

THE NINTY-FIRST MEETING  
November 22, 2017

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Public and regular meetings of Council commenced at 6:00 PM at the South Stormont Town Hall.

**Public Meeting: 6:00 PM**

Present:

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

Staff: Loriann Harbers, Director of Corporate Services/Clerk  
Peter Young, Director of Planning/EDO

Guest: Alison McDonald, Manager of Planning, United Counties of SDG

Call Meeting to Order and Opening Remarks

Disclosure of Pecuniary Interest

Mayor Bancroft welcomed those in attendance and introduced Peter Young, Director of Planning/EDO for the Township of South Stormont.

Public Meeting: Zoning By-law Amendment No. Z-2017-09 and Official Plan Amendment Application No, OPA 34 (Larin)

Director Young provided an overview of the public meeting process and advised that notice of public meeting had been mailed on November 2, 2017. The notice was also posted at the property and sent electronically to the prescribed list pursuant to the Planning Act.

There were no members of the public in attendance.

Director Young advised that the Official Plan Amendment would re-designate approximately 1.60 acres of land, described as Plan 267, Lots 13 to 15, geographic Township of Cornwall, Township of South Stormont, and a portion of the adjacent road allowance, from "Urban Settlement Area - Residential District" to "Urban Settlement Area - Employment District".

In addition, the Zoning By-law Amendment would rezone approximately 1.60 acres of land, described as Plan 267, Lots 13 to 15, geographic Township of Cornwall, Township of South Stormont, and a portion of the adjacent road allowance, from "Residential Single Services First - Holding Zone (RSS1-h)" to "General Industrial (MM)".

Additionally, the public meeting will also consider the proposal to close and sell the adjacent road allowance being part of Irvin Street, adjacent to Plan 267, Lots 13 to 15.

The Official Plan Amendment and Zoning By-law Amendment would allow expansion of the existing general industrial use located to the south of the subject parcel, at 17451 South Branch Road. There are no new buildings or structures proposed as part of the current proposal.

Director Young advised that there were no comments from members of the public or any agencies. Director Young explained that the by-law will be considered as part of the regular meeting following this public meeting. He also explained that the intended by-law related to the road closure will be

presented at a Council meeting in 2018 upon completion of a survey of the site.

Those present were then provided with an explanation as to appeal rights; specifically:

- If a person or public body does not make oral submissions at a public meeting or make written submissions to the Township of South Stormont before the by-law is passed, the person or public body is not entitled to appeal the decision of the Township of South Stormont to the Ontario Municipal Board.
  
- If a person or public body does not make oral submissions at a public meeting, or make written submissions to the Township of South Stormont before the by-law is passed, the person or public body may not be added as a party to the hearing of an appeal before the Ontario Municipal Board unless, in the opinion of the Board, there are reasonable grounds to do so.

Following the explanation of appeal rights, Mayor Bancroft invited comments from members of Council. As there were no members of the public in attendance, there were no comments.

Deputy Mayor Hart requested clarification concerning the Official Plan Amendment Process.

Alison McDonald explained that a housekeeping amendment will be prepared and will include this amendment in the new Official Plan.

Councillor Waldroff requested clarification as to how the Township acquired ownership of the road.

Director Young advised that it is suspected that that land was acquired by the Township through a tax sale.

There were no further questions or comments.

Mayor Bancroft expressed appreciation to those in attendance and adjourned the public meeting at 6:21 PM.

**Regular Meeting: 7:00 PM**

Present:

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

Staff: Kevin Amelotte, Director of Parks and Recreation  
Gilles Crepeau, Fire Chief  
Hilton Cryderman, Director of Building/CBO  
Loriann Harbers, Director of Corporate Services/Clerk  
Cindy Piche, Director of Finance/Treasurer  
Peter Young, Director of Planning/Edo  
Mark Zoppas, Public Works Supervisor

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.

Resolution No. 341/2017

Moved by Councillor Smith

Seconded by Councillor Waldroff

That the November 22, 2017 agenda be accepted as presented.

CARRIED

4. Disclosure of Pecuniary Interest

5. Adoption of Minutes

- a) November 8, 2017

Resolution No. 342/2017

Moved by Councillor Primeau

Seconded by Councillor Smith

That the minutes of the November 8, 2017 meeting, be adopted as circulated.

CARRIED

6. Delegations

7. Consent Agenda

Resolution No. 343/2017

Moved by Councillor Waldroff

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) Administration and Corporate Services - 2018 Council Meeting Dates - REVISED

- b) Administration and Corporate Services - Website Refresh and Survey Response

9. Action Requests

- a) Agreement for Animal Control Services

Resolution No. 344/2017

Moved by Councillor Smith

Seconded by Deputy Mayor Hart

That Council authorize the extension of the existing Animal Control Services Agreement with Kevin Casselman for one year, expiring December 31, 2018.

CARRIED

- b) Request for Proposal (RFP) for the Supply of 2018 Municipal Elections Services

Resolution No. 345/2017

Moved by Councillor Smith

Seconded by Councillor Primeau

That Council award the Request for Proposal for the Supply of a Voting System for the 2018 Municipal Elections to Intelivote Systems Inc. and further, authorize the Director of Corporate Services/Clerk to execute the necessary documents.

CARRIED

- c) Authorization for use of Industry Canadas Default Public Consultation Process

Resolution No. 346/2017

Moved by Councillor Waldroff

Seconded by Councillor Smith

That Council authorize the use of Industry Canada's Default Public Consultation Process for Radiocommunication and Broadcasting Antenna Systems proposals that have previously received endorsement from 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

11. By-laws

Resolution No. 347/2017

Moved by Councillor Primeau

Seconded by Councillor Waldroff

That Council supports proposed Official Plan Amendment No. 34 to the United Counties Official Plan and further, that By-law No. 2017-094, being a by-law to amend Zoning By-law No. 2011-100 allowing the expansion of the existing general industrial use, be read and passed in open Council, signed and sealed this 22nd day of November, 2017.

CARRIED

Resolution No. 348/2017

Moved by Councillor Smith

Seconded by Councillor Waldroff

Whereas Council has received an application for tile loan from Daniel and Susan Wert in the amount of \$22,900 for the property described as Lots Part Lot 15 and Part Lot 16, Concession 6, geographic Township of Osnabruck, Township of South Stormont;

Now therefore be it resolved that By-law No. 2017-095, being a by-law to impose special annual drainage rates, be read and passed in open Council, signed and sealed this 22nd day of November, 2017.

CARRIED

12. Motions and Notices of Motions

13. Miscellaneous Business

14. Unfinished Business Summary

15. Ratification By-law

Resolution No. 349/2017

Moved by Deputy Mayor Hart

Seconded by Councillor Primeau

That By-law No. 2017-096 to adopt, confirm and ratify matters dealt with by resolution, be read and passed in open Council, signed and sealed this 22nd day of November, 2017.

CARRIED

16. Closed Meeting

17. Adjournment by Resolution  
Resolution No. 350/2017

Moved by Councillor Waldroff  
Seconded by Councillor Smith

That Council adjourn this meeting at 7:13 PM and return to the call of the chair.

CARRIED

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Mayor

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Clerk