

THE ONE HUNDRED AND EIGHTEENTH MEETING
August 15, 2018

A regular meeting of Council commenced at 7:05 PM at the South Stormont Town Hall.

Present:

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

Regrets: Mayor Jim Bancroft

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

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 addition of a closed session item due to litigation/potential litigation specifically for a Planning Act appeal (Cornwall Gravel).

Resolution No. 215/2018

Moved by Councillor Waldroff

Seconded by Councillor Primeau

That the August 15, 2018 agenda be accepted as amended.

CARRIED

4. Disclosure of Pecuniary Interest

5. Adoption of Minutes

- a) July 18 (9 AM, 6 PM and 7 PM) and July 23, 2018

Resolution No. 216/2018

Moved by Councillor Primeau

Seconded by Councillor Smith

That the minutes of the July 18 (9 AM, 6 PM and 7 PM) and July 23, 2018 meetings, be adopted as circulated.

CARRIED

6. Delegations

- a) Ontario Provincial Police
Sergeant Mikhael send his regrets.

7. Consent Agenda

Resolution No. 217/2018

Moved by Councillor Smith

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) Administration and Corporate Services Information Technology
Systems Review Implementation

9. Action Requests

- a) 2018 Excluded Expenses Report

Resolution No. 218/2018

Moved by Councillor Waldroff

Seconded by Councillor Smith

That Council approve the attached 2018 Excluded Expenses Report, dated August 15, 2018 as required by Ontario Regulation 284/09.

CARRIED

- b) Zoning Amendment Z-2018-03 (Charlebois)

Resolution No. 219/2018

Moved by Councillor Waldroff

Seconded by Councillor Smith

That Council refuse Zoning Amendment Z-2018-03 for the lands at 4770 Aultsville Road, on the basis that the proposed amendment:

- a) is not consistent with Provincial Policy Statement
b) does not comply with the SDG Official Plan, including policies relating to lot size, lots of record, servicing, and redevelopment of hazardous sites
c) is not supported by the appropriate studies.

CARRIED

- c) Project Selection for Main Street Revitalization Fund

Resolution No. 220/2018

Moved by Councillor Primeau

Seconded by Councillor Waldroff

That Council identifies Long Sault and Ingleside Plaza Improvements as a project for the Main Street Revitalization Fund and directs staff to initiate preliminary consultation and design work for 2019 budget consideration.

CARRIED

- d) Fence By-law Variance Process

Resolution No. 221/2018

Moved by Councillor Smith

Seconded by Councillor Primeau

That Council direct staff to bring forward the necessary by-laws to delegate authority for fence variances to the Committee of Adjustment.

CARRIED

e) Clarification Manning Road Subdivision

Resolution No. 222/2018

Moved by Councillor Smith

Seconded by Councillor Waldroff

Whereas Council authorized the Mayor and Director of Planning/EDO to finalize and execute a Subdivision Agreement between 3939227

Canada Inc. and the Township at its July 18, 2018 meeting;

And whereas the property had been transferred from 3939227 Canada Inc. to 10834785 Canada Inc. for the purpose of establishing a separate corporation for the development prior to registration.

Now therefore be it resolved that Council repeals Resolution No.

195/2018, and further, Council authorizes the Mayor and Director of Planning/EDO to finalize and execute the Subdivision Agreement

between 10834785 Canada Inc. and the Township as a requirement to develop a subdivision located at Part of Lots 1 and 2, Concession 2, geographic Township of Osnabruck, on the north side of Manning Road.

Furthermore, that Council waive the minimum \$50,000 security deposit required for the proposed works, as provided under Section 1.9 of the Township's Site Plan & Subdivision Guidelines.

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. 223/2018

Moved by Councillor Waldroff

Seconded by Councillor Primeau

That By-law No. 2018-064, being a by-law to appoint members to the Compliance Audit Committee and to adopt Terms of Reference, be read and passed in open Council, signed and sealed this 15th day of August, 2018.

CARRIED

Resolution No. 224/2018

Moved by Councillor Smith

Seconded by Councillor Primeau

That By-law No. 2018-065, being a by-law to amend By-law No. 2017-078, to direct orderly addressing of properties and appropriate naming of roads within the Township of South Stormont, be read and passed in open Council, signed and sealed this 15th day of August, 2018.

CARRIED

Resolution No. 225/2018

Moved by Councillor Waldroff

Seconded by Councillor Smith

That By-law No. 2018-066, being a by-law to authorize the release of lots held as security for the Chase Meadows Subdivision, Phase I, be read and passed in open Council, signed and sealed this 15th day of August, 2018.

CARRIED

Resolution No. 226/2018

Moved by Councillor Waldroff

Seconded by Councillor Smith

That By-law No. 2018-067, being a by-law to enter into a License Agreement with SBA Canada ULC for space to facilitate the operation of Fire & Rescue communication equipment, be read and passed, signed and sealed this 15th day of August, 2018.

CARRIED

Resolution No. 227/2018

Moved by Councillor Primeau

Seconded by Councillor Waldroff

That By-law No. 2018-068, being a by-law to provide for drainage works on the Fly Creek Municipal Drain, be read a first and second time this 15th day of August, 2018.

CARRIED

Resolution No. 228/2018

Moved by Councillor Smith

Seconded by Councillor Primeau

That By-law No. 2018-069, being a by-law to permanently close a portion of a highway (Irvin Street), be read and passed in open Council, signed and sealed this 15th day of August, 2018.

CARRIED

Resolution No. 229/2018

Moved by Councillor Waldroff

Seconded by Councillor Smith

That By-law No. 2018-070, being a by-law to permanently close a portion of a highway (Wheeler Road), be read and passed in open Council, signed and sealed this 15th day of August, 2018.

CARRIED

Resolution No. 230/2018

Moved by Councillor Smith

Seconded by Councillor Primeau

That By-law No. 2018-071, being a by-law to authorize the sale of Blocks 89 and 89, Plan 52M-29, Long Sault be read and passed in open Council, signed and sealed this 15th day of August, 2018.

CARRIED

Resolution No. 231/2018

Moved by Councillor Waldroff

Seconded by Councillor Smith

That By-law No. 2018-073, being a by-law to authorize the sale of Part of Lot 28, Concession 9, geographic Township of Cornwall, be read and passed in open Council, signed and sealed this 15th day of August, 2018.

CARRIED

Resolution No. 232/2018

Moved by Councillor Smith

Seconded by Councillor Waldroff

That By-law No. 2018-074, being a by-law to authorize the purchase of Lot 36 and Lot 128, Plan 252, geographic Township of Cornwall, be read and passed in open Council, signed and sealed this 15th day of August, 2018.

CARRIED

12. Motions and Notices of Motions

13. Miscellaneous Business

Discussion ensued with regard to the Commemorative Naming of Ingleside Park. Following discussion, members agreed to revise the application form and extend the deadline.

14. Unfinished Business Summary

15. Ratification By-law

Resolution No. 233/2018

Moved by Councillor Smith

Seconded by Councillor Primeau

That By-law No. 2018-072 to adopt, confirm and ratify matters dealt with by resolution, be read and passed in open Council, signed and sealed this 15th day of August, 2018.

CARRIED

16. Closed Meeting

Resolution No. 234/2018

Moved by Councillor Waldroff

Seconded by Councillor Smith

That Council, as provided in Section 239 (2) of the *Municipal Act, 2001* move into a closed meeting at 8:02 PM to address a matter pertaining to personal matters about an identifiable individual, including municipal or local board employees; Specifically: Employees, litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; Specifically: Fence Related, Planning Act Appeal (Cornwall Gravel).

CARRIED

Resolution No. 235/2018

Moved by Councillor Primeau

Seconded by Councillor Waldroff

That Council move out this closed meeting at 8:50 PM.

CARRIED

Resolution No. 236/2018

Moved by Councillor Waldroff

Seconded by Councillor Primeau

That Council accept the proposal from Cornwall Gravel dated August 10, 2018 for the MacLeod III ARA Licence relating to access to the Cameron Cemetery and further, that an access easement be acquired.

CARRIED

17. Adjournment by Resolution

Resolution No. 237/2018

Moved by Councillor Smith

Seconded by Councillor Waldroff

That Council adjourn this meeting at 8:52 PM and return to the call of the chair.

CARRIED

Mayor

Clerk