

THE SEVENTY-EIGHTH MEETING
June 29, 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 Richard Waldroff

Regrets: Councillor David Smith

Staff: Betty de Haan, 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
Shelby Martel, Administrative Summer Student

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.

Members were advised of the following:

- Deferral of Item 11 d) By-law 2017-061 A By-law to Enter into an Agreement with South Nation Conservation (Septic Services);
- Addition of Action Request to Appoint David Brown Construction to install metering chamber;
- Addition of By-law No. 2017-063 A By-law to Enter into a Tax Arrears Extension Agreement.

Resolution No. 203/2017

Moved by Councillor Waldroff

Seconded by Deputy Mayor Hart

That the June 29, 2017 agenda be accepted as amended.

CARRIED

4. Disclosure of Pecuniary Interest

5. Adoption of Minutes

- a) June 14 2017

Resolution No. 204/2017

Moved by Councillor Primeau

Seconded by Deputy Mayor Hart

That the minutes of the June 14, 2017 meeting, be adopted as circulated.
CARRIED

6. Delegations

- a) Susan Wallwork, MLIS, SD&G County Library
Ms. Wallwork was in attendance to provide an update on activities at the SD&G County Library including information on the re-allocation of hours from the spring, shared services with the Township, the mobile hotspot lending program and summer programming.

7. Consent Agenda

Resolution No. 205/2017
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) Administration and Corporate Services - Spring Road and Facilities
Tour Notes - June 7, 2017
- b) Administration and Corporate Services - Electronic Newsletter via MailChimp
Administrative Summer Student, Shelby Martel provided an overview of the implementation of a South Stormont monthly electronic newsletter.

9. Action Requests

- a) Recruitment Services - RFP No. 06-2017

Resolution No. 206/2017
Moved by Councillor Waldroff
Seconded by Councillor Primeau
That Council approves retaining N. G. Bellchamber & Associates Ltd. for recruitment services for the position of CAO.
CARRIED

- b) Long Sault Legion Temporary Extension BBQ Steak Dinner
Resolution No. 207/2017
Moved by Councillor Waldroff
Seconded by Deputy Mayor Hart
Whereas the Long Sault Legion is applying for a temporary extension of the premises area from the Alcohol and Gaming Commission of Ontario (AGCO) for a BBQ Steak Dinner Event on Saturday, July 15, 2017;
And whereas staff have reviewed the application and the requirements have been met.
Now therefore be it resolved that the Township has no objection to the proposed extended licence area for the Long Sault Legion BBQ Steak Dinner Event on Saturday, July 15, 2017.
CARRIED

c) Delegation of Authority - Ingleside Plaza Leases

Resolution No. 208/2017

Moved by Councillor Primeau

Seconded by Councillor Waldroff

That Council approve in principle the use of parts of Blocks A and B, Plan 256 (Ingleside Plaza) for outdoor eating areas in 2017, and direct staff to prepare the necessary documents for short term leases of the lands and further that Council direct staff to sign the necessary documents to construct bike parking on private lands at the Ingleside Plaza, and finally that the Delegation of Authority By-law be amended to include these provisions, including a provision to endorse associated liquor licence applications.

CARRIED

d) Community Improvement Plan - City Limits Bar and Grill

Resolution No. 209/2017

Moved by Councillor Waldroff

Seconded by Deputy Mayor Hart

That Council approve CIP application CIP 2017-04 and direct staff to prepare the necessary documents, and that all approvals be subject to resolving any applicable building permit issues by September 1, 2017 and any site plan approvals if required.

CARRIED

e) Consent Nos. B-62-17, B-63-17 and B-64-17

Resolution No. 210/2017

Moved by Deputy Mayor Hart

Seconded by Councillor Primeau

That Council supports Consent Application Nos. B-62-17, B-63-17 and B-64-17 with the condition that the applicant pay the applicable fees to the Township.

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. 2017-053 A By-law to Enter into a Consolidated Lot Development Agreement Trottier

Resolution No. 211/2017

Moved by Deputy Mayor Hart

Seconded by Councillor Waldroff

That By-law No. 2017-053, being a by-law to enter into a Consolidated Lot Development Agreement with the Estate of Doreen Florence Trottier, also known as Doreen Florence Trotzier, be read and passed in open Council, signed and sealed this 29th day of June 2017.

CARRIED

- b) By-law No. 2017-058 A By-law to Authorize a Turnaround Agreement on Earl Road South

Resolution No. 212/2017

Moved by Councillor Primeau
Seconded by Councillor Waldroff

That By-law No. 2017-058, being a by-law to authorize an Agreement for a Turnaround Easement on Earl Road South, be read and passed in open Council signed and sealed this 29th day of June, 2017.

CARRIED

- c) By-law No. 2017-059 A By-law to Appoint a Director of Finance/Treasurer

Resolution No. 213/2017

Moved by Councillor Waldroff
Seconded by Deputy Mayor Hart

That By-law No. 2017-059, being a by-law to appoint a Director of Finance/Treasurer, be read and passed in open Council, signed and sealed this 29th day of June, 2017.

CARRIED

- d) By-law No. 2017-062 A By-law to Enter into a Consolidated Lot Development Agreement Kirkey

Resolution No. 214/2017

Moved by Deputy Mayor Hart
Seconded by Councillor Primeau

That By-law No. 2017-062, being a by-law to enter into a Consolidated Lot Development Agreement with Stephen and Sharon Kirkey, be read and passed in open Council, signed and sealed this 29th day of June 2017.

CARRIED

12. Motions and Notices of Motions

13. Miscellaneous Business

- a) Install Metering Chamber
Resolution No. 2015/2017

Moved by Councillor Waldroff
Seconded by Councillor Primeau

That Council approve the appointment of David Brown Construction for the installation of the new metering chamber at the Kraft Heinz Ingleside facility.

CARRIED

- b) By-law No. 2017-063 A By-law to Enter into a Tax Arrears Extension Agreement

Resolution No. 216/2017

Moved by Councillor Waldroff
Seconded by Deputy Mayor Hart

That By-law No. 2017-063, being a by-law to authorize a tax arrears extension agreement for the property identified by Roll No. 040600601895200, be read and passed in open Council, signed and sealed this 29th day of June 2017.

CARRIED

14. Unfinished Business Summary

15. Ratification By-law

Resolution No. 217/2017

Moved by Councillor Waldroff
Seconded by Councillor Primeau

That By-law No. 2017-060, being a by-law to ratify matters, be read and passed in open Council signed and sealed this 29th day of June, 2017.

CARRIED

16. Closed Meeting

Resolution No. 218/2017

Moved by Councillor Waldroff
Seconded by Deputy Mayor

Hart

That Council, as provided in Section 239 (2) of the *Municipal Act, 2001* move into a closed meeting at 7:54 PM to address a matter pertaining to personal matters about an identifiable individual, including municipal or local board employees; Specifically: Employees.

CARRIED

Resolution No. 219/2017

Moved by Councillor Primeau
Seconded by Deputy Mayor Hart

That Council move out this closed meeting at 8:15 PM.

CARRIED

17. Adjournment by Resolution

Resolution No. 220/2017

Moved by Deputy Mayor Hart
Seconded by Councillor Waldroff

That Council adjourn this meeting at 8:15 PM and return to the call of the chair.

CARRIED

Mayor

Clerk