

THE ONE HUNDRED AND FIRST MEETING
March 14, 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 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
Peter Young, Director of Planning/EDO
Kandie Williams, Deputy Treasurer

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.

Council was advised of the addition of a Closed Session at the end of the meeting.

Resolution No. 045/2018

Moved by Councillor Primeau
Seconded by Deputy Mayor Hart

That the March 14, 2018 agenda be accepted as amended.
CARRIED

4. Disclosure of Pecuniary Interest

5. Adoption of Minutes

- a) February 13 and March 5 2018

Resolution No. 046/2018

Moved by Councillor Waldroff
Seconded by Councillor Smith

That the minutes of the February 13 and March 5, 2018 meetings, be adopted as circulated.

CARRIED

6. Delegations

- a) Ontario Provincial Police

Constable George Mikhael was in attendance to provide an overview of the activities of the OPP in South Stormont.

Whereas municipal governments in Ontario do not have the right to approve landfill projects in their communities, but have authority for making decisions on all other types of development;

And whereas this outdated policy allows private landfill operators to consult with local residents and municipal Councils, but essentially ignores them;

And whereas proposed Ontario legislation (Bill 139) will grant municipalities additional authority and autonomy to make decisions for their communities;

And whereas municipalities already have exclusive rights for approving casinos and nuclear waste facilities within their communities and further that the province has recognized the value of municipal approval power generation facilities;

And whereas the recent report from Ontario's Environmental Commissioner has found that Ontario has a garbage problem, particularly from Industrial, Commercial and Institutional (ICI) waste generated within the City of Toronto, where diversion rates are as low as 15% and unless significant efforts are made to increase recycling and diversion rates, a new home for this Toronto garbage will need to be found, as landfill space is filling up quickly;

And whereas municipalities across Ontario are quietly being identified and targeted as potential landfill sites for future Toronto garbage by private landfill operators;

And whereas other communities should not be forced to take Toronto waste, as landfills can contaminate local watersheds, air quality, dramatically increase heavy truck traffic on community roads and reduce the quality of life for local residents;

And whereas municipalities should be considered experts in waste management as they are responsible for this within their own communities and often have decades worth of in-house expertise in managing waste, recycling and diversion programs;

And whereas municipalities should have the exclusive right to approve or reject these projects and assess whether the potential economic benefits are of sufficient value to offset any negative impacts and environmental concerns;

Now therefore be it resolved that the Township of South Stormont calls upon the Government of Ontario and all political parties, to formally grant municipalities the authority to approve landfill projects in or adjacent to their communities prior to June, 2018; and that in the case of a two-tier municipality, the approval be required at both the upper tier and affected lower tier municipalities;

And further, that the Township of South Stormont encourage all other municipalities in Ontario to consider this motion calling for immediate provincial action.

CARRIED

13. Miscellaneous Business

14. Unfinished Business Summary

15. Ratification By-law

Resolution No. 063/2018

Moved by Councillor Primeau

Seconded by Deputy Mayor Hart

That By-law No. 2018-020 to adopt, confirm and ratify matters dealt with

by resolution, be read and passed in open Council, signed and sealed this 14th day of March, 2018.
CARRIED

16. Closed Meeting

Resolution No. 064/2018

Moved by Councillor Smith
Seconded by Councillor Waldroff

That Council, as provided in Section 239 (2) of the *Municipal Act, 2001* move into a closed meeting at 8:16 PM to address a matter pertaining to personal matters about an identifiable individual, including municipal or local board employees; Specifically: Employees, and information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency or any of them; Specifically: Potential opportunity.

CARRIED

Resolution No. 065/2018

Moved by Deputy Mayor Hart
Seconded by Councillor Smith

That Council move out this closed meeting at 9:09 PM.

CARRIED

17. Adjournment by Resolution

Resolution No. 066/2018

Moved by Councillor Waldroff
Seconded by Deputy Mayor Hart

That Council adjourn this meeting at 9:10 PM and return to the call of the chair.

CARRIED

Mayor

Clerk