

THE SEVENTH-FIFTH MEETING
May 10, 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
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 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 Kraft Heinz as part of Closed Session is no longer required, however RO School Closure is being added due to litigation or potential litigation. Members were also advised that Sergeant Turcotte is unavailable this evening, but will be in attendance for the May 24, 2017 meeting.

Resolution No. 137/2017

Moved by Deputy Mayor Hart
Seconded by Councillor Waldroff

That the April 26, 2017 agenda be accepted as amended.
CARRIED

4. Disclosure of Pecuniary Interest

Councillor Primeau declared a potential conflict of interest with Item No.11 a), By-law No. 2017-033, due to her role as the Farmer's Market Coordinator.

5. Adoption of Minutes

a) April 26, 2017

Resolution No. 138/2017

Moved by Councillor Primeau
Seconded by Councillor Smith

That the minutes of the April 26, 2017 meeting, be adopted as circulated.
CARRIED

6. Delegations

7. Consent Agenda

Resolution No. 139/2017

Moved by Councillor Waldroff

Seconded by Councillor Primeau

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

CARRIED

8. Key Information Reports

a) Parks and Recreation - Municipal Funding for Civil War Monument Project

b) Planning and Development - Ingleside Plaza Parking Lot Improvements Concept Plan

c) Public Works Operations - Ingleside Wastewater Treatment Plant Environmental Assessment Steering Committee
Following discussion concerning the role of the Steering Committee and appointed members, the following motion was presented by Deputy Mayor Hart:

Moved by Deputy Mayor Hart

Seconded by Councillor Smith

That Councillor Waldroff and Deputy Mayor Hart be appointed to the Ingleside Wastewater Treatment Plant Environmental Assessment Steering Committee.

CARRIED.

The required by-law will be presented at the May 24, 2017 meeting.

9. Action Requests

a) Open Air Burn By-law - Extend Open Air Permit

Resolution No. 140/2017

Moved by Councillor Waldroff

Seconded by Deputy Mayor Hart

Whereas Council acknowledges that pursuant to Section 2.8 of By-law No. 2009-40, provisions for extended dates for Open Air Permits are acceptable provided the Fire Chief Official authorizes the extension.

Now therefore, for purposes of efficiency, Council supports the Fire Chief Official in authorizing extensions of all approved Open Air Permits to December 31 each year;

and further, Council instructs staff to review By-law No. 2009-40 to make recommendations for added clarity and efficiencies for the process of obtaining and administering open air burn permits.

CARRIED

b) Consent Application Nos. B-25-17 and B-26-17 Losey

Resolution No. 141/2017

Moved by Deputy Mayor Hart

Seconded by Councillor Primeau

That Council supports Consent Application No. B-27-17 with the condition that unless previously granted, the required land on the retained lot 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.

CARRIED

c) Consent Application No. B-27-17 Chisholm

Resolution No. 142/2017

Moved by Deputy Mayor Hart

Seconded by Councillor Waldroff

That Council supports Consent Application Nos. B-25-17 and B-26-17

with the following applicable conditions:

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 (Nos. B-25-17 and B-26-17).

2. That a successful Minor Variance be obtained to address the Minimum Distance Separation setbacks for Consent Application No. B-25-17 only.

CARRIED

d) Appoint EVB Engineering for Reserve Capacity Study Update

Resolution No. 143/2017

Moved by Councillor Primeau

Seconded by Councillor Smith

That Council accept the proposal from EVB Engineering for professional services to update the Reserve Capacity Study for the Long Sault Waste Water System and the Long Sault Ingleside Regional Water System.

CARRIED

10. Committee Reports

11. By-laws

Councillor Primeau left the Council table area for By-law No. 2017-033.

a) By-law No. 2017-033 A By-law to Authorize a Lease Agreement with the Long Sault Farmers Market

Resolution No. 144/2017

Moved by Deputy Mayor Hart

Seconded by Councillor Waldroff

That By-law No. 2017-033, being a by-law to authorize a lease agreement with the Long Sault Farmer's Market, be read and passed in open Council, signed and sealed this 10th day of May, 2017.

CARRIED

b) By-law No. 2017-034 A By-law to Authorize a CIP Agreement with South Stormont Pharmacies Limited

Resolution No. 145/2017

Moved by Councillor Primeau

Seconded by Councillor Smith

That By-law No. 2017-034, being a by-law to enter into a Community Improvement Plan Agreement with South Stormont Pharmacies Ltd. be read and passed in open Council, signed and sealed this 10th day of May, 2017.

CARRIED

c) By-law No. 20170-35 A By-law to Authorize a Lease Agreement with South Stormont Pharmacies Limited

Resolution No. 146/2017

Moved by Councillor Waldroff

Seconded by Deputy Mayor Hart

That By-law No. 2017-035, being a by-law to enter into a Lease Agreement with South Stormont Pharmacies Ltd. for the purpose of leasing land described as part of Block A on Plan 253, be read and passed in open Council, signed and sealed this 10th day of May, 2017.

CARRIED

12. Motions and Notices of Motions

a) Eastern Ontario Regional Network Improving Cell Services

Resolution No. 147/2017

Moved by Councillor Smith
Seconded by Deputy Mayor Hart

WHEREAS the revitalization of the economy of Eastern Ontario continues to be the primary objective of the Eastern Ontario Wardens' Caucus (EOWC);

AND WHEREAS the Eastern Ontario Wardens' Caucus Inc. in its Economic Development Strategy for Eastern Ontario has identified the necessity of improving mobile broadband and cellular networks as critical to propelling innovation and economic growth in all sectors of the regional economy including manufacturing, agriculture, and transportation services;

AND WHEREAS the Eastern Ontario Wardens' Caucus and the Eastern Ontario Regional Network (EORN) have undertaken a detailed and comprehensive engineering analysis of the gaps in cellular coverage and capacity across the region;

AND WHEREAS that analysis demonstrates the existence of significant gaps in both coverage and capacity that is impacting public safety, economic growth and the quality of life for residents

AND WHEREAS EORN, on behalf of the EOWC, has prepared a full business case to support improvement and expansion of cellular networks and mobile broadband services across Eastern Ontario;

AND WHEREAS establishing a Public Safety Broadcast Network (PSBN) for First Responders is a national imperative;

AND WHEREAS EORN is proposing the development of a Public Safety Broadcast Network pilot project covering Eastern Ontario to support a national network;

AND WHEREAS the Eastern Ontario Wardens' Caucus has proven itself capable of designing, building and delivering a major telecommunications project on behalf of the businesses and citizens of Eastern Ontario, Ontario and Canada:

NOW THEREFORE be it resolved that the Township of South Stormont hereby strongly supports submission of The Eastern Ontario Regional Cellular Mobile Broadband Project as the region's highest economic development priority;

AND FURTHER THAT South Stormont Council requests that both MP Lauzon and MPP McDonnell work closely with the EOWC and EORN on this essential infrastructure project.

CARRIED

13. Miscellaneous Business

14. Unfinished Business Summary

15. Ratification Bylaw

a) 2017-036

Resolution No. 148/2017

Moved by Councillor Smith
Seconded by Councillor Waldroff

That By-law No. 2017-036, being a by-law to adopt, confirm and ratify matters dealt with by resolution, be read and passed in open Council, signed and sealed this 10th day of May, 2017.

CARRIED

16. Closed Meeting

CAO de Haan, Directors Gellately and Harbers and Solicitors Tom Conway and Calina Ritchie were present for the Closed Session.

Resolution No. 149/2017

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 7:36 PM to address a matter pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality of local board; Specifically: Kraft Heinz Files.

CARRIED

Resolution No. 150/2017

Moved by Councillor Primeau

Seconded by Deputy Mayor Hart

That Council move out this closed meeting at 9:03 PM.

CARRIED

Resolution No. 151/2017

Moved by Councillor Waldroff

Seconded by Councillor Primeau

That Council authorizes the Mayor to sign the Kraft Heinz Minutes of Settlement dated May 10, 2017, as presented.

CARRIED

17. Adjournment by Resolution

Resolution No. 152/2017

Moved by Councillor Waldroff

Seconded by Councillor Smith

That Council adjourn this meeting at 9:05 PM and return to the call of the chair.

CARRIED

Mayor

Clerk