

THE NINTY-NINTH MEETING  
February 13, 2018

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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: Debi LucasSwitzer, 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.

Resolution No. 024/2018

Moved by Councillor Smith

Seconded by Councillor Primeau

That the February 13, 2018 meeting agenda be accepted as presented.

CARRIED

4. Disclosure of Pecuniary Interest

5. Adoption of Minutes

- a) January 24, 2018

Resolution No. 025/2018

Moved by Councillor Waldroff

Seconded by Deputy Mayor Hart

That the minutes of the January 24, 2018 meeting, be adopted as circulated.

CARRIED

6. Delegations

- a) Ontario Provincial Police

## 7. Consent Agenda

Resolution No. 026/2018

Moved by Councillor Primeau  
Seconded by Councillor Smith

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

CARRIED

## 8. Key Information Reports

## 9. Action Requests

### a) Approval to Adjust Salary and Contract Rates by COLA

Resolution No. 027/2018

Moved by Councillor Waldroff  
Seconded by Deputy Mayor Hart

That Council approve, in accordance with paragraph 9.7 of the Human Resource Policy, a 1.5% Cost of Living Adjustment (COLA), to be applied as recommended, effective January 1, 2018; and furthermore, staff prepare the necessary documents.

Specifically, the following are recommended to be increased by a 1.5% COLA:

1. Council's 2017 remuneration base rate;
2. Non-unionized 2017 Employee Pay Grid; and
3. All other applicable standard labour contracts.

CARRIED

### b) Community Transportation

Resolution No. 028/2018

Moved by Councillor Waldroff  
Seconded by Councillor Smith

That Council decline to participate in the Community Transportation Grant opportunity with the City of Cornwall at this time.

CARRIED

### c) Plan of Subdivision comments - Manning Road Subdivision

Resolution No. 029/2018

Moved by Deputy Mayor Hart  
Seconded by Councillor Primeau

That Council supports Plan of Subdivision Application No. 02-SS-S/2017 based on the conditions of approval described in Appendix A of the Action Request dated February 13, 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

### d) MacLeod Quarry Phase III and V Zoning Amendment (Z-2017-10)

Resolution No. 030/2018

Moved by Councillor Smith  
Seconded by Councillor Waldroff

That Council refuses Zoning Amendment No. Z-2017-10, to rezone Part of Lots 2 and 6, Concession 4, former Township of Cornwall (MacLeod Quarry Phases III and V) from the Mineral Extraction Reserve and Flood Plain zones to Mineral Extraction, Quarry – Special Exception Three (MXQ-3).

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. 031/2018  
Moved by Deputy Mayor Hart  
Seconded by Councillor Primeau

That By-law No. 2018-004, 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 13th day of February, 2018.  
CARRIED

Resolution No. 032/2018  
Moved by Councillor Waldroff  
Seconded by Councillor Smith

That By-law No. 2018-012, being a by-law to provide for an interim tax levy applicable for the 2018 year, be read and passed in open Council, signed and sealed this 13th day of February, 2018.  
CARRIED

Resolution No. 033/2018  
Moved by Councillor Primeau  
Seconded by Deputy Mayor Hart

That By-law No. 2018-013, to amend By-law No. 2017-067, being a by-law to enter into an Agreement between Her Majesty the Queen in right of Ontario, as represented by the Minister of Infrastructure, be read and passed, signed and sealed this 13th day of February, 2018.  
CARRIED

## 12. Motions and Notices of Motions

a) Call to Action - Fire Medic Protection Needed for Municipal Governments

Resolution No. 034/2018  
Moved by Councillor Smith  
Seconded by Deputy Mayor Hart

Whereas Bill 160, the Strengthening Quality and Accountability for Patients Act amended the Ambulance Act to permit the Ministry of Health and Long Term Care to enable two pilot projects hosted by willing municipal governments to allow fire fighters, certified as paramedics, to treat patients while on duty with a fire department;

And whereas the Government of Ontario is committed to proceeding with the pilots and enabling the fire-medic model despite the absence of objective evidence to show that it would improve patient outcomes or response times;

And whereas the current interest arbitration model, particularly in the fire services sector, allows arbitrators to impose awards on unwilling employers that directly impact the employer's ability to determine how it will deploy its workforce, as evidenced by the experience of many municipalities in regards to the 24-hour shift;

And whereas in the absence of legislative protection, unwilling municipalities may be forced to enter into a pilot or adopt a fire-medical model as a result of interest arbitration;

And whereas the Association of Municipalities of Ontario and its municipal members have called on the Government of Ontario to introduce legislative amendments to the Fire Protection and Prevention Act, 1997 and the Ambulance Services Collective Bargaining Act to preclude arbitrators from expanding the scope of work for fire fighters and paramedics respectively through interest arbitration awards;

And whereas there is precedent for a restriction on the scope of jurisdiction of arbitrators in section 126 of the Police Services Act which precludes arbitrators from amending the core duties of police officers;

And whereas the Government of Ontario has committed that no unwilling municipal government will have a fire-medical pilot or program imposed upon them.

NOW THEREFORE be it resolved that:

The Township of South Stormont calls on the Government of Ontario to act immediately so that legislative amendments, that will protect unwilling municipalities from being forced by arbitrators to have a fire medical pilot or program, are placed within the upcoming Budget Bill before the Ontario Legislature rises for the provincial election.

And further, that a copy of this resolution be forwarded to Premier Kathleen Wynne, Office of the Premier; Hon. Dr. Eric Hoskins, Minister of Health and Long Term Care; Hon. Marie-France Lalonde, Minister of Community Safety and Correctional Services; Hon. Kevin Flynn, Minister of Labour, Hon. Bill Mauro, Minister of Municipal Affairs; MPP Jim McDonnell; and the Association of Municipalities of Ontario.

CARRIED

### 13. Miscellaneous Business

### 14. Unfinished Business Summary

### 15. Ratification By-law

Resolution No. 035/2018

Moved by Councillor Waldroff

Seconded by Deputy Mayor Hart

That By-law No. 2018-014 to adopt, confirm and ratify matters dealt with by resolution, be read and passed in open Council, signed and sealed this 13th day of February, 2018.

CARRIED

### 16. Closed Meeting

Resolution No. 036/2018

Moved by Deputy Mayor Hart

Seconded by Councillor Smith

That Council, as provided in Section 239 (2) of the *Municipal Act*, 2001 move into a closed meeting at 7:35 PM to address a matter pertaining to

litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; Specifically: Fence Related By-law Infraction.  
CARRIED

Resolution No. 037/2018

Moved by Deputy Mayor Hart  
Seconded by Councillor Waldroff

That Council move out this closed meeting at 8:25 PM.

CARRIED

17. Adjournment by Resolution

Resolution No. 038/2018

Moved by Councillor Waldroff  
Seconded by Councillor Smith

That Council adjourn this meeting at 8:26 PM and return to the call of the chair.

CARRIED

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Mayor

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Clerk