

TOWNSHIP OF SOUTH STORMONT
COMMITTEE OF THE WHOLE MINUTES
March 6, 2017

A Committee of the Whole meeting of Council commenced at 9:00 AM 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, Parks and Recreation Supervisor
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

SDG Guests: Tim Simpson, CAO
Benjamin de Haan, Director of Transportation and Planning
Alison McDonald, Manager of Planning

Guests: Josh Eamon, EVB Engineering
Marco Vincelli, EVB Engineering
Jamie Baker, EVB Engineering

1. Call Meeting to Order
2. Confirmation of Agenda
3. Disclosure of Pecuniary Interest
4. Adoption of Minutes

a) February 1, 2017
Resolution No. COTW-09-2017

Moved by Councillor Waldroff
Seconded by Councillor Primeau

That the Committee of the Whole minutes dated February 1, 2017 be adopted as circulated.

CARRIED

5. Delegations

a) The Official Plan Review

Alison McDonald, Manager of Planning, provided an overview of the Official Plan review process to date and advise of next steps including public meetings in April and anticipated adoption in July, 2017.

b) EVB Engineering Company Introduction

Josh Eamon, Marco Vincelli and Jamie Baker, EVB Engineering were in attendance to introduce their new Company, EVB Engineering.

6. Staff Reports

Finance Department - 2017 Tax Revenue Options

Director of Finance Russell provided an overview of the report provided. Thereafter the following items were considered:

- Support for Option No. 4; a motion in this regard will be presented at the March 8, 2017 regular meeting.
- Increasing the donation Greys and Blues Monument donation to \$4,000; Director Amelotte will investigate and report back to Council
- Recording Council meetings, the need for AODA compliance, retention and access through Freedom for Information requests.

7. Discussion of Additional Items

a) South Stormont Chamber of Commerce

Discussion included:

- Economic Development staff involvement
- United Counties staff involvement
- Membership drive focus
- Mayor`s breakfast, tentatively scheduled for April, 2017

b) St. Andrews West Library

Discussion included costs allocated, correspondence received from the Manager of Library Services and information forthcoming. A Key Information Report will be prepared for a forthcoming Council meeting.

c) RO School Potential Closure

Handouts were circulated. Members will discuss as an additional item at the March 8, 2017 regular meeting.

8. Unfinished Business

Members concurred on the suggested Senior of the Year nomination (confidential). Staff will prepare the necessary submission.

9. Closed Meeting

Resolution No. COTW-010-2017

Moved by Councillor Waldroff

Seconded by Deputy Mayor Hart

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 11:30 AM to address a matter pertaining to a proposed or pending acquisition or disposition of land by the municipality or local board; Specifically: Properties.

CARRIED

Resolution No. COTW-011-2017

Moved by Deputy Mayor Hart

Seconded by Councillor Primeau

That Council move out of this Committee of the Whole closed meeting at 12:16 PM.

CARRIED

Members were advised of a requirement for a Special Meeting March 21, 2017 at 9:00 AM.

10. Adjournment by Resolution

Resolution No. COTW-012-2017

Moved by Deputy Mayor Hart

Seconded by Councillor Waldroff

That Council adjourn this Committee of the Whole closed meeting at 12:20 PM.

CARRIED

Mayor

Clerk