

THE SEVENTY-SEVENTH MEETING
June 14, 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: 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
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.

Council was advised of the deferral of By-law No. 2017-053.

Resolution No. 179/2017

Moved by Councillor Primeau
Seconded by Councillor Smith

That the June 14, 2017 meeting agenda be accepted as amended.
CARRIED

4. Disclosure of Pecuniary Interest

Councillor Smith declared a potential conflict of interest with Item No. 9 d) being the sale of land to David Cassell due to a business arrangement.

5. Adoption of Minutes

- a) May 24, 2017

Resolution No. 180/2017

Moved by Councillor Smith
Seconded by Deputy Mayor Hart

That the minutes of the May 24, 2017 meeting, be adopted as circulated.
CARRIED

6. Delegations

- a) Ontario Provincial Police

Sergeant Turcotte was in attendance to provide an update on the work of the Ontario Provincial Police in South Stormont.

7. Consent Agenda

Resolution No. 181/2017

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) Finance Department - Tax Relief for Low Income

b) Planning and Development - Nation Rise Wind Farm Renewable Energy Approval

9. Action Requests

a) New Position Approval - Community Planner

Resolution No. 182/2017

Moved by Councillor Primeau
Seconded by Deputy Mayor Hart

That Council approve, pursuant to the 2016 Human Resource Policy, the new position of Community Planner, and furthermore the internal job posting commence.

CARRIED

b) Amend Council Members Reimbursement Policy

Resolution No. 183/2017

Moved by Deputy Mayor Hart
Seconded by Councillor Smith

That Council approve the replacement of Section 2.1 to the Council Members Reimbursement policy as recommended.

CARRIED

c) Request for Exemption from the Noise By-law Ingleside Firefighter Challenge

Resolution No. 184/2017

Moved by Councillor Primeau
Seconded by Councillor Smith

That Council grants an exemption from the provisions of By-law No. 2016-20 to the Ingleside Firefighters Association for the Ingleside Firefighter Challenge on July 15, 2017 from 11 PM to 1 AM, located on the greenspace directly south of Thorold Lane, Ingleside.

CARRIED

d) Authorize Sale of Part Block G Plan 230

Resolution No. 185/2017

Moved by Deputy Mayor Hart
Seconded by Councillor Primeau

That Council authorize the sale of Part of Block G, Plan 230 to David Cassell for an agreed amount of \$115,000, subject to conditions in the Agreement of Purchase and Sale and further, directs staff to prepare the necessary documents.

CARRIED

e) SDG County Official Plan Review

Resolution No. 186/2017

Moved by Councillor Smith
Seconded by Deputy Mayor Hart

That Council forward a copy of the "SDG County Official Plan Review – Township of South Stormont Comments" report dated June 14, 2017 to the United Counties of Stormont, Dundas and Glengarry as representing the Township's position on the County Official Plan being considered at the June 19, 2017 public meeting.

CARRIED

- f) Deferral of Moulinette Island Reconstruction Project and Approval of Alternate 2017 Budget Projects
Resolution No. 187/2017

Moved by Councillor Primeau
Seconded by Deputy Mayor Hart

Whereas Council has received notice from the Ministry of Environment and Climate Change, that a Part II Order Request has been submitted by a local resident(s) for the proposed Moulinette Island reconstruction work;

And whereas the submission has caused an unforeseen delay to the reconstruction project.

Now, therefore, be it resolved that Council defers the Sunset Drive, Moulinette Island project for 2017 and further, approves the following alternate 2017 capital transportation projects:

1. Surface treatment for a portion of Morgan Road, estimated at \$73,000;
2. Eleven road crossing culverts, ditching and entrance replacements on Anderson Road, estimated at \$170,000;
3. Nine road crossing culverts, tree removal and grubbing on Lawson Road, estimated at \$113,000; and
4. Any surplus resulting from the deferral of the Sunset Drive project be added to a reserve fund for future gravel upgrades.

CARRIED

10. Committee Reports

11. By-laws

- a) 2017-039 A By-law to Establish Fees and Charges

Resolution No. 188/2017

Moved by Deputy Mayor Hart
Seconded by Councillor Smith

That By-law No. 2017-039, being the Township's Fees and Charges By-law, be read and passed in open Council, signed and sealed this 14th day of June, 2017.

CARRIED

- b) 2017-042 A By-law to Adopt a Records Management Policy Classification System and Retention Schedule

Resolution No. 189/2017

Moved by Councillor Smith
Seconded by Deputy Mayor Hart

That By-law No. 2017-042, being a by-law to Adopt a Records Management Policy, Classification System and Retention Schedule and to Repeal By-law No. 2016-042, be read and passed in open Council, signed and sealed this 14th day of June, 2017.

CARRIED

- c) 2017-046 A By-law to Adopt a Billing and Collection Policy

Resolution No. 190/2017

Moved by Councillor Smith
Seconded by Deputy Mayor Hart

That By-law No. 2017-046, being a by-law to adopt a Billing and Collection Policy, be read and passed in open Council, signed and sealed this 14th day of June, 2017.

CARRIED

d) 2017-047 A By-law to Authorize a Cornwall Electric Rate Adjustment

Resolution No. 191/2017

Moved by Deputy Mayor Hart
Seconded by Councillor Smith

That By-law No. 2017-047, being a by-law to authorize a rate adjustment for the Cornwall Electric Company, be read and passed in open Council, signed and sealed this 14th day of June, 2017.

CARRIED

e) 2017-048 A By-law to Authorize Part Lot Control (Kirkey)

Resolution No. 192/2017

Moved by Deputy Mayor Hart
Seconded by Councillor Primeau

That By-law No. 2017-048, being a by-law to authorize the lifting of part lot control, be read and passed in open Council, signed and sealed this 14th day of June, 2017.

CARRIED

f) 2017-049 A By-law to Authorize Part Lot Control (Robinson Groulx)

Resolution No. 193/2017

Moved by Councillor Smith
Seconded by Deputy Mayor Hart

That By-law No. 2017-049, being a by-law to authorize the lifting of part lot control, be read and passed in open Council, signed and sealed this 14th day of June, 2017.

CARRIED

g) 2017-050 A By-law to Remove a Holding Provision (Brunet Daze)

Resolution No. 194/2017

Moved by Councillor Smith
Seconded by Deputy Mayor Hart

That By-law No. 2017-050, being a by-law to remove a holding provision pursuant to Section 36 (4) of the Planning Act, be read and passed in open Council, signed and sealed this 14th day of June, 2017.

CARRIED

h) 2017-051 A By-law to Authorize a Development Agreement (Brunet Daze)

Resolution No. 195/2017

Moved by Councillor Smith
Seconded by Councillor Primeau

That By-law No. 2017-051, being a by-law to enter into a development agreement with Robert Brunet and Bernard Daze, be read and passed in open Council, signed and sealed this 14th day of June, 2017.

CARRIED

i) 2017-052 A By-law to Authorize the Sale of Tulip Street

Resolution No. 196/2017

Moved by Councillor Smith
Seconded by Deputy Mayor Hart

That By-law No. 2017-052, being a by-law to authorize the sale of Tulip Street, be read and passed in open Council, signed and sealed this 14th day of June, 2017.

CARRIED

j) 2017-054 A By-law to Release Security (Brunet Daze)

Resolution No. 197/2017

Moved by Councillor Smith
Seconded by Deputy Mayor Hart

That By-law No. 2017-054, being a by-law to authorize the release of Lot 11 currently held as security for the Brunet Daze Subdivision, be read and passed in open Council, signed and sealed this 14th day of June, 2017.

CARRIED

k) 2017-055 A By-law to Confirm Release of Security for Arrowhead Subdivision Phase I

Resolution No. 198/2017

Moved by Councillor Primeau
Seconded by Deputy Mayor Hart

That By-law No. 2017-055, being a by-law to confirm the release of security held for Arrowhead Development Company Ltd., specifically Lots 1, 2, 3, 4, 11 and 12 on Registered Plan 52M-2, being Phase I, be read and passed in open Council, signed and sealed this 14th day of June, 2017.

CARRIED

l) 2017-056 A By-law to Adopt a Tangible Capital Asset Policy

Resolution No. 199/2017

Moved by Deputy Mayor Hart
Seconded by Councillor Smith

That By-law No. 2017-056, being a by-law to adopt a Tangible Capital Asset Policy, be read and passed in open Council, signed and sealed this 14th day of June, 2017.

CARRIED

12. Motions and Notices of Motions

a) Stormont County Parade Float Challenge Extended to Township of North Stormont

Resolution No. 200/2017

Moved by Deputy Mayor Hart
Seconded by Councillor Primeau

Whereas the Stormont County Fair is hosting the 2017 Grand Opening Parade on September 2, 2017;

And whereas the theme is "Celebrating 150 Years of Stormont County Fair";

Now therefore be it resolved that Council of the Township of South Stormont hereby extends a challenge to the Council of the Township of North Stormont to decorate and enter a theme related float for the 150th Stormont County Fair Grand Opening Parade.

CARRIED

13. Miscellaneous Business

14. Unfinished Business Summary

15. Ratification By-law

Resolution No. 201/2017

Moved by Deputy Mayor Hart
Seconded by Councillor Smith

That By-law No. 2017-057, 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 14th day of June, 2017.

CARRIED

16. Closed Meeting

17. Adjournment by Resolution
Resolution No. 202/2017

Moved by Deputy Mayor Hart
Seconded by Councillor Primeau

That Council adjourn this meeting at 7:29 PM and return to the call of
the chair.

CARRIED

Mayor

Clerk