

THE ONE HUNDRED AND TWENTY-FIFTH MEETING
April 28, 2010

A public meeting and a regular meeting was held in Council Chambers.

Public Meeting – 6:30 p.m.

Present

Council: Mayor McGillis
Deputy Mayor Beauregard,
Councillors Barry Brownlee, Tammy Hart and Cindy Woods

Staff: Johanna Barkley
Hilton Cryderman
Ross Gellately
Betty de Haan
Loriann Harbers

A Public Meeting was held to review proposed Fees and Charges for the Township of South Stormont.

Pursuant to 2010 budget deliberations, Treasurer Johanna Barkley presented the proposed changes for various Township services and departments. Discussion included lot grading deposit, inspection fee deposit and the inclusion of the burn permit fee.

Regular Meeting- 7:00 p.m.

Present

Council: Mayor McGillis
Deputy Mayor Beauregard,
Councillors Barry Brownlee, Tammy Hart and Cindy Woods

Staff: Johanna Barkley
Hilton Cryderman
Ross Gellately
Betty de Haan
Loriann Harbers

Call to Order/Opening Remarks

The Lords Prayer was recited.

Confirmation of Agenda

Council was advised of the addition of Consent Application No. B-22/10 and the re-numbering of Public Works Report No. PW-07-2010. In addition, Council agreed to defer the passing of By-law No. 2010-39.

Disclosure of Pecuniary Interest - nil

Petitions and Delegations

Simcoe Street Residents, Zoning Amendment Application Nos. Z-10-04 and Z-10-05

Mr. Dan Lortie, on behalf of residents of Simcoe Street, Long Sault, addressed Council with concerns regarding Zoning Amendment Application Nos. Z-10-04 and Z-10-05. Particular items of concern included:

- potential height of building;
- method of information circulation;

- location of facility on lot; and
- boundary concerns with regards to the erection of a fence.

Mayor McGillis explained the planning process, pursuant to the *Planning Act*; thereafter, those in attendance agreed that the residents would meet with the developer to discuss concerns raised and come to an amicable resolution.

Council concurred that the by-laws will be deferred. After such time as the two parties have met, the by-laws will be brought back to Council for consideration.

Correspondence - received and filed.

Discussion included the successful receipt of Joint Emergency Preparedness Program funding.

Resolution No. 090/2010 - Accounts

Moved by Councillor Brownlee, Seconded by Councillor Woods

Be it resolved that Council accepts the Accounts Approval Report dated April 23, 2010 totaling \$385,567.40.

Carried.

Resolution No. 091/2010 – Property Tax Adjustment

Moved by Councillor Hart, Seconded by Councillor Brownlee

Whereas pursuant to the *Municipal Act, 2001*, Sections 357 and 358, adjustments to reductions in property taxes are to be approved by Council.

Now therefore be it resolved that Council approves the recommended adjustments dated April 22, 2010 as presented.

Carried.

Resolution No. 092/2010 – Notice to Adopt Budget

Moved by Councillor Woods, Seconded by Councillor Brownlee

Be it resolved that pursuant to By-law No. 2008-04, Council gives notice of its intention to pass a by-law to levy and adopt the 2010 tax rates.

Further, Council proposes to pass the necessary by-law at the May 12, 2010 regular meeting, or on a subsequent meeting date.

Carried.

Resolution No. 093/2010 – Request to Waive Fees

Moved by Councillor Brownlee, Seconded by Councillor Woods

Be it resolved that Council accepts and approves the recommendation from the Parks and Recreation Advisory Committee and waives the group camping fees for the Air Cadets on June 12, 2010.

Carried.

Resolution No. 094/2010 – Remove Half Load Restriction

Moved by Councillor Hart, Seconded by Councillor Brownlee

Be it resolved that as per By-law No. 19-1999, a by-law to designate a half load period, Council acknowledges and authorizes the termination of the half load period effective April 26, 2010.

Carried.

Discussion ensued with regards to the submissions received for the roadside mowing tender. In particular, concerns with regards to availability of equipment were expressed. The tender process is a transparent process and that consideration is made for the lowest price, pending equipment inspection and reference checks, should be accepted to ensure a transparent process is followed.

Resolution No. 095/2010 – Grass Mowing Tender

Moved by Councillor Hart, Seconded by Councillor Woods

Be it resolved that Council accepts and approves the recommendation presented in Public Works Department Report No. PW-07-2010 regarding Tender No. 06-2010, Grass Mowing.

Carried.

Resolution No. 096/2010 – 2010 Plow Truck Approval

Moved by Councillor Brownlee, Seconded by Deputy Mayor Beauregard

Be it resolved that Council accepts and approves the recommendation presented in Public Works Department Report No. PW-08-2010 regarding the purchase of a 2011 combination plow/salt spreader dump truck.

Carried.

Resolution No. 097/2010 – Consent Application

Moved by Deputy Mayor Beauregard, Seconded by Councillor Woods

Be it resolved that Council approves the granting of Consent Application #B-22/10 (Estate of Lorena Cameron) with the following conditions:

- 1) that the applicant pay to the Township of South Stormont cash-in-lieu of parkland equal to 3% of the value of the severed property based on assessed vacant land value (minimum \$125.00 as per By-Law No. 2009-14).
- 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 Township Public Works Manager, for future consideration.
- 3) that the setback requirements of Zoning By-law No. 3845 are maintained.
- 4) that the applicant meet the MDS requirements for livestock use or obtain a renovations permit to convert the vacant barn to a storage building that is not intended for livestock use.

Carried.

Resolution No. 098/2010 – Consent Application

Moved by Deputy Mayor Beauregard, Seconded by Councillor Hart

Be it resolved that Council approves the granting of Consent Application #B-28/10 (Caron) with the following conditions:

- 1) that the applicant pay to the Township of South Stormont cash-in-lieu of parkland equal to 3% of the value of the severed property based on assessed vacant land value (minimum \$125.00 as per By-Law No. 2009-14).
- 2) that the setback requirements of Zoning By-Law No. 79-44 are maintained.

Carried.

Resolution No. 099/2010 – Consent Application

Moved by Deputy Mayor Beauregard, Seconded by Councillor Woods

Be it resolved that Council approves the granting of Consent Application #B-37/10 (Arrowhead Development Co. Ltd.) with the condition that the applicant pay to the Township of South Stormont cash-in-lieu of parkland equal to 3% of the value of the severed property based on assessed vacant land value (minimum \$125.00 as per By-Law No. 2009-14).

Carried.

Resolution No. 100/2010 – Consent Application

Moved by Councillor Woods, Seconded by Deputy Mayor Beauregard

Be it resolved that Council approves the granting of Consent Application #B-42/10 (Sayyeau) with the following conditions:

- 1) that the applicant pay to the Township of South Stormont cash-in-lieu of parkland equal to 3% of the value of the severed property based on assessed vacant land value (minimum \$125.00 as per By-Law No. 2009-14).
- 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 Township Public Works Manager, for future consideration.

Carried.

Resolution No. 101/2010 – Consent Application

Moved by Deputy Mayor Beauregard, Seconded by Councillor Woods

Be it resolved that Council approves the granting of Consent Application #B-44/10 (Groves/McDonald) with the following conditions:

- 1) that the applicant pay to the Township of South Stormont cash-in-lieu of parkland equal to 3% of the value of the severed property based on assessed vacant land value (minimum \$125.00 as per By-Law No. 2009-14).
- 2) that the setback requirements of Zoning By-Law No. 79-44 are maintained.

Carried.

Resolution No. 102/2010 – Consent Application

Moved by Deputy Mayor Beauregard, Seconded by Councillor Hart

Be it resolved that Council approves the granting of Consent Application #B-49/10 (Quesnel) with the condition that the applicant pay to the Township of South Stormont cash-in-lieu of parkland equal to 3% of the value of the severed property based on assessed vacant land value (minimum \$125.00 as per By-Law No. 2009-14).

Carried.

Resolution No. 103/2010 – Consent Application

Moved by Deputy Mayor Beauregard, Seconded by Councillor Hart

Be it resolved that Council approves the granting of Consent Application #B-50/10 (Dore) with the following conditions:

- 1) that the applicant pay to the Township of South Stormont cash-in-lieu of parkland equal to 3% of the value of the severed property based on assessed vacant land value (minimum \$125.00 as per By-Law No. 2009-14).

Resolution No. 103/2010 – Consent Application continued

- 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 Township Public Works Manager, for future consideration.

Carried.

Discussion

Upper Tier Update

County Council members advised that a presentation was made to Council members with regards to reconfiguring vehicles from gas to propane. It was agreed that this may be appropriate for cars, however does not appear to be feasible for trucks.

Discussion ensued with regards to roadside tree planting by the Stewardship Council, sale of land policies and the closing of the joint tenders.

By-laws

Resolution No. 104/2010 - By-Law No. 2010-40

Moved by Deputy Mayor Beauregard, Seconded by Councillor Hart

Be it resolved that By-law No. 2010-40, being a by-law to amend By-law No. 79-44, be read a first and second time this 28th day of April, 2010.

Carried.

Resolution No. 105/2010 - By-Law No. 2010-40

Moved by Deputy Mayor Beauregard, Seconded by Councillor Woods

Be it resolved that By-law No. 2010-40 be read a third time, passed, signed and sealed in open Council this 28th day of April , 2010.

Carried.

New Business

Closed Session

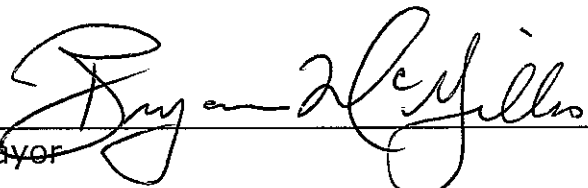
Adjournment

Resolution No. 106/2010 - Adjournment


Moved by Deputy Mayor Beauregard, Seconded by Councillor Hart

Be it resolved that Council adjourn this regular meeting of Council at 8:20 p.m., and return to the call of the chair.

Carried.



Mayor



Clerk