

THE SEVENTY-SIXTH MEETING
May 24, 2017

Public and regular meetings of Council commenced at 6:30 PM at the South Stormont Town Hall.

Public Meeting: 6:30 PM

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
Peter Young, Director of Planning/EDO
Loriann Harbers, Director of Corporate Services/Clerk

Zoning Amendment No. Z-2017-06 (Wolfensberger)

Mayor Bancroft welcomed those in attendance, introduced Peter Young, Director of Planning/EDO and advised that Zoning Amendment No. Z-2017-06 (Wolfensburger) is being considered this evening.

The purpose of this zoning amendment is to rezone CON 4 E, PT LOT 16, being 15107 County Road 18, Geographic Township of Osnabruck, Township of South Stormont, and as shown on the Key Plan,

From: "Rural (RU)"
To: "Rural – Special Exception – Twenty Four (RU-24)"
AND
From: "Rural (RU)"
To: "Rural – Special Exception – Twenty Seven (RU-27)"

The Rural - Special Exception – Twenty Four (RU-24) will prohibit future residential uses on the retained portion of Consent Application No. B-127/16.

The Rural- Special Exception – Twenty Seven (RU-27) will allow for the minimum required rear yard and side yard setbacks to be reduced from 10 metres to 5 metres for Agricultural-related Uses, Agricultural Uses Small, and Riding Stables for the severed portion of Consent Application No. B-127/16. This rezoning would allow the existing structure to be used for livestock.

Following the Mayor's introduction, Director Young provided an overview of the proposed amendment and advised that notice had been mailed on May 4, 2017 in addition to being posted at the property. The notice was also sent electronically to the prescribed list pursuant to the Planning Act.

There were no comments received and no one was in attendance with respect to the application.

Director Young explained that Council will consider the by-law later in the meeting and advised of the appeal process. He further stated that should anyone wish to receive notice of Council's decision they must provide their name and address to the Clerk.

The public meeting adjourned at 6:40 PM.

Regular Meeting: 7:00 PM

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
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
Mark Zoppas, Public Works Supervisor

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.

Resolution No. 153/2017

Moved by Deputy Mayor Hart
Seconded by Councillor Primeau

That the May 24, 2017 agenda be accepted as circulated.
CARRIED

Councillor Smith requested a comment under Miscellaneous Business.

4. Disclosure of Pecuniary Interest
Councillor Waldroff declared a potential conflict of interest with an item to be discussed in Closed Session pertaining to acquisition or disposition of land to due to a business arrangement with the potential purchaser.

5. Adoption of Minutes

- a) May 10, 2017

Resolution No. 154/2017

Moved by Councillor Primeau
Seconded by Deputy Mayor Hart

That the minutes of the May 10, 2017 meeting, be adopted as circulated.
CARRIED

6. Delegations

- a) Ontario Provincial Police

Sergeant Turcotte was in attendance to provide an overview of the work of the Ontario Provincial Police in South Stormont. Members agreed to support education initiatives and encourage the public to lock vehicles and with OPP support, educate on the negative effects of fentanyl use.

- b) Ross Markell CKDM LLP 2016 Financial Statements

As the Township's appointed auditors, Ross Markell and Ian Murphy, CKDM, were in attendance to provide an overview of the completed 2016 Financial Statements.

Resolution No. 155/2017

Moved by Councillor Smith
Seconded by Deputy Mayor Hart

That Council accepts the 2016 Financial Statements, dated May 10, 2017 and presented by Ross Markell, CKDM.
CARRIED

7. Consent Agenda

Resolution No. 156/2017

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) Parks and Recreation - Celebration Canada 150 Events

b) Public Works Operations - Moulinette Island Environmental Assessment Part II Order Request

Members were advised that additional discussion will take place in this regards as part of the June 5, 2017 Committee of the Whole meeting.

9. Action Requests

a) 2017 Excluded Expenses Report

Resolution No. 157/2017

Moved by Councillor Waldroff
Seconded by Councillor Primeau

That Council approve the 2017 Excluded Expenses Report, dated May 24, 2017, and as required by Ontario Regulation 284/09.
CARRIED

b) Purchase of New Pumper-Tanker for Station No. 1 Long Sault

Resolution No. 158/2017

Moved by Councillor Smith
Seconded by Councillor Waldroff

That Council approve the purchase of a pumper-tanker vehicle for Station No. 1 Long Sault and instruct the Fire Chief to proceed with the necessary tender process.
CARRIED

c) Waive or Reduce Rental Fees

Resolution No. 159/2017

Moved by Deputy Mayor Hart
Seconded by Councillor Primeau

That Council accepts the request from the Long Sault Pentecostal Church and approves of Option No. 2 of the Action Request dated May 24, 2017 for the Community Hall rental fees for the March 9 - 11, 2018 event.
CARRIED

d) Consent No. B-37-17 Gagne

Resolution No. 160/2017

Moved by Councillor Waldroff
Seconded by Councillor Primeau

That Council supports Consent Application No. B-37-17 with the following 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.

2. That the applicant pay to the Township the applicable \$1,500 parkland dedication fee.

CARRIED

- e) Consent No. B-39-17 David Grant
Resolution No. 161/2017
Moved by Councillor Smith
Seconded by Deputy Mayor Hart
That Council supports Consent Application No. B-39-17 with the condition that the requirements of Zoning By-law No. 2011-100 are maintained.
CARRIED
- f) Consent No. B-40-17 Nancy Grant
Resolution No. 162/2017
Moved by Councillor Smith
Seconded by Deputy Mayor Hart
That Council supports Consent Application No. B-40-17 with the following conditions:
1. That the retained lands be re-zoned to prohibit future residential uses.
2. That the severed lands have a minimum lot frontage of 12 metres unless planning approvals for reduced frontage are otherwise obtained.
3. That the requirements of Zoning By-law 2011-100 are maintained.
4. That the barn on the retained lot be decommissioned for livestock use to the satisfaction of the Township, or that the barn be added to the severed lot on the final survey.
5. That the new driveway to the severed lot be constructed and a new civic address be obtained prior to final approval of the consent.
CARRIED
- g) Site Plan Approval - K4 Dog Training Academy and Day Care
Resolution No. 163/2017
Moved by Deputy Mayor Hart
Seconded by Councillor Primeau
That Council accepts the site plan for a proposed indoor dog training facility at 17326 Wheeler Road, received May 17, 2017, in accordance with Section 41(4) of the Planning Act, subject to obtaining a Building and Land Use Permit from the Ministry of Transportation, and further, Council deem that no site plan agreement or securities are required for the proposed indoor dog training facility.
CARRIED
- h) Drinking Water Quality Management System (DWQMS) Management Review
Resolution No. 164/2017
Moved by Councillor Smith
Seconded by Deputy Mayor Hart
That Council acknowledge receipt of the 2017 DWQMS Management Review including the following documents:
a. DWQMS Management Review Procedure;
b. DWQMS Management Review Checklist which identifies aspects of the systems with status update and action items for each, if required;
c. DWQMS Operations Plan Manual; and
d. Certificate of Accreditation resulting from third party audit conducted by SAI Global.
And, further, that Council accept and endorse the Operational Plan Manual to accept minor housekeeping changes.
CARRIED
- i) 2017 Road Needs Study
Resolution No. 165/2017
Moved by Councillor Primeau
Seconded by Councillor Waldroff
That Council accept the 2017 Roads Needs Study as authored by McIntosh Perry Consulting Engineers, including the recommended ten (10) year capital plan and, further, that the study be incorporated into the Township's Asset Management Plan.
CARRIED

- j) Newington Cedar Street and Fairground Drive Reconstruction Culvert Replacement

Resolution No. 166/2017

Moved by Deputy Mayor Hart

Seconded by Councillor Waldroff

That Council defers the Fairground Drive and Cedar Street Culvert replacement as budgeted in 2017 and further, instructs staff to make application through the 2017 OCIF Top-up Fund for the reconstruction of Fairground Drive and Cedar Street.

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

Save South Stormont School Municipal Advisory Committee

Celebrate Canada 150 Committee

11. By-laws

- a) By-law No. 2017-038 A By-law to Accept Steering Committee Guidelines and to Appoint Members to the Ingleside Wastewater Treatment Plant EA Steering Committee

Resolution No. 167/2017

Moved by Councillor Smith

Seconded by Deputy Mayor Hart

That By-law No. 2017-038, being a by-law to accept Steering Committee Guidelines and to appoint Ingleside Wastewater Treatment Plant EA Steering Committee members be read and passed in open Council, signed and sealed this 24th day of May, 2017.

CARRIED

- b) By-law No. 2017-040 A By-law to Enter into a Canteen Lease Agreement

Resolution No. 168/2017

Moved by Councillor Primeau

Seconded by Councillor Smith

That By-law No. 2017-040, being a by-law to authorize a lease agreement with the Cornwall Township Lions Club, be read and passed in open Council, signed and sealed this 24th day of May, 2017.

CARRIED

- c) By-Law 2017-041 A By-law to Amend By-Law 2017-031 Tax Rates

Resolution No. 169/2017

Moved by Deputy Mayor Hart

Seconded by Councillor Smith

That By-law No. 2017-041, being a by-law to amend By-law No. 2017-031, be read and passed in open Council, signed and sealed this 24th day of May, 2017.

CARRIED

- d) 2017-043 A By-law to Dedicate and Name Earl Road South

Resolution No. 170/2017

Moved by Councillor Waldroff

Seconded by Councillor Primeau

That By-law No. 2017-043, being a by-law to dedicate and Name Earl Road South, be read and passed in open Council, signed and sealed this 24th day of May, 2017.

CARRIED

- e) By-law No. 2017-044 A By-law to Authorize a Lease Agreement Renewal Lancer Centre

Resolution No. 171/2017

Moved by Councillor Smith

Seconded by Deputy Mayor Hart

That By-law No. 2017-044, being a by-law to authorize the renewal of a lease agreement with the Upper Canada District School Board for the use of the Lancer Community Centre, be read and passed in open Council, signed and sealed this 24th day of May, 2017.

CARRIED

f) By-law No. 2017-045 A By-law to Amend Bylaw 2011-100

Wolfensberger

Resolution No. 171/2017

Moved by Councillor Waldroff

Seconded by Deputy Mayor Hart

That By-law No. 2017-045, being a by-law to amend Zoning By-law No. 2011-100, be read and passed in open Council, signed and sealed this 24th day of May, 2017.

CARRIED

12. Motions and Notices of Motions

a) Declare June as Seniors Month

Resolution No. 173/2017

Moved by Councillor Primeau

Seconded by Councillor Smith

WHEREAS Seniors' Month is an annual province-wide celebration;
AND WHEREAS seniors have contributed and continue to contribute immensely to the life and vibrancy of this community;
AND WHEREAS seniors continue to serve as leaders, mentors, volunteers and important and active members of this community;
AND WHEREAS their contributions past and present warrant appreciation and recognition and their stories deserve to be told;
AND WHEREAS the health and well-being of seniors is in the interest of all and further adds to the health and well-being of the community;
AND WHEREAS the knowledge and experience seniors pass on to us continues to benefit all;
NOW THEREFORE be it resolved that Council hereby proclaims June, 2017 as Seniors' Month in the Township of South Stormont and encourage all citizens to recognize and celebrate the accomplishments of our seniors.

CARRIED

b) Proclaim National Health and Fitness Day

Resolution No. 174/2017

Moved by Councillor Primeau

Seconded by Deputy Mayor Hart

Whereas Canada by nature offers abundant recreational and fitness opportunities through such things as our mountains, oceans, lakes, forests, parks and wilderness;

And whereas we as Canadians could therefore be the healthiest and fittest people on earth;

And whereas we have public facilities to promote health and fitness;

And whereas health and fitness ought to be promoted for Canadians of all ages and abilities;

And whereas we all aspire to increase participation by Canadians in health, recreational sports and fitness activities.

Now therefore be it resolved that Council proclaims Saturday, June 3, 2017 National Health and Fitness Day in the Township of South Stormont.

CARRIED

13. Miscellaneous Business

Members discussed parking at Arnold Bethune Park when minor soccer takes place on Tuesday evenings. Staff advised that No Parking signage will be placed on Simcoe Street to ensure safe passage.

Additionally, communication will be sent to soccer parents encouraging them to seek parking from Saunders Avenue, where additional spaces have been created.

14. Unfinished Business Summary

15. Ratification By-law

a) 2017-037

Resolution No. 175/2017

Moved by Councillor Smith

Seconded by Deputy Mayor Hart

That By-law No. 2017-037, 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 24th day of May, 2017.

CARRIED

16. Closed Meeting

Resolution No. 176/2017

Moved by Councillor Primeau

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 8:33 PM to address a matter

pertaining to a proposed or pending acquisition or disposition of land by

the municipality or local board; Specifically: 1) Plan 256, Blocks A and B

2) Part of Block G, Plan 230 and litigation or potential litigation,

including matters before administrative tribunals, affecting the

municipality of local board; Specifically: R-O School Closure.

CARRIED

Councillor Waldroff declared a potential conflict of interest with the portion of the Closed Meeting concerning the potential Disposition of Land due to a business arrangement, left Council Chambers for that portion of the meeting and returned at 9:06 PM.

Resolution No. 177/2017

Moved by Deputy Mayor Hart

Seconded by Councillor Smith

That Council move out this closed meeting at 9:20 PM.

CARRIED

17. Adjournment by Resolution

Resolution No. 178/2017

Moved by Councillor Primeau

Seconded by Councillor Waldroff

That Council adjourn this meeting at 9:21 PM and return to the call of the chair.

CARRIED

Mayor

Clerk