

**TOWNSHIP OF SOUTH STORMONT
MINUTES**

THE SEVENTEENTH MEETING
March 27, 2019

Council Present	Mayor Bryan McGillis Deputy Mayor David Smith Councillor Andrew Guindon Councillor Jennifer MacIsaac Councillor Cindy Woods
Staff Present	Debi LucasSwitzer, Chief Administrative Officer Kevin Amelotte, Director of Parks and Recreation 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

A regular meeting of Council commenced at 7:00 PM at the South Stormont Town Hall.

2. The Lord's Prayer

3. Confirmation of Agenda

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.

Deputy Mayor Smith requested the addition of an item under Miscellaneous Business.

4. Disclosure of Pecuniary Interest

5. Adoption of Minutes

a. March 12 and 13, 2019

Resolution No. 079/2019

Moved by: Deputy Mayor Smith

Seconded by: Councillor Guindon

That the minutes of the March 12 and 13, 2019 meetings be adopted as circulated.

CARRIED

6. Delegations

a. St. Andrews West, A Walking Tour, Father Rory MacDonald and Don McIntosh

Don McIntosh, Secretary-Treasurer of Cornwall Township Historical Society and Father Rory MacDonald were in attendance to provide an overview of the advertised "self-guided" walking tour of St. Andrews West offered through the Cornwall Township

Historical Society and to request support from the Township to expand and operate the project.

Staff are directed to review the proposal and provide recommendations for Council's consideration.

7. Consent Agenda

Resolution No. 080/2019
Moved by: Councillor Guindon
Seconded by: Deputy Mayor Smith

That all items under the Consent Agenda section of the Agenda be approved as recommended with the exception of Item 7 a), being the City of Quinte West in their promotion of municipal drinking water, which will be brought to the next regular meeting.

CARRIED

8. Key Information Reports

- a. Public Works Operations - Curbside Collection Costs
- b. Public Works Operations - Waste Management Overview and Limit Management

9. Action Requests

- a. Support for Township of Saugeen Shores
Resolution No. 081/2019
Moved by: Councillor Guindon
Seconded by: Councillor MacIsaac

That Council of the Township of South Stormont supports the Town of Saugeen Shores in their request to the Federal and Provincial Governments to move forward with application for funding under the Investing in Canada Infrastructure Program.

CARRIED

10. Committee Reports

Cornwall Township Historical Society - Councillor Guindon reminded those in attendance of the Public Information Session scheduled for April 17, 2019 concerning the Heritage Center building.

Lost Villages Historical Society

Raisin Region Conservation Authority

South Stormont Sports Hall of Fame

Volunteer Appreciation Committee - Deputy Mayor Smith reminded members of the Volunteer Banquet date of April 12, 2019.

11. By-laws

- a. By-law No. 2019-025 a by-law to Repeal By-law No. 2017-092
Resolution No. 082/2019
Moved by: Councillor MacIsaac
Seconded by: Councillor Woods

That By-law No. 2019-025, being a by-law to repeal By-law No.

2017-092, be passed in open Council, signed and sealed this 27th day of March, 2019.

CARRIED

- b. By-law No. 2019-026 a by-law to Enter into an Agreement with the St. Andrews West Parish

Resolution No. 083/2019

Moved by: Deputy Mayor Smith

Seconded by: Councillor Woods

That By-law No. 2019-026, being a by-law to Enter into an Agreement with the Roman Catholic Episcopal Corporation of the Diocese in Alexandria-Cornwall, being the St. Andrews West Parish, be read and passed in open Council, signed and sealed this 27th day of March, 2019.

CARRIED

- c. By-law No. 2019-027 a by-law to Govern the Proceedings of Council

Resolution No. 084/2019

Moved by: Councillor MacIsaac

Seconded by: Councillor Guindon

That By-law No. 2015-052 be repealed and further, that By-law No. 2019-027, being a by-law to govern the proceedings of Council be read and passed signed and sealed in open Council this 27th day of March, 2019.

CARRIED

- d. By-law No. 2019-028 a by-law to Adopt a Council-Staff Relations Policy

Resolution No. 085/2019

Moved by: Councillor Guindon

Seconded by: Councillor MacIsaac

That By-law No. 2019-028, being a by-law to adopt a Council-Staff Relations Policy for the Township of South Stormont be read and passed in open Council, signed and sealed this 27th day of March, 2019.

CARRIED

- e. By-law No. 2019-029 a by-law to Adopt a Pregnancy and Parental Leave Policy for Members of Council

Resolution No. 086/2019

Moved by: Deputy Mayor Smith

Seconded by: Councillor Guindon

That By-law No. 2019-029, being a by-law to adopt a Pregnancy and Parental Leave Policy for Members of Council for the Township of South Stormont be read and passed in open Council, signed and sealed this 27th day of March, 2019.

CARRIED

- f. By-law No. 2019-030 a by-law to Appoint Members and Approve Terms of Reference for the South Stormont Waterfront Development Ad Hoc Committee

Resolution No. 087/2019

Moved by: Deputy Mayor Smith

Seconded by: Councillor Woods

That By-law No. 2019-030, being a by-law to Appoint Members and Approve Terms of Reference for the South Stormont Waterfront Development Ad Hoc Committee be read a first and second time in open Council this 27th day of March, 2019.

CARRIED

- g. By-law No. 2019-031 a by-law to Impose General Fees and Charges

Resolution No. 089/2019

Moved by: Councillor MacIsaac

Seconded by: Councillor Guindon

That By-law No. 2019-031, being a by-law to establish and require payment of general fees and charges, be read and passed in open Council, signed and sealed this 27th day of March, 2019.

CARRIED

- h. By-law No. 2019-032 a by-law to Remove a Holding Provision (10834785 CANADA INC)

Resolution No. 088/2019

Moved by: Councillor Woods

Seconded by: Councillor MacIsaac

That By-law No. 2019-032, 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 27th day of March 2019.

CARRIED

- i. By Law No. 2019-033 a by-law to Repeal By-law No. 2019-002 and to Enter into a CIP Agreement

Resolution No. 090/2019

Moved by: Councillor MacIsaac

Seconded by: Councillor Woods

That By-law No. 2019-033, being a by-law to repeal By-law No. 2019-002 and enter into a new CIP Agreement with Jashwantlal Patel of the Lion Motel, be read and passed in open Council this 27th day of March, 2019.

CARRIED

- j. By-law No. 2019-034 a by-law for Fixing Water and Wastewater Rates

Resolution No. 091/2019

Moved by: Councillor Woods

Seconded by: Councillor MacIsaac

That By-law No. 2019-034, being a by-law for fixing rates for the supply of water and wastewater services, be read and passed in open Council, signed and sealed this 27th day of March 2019.

CARRIED

12. Motions and Notices of Motions

13. Miscellaneous Business

Deputy Mayor Smith requested an update on the status of the naming of the Ingleside Community Park and was advised that a further report from staff with policy recommendations will be presented in coming months. The intention is to introduce the new name at the Grand Opening.

14. Unfinished Business Summary

15. Ratification By-Law

a. 2019-035

Resolution No. 092/2019
Moved by: Councillor Guindon
Seconded by: Deputy Mayor Smith

That By-law No. 2019-035 to adopt, confirm and ratify matters dealt with by resolution, be read and passed in open Council, signed and sealed this 27th day of March, 2019.

CARRIED

16. Closed Meeting

Resolution No. 093/2019
Moved by: Councillor MacIsaac
Seconded by: Deputy Mayor Smith

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:

- Personal Matters about an Identifiable Individual and Labour Relations or Employee Negotiations; Specifically: Employees; and
- Litigation or Potential Litigation and Advice that is Subject to Solicitor-Client Privilege; Specifically: Fence Related By-law Infraction

CARRIED

Resolution No. 094/2019
Moved by: Councillor Woods
Seconded by: Councillor MacIsaac

That Council move out of this closed meeting at 9:24 PM

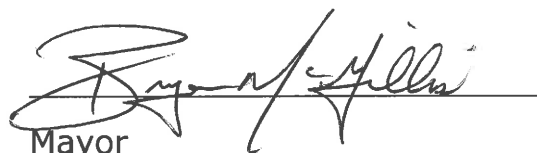
CARRIED

17. Adjournment by Resolution

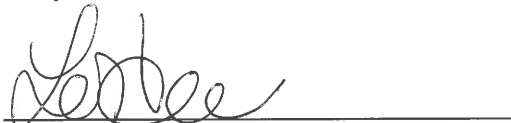
Resolution No. 095/2019
Moved by: Councillor MacIsaac
Seconded by: Councillor Woods

That Council adjourn this meeting at 9:25 PM and return to the call of the chair.

CARRIED



Mayor



Clerk