

THE ONE HUNDRED AND TENTH MEETING
June 13, 2018

Public and regular meetings of Council commenced at 6:00 PM at the South Stormont Town Hall.

Public Meeting: 6:00 PM

Present:

Council: Mayor Jim Bancroft
Deputy Mayor Tammy Hart
Councillor Donna Primeau
Councillor David Smith
Councillor Richard Waldroff

Staff: Debi LucasSwitzer, Chief Administrative Officer
Loriann Harbers, Director of Corporate Services/Clerk
Peter Young, Director of Planning/EDO
Jesse McPhail, Community Planner

Call Meeting to Order and Opening Remarks

Disclosure of Pecuniary Interest

Mayor Bancroft welcomed those in attendance and introduced Jesse McPhail, Community Planner for the Township of South Stormont.

Public Meeting: Zoning By-law Amendment Nos. Z-2018-06 (Fontaine) and Z-2018-08 (Cameron)

Mr. McPhail provided an overview of the public meeting process and advised that the notices of public meeting had been mailed on May 24, 2018. The notices were also posted at the property and sent electronically to the prescribed list pursuant to the Planning Act. Mr. McPhail also advised that should anyone wish to receive further documentation concerning the application(s) they must provide their name and address to the Clerk.

Amendment No. Z-2018-08 (Cameron)

Mr. McPhail explained that the purpose of the zoning amendment is to rezone CON 5, W PT LOT 19; RP 52R-7399, PT 2, geographic Township of Cornwall, Township of South Stormont, on County Road 36 (Post Road) as shown on the Key Plan,

From: "Rural (RU)"
To: "Rural Special Exception 30 (RU - 30)"

Pursuant to the conditions of Severance B-74-17, the Rural - Special Exception 30 (RU-30) will prohibit future development on the retained lands following severance.

Mr. McPhail advised that correspondence was received from the Raisin Region Conservation Authority and SDG Counties advising that they have no objection to the amendment.

Mayor Bancroft advised that he had met with the property owner and SDG County staff and re-iterated that the amendment is required to limit development as a result of the consent application.

Mr. Ray Ford, adjacent landowner, requested clarification with regards to the Provincially Significant Wetland (PSW) designation and how the amendment and drainage of the property is affected. Mr. Ford was advised that the proposed re-zoning of the property has no bearing on the PSW designation. Discussion ensued with regards to potential maintenance of a road culvert on Chisholm Road. Mayor Bancroft advised that Public Works would be advised of the concern.

An explanation of appeal rights was provided. As there were no further comments, this portion of the meeting was closed.

Amendment No. Z-2018-06 (Fontaine)

Mr. McPhail advised that the purpose of this zoning amendment is to modify the text of zone CH-14 within By-law No. 2011-100, to permit the use "Clinic" in addition to other uses permitted within the CH-14 Zone. The CH-14 zone pertains to the property located at 17305 Cornwall Centre Road, Concession 4, Part of Lot 10, Plan 252 Lots 304, 310; geographic Township of Cornwall, Township of South Stormont.

Mr. McPhail advised that correspondence was received from CN with no objection to the proposal. An adjacent landowner requested clarification as to intentions and as a result, is now satisfied.

Following the explanation of appeal rights, Mr. McPhail explained that the by-law will be considered as part of the regular meeting following this public meeting.

Correspondence was received from Steven Kapusta, Corridor Management Planner, Ministry of Transportation, expressing concern with; driveway entrances, encroachment onto Highway 138 and the lack of permits. Mr. Kapusta was also in attendance.

Mayor Bancroft invited Andre Sabourin, property owner, to address Council. Mr. Sabourin explained that he has improved the property in recent years and had not been advised of parking and/or entrance requirements when he acquired the property. He introduced the proposed tenant, Ms. Catherine Fontaine who explained what her dental clinic will entail.

Mr. Kapusta explained MTO concerns, where many of the existing parking spaces are on MTO right of way. The main concern is safety; it is possible that an encroachment agreement with appropriate insurance could be sought.

Director of Planning Young, explained the definition of clinic as provided in the Zoning By-law and the necessity for the amendment.

Mayor Bancroft expressed appreciation to those in attendance and adjourned the public meeting at 6:52 PM.

Regular Meeting: 7:00 PM

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: Debi LucasSwitzer, 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
Cindy Piche, Director of Finance/Treasurer
Peter Young, Director of Planning/EDO
Jesse McPhail, Community Planner

1. Call Meeting to Order and Opening Remarks

- a) Presentation of South Stormont Senior of the Year – On behalf of Council, Councillor Waldroff shared the positive contributions made by Joan Eamer to the South Stormont community. Thereafter, Ms. Eamer was invited forward and presented with the 2018 South Stormont Senior of the Year Award.

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.

4. Disclosure of Pecuniary Interest

Councillor Waldroff declared a potential pecuniary interest with Item 6 c), being the delegation concerning the Windermere Drive waterline, due to his relationship with the presenter (son).

5. Adoption of Minutes

- a) May 23 and June 4, 2018
Resolution No. 148/2018

Moved by Councillor Waldroff
Seconded by Deputy Mayor Hart

That the minutes of the May 23 and June 4, 2018 meetings, be adopted as circulated.

CARRIED

6. Delegations

- a) Ontario Provincial Police

Sergeant Mikheal is not available this evening. Follow up was requested with regards to the speed concern on Myers Road, expressed at a previous meeting.

- b) South Nation Conservation (SNC) Municipal Workplan, Linda Hutchinson and Sandra Mancini

Ms. Hutchinson and Ms. Mancini were in attendance to share SNC 2017 accomplishments and 2018 objectives in South Stormont.

- c) Windermere Drive Waterline Request for Relief, Tim Waldroff and Shane Perry

Councillor Waldroff left his seat for the duration of the delegation presentation.

Messrs. Waldroff and Perry were in attendance to request Council consider waiving the capital portion of the cost associated with the potential Windermere Drive waterline request project. An Action Request with recommendation will be prepared for the June 27, 2018 meeting.

Councillor Waldroff returned to his seat.

7. Consent Agenda

Resolution No. 149/2018

Moved by Deputy Mayor Hart
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) Public Works Operations - Spring Road Tour Notes

b) Public Works Operations - Addition to Properties Sunset Drive

c) Public Works Operations - School Zone Signage Dickinson Drive
Ingleside

Director Gellately explained that the Parent Council of Our Lady of Good Counsel School requested signage as shown in the Key Information Report, for Dickinson Drive. Council discussed the use of similar signs in a neighbouring community and the negative feedback received. Following discussion, Council instructed staff to investigate alternate options in consultation with the United Counties and advise the Our Lady of Good Counsel School Parent Council of such.

9. Action Requests

a) Compensation under Protection of Livestock and Poultry from Dogs Act
Resolution No. 150/2018

Moved by Councillor Waldroff
Seconded by Councillor Primeau

That Council compensate Mr. Bob Noble \$600 for lost poultry as provided for under the Protection for Livestock and Poultry from Dogs Act.

CARRIED

b) Council Remuneration and One Third Tax Exemption

Resolution No. 151/2018

Moved by Deputy Mayor Hart
Seconded by Councillor Smith

That Council approve that the 2019 Council remuneration be adjusted to reflect a consistent net remuneration paid due to the elimination of the 1/3 tax free exemption in the Department of Finance Canada's Budget 2017, effective in 2019.

CARRIED

c) Proposal to Undertake a South Stormont Development Charges
Background Study and Update the Water and Wastewater Rate Study
Resolution No. 152/2018

Moved by Councillor Smith
Seconded by Deputy Mayor Hart

That Council accept the proposal submission to undertake a Phase 1 Development Charges Background Study and a Water and Wastewater

Rate Study Update from Watson & Associates Economists Ltd. for the total amount of \$58,230.00 plus HST with an option to proceed with Phase 2 for \$13,050.00 subject to further Council approval. Further, that Council authorize the Director of Finance to sign the necessary documents to complete the transaction.

Deputy Mayor Hart, Councillors Waldroff and Smith requested the motion be revised to remove the Phase I Development Charges Study, thereby accepting the proposal for the Water and Wastewater Rate Study only. As a majority of members were in favour, the motion was revised to reflect the request.

Opposition to the revision was expressed by remaining members of Council, Councillor Primeau and Mayor Bancroft.

Thereafter, the following revised motion was read and a recorded vote requested:

That Council accept the proposal submission to undertake a Water and Wastewater Rate Study Update from Watson & Associates Economists Ltd. for the total amount of \$25,890.00 plus HST. Further, that Council authorize the Director of Finance to sign the necessary documents to complete the transaction.

CARRIED

RECORDED VOTE:

Councillor Primeau	- Nay
Councillor Smith	- Yea
Councillor Waldroff	- Yea
Deputy Mayor Hart	- Yea
Mayor Bancroft	- Yea

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

Resolution No. 153/2018

Moved by Councillor Smith
Seconded by Councillor Waldroff

That By-law No. 2018-042, being a by-law to authorize a Tower Site Lease Agreement with Freedom Mobile Inc., be read and passed, signed and sealed in open Council this 13th day of June, 2018.

CARRIED

Resolution No. 154/2018

Moved by Councillor Primeau
Seconded by Councillor Waldroff

That By-law No. 2018-043, being a by-law to enter into an agreement with the Association of Municipalities of Ontario under the funding commitment for the Ontario's Main Street Revitalization Initiative Program, be read and passed, signed and sealed in open Council this 13th day of June, 2018.

CARRIED

Resolution No. 155/2018

Moved by Councillor Primeau
Seconded by Councillor Smith

That By-law No. 2018-044, being a by-law to enter into a Community Improvement Plan Agreement with South Stormont Pharmacies Limited to construct a clinic at 43 Long Sault Drive, Long Sault, be read and passed in open Council, signed and sealed this 13th day of June, 2018.
CARRIED

Resolution No. 156/2018

Moved by Councillor Waldroff
Seconded by Councillor Primeau

That By-law No. 2018-045, being a by-law to enter into a Community Improvement Plan Agreement with Jashwant Patel for improvements to 15965 County Rd 2, Long Sault, be read and passed in open Council, signed and sealed this 13th day of June, 2018.
CARRIED

Resolution No. 157/2018

Moved by Councillor Primeau
Seconded by Deputy Mayor Hart

That By-law No. 2018-046, being a by-law to amend By-law No. 2011-100, rezoning 17305 Cornwall Centre Road, be read and passed in open Council, signed and sealed this 13th day of June, 2018.
CARRIED

Resolution No. 158/2018

Moved by Councillor Smith
Seconded by Councillor Primeau

That By-law No. 2018-047, being a by-law to amend By-law No. 2011-100, rezoning the described property on County Road 36 (Post Road), be read and passed in open Council, signed and sealed this 13th day of June, 2018.
CARRIED

12. Motions and Notices of Motions

13. Miscellaneous Business

14. Unfinished Business Summary

15. Ratification By-law

Resolution No. 159/2018

Moved by Deputy Mayor Hart
Seconded by Councillor Waldroff

That By-law No. 2018-048 to adopt, confirm and ratify matters dealt with by resolution, be read and passed in open Council, signed and sealed this 13th day of June, 2018.
CARRIED

16. Closed Meeting

17. Adjournment by Resolution

Resolution No. 160/2018

Moved by Councillor Waldroff
Seconded by Councillor Smith

That Council adjourn this meeting at 8:20 PM and return to the call of the chair.
CARRIED

Mayor

Clerk