Ratification By-law

a) 2017-022

Resolution No. 071/2017

Moved by Councillor Primeau
Seconded by Deputy Mayor Hart

That By-law No. 2017-022, being a by-law to adopt, confirm and ratify matters with by resolution, be read and passed, signed and sealed in open Council this 8th day of March, 2017.

CARRIED

16. Closed Meeting

Resolution No. 072/2017

Moved by Councillor Waldroff
Seconded by Deputy Mayor Hart

That Council, as provided in Section 239 (2) of The Municipal Act S.O. 2001, move into a closed meeting at 7:19 PM to address a matter pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. Specifically: Upper Canada District School Board (UCDSB).

CARRIED

Resolution No. 073/2017

Moved by Deputy Mayor Hart
Seconded by Councillor Primeau

That Council move out this closed meeting at 7:41 PM.

CARRIED

17. Adjournment by Resolution

Resolution No. 074/2017

Moved by Councillor Smith
Seconded by Councillor Waldroff

That Council adjourn this meeting at 7:41 PM and return to the call of the chair.

CARRIED

Mayor

Clerk