

THE ONE HUNDRED AND TWENTY SIXTH MEETING
October 17, 2018

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
Sherry-Lynn Harbers, Recreation Programs Coordinator
Chris Hemond, Economic Development/Communications
Coordinator

1. Call Meeting to Order and Opening Remarks

a) South Stormont Firefighters Service Recognition Awards

Mayor Bancroft welcomed friends and family of the South Stormont Fire Service as certificates of recognition will be presented for years of service.

Chief Crepeau expressed gratitude to South Stormont fire personnel for their dedication and commitment to our community. Award recipients included Tim Morgan, Brian Meerburg, Stacy Charlebois, Todd Prieur, Rodney Beaudette, Claude Guilmette, Brian Sanderson, Ryan Delorme, Richard Gagne and Dan Regnier.

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 that Item 9 d) has been deferred.

Resolution No. 277/2018

Moved by Councillor Primeau
Seconded by Councillor Smith

That the October 17, 2018 meeting agenda be accepted as amended.
CARRIED

4. Disclosure of Pecuniary Interest

Councillor Primeau declared a potential pecuniary interest with Item 9 c), being the Freedom Mobile Temporary Tower, due to employment with the

associated property owner.

5. Adoption of Minutes

- a) September 26, 2018 (6 PM, 6:30 PM and 7 PM)

Resolution No. 278/2018

Moved by Councillor Waldroff

Seconded by Councillor Smith

That the minutes of the September 26, 2018 (6 PM, 6:30 PM and 7 PM) meetings, be adopted as circulated.

CARRIED

6. Delegations

- a) Ontario Provincial Police

Constable George Mikhael sends his regrets.

7. Consent Agenda

Resolution No. 279/2018

Moved by Councillor Smith

Seconded by Deputy Mayor Hart

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

CARRIED

8. Key Information Reports

- a) Parks and Recreation - Parks and Recreation Programs and Facilities Overview

Sherry-Lynn Harbers, Recreation Programs Coordinator, presented 2017 Parks and Recreation statistics and accomplishments.

- b) Planning and Development - Bill 36 Cannabis Statute Law Amendment Act 2018

Director Young provided a summary of the proposed changes.

- c) Planning and Development - Bill 34 Green Energy Repeal Act 2018

- d) Public Works Operations - Dickinson Drive Pedestrian Crossing
Director Gellately provided an overview of the report and options moving forward.

9. Action Requests

- a) Accept and Approve Public Engagement Guidelines

Chris Hemond, Economic Development/Communications Coordinator, provided an overview of the Public Engagement Guidelines.

Resolution No. 280/2018

Moved by Councillor Waldroff

Seconded by Councillor Primeau

That Council accept and approve the Public Engagement Guidelines as presented.

CARRIED

- b) Tender 17-2018 Purchase of Half Ton Truck

Resolution No. 281/2018

Moved by Deputy Mayor Hart

Seconded by Councillor Primeau

That Council award Tender No. 17-2018 for a 2019 Ford F150 Supercab 4X4 XLT to Miller Hughes Ford Sales at the tendered price of \$36,000.00, excluding HST. Further, that Council authorize the Director of Public Works to sign all the necessary documents to

Resolution No. 287/2018

Moved by Councillor Primeau
Seconded by Councillor Smith

That By-law No. 2018-088, being a by-law to enter into an agreement between the Township of South Stormont and the Federation of Canadian Municipalities under the funding commitment for the Green Municipal Fund (GMF), be read and passed, signed and sealed in open Council this 17th day of October, 2018.

CARRIED

Resolution No. 288/2018

Moved by Deputy Mayor Hart
Seconded by Councillor Waldroff

That By-law No. 2018-089, being a by-law to amend By-law No. 2011-100, be read and passed in open Council, signed and sealed this 17th day of October, 2018.

CARRIED

Resolution No. 289/2018

Moved by Deputy Mayor Hart
Seconded by Councillor Smith

That By-law No. 2018-090, being a by-law to amend By-law No. 2011-100, be read and passed in open Council, signed and sealed this 17th day of October, 2018.

CARRIED

12. Motions and Notices of Motions

a) Proclaim Child and Youth Safety and Well-Being Month

Resolution No. 290/2018

Moved by Councillor Waldroff
Seconded by Councillor Primeau

Whereas, The Children's Aid Society of the United Counties of Stormont, Dundas & Glengarry is mandated to protect every child and youth and their right to safety and well-being, the Society invites all citizens to join in a collective effort to protect our children;

And whereas, effective safety and well-being awareness programs succeed because of partnerships created among social service agencies, schools, religious and civic organizations, law enforcement agencies and the business community;

And whereas all citizens should become more aware of the negative effects on our children and youth when safety and well-being is compromised and become involved in finding solutions and in supporting parents to raise their children in a safe, nurturing environment;

Now therefore, be it resolved that Council of the Township of South Stormont hereby proclaims October 2018 as "Child and Youth Safety and Well-Being Month" and calls upon all citizens, community agencies, religious organizations, medical facilities and businesses to increase their participation in our efforts to protect children and youth, thereby strengthening the community in which we live.

CARRIED

13. Miscellaneous Business

14. Unfinished Business Summary

15. Ratification By-law

Resolution No. 291/2018

Moved by Deputy Mayor Hart
Seconded by Councillor Smith

That By-law No. 2018-091 to adopt, confirm and ratify matters dealt with by resolution, be read and passed in open Council, signed and sealed this 17th day of October, 2018.

CARRIED

16. Closed Meeting

Resolution No. 292/2018

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 8:22 PM to address a matter pertaining to: litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; Specifically: Personal Matter.

CARRIED

Resolution No. 293/2018

Moved by Councillor Smith
Seconded by Deputy Mayor Hart

That Council move out this closed meeting at 8:34 PM.

CARRIED

17. Adjournment by Resolution

Resolution No. 294/2018

Moved by Deputy Mayor Hart
Seconded by Councillor Waldroff

That Council adjourn this meeting at 8:35 PM and return to the call of the chair.

CARRIED

Mayor

Clerk