

THE NINTY-EIGHTH MEETING
January 24, 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 David Smith

Regrets: Councillor Donna Primeau
Councillor Richard Waldroff

Staff: Debi LucasSwitzer, Chief Administrative Officer
Gilles Crepeau, Fire Chief
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 that there is no requirement for Closed Meeting.

Resolution No. 008/2018

Moved by Councillor Smith

Seconded by Deputy Mayor Hart

That the January 24, 2018 agenda be accepted as amended.

CARRIED

4. Disclosure of Pecuniary Interest

5. Adoption of Minutes

- a) January 10, 2018

Resolution No. 009/2018

Moved by Deputy Mayor Hart

Seconded by Councillor Smith

That the minutes of the January 10, 2018 meeting, be adopted as circulated.

CARRIED

6. Delegations

7. Consent Agenda

Resolution No. 010/2018

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) CAO/Human Resources - Transition and Work Plan January to June 2018

b) Administration and Corporate Services - Municipal Law Enforcement Statistics 2017

c) Planning and Development - Community Transportation Grant Opportunity
Director Young provided an overview of the potential grant opportunity and a further report will be prepared for the February 13, 2018 meeting.

d) Public Works Operations - Cleaning Supplies Causing Sewage Treatment Issues

e) Public Works Operations - Ontario Structure Inspection Manual Bridge Inspection Report

f) Public Works Operations - Trillium Landfill Compliance Status Update

9. Action Requests

a) CIP Application 2018-01 - South Stormont Pharmacies Telemedicine Clinic

Resolution No. 011/2018

Moved by Deputy Mayor Hart
Seconded by Councillor Smith

That Council approve Community Improvement Program Application No 2018-01 A and B and direct staff to prepare the necessary documents.

CARRIED

b) Plan of Subdivision Comments - Lalande Subdivision

Resolution No. 012/2018

Moved by Councillor Smith
Seconded by Deputy Mayor Hart

That Council supports Plan of Subdivision Application No. 01-SS-S/2017 based on the conditions of approval described in Appendix A of the Action Request dated January 24, 2018 and further, that these conditions be forwarded to the United Counties and the applicant, representing the Township's formal comments on the proposal.

CARRIED

c) Stonegate Subdivision - Draft Plan Approval Extension

Resolution No. 013/2018

Moved by Deputy Mayor Hart
Seconded by Councillor Smith

That Council supports a further two-year extension for the Stonegate Subdivision draft approvals lapsing date of May 12, 2018 (County file 01-SS-S-2007).

CARRIED

- d) Telecommunications Tower Approval - 5083 Aultsville Road
Resolution No. 014/2018

Moved by Councillor Smith

Seconded by Deputy Mayor Hart

That the Council concurs with Shared Network Canada’s proposed installation of a telecommunication tower to be located at 5083 Aultsville Road.

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. 015/2018

Moved by Deputy Mayor Hart

Seconded by Councillor Smith

That By-law No. 2018-005 to amend By-law No. 2015-021, being the Township’s Parking Regulation By-law, be read and passed in open Council, signed and sealed this 24th day of January, 2018.

CARRIED

Resolution No. 016/2018

Moved by Councillor Smith

Seconded by Deputy Mayor Hart

That By-law No. 2018-006, being a by-law to appoint a Municipal Law Enforcement Officer for the enforcement of the Township’s current parking by-law, be read and passed in open Council signed and sealed this 24th day of January, 2018.

CARRIED

Resolution No. 017/2018

Moved by Deputy Mayor Hart

Seconded by Councillor Smith

That By-law No. 2018-007, being a by-law to appoint members of Council to the Committee of Adjustment, be read and passed in open Council, signed and sealed this 24th day of January, 2018.

CARRIED

Resolution No. 018/2018

Moved by Councillor Smith

Seconded by Deputy Mayor Hart

That By-law No. 2018-008, being a by-law to remove a holding provision from eight properties on Duffy’s Road, pursuant to Section 36 (4) of the Planning Act, be read and passed in open Council, signed and sealed this 24th day of January, 2018.

CARRIED

Resolution No. 019/2018

Moved by Deputy Mayor Hart
Seconded by Councillor Smith

That By-law No. 2018-009, being a by-law to authorize a funding agreement between the Township of South Stormont and Her Majesty the Queen in Right of the Province of Ontario, as represented by the Minister of Transportation, be read and passed, signed and sealed this 24th day of January, 2018.

CARRIED

Resolution No. 020/2018

Moved by Councillor Smith
Seconded by Deputy Mayor Hart

Whereas Council has received an application for tile loan from Adam and Pamela Lewis in the amount of \$12,700 for the property described as East Part Lot 27, Concession 4, being Part 2 on Reference Plan 52R-2368, geographic Township of Osnabruck, Township of South Stormont;
Now therefore be it resolved that By-law No. 2018-010, being a by-law to impose special annual drainage rates, be read and passed in open Council, signed and sealed this 24th day of January, 2018.

CARRIED

12. Motions and Notices of Motions

a) Support for Municipal Class Environmental Assessment Reform

Resolution No. 021/2018

Moved by Deputy Mayor Hart
Seconded by Councillor Smith

Whereas a coalition of the Municipal Engineers Association (MEA) and the Residential and Civil Construction Alliance of Ontario have successfully applied to have a review of the Municipal Class Environmental Assessment process conducted under Part IV (Section 61) of the Environmental Bill of Rights Act, 1993 (EBR Act);

And whereas impact studies and public meetings required by the MCEA process often take two years or more to complete before construction can commence;

And whereas the MCEA requirements to evaluate alternatives are often not well aligned with prior or municipal land use planning decisions;

And whereas analysis by the Residential and Civil Construction Alliance of Ontario (RCCAO) has demonstrated that the time to complete an EA rose from 19 months to 26.7 months and costs went from an average of \$113,300 to \$386,500;

And whereas the Auditor General of Ontario has tabled recommendations for modernizing the MCEA process;

And whereas in spite of written commitments made by the Ministry of the Environment between 2013-2015, no action has been taken;

And whereas local projects that do not have the necessary approvals could lose out on the next intake of Build Canada funding;

Therefore be it resolved that Township of South Stormont requests that the Minister of the Environment and Climate Change take

immediate steps to expedite the response process for Part II Orders or Bump-Up requests, as part of the s.61 review to improve MCEA process times and reduce study costs;

And further that the Minister of the Environment and Climate Change support changes to better integrate and harmonize the MCEA process with processes defined under the Planning Act;

And further that the Minister of the Environment and Climate Change amend the scope of MCEA reports and studies to reduce duplication with existing public processes and decisions made under municipal Official Plans and provincial legislation.

CARRIED

13. Miscellaneous Business

14. Unfinished Business Summary

15. Ratification By-law

Resolution No. 022/2018

Moved by Councillor Smith

Seconded by Deputy Mayor Hart

That By-law No. 2018-011 to adopt, confirm and ratify matters dealt with by resolution, be read and passed in open Council, signed and sealed this 24th day of January, 2018.

CARRIED

16. Closed Meeting

17. Adjournment by Resolution

Resolution No. 023/2018

Moved by Deputy Mayor Hart

Seconded by Councillor Smith

That Council adjourn this meeting at 7:46 PM and return to the call of the chair.

CARRIED

Mayor

Clerk