

THE ONE HUNDRED AND FOURTEENTH MEETING  
July 18, 2018

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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

Guest: Alison McDonald, SDG Counties

Welcome and Call to Order

Declaration of Pecuniary Interest

Adoption of SDG Regional Incentives Program

Mayor Bancroft welcomed those in attendance and introduced Peter Young, Director of Planning for the Township of South Stormont. Director Young provided a brief explanation as to how the program has come to this point and introduced Alison McDonald, SDG Counties. Ms. McDonald then provided an overview of the Regional Incentives Program.

Mayor Bancroft welcomed questions from the public.

Tina Kilbride, 16 Barnhart requested clarification as to the trail improvement component and application process.

Ms. McDonald advised that applications can be made by the municipality annually if so desired.

Councillor Smith inquired as to the use of funds for tile drainage purposes and was advised that applications need to meet certain criteria, including a tourism component.

Deputy Mayor Hart inquired as to potential use of funds for a new roof at the Lost Villages Museum.

Councillor Primeau asked about a rating scale to determine eligibility. Members were advised that these details will be available on the Counties website in due course.

Mayor Bancroft then closed this portion of the meeting.

Public Meeting: Zoning By-law

Mr. Young provided an overview of the public meeting process and advised that the notices of public meeting had been mailed on June 28, 2018. The notices were also posted at the property and sent electronically to the prescribed list pursuant to the Planning Act. Mr. Young 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-2018-09 (Kelly)

Mr. Young explained that the purpose of this zoning amendment is to rezone part of PT LOT 19, CON 8, Geographic Township of Osnabruck, Township of South Stormont, 14902 Sandtown Road;

From: "Mineral Extraction, Reserve (MXR)" & "Rural (RU)"  
To: "Rural – Special Exception 31 (RU-31)"

Pursuant to the conditions of severance No. B-21-18, the proposed severance and part of the retained lands will be rezoned to "Rural – Special Exception 31 (RU-31)" to better reflect the proposed lot configuration and existing land uses. The Special exception will allow for development within the influence area of the MXR zone.

Mr. Young advised that no correspondence or comments were received relative to the proposal.

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

Amendment No. Z-2018-10 (Mancuso)

Mr. Young explained that the purpose of this zoning amendment is to rezone part of PT LOT 36, CON 6, Geographic Township of Cornwall, Township of South Stormont, surrounding 16083 Losey Road;

From: "Agricultural (A)"  
To: "Agricultural – Special Exception One (A-1)"

The Agricultural – Special Exception One (A-1) will prohibit future residential uses on the retained portion of the subject lands, as described within Consent Application No. B-29-18.

Mayor Bancroft invited questions from the public.

Helen Dunlop, 21 Mille Roches Road, inquired as to cultural or historical significance and was advised that generally this type of study is completed for subdivision type development and not usually in this type of circumstance.

Mr. Young advised that no correspondence or comments were received relative to the proposal.

An explanation of appeal rights was provided. As there were no further comments, Mayor Bancroft expressed appreciation to those in attendance and adjourned the public meeting at 6:30 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  
Chris Hemond, Economic Development/Communications Coordinator  
Troy Merriman, Building 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.

Resolution 187/2018

Moved by Councillor Primeau  
Seconded by Deputy Mayor Hart

That the July 18, 2018 meeting agenda be accepted as presented.  
CARRIED

4. Disclosure of Pecuniary Interest

5. Adoption of Minutes

- a) June 27, 2018

Resolution No. 188/2018

Moved by Deputy Mayor Hart  
Seconded by Councillor Primeau

That the minutes of the June 27, 2018 9 AM and 7 PM meetings, be adopted as circulated.

CARRIED

6. Delegations

- a) Ontario Provincial Police

- b) Ross Markell, MNP, 2017 Financial Statements

Mr. Markell provided an overview of 2017 Financial Statements.

Resolution No. 189/2018

Moved by Councillor Waldroff  
Seconded by Deputy Mayor Hart

That Council accepts the 2017 Financial Statements dated July 18, 2018 and presented by Ross Markell, MNP.

CARRIED

7. Consent Agenda

Resolution No. 190/2018

Moved by Deputy Mayor Hart  
Seconded by Councillor Smith

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

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

11. By-laws

Resolution No. 200/2018

Moved by Councillor Primeau  
Seconded by Councillor Waldroff

That By-law No. 2018-052, being a by-law to adopt a Commemorative Naming Policy be read and passed, signed and sealed in open Council this 18th day of July, 2018.  
CARRIED

Resolution No. 201/2018

Moved by Councillor Primeau  
Seconded by Deputy Mayor Hart

That By-law No. 2018-053, being a by-law to designate the entirety of the Township of South Stormont as the Project Area for the SDG Regional Incentive Program be read and passed, signed and sealed in open Council this 18th day of July, 2018.  
CARRIED

Resolution No. 202/2018

Moved by Councillor Waldroff  
Seconded by Councillor Primeau

That By-law No. 2018-054, being a by-law to adopt the SDG Regional Incentives Program, be read and passed, signed and sealed in open Council this 18th day of July, 2018  
CARRIED

Resolution No. 203/2018

Moved by Councillor Smith  
Seconded by Councillor Waldroff

That By-law No. 2018-055, being a by-law to exchange land at 31 Bethune Avenue, Long Sault be read and passed in open Council, signed and sealed this 18th day of July, 2018.  
CARRIED

Resolution No. 204/2018

Moved by Deputy Mayor Hart  
Seconded by Councillor Waldroff

That By-law No. 2018-058, being a by-law to appoint Troy Merriman as Building Inspector and Property Standards Officer for the Township of South Stormont, be read and passed in open Council, signed and sealed this 18th day of July, 2018.  
CARRIED

Resolution No. 205/2018

Moved by Deputy Mayor Hart  
Seconded by Councillor Smith

That By-law No. 2018-059, being a by-law to appoint Property Standards Officers, be read and passed in open Council, signed and sealed this 18th day of July, 2018.  
CARRIED

Resolution No. 206/2018

Moved by Councillor Waldroff  
Seconded by Councillor Smith

That By-law No. 2018-069, being a by-law to amend by-law No. 2011-100, rezoning the described property on Sandtown Road, be read and passed in open Council, signed and sealed this 18th day of July, 2018.  
CARRIED

Resolution No. 207/2018

Moved by Councillor Smith  
Seconded by Deputy Mayor Hart

That By-law No. 2018-061, being a by-law to amend by-law No. 2011-100, rezoning the described property on Losey Road, be read and passed in open Council, signed and sealed this 18th day of July, 2018.

CARRIED

Resolution No. 208/2018

Moved by Councillor Waldroff  
Seconded by Councillor Smith

That By-law No. 2018-062, being a by-law to permanently close a portion of a highway, be read and passed in open Council, signed and sealed this 18th day of July, 2018.

CARRIED

12. Motions and Notices of Motions

13. Miscellaneous Business

14. Unfinished Business Summary

15. Ratification By-law

Resolution No. 209/2018

Moved by Deputy Mayor Hart  
Seconded by Councillor Waldroff

That By-law No. 2018-063 to adopt, confirm and ratify matters dealt with by resolution, be read and passed in open Council, signed and sealed this 18th day of July, 2018.

CARRIED

16. Closed Meeting

17. Adjournment by Resolution

Resolution No. 210/2018

Moved by Councillor Waldroff  
Seconded by Councillor Primeau

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

CARRIED

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Mayor

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Clerk