

THE FORTY-SECOND MEETING
April 27, 2016

Public and regular meetings of Council commenced at 6:00 PM at the South Stormont Town Hall.

Public Meeting – 6:00 PM

Present:

Council: Mayor Jim Bancroft
Deputy Mayor Tammy Hart
Councillor Donna Primeau
Councillor David Smith
Councillor Richard Waldroff

Staff: Betty de Haan, CAO
Loriann Harbers, Director of Corporate Services/Clerk
Peter Young, Director of Planning/EDO
Stephanie Morin, Planning Technician

The public meeting to consider Zoning Amendment Application Nos. Z-2016-02 (Fortune), Z-2016-03 (Haley) and Z-2016-04 (JC S Godard Investments) commenced at 6:00 PM.

Application No. Z-2016-02 (Fortune)

The purpose of this zoning amendment is to rezone part of Lot C, Concession 4, being part of Part 1 on Reference Plan 52R-3542, geographic Township of Osnabruck, and shown on the Key Plan,

From: "Hamlet Private Services Residential - First (RH1)"
To: "Residential Single Services - First (RSS1)"

Additionally, the purpose of this zoning amendment is to rezone part of Lot C, Concession 4, being part of Part 1 on Reference Plan 52R-3542, geographic Township of Osnabruck, shown on the Key Plan,

From: "Hamlet Private Services Residential -First (RH1)"
To: "Hamlet Private Services Residential – First – Special Exception – Nine (RH1-9)"

Both amendments are in anticipation of achieving consent approval for a lot addition. Due to the proximity of municipal water for the proposed consent, the lot addition would require the development of the entire property to be on municipal water. The first part of the amendment would be to address the municipal water service at 4890 SDG County Rd 14. The "9" special exception on the second part of the amendment will allow for a reduced lot area of 2400 square metres for the existing dwelling at 4880 SDG County Rd 14 (privately serviced).

Following the Mayor's introduction, Stephanie Morin, Planning Technician provided an overview of the proposed amendment and advised that notice had been provided by first class mail in addition to being posted at the property. The notice was also sent to the prescribed list pursuant to the *Planning Act*.

Mrs. Morin also advised of the following:

- Raisin Region Conservation Authority indicated that they have no concerns regarding the zoning amendment, and that they will use the Consent process to comment with regards to drainage nearby.

- No comments from other agencies or the public have been received to date.
- The applicant has pre-consulted with South Nation Conservation Authority for the septic system.

Mayor Bancroft invited those wishing to speak in opposition to the proposal to provide their name and address to the Clerk.

The applicants, Stan and Cathy Fortune, were in attendance should questions arise. No further comments were received from those in attendance.

Council requested clarification with regards to lot size and septic placement on the property.

Application No. Z-2016-03 (Haley)

The purpose of this zoning amendment is to rezone Lot 2 on Registered Plan 256, geographic Township of Osnabruck, and shown on the Key Plan,

From: "General Commercial – Special Exception - Three (CG-3)"
To: "General Commercial – Special Exception – Nine (CG-9)"

The special exception will add "micro-brewery" as a permitted use in addition to the other "General Commercial (CG)" uses.

Stephanie Morin, Planning Technician provided an overview of the proposed amendment and advised that notice had been provided by first class mail in addition to being posted at the property. The notice was also sent to the prescribed list pursuant to the *Planning Act*.

Mrs. Morin also advised of the following:

- The property is in the "Commercial District" in the County Official Plan. The micro-brewery use is currently only permitted in the "Highway Commercial (CH)" zone.
- The Ministry of Environment and Climate Change (MOECC) was contacted regarding the micro-brewery. They have no concerns with the development.
- No comments from other agencies or the public have been received to date.

Mayor Bancroft invited those wishing to speak in opposition to the proposal to provide their name and address to the Clerk.

The applicant, Pierre Doucette was in attendance as the owner of Humble Beginnings Brewing Co. and explained his plans to bring his micro-brewery to the Ingleside plaza.

No further comments were received from those in attendance.

Application No. Z-2016-04 (JC S Godard Investments)

The purpose of this zoning amendment is to rezone Part of Lot 29, Concession 1, former Township of Cornwall, being 16399 County Road #2, Township of South Stormont.

The zoning amendment will be to allow the use "Office, Business or Professional" in addition to the other uses permitted in the Residential Single Services – First - Special Exception 7 (RSS1-7) Zone.

Stephanie Morin, Planning Technician provided an overview of the proposed amendment and advised that notice had been provided by first class mail in addition to being posted at the property. The notice was also sent to the prescribed list pursuant to the *Planning Act*.

Mrs. Morin also advised of the following:

- The property is in the "Commercial District" in the County Official Plan and is located next to a "Highway Commercial (CH)" zoned property, and one property away from the edge of South Stormont's East Industrial Park.
- the proposed amendment will permit the former "Picket Fence Gift Shop" building as a sales office for his proposed development: Bentley's Boardwalk.
- No comments from other agencies or the public have been received to date.

The applicant, JC Godard was in attendance.

No further comments were received from those in attendance.

Mayor Bancroft expressed thanks to those in attendance. Planning Technician, Stephanie Morin explained that Council is scheduled to make a decision with regards to the amendments later in the meeting. If the by-law is passed, a notice of passing will be circulated outlining the appeal process.

The public meeting adjourned at 6:17 PM.

Regular Meeting:

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
Loriann Harbers, Director of Corporate Services/Clerk
Ross Gellately, Director of Public Works
Johanna Barkley, Director of Finance/Treasurer
Gilles Crepeau, Fire Chief
Peter Young, Director of Planning/EDO
Mark Zoppas, Public Works Supervisor
Stephanie Morin, Planning Technician
Andrew Downing, Municipal Law Enforcement Officer

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 to be 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 of the following agenda additions:

1. Support for 2016 Senior of the Year Nomination
2. Addition of Prosecutor Authorization under Closed Session

Resolution No. 098/2016

Moved by Councillor Smith

Seconded by Deputy Mayor Hart

That the agenda be accepted as amended.

CARRIED

4. Disclosure of Pecuniary Interest

5. Adoption of Minutes

Resolution No. 099/2016

Moved by Councillor Waldroff

Seconded by Councillor Primeau

That the minutes of April 13, 2016, be adopted as circulated.

CARRIED

6. Delegations

Emergency Medical Services (EMS), Myles Cassidy, General Manager
Shared Services

Mr. Cassidy provided an overview of call volume and related statistics for EMS in South Stormont.

7. Consent Agenda

Resolution No. 100/2016

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

The following Key Information Reports were presented:

- 2015 Council Remuneration and Expenses; and
- Property Standards Status (4895 County Road 14).

9. Action Requests

Resolution No. 101/2016

Moved by Deputy Mayor Hart

Seconded by Councillor Waldroff

That Council supports Consent Application No. B-27/16 with the following conditions:

1. That the applicant pay to the Township cash-in-lieu of parkland equal to 5% of the value of the severed property based on assessed vacant land value (minimum \$300.00 Planning administration fee, maximum \$2,000.00 as per By-Law No. 2015-059).

2. That unless previously granted, the required land be dedicated to the Township for road widening purposes to a maximum width of sixty-six feet and provide documents to the satisfaction of the Director of Public Works for future consideration.

CARRIED

Resolution No. 102/2016

Moved by Councillor Primeau

Seconded by Councillor Smith

That Council supports Consent Application No. B-31/16 with the following conditions:

1. That the applicant pay to the Township cash-in-lieu of parkland equal to 5% of the value of the severed property based on assessed vacant land value (minimum \$300.00 Planning administration fee, maximum \$2,000.00 as per By-Law No. 2015-059 as amended).
2. That the applicant successfully obtains a zoning amendment to address the available municipal water service on the severed portion, and the minimum lot area of the retained portion.

CARRIED

Resolution No. 103/2016

Moved by Councillor Smith
Seconded by Deputy Mayor Hart

That Council awards the following sections from Tender 04-2014 to 2458862 Ontario Inc. o/a Commercial Pro:

Section B	\$ 2,835.91
Section D	\$ 10,755.83
Section E	\$ 4,331.21
Section G	\$ 2,681.22

Further, that staff prepare the necessary documentation to complete the transaction.

CARRIED

Resolution No. 104/2016

Moved by Councillor Smith
Seconded by Deputy Mayor Hart

That Council acknowledges the termination of Reduced Load Period effective April 25, 2016 as required in By-law No. 19-1999.

CARRIED

Resolution No. 105/2016

Moved by Councillor Primeau
Seconded by Deputy Mayor Hart

That Council direct staff to proceed with the preparation of a Request for Proposal (RFP) for architectural and engineering services for the design of a new fire station in St. Andrews West namely the replacement of Station 4.

CARRIED

RECORDED VOTE:

Councillor Primeau	Yea
Councillor Smith	Nay
Councillor Waldroff	Yea
Deputy Mayor Hart	Yea
Mayor Bancroft	Yea

Resolution No. 106/2016

Moved by Councillor Smith
Seconded by Councillor Waldroff

That Council award RFP No. 05-2016 Design-Build Long Sault Arena Chiller and Associated Equipment to CIMCO Refrigeration, a division of Toromont, for the proposed amount of \$78,960.00 (applicable taxes excluded), and further, the Director of Public Works be authorized to execute the necessary documents.

CARRIED

Resolution No. 107/2016

Moved by Councillor Primeau
Seconded by Councillor Smith

That Council approve CIP applications CIP-2016-01 through 2016-06 and

That By-law No. 2016-032, being a by-law to amend By-law No. 2011-100 to permit an office, business or professional use, be read and passed in open Council, signed and sealed this 27th day of April, 2016.

CARRIED

Resolution No. 114/2016

Moved by Councillor Waldroff
Seconded by Councillor Primeau

That Council defer reading the applicable amending by-law until such time as the United Counties of Stormont, Dundas and Glengarry grants provisional consent to Severance Application No. B-31/16.

CARRIED

Resolution No. 115/2016

Moved by Deputy Mayor Hart
Seconded by Councillor Smith

That By-law No. 2016-033, being a by-law to levy and adopt the 2016 tax rates, be read and passed in open Council, signed and sealed this 27th day of April, 2016.

CARRIED

12. Motions and Notices of Motions

Resolution No. 116/2016

Moved by Councillor Waldroff
Seconded by Councillor Smith

Whereas human trafficking is a heinous crime that has been referred to as modern day slavery;

And Whereas traffickers recruit, transport, harbor and control the girl next door for sexual exploitation or forced labour;

And Whereas it is one of the fastest growing crimes that starts and stays in Canada, targeting victims – 90 percent of which are Canadian-born and predominantly female, averaging the age of 14;

And Whereas Ontario is a major hub of human trafficking in Canada and victims are lured, manipulated and coerced, often over the internet from every part of Ontario;

And Whereas human trafficking is in our neighbourhoods and our communities;

Now therefore be it resolved that Council of the Township of South Stormont supports Bill 158, Saving the Girl Next Door Act, 2016, and MPP Laurie Scott's motion for a multi-jurisdictional and coordinated task force of law enforcement agencies, Crown prosecutors, judges, victims' services and frontline agencies.

CARRIED

Resolution No. 117/2016

Moved by Councillor Smith
Seconded by Deputy Mayor Hart

That Council of the Township of South Stormont supports the Township of North Stormont and encourages the Ontario Energy Board to make natural gas services available to all of Eastern Ontario.

CARRIED

Resolution No. 118/2016

Moved by Councillor Waldroff
Seconded by Deputy Mayor Hart

Whereas the Township of South Stormont recognizes the importance of Emergency Management in Ontario;

And whereas the goal of Emergency Preparedness Week is to raise community awareness and the need to prepare for the possibility of an emergency;

And whereas the safety of our community is the responsibility of each of us; we must prepare now and learn how to secure a strong and healthy tomorrow.

Now therefore be it resolved that Council of the Township of South

Stormont hereby proclaims May 1-7, 2016 as EMERGENCY PREPAREDNESS WEEK IN SOUTH STORMONT and encourages all citizens to participate in educational activities on emergency preparedness.
CARRIED

Resolution No. 119/2016

Moved by Councillor Primeau
Seconded by Councillor Smith

Whereas May is recognized as International Building Safety Month;
And Whereas the Municipalities of Ontario are encouraged to support and recognize the critical role their Building Departments and Building Officials play in maintaining and improving public safety;
And Whereas the Municipal Building Departments of Ontario have been involved in extensive training upgrades to meet the new regulatory requirements of the Ontario Building Code Act;
And Whereas the Ontario Building Officials Association has developed an International Building Safety Month promotional poster to promote the profession of Building Officials;
And Whereas Council deems it appropriate to recognize the dedication and commitment of its Building Department staff;
Now therefore be it resolved that Council of the Township of South Stormont hereby proclaims May, 2016 as International Building Safety Month and further, acknowledges the professionalism of Building Officials and their dedication to public safety.
CARRIED

Resolution No. 120/2016

Moved by Councillor Smith
Seconded by Deputy Mayor Hart

That Council supports the nomination named in the 2016 Senior of the Year submission form, as circulated.
CARRIED

13. Miscellaneous Business
14. Unfinished Business Summary
15. Ratification By-law

Resolution No. 121/2016

Moved by Councillor Primeau
Seconded by Councillor Waldroff

That By-law No. 2016-034 to adopt, confirm and ratify matters dealt with by resolution, be read and passed in open Council, signed and sealed this 13th day of April, 2016.
CARRIED

16. Closed Meeting

Resolution No. 122/2016

Moved by Councillor Waldroff
Seconded by Councillor Primeau

That Council as provided in Section 239 (2) of The Municipal Act, 2001 move into a closed meeting to address a matter pertaining to personal matters about an identifiable individual, including municipal or local board employees; Specifically: Fire and Rescue and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; Specifically: Malyon Subdivision and Prosecutor Authorization.
CARRIED

Resolution No. 123/2016

Moved by Deputy Mayor Hart
Seconded by Councillor Smith

That Council now move out of this closed meeting at 8:50 PM.
CARRIED

Resolution No. 124/2016

Moved by Deputy Mayor Hart
Seconded by Councillor Primeau

That Council authorizes Robert Professional Corporation to act as the Township's prosecutor for the Illegal Use Order (Manning Road) file and furthermore, authorizes the Director of Corporate Services/Clerk to sign the necessary agreement.

CARRIED

17. Adjournment by Resolution
Resolution No. 125/2016

Moved by Deputy Mayor Hart
Seconded by Councillor Smith

That Council adjourn this meeting at 8:51 PM and return to the call of the chair.

CARRIED

Mayor

Clerk