

THE ONE HUNDRED AND SEVENTH MEETING  
May 9, 2018

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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: Debi LucasSwitzer, Chief Administrative Officer  
Loriann Harbers, Director of Corporate Services/Clerk  
Peter Young, Director of Planning/EDO  
Jesse McPhail, Community Planner

Call Meeting to Order and Opening Remarks

Disclosure of Pecuniary Interest

Mayor Bancroft welcomed those in attendance and introduced Jess McPhail, Community Planner for the Township of South Stormont.

Public Meeting: Zoning By-law Amendment Nos. Z-2018-03 (Charlebois) and Z-2018-04 (Stenger)

Mr. McPhail provided an overview of the public meeting process and advised that the notices of public meeting had been mailed on April 19, 2018. The notices were also posted at the property and sent electronically to the prescribed list pursuant to the Planning Act.

Amendment No. Z-2018-03 (Charlebois)

Mr. McPhail advised that the purpose of this zoning amendment is to rezone Concession 4, Part of Lot 34, geographic Township of Osnabruck, being 4770 Aultsville Road, Township of South Stormont,

From: "Rural Industrial (MR)"

To: "Agricultural – Special Exception – Twenty Four (A-24)"

The Special Exception – Twenty Four (A-24) will permit the conversion of the existing building to residential use in the "Agricultural (A)" zone, reduce the minimum front yard from 10 metres to 4.8 metres and reduce the south side yard from 10 metres to 3.3 metres, and reduce the minimum lot area from 4,000 m<sup>2</sup> to 1,450 m<sup>2</sup>.

Mr. McPhail advised that there were no comments from members of the public. A response from South Nation Conservation was received indicating that they will require septic compliance. Mr. McPhail explained that the by-law will be considered as part of an upcoming regular meeting and that no recommendations are being made at this time.

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-zoning to Agricultural and Record of Site Condition.

Amendment No. Z-2018-04 (Stenger)

Mr. McPhail advised that the purpose of this zoning amendment is to rezone CON 8, PT LOTS 11, 12 COM PT, being 17839 McPhail Road, geographic Township of Cornwall, Township of South Stormont,

From: "Rural Special Exception 15 (RU-15)" And "Hamlet Private Services – First (RH1)"

To: "Hamlet Private Services-First-Special Exception Ten (RH1-10)"  
-and-

From: "Hamlet Private Services – First (RH1)"

To: "Rural Special Exception 15 (RU-15)"

Pursuant to the conditions of severance No. B-115-17, the amendment will realign the boundaries of the RU-15 and RH1 zones to better reflect the boundaries of the severed lands. The Special Exception – Ten (RH1-10) will reduce the minimum front yard from 30 metres to 8.6 metres to accommodate the "flag lot" layout of the severed lot.

Mr. McPhail advised that there were no comments from members of the public or any agencies. Mr. McPhail 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 definition of "flag lot".

Mayor Bancroft expressed appreciation to those in attendance and adjourned the public meeting at 6:40 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: 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





pursuant to Section 36 (4) of the Planning Act, be read and passed in open Council, signed and sealed this 9th day of May, 2018.

CARRIED

Resolution No. 124/2018

Moved by Deputy Mayor Hart

Seconded by Councillor Waldroff

That By-law No. 2018-036, being a by-law to amend By-law No. 2011-100, rezoning the described property on McPhail Road, to be read and passed in open Council, signed and sealed this 9th day of May, 2018.

CARRIED

## 12. Motions and Notices of Motions

### a) Declare Emergency Preparedness Week

Resolution No. 125/2018

Moved by Councillor Smith

Seconded by Councillor Primeau

WHEREAS Emergency Preparedness Week is a national awareness initiative that has taken place annually since 1996;

AND WHEREAS Emergency Preparedness Week encourages Canadians to take three simple steps to become better prepared to face a range of emergencies: • Know the Risks • Make a Plan • Get an Emergency Kit;

AND WHEREAS the safety of our community is the responsibility of each one of us, and by taking an active role in your community, you are helping to build a culture of preparedness in Canada.

THEREFORE BE IT RESOLVED that Council hereby declares this week, being the week of May 6-12, 2018 as EMERGENCY PREPAREDNESS WEEK in the Township of South Stormont.

CARRIED

### b) Termination of Reduced Load Period

Resolution No. 126/2018

Moved by Councillor Primeau

Seconded by Deputy Mayor Hart

That Council acknowledges the termination of the Reduced Load Period effective May 7, 2018 as required in By-law No. 19-1999.

CARRIED

## 13. Miscellaneous Business

## 14. Unfinished Business Summary

## 15. Ratification By-law

Resolution No. 127/2018

Moved by Councillor Smith

Seconded by Councillor Primeau

That By-law No. 2018-037 to adopt, confirm and ratify matters dealt with by resolution, be read and passed in open Council, signed and sealed this 9th day of May, 2018.

CARRIED

## 16. Closed Meeting

Resolution No. 128/2018

Moved by Councillor Waldroff

Seconded by Deputy Mayor Hart

That Council, as provided in Section 239 (2) of the *Municipal Act, 2001* move into a closed meeting at 7:53 PM to address a matter pertaining to: personal matters about an identifiable individual, including municipal or local board employees; Specifically: Employees, a proposed or pending acquisition or disposition of land by the municipality or local board; Specifically: Potential Acquisition and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; Specifically: Fire/Corporate, and By-law Infraction.

CARRIED

Resolution No. 129/2018

Moved by Councillor Smith  
Seconded by Councillor Primeau

That Council move out this closed meeting at 9:18 PM.

CARRIED

#### 17. Adjournment by Resolution

Resolution No. 130/2018

Moved by Councillor Waldroff  
Seconded by Deputy Mayor Hart

That Council adjourn this meeting at 9:19 PM and return to the call of the chair.

CARRIED

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Mayor

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Clerk