

THE EIGHTY-THIRD MEETING
September 6, 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: 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

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 amendments to the agenda:

- Deferral of August 29, 2017 minutes;
- Addition of Action Request to approve extension of student position at Lost Villages Museum
- Addition of closed session items, including land acquisition or sale: EOI No. 18-2015 and RFP No. 19-2015 and an item under Personal.

Resolution No. 267/2017

Moved by Councillor Waldroff

Seconded by Deputy Mayor Hart

That the September 6, 2017 agenda be accepted as amended.

CARRIED

4. Disclosure of Pecuniary Interest

Councillor Smith declared a potential conflict of interest with Item No. 10 f) and the relative part of the closed session due to a business arrangement with the potential purchaser.

5. Adoption of Minutes

- a) August 9 and 17, 2017

Resolution No. 268/2017

Moved by Deputy Mayor Hart

Seconded by Councillor Primeau

That the minutes of the August 9 and 17, 2017 meetings, be adopted as circulated.

CARRIED

6. Delegations

- a) Ontario Provincial Police
Constable Mark Labee was in attendance to speak to the work of the OPP in South Stormont.

7. Consent Agenda

Resolution No. 269/2017

Moved by Councillor Smith

Seconded by Councillor Waldroff

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

CARRIED

Clarification was requested with regards to the St. Andrews West Heritage Centre and the installation of the metering chamber at the Kraft Heinz facility.

8. Key Information Reports

9. Action Requests

- a) Support Resolution - Bill 68 Out of Court Payments

Resolution No. 270/2017

Moved by Deputy Mayor Hart

Seconded by Councillor Primeau

WHEREAS the Township of South Stormont has received a request for support of a resolution enacted by the Municipality of Killarney regarding the proposed changes under Bill 68 pertaining to out of court payments;

NOW THEREFORE BE IT RESOLVED that the Township of South Stormont supports the Municipality of Killarney in their request to the Minister of Municipal Affairs to reconsider the proposed changes under Bill 68 pertaining to out of court payments; and

BE IT FURTHER RESOLVED THAT a copy of this resolution be forwarded to the Premier of Ontario, Minister of Municipal Affairs, local MPP's, AMO and all Ontario Municipalities.

CARRIED

- b) Request for Support - National Disaster Mitigation Program Grant Application

Resolution No. 271/2017

Moved by Councillor Smith

Seconded by Deputy Mayor Hart

That Council supports the grant application prepared by South Nation Conservation under the National Disaster Mitigation Program for LiDAR mapping along the St. Lawrence River, and further directs staff to include \$12,500 toward the project in the 2018 budget.

CARRIED

- c) Application for Tile Loan (Flegg)

Resolution No. 272/2017

Moved by Councillor Primeau

Seconded by Councillor Waldroff

That Council approves the application for tile loan from Steven Flegg in the amount of \$30,000 for the property described as Lots 1, 2, and 3 on Plan 270, geographic Township of Osnabruck, Roll No.

040600600368200, subject to the necessary funding being available.

CARRIED

- d) Waive Minimum Security Deposit - Robert Brunet & Bernard Daze

Resolution No. 272/2017

Moved by Councillor Smith

Seconded by Councillor Primeau

That Council reduce the required minimum security deposit of \$50,000 and retain \$12,595 as security for the Brunet Daze Subdivision, Lot 11.

CARRIED

- d) By-law No. 2017-075 A By-law to Regulate Traffic at the Intersection of Farran Drive and College Street

Resolution No. 283/2017

Moved by Councillor Waldroff
Seconded by Councillor Primeau

That By-law No. 2017-075, being a by-law to regulate traffic at the intersection of Farran Drive and College Street, Ingleside, be read and passed in open Council, signed and sealed this 6th day of September, 2017.

CARRIED

- e) By-law No. 2017-076 A By-law to Enter into a Consolidated Lot Development Agreement Tallman

Resolution No. 284/2017

Moved by Deputy Mayor Hart
Seconded by Councillor Smith

That By-law No. 2017-076, being a by-law to enter into a Consolidated Lot Development Agreement with Rachel and Kirk Tallman, be read and passed in open Council, signed and sealed this 6th day of September 2017.

CARRIED

12. Motions and Notices of Motions

13. Miscellaneous Business

Resolution No. 285/2017

Moved by Councillor Primeau
Seconded by Councillor Smith

That Council support extending the employment term for one (1) student with the cost to be reimbursed to the Township by the Lost Villages Historical Society.

CARRIED

14. Unfinished Business Summary

15. Ratification By-law

- a) 2017-077

Resolution No. 286/2017

Moved by Councillor Waldroff
Seconded by Councillor Primeau

That By-law No. 2017-077 to adopt, confirm and ratify matters dealt with by resolution, be read and passed in open Council, signed and sealed this 6th day of September, 2017.

CARRIED

16. Closed Meeting

Resolution No. 287/2017

Moved by Deputy Mayor Hart
Seconded by Councillor Smith

That Council, as provided in Section 239 (2) of The Municipal Act S.O. 2001, move into a closed meeting at 7:46 PM to address a matter pertaining personal matters about an identifiable individual, including municipal or local board employees; Specifically: Personnel and a proposed or pending acquisition or disposition of land by the municipality or local board; Specifically: Part Block A, Plan 230, EOI No. 18-2015 and RFP No. 19-2015.

CARRIED

Directors Gellately, Young and Harbers were present for part of the closed session.

Resolution No. 288/2017

Moved by Deputy Mayor Hart
Seconded by Councillor Smith

That Council move out this closed meeting at 8:54 PM.

CARRIED

Resolution No. 289/2017

Moved by Councillor Waldroff
Seconded by Councillor Primeau

That Council, based on the information received, close and discontinue Expression of Interest #18-2015,
And further that Council approve the engagement of Malroz Engineering Inc. to complete initial sampling of the former Beaches property and adjacent lands, and to submit a Green Municipal Fund grant application to the Federation of Canadian Municipalities for an estimated cost of \$10,000,
And finally that the cost for this project be expensed to the Municipal Lands Development account.

CARRIED

17. Adjournment by Resolution

Resolution No. 290/2017

Moved by Deputy Mayor Hart
Seconded by Councillor Smith

That Council adjourn this meeting at 8:57 PM and return to the call of the chair.

CARRIED

Mayor

Clerk