

THE NINETY-FIFTH MEETING
December 13, 2017

Public and regular meetings of Council commenced at 6:30 PM at the South Stormont Town Hall.

Public Meeting: 6:30 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

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 Nos. Z-2017-14 (Grant) and Z-2017-15 (Helmer)

Director Young provided an overview of the public meeting process and advised that notice of public meeting had been mailed on November 23, 2017. The notice was also posted at the property and sent electronically to the prescribed list pursuant to the Planning Act.

Amendment No. Z-2017-14 (Grant)

Director Young advised that the purpose of this zoning amendment is to rezone Concession 4, East, Part of Lot C, geographic Township of Cornwall, Township of South Stormont,

From: "Agricultural (A)"

To: "Agricultural – Special Exception One (A-1)"

AND

From: "Agricultural (A)"

To: "Agricultural – Special Exception Twenty-three (A-23)"

The Agricultural – Special Exception One (A-1) will prohibit future residential uses on the retained portion of Consent Application No. B-40-17.

The Agricultural – Special Exception Twenty-Three (A-23) pertains to the severed portion of Consent Application No. B-40-17. The zoning amendment would allow a reduced lot frontage of 7.5 metres for a residential use, whereas the minimum required lot frontage for a residential use is 30 metres. The amendment would also recognize the existing two (2) dwellings on the lot, whereas a maximum of one (1) dwelling is permitted per lot.

Director Young advised that there were no comments from members of the public or any agencies. He also advised that, due to the proximity to the City of Cornwall, pre-consultation took place and no concerns were expressed. Director Young explained that the by-law will be considered as part of the regular meeting following this public meeting.

There were no members of the public in attendance.

Following the explanation of appeal rights, Mayor Bancroft invited comments from members of Council.

Clarification was sought concerning the re-location of the driveway and the existing barn to be either demolished or used for storage.

Amendment No. Z-2017-15 (Helmer)

Director Young provided an overview of the public meeting process and advised that notice of public meeting had been mailed on November 23, 2017. The notice was also posted at the property and sent electronically to the prescribed list pursuant to the Planning Act.

Director Young advised that the purpose of this zoning amendment is to rezone Concession 4, West Part Lot Commons, being 13930 Groves Road, geographic Township of Osnabruck, Township of South Stormont,

From: "Agricultural (A)"

To: "Agricultural – Special Exception One (A-1)"

The Agricultural – Special Exception One (A-1) will prohibit future residential uses on the retained portion of Consent Application No. B-99-17.

Director Young advised that due to the location of the property residents of the Municipality of South Dundas were also circulated and there were no comments received.

There were no members of the public in attendance.

There were no further comments following the explanation of appeal rights.

Mayor Bancroft expressed appreciation to those in attendance and adjourned the public meeting at 6:38 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: Betty de Haan, Chief Administrative Officer
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
Council members offered best wishes to retiring CAO Betty de Haan. Members expressed special thanks for her years of dedication and commitment to the South Stormont community.
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.

Confirmation of Agenda
Resolution No. 355/2017

Moved by Deputy Mayor Hart
Seconded by Councillor Primeau

That the December 13, 2017 agenda be accepted as presented.
CARRIED

4. Disclosure of Pecuniary Interest

5. Adoption of Minutes

- a) October 31, November 22, 28 (6:00 PM and 7:00 PM) and December 6 2017

Resolution No. 356/2017

Moved by Councillor Waldroff
Seconded by Councillor Smith

That the minutes of the October 31, November 22, November 28 at 6 PM, November 28 at 7 PM and December 6, 2017 meetings, be adopted as circulated.

CARRIED

6. Delegations

- a) Ontario Provincial Police

Constable Labee sent his regrets and will provide an update in January, 2018.

- b) Ingleside Water Pollution Control EA, Marco Vincelli, EVB Engineering
Marco Vincelli, EVB Engineering was in attendance to provide an update on the work preparing an environmental assessment to plan for wastewater treatment services that will meet Ingleside's requirements for the next twenty years.

7. Consent Agenda

Resolution No. 357/2017

Moved by Deputy Mayor Hart
Seconded by Councillor Primeau

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

CARRIED

Discussion ensued with regards to the progress of the completion of the 401 overpass at County Road 15. Council expressed concern with the on-going delays and increased risk for safety of residents.

8. Key Information Reports

- a) Building Department - Public Information Session Building Permitting and Code Changes

- b) Public Works Operations - Winter Maintenance Level of Service

9. Action Requests

- a) 2017/2018 Accessibility Plan
Resolution No. 358/2017

Moved by Councillor Waldroff
Seconded by Deputy Mayor Hart

That Council adopt the 2017 Accessibility Plan as presented.

CARRIED

b) SDG Information Technology Level of Service

Resolution No. 359/2017

Moved by Councillor Primeau

Seconded by Councillor Smith

That Council approves of the continuation of the current level Information Technology (IT) service as provided by SDG Counties to the Township of South Stormont and furthermore, directs staff to prepare the necessary documents to give effect to this approval.

CARRIED

c) 2018 Municipal Election Operations

Resolution No. 360/2017

Moved by Councillor Waldroff

Seconded by Councillor Smith

That Council approve Option D, as described in the December 13, 2017 report, for the operation of the 2018 Municipal Elections, pending confirmation of availability of location(s) and internet service.

CARRIED

d) Adopt 2018 Budget

Resolution No. 361/2017

Moved by Deputy Mayor Hart

Seconded by Councillor Waldroff

That Council approves the 2018 Budget, in principle, as presented and amended. Furthermore, that following the completion of the Water and Wastewater budgets, staff prepare the necessary documents to effectively complete this process.

CARRIED

e) Township Owned Vehicle Policy

Resolution No. 362/2017

Moved by Councillor Smith

Seconded by Councillor Primeau

That Council approve Option 1, in support of the "Use of Township-owned Vehicles - Standard Operating Procedure", as presented in the report dated December 13, 2017.

CARRIED

f) Transfer of Funds from Working Capital Reserves for Surplus or Deficit

Resolution No. 363/2017

Moved by Councillor Waldroff

Seconded by Deputy Mayor Hart

That Council authorize the transfer of funds to or from the Working Capital Reserves to alleviate any actual surplus or deficit from the 2017 operational budget.

CARRIED

g) County Official Plan - Cornwall Gravel Requests for Modifications

Resolution No. 364/2017

Moved by Deputy Mayor Hart

Seconded by Councillor Waldroff

That Council does not support the requested modifications submitted to the Ministry of Municipal Affairs by Cornwall Gravel Company on October 24, 2017 and November 21, 2017 regarding the adopted SDG Official Plan.

CARRIED

h) MacLeod Quarry Phase III and V Official Plan and Zoning Amendments

Resolution No. 365/2017

Moved by Councillor Smith

Seconded by Councillor Primeau

That Council defers consideration of Official Plan Amendment 33 to the United Counties of SDG Official Plan and the associated zoning

amendment, being Amendment No. Z-2017-10 until outstanding issues have been addressed.
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. 366/2017 Moved by Deputy Mayor Hart
Seconded by Councillor Primeau

That By-law No. 2017-097, being a by-law to amend Zoning By-law No. 2011-100, be read and passed in open Council, signed and sealed this 13th day of December, 2017.
CARRIED

Resolution No. 367/2017 Moved by Councillor Waldroff
Seconded by Councillor Smith

That By-law No. 2017-098, being a by-law to amend By-law No. 2011-100 be read and passed in open Council, signed and sealed this 13th day of December, 2017.
CARRIED

Resolution No. 368/2017 Moved by Councillor Smith
Seconded by Councillor Primeau

That By-law No. 2017-099, being a by-law to amend By-law No. 2011-100 be read and passed in open Council, signed and sealed this 13th day of December, 2017.
CARRIED

Resolution No. 369/2017 Moved by Deputy Mayor Hart
Seconded by Councillor Smith

That By-law No. 2017-100, being a by-law to amend By-law No. 2011-100 be read and passed in open Council, signed and sealed this 13th day of December, 2017.
CARRIED

Resolution No. 370/2017 Moved by Councillor Primeau
Seconded by Councillor Waldroff

That By-law No. 2017-101, being a by-law to authorize the sale of Part of Lot 12, Concession 4, geographic Township of Osnabruck, be read and passed in open Council, signed and sealed this 13th day of December, 2017.
CARRIED

Resolution No. 371/2017 Moved by Councillor Waldroff
Seconded by Councillor Smith

That By-law No. 2017-102, being a by-law to authorize the sale of Part of the West Half Lot 13, Concession 7, geographic Township of Cornwall, Township of South Stormont, be read and passed in open Council, signed and sealed this 13th day of December, 2017.
CARRIED

Resolution No. 372/2017 Moved by Councillor Waldroff
Seconded by Deputy Mayor Hart

That By-law No. 2017-103, being a by-law to authorize the sale of Part of Lot 25, Concession 7, geographic Township of Cornwall, Township of South Stormont, be read and passed in open Council, signed and sealed this 13th day of December, 2017.

CARRIED

Resolution No. 373/2017

Moved by Councillor Smith
Seconded by Deputy Mayor Hart

That By-law No. 2017-104, being a by-law to authorize the sale of Parts 1-5, Reference Plan 52R-8081, geographic Township of Cornwall, Township of South Stormont, be read and passed in open Council, signed and sealed this 13th day of December, 2017.

CARRIED

Resolution No. 374/2017

Moved by Councillor Waldroff
Seconded by Councillor Primeau

That By-law No. 2017-105, being a by-law to approve a Human Resource Policy and to repeal By-law 2016-106 be read and passed in open Council, signed and sealed this 13th day of December, 2017.

CARRIED

Resolution No. 375/2017

Moved by Councillor Primeau
Seconded by Councillor Smith

That By-law No. 2017-106 to amend By-law 2011-059, being the Township's Emergency Response Plan be read and passed in open Council, signed and sealed this 13th day of December, 2017.

CARRIED

Resolution No. 376/2017

Moved by Deputy Mayor Hart
Seconded by Councillor Waldroff

That By-law No. 2017-107, being a by-law to appoint a Chief Administrative Officer/Deputy Clerk, be read and passed in open Council, signed and sealed this 13th day of December, 2017.

CARRIED

Resolution No. 377/2017

Moved by Deputy Mayor Hart
Seconded by Councillor Waldroff

That By-law No. 2017-108, being a by-law to authorize a lease agreement with Carefor Health and Community Services be read and passed in open Council, signed and sealed this 13th day of December, 2017.

CARRIED

Resolution No. 378/2017

Moved by Councillor Primeau
Seconded by Councillor Smith

That By-law No. 2017-109, being a by-law to repeal By-law No. 2017-095 be read and passed in open Council signed and sealed this 13th day of December, 2017.

CARRIED

Resolution No. 379/2017

Moved by Councillor Waldroff
Seconded by Councillor Smith

That By-law No. 2017-110, being a by-law to impose special annual drainage rates, be read and passed in open Council, signed and sealed this 13th day of December, 2017.

CARRIED

12. Motions and Notices of Motions

a) Expansion of Highway 401 in Eastern Ontario

Resolution No. 380/2017

Moved by Deputy Mayor Hart
Seconded by Councillor Smith

Whereas the volume of traffic along Highway 401 through Eastern Ontario is at the point where the current four-lane design is inadequate;

And Whereas the congestion due to the rising number of commercial and regular vehicles is putting the safety of motorists and first responders at risk;

And Whereas since May, 2017 there have been 12 fatal crashes on Highway 401 between Trenton and Cornwall that have claimed the lives of 16 people and injured 19 others;

And Whereas these collisions result in prolonged closures of the highway that put a strain on emergency resources and create dangerous conditions on secondary roads not designed for heavy traffic volumes;

And Whereas expanding Highway 401 to six lanes through Eastern Ontario is essential to public safety and supporting the region's economy;

And Whereas in response to the dangerous situation on the highway through Eastern Ontario, the Minister of Transportation stated: "At this time, the ministry does not have plans to widen Highway 401 through this area."

Now therefore be it resolved that the Township of South Stormont supports expanding Highway 401 through Eastern Ontario to six lanes and that the Ministry of Transportation add the expansion plans to its Southern Highways Program.

And further, that copies of this resolution be sent to the Minister of Transportation, AMO, ROMA and the MPPs representing Eastern Ontario.

CARRIED

13. Miscellaneous Business

14. Unfinished Business Summary

15. Ratification By-law

Resolution No. 381/2017

Moved by Deputy Mayor Hart
Seconded by Councillor Waldroff

That By-law No. 2017-087 to adopt, confirm and ratify matters dealt with by resolution, be read and passed in open Council, signed and sealed this 13th day of December, 2017.

CARRIED

16. Closed Meeting

Resolution No. 382/2017

Moved by Councillor Primeau
Seconded by Deputy Mayor Hart

That Council, as provided in Section 239 (2) of The Municipal Act, 2001 move into a closed meeting at 8:04 PM to address a matter pertaining a proposed or pending acquisition or disposition of land by the municipality or local board; Specifically: RFP No. 13-2017

CARRIED

Resolution No. 383/2017

Moved by Councillor Waldroff
Seconded by Councillor Smith

That Council move out this closed meeting at 8:16 PM.

CARRIED

Resolution No. 384/2017

Moved by Councillor Primeau
Seconded by Councillor Waldroff

That Council accepts the withdrawal of Amy and Mario Gibeault from RFP 13-2017 for property 17-07 (Walner Avenue extension) and directs staff to offer the property for sale on the Township website for \$52,000.

CARRIED

17. Adjournment by Resolution

Resolution No. 385/2017

Moved by Deputy Mayor Hart
Seconded by Councillor Smith

That Council adjourn this meeting at 8:17 PM and return to the call of the chair.

CARRIED

Mayor

Clerk