

THE ONE HUNDRED AND SECOND MEETING  
August 12, 2009

---

A regular meeting of Council was held in Council Chambers.

Present

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

Staff: Hilton Cryderman  
Kandie Williams  
Betty de Haan  
Kevin Amelotte  
Johanna Barkley  
Dan Pilon

**Call to Order/Opening Remarks**

**The Lords Prayer** was recited.

**Confirmation of Agenda**

Council was informed that By-law Nos. 2009-84 and 2009-86 are deferred.

**Disclosure of Pecuniary Interest** - nil

**Petitions and Delegations**

Mr. Jonathan Hack, IBI Group - Recreation Development Plan

Mr. Jonathan Hack from the IBI Group was present to outline Phase II of the Township Recreation Development Plan. IBI Group is a multi-disciplinary firm that has clients both in Canada and internationally.

Firstly, Mr. Hack presented Council with a synopsis of Phase I of the plan completed in October 2007. He then went on to explain the recommendations in Phase II. The Phase II report includes a detailed Township demographic profile. The plan also outlines a sector facility inventory, participant-based standards of provision, existing township standards, consideration of major built facilities and a recommended action plan which includes general recommendations, specific recommendations and Phase I recommendations carried forward.

Council members thanked Mr. Hack for his presentation, and passed the following:

Resolution No. 226/2009 – Phase II of the Recreation Development Plan  
Moved by Councillor Brownlee, Seconded by Councillor Woods

Be it resolved that Council accepts in principal the Recreation Development Plan as presented by Jonathan Hack of IBI Group.

Carried.

**Approval of Minutes**

Resolution No. 227/2009 - Approval of Minutes

Moved by Councillor Brownlee, Seconded by Councillor Hart

Be it resolved that the minutes of July 6 and 15, 2009 be adopted as circulated.

Carried.

**Correspondence** – July 10 through August 6, 2009

- Received and filed.

**Committee / Departmental Reports**

Ontario Provincial Police (OPP)

Sergeant Brian Eadie outlined the statistics for South Stormont indicating in general, things were fairly quiet. There had been a problem with heavy truck traffic on Headline Road West; Sgt. Eadie indicated he had checked the signage and all appeared to be in order. It was suggested that a letter be forwarded to the company responsible.

Public Works Operations - Mr. Dan Pilon

- Reports received and filed.

Discussion included report items in addition to other issues.

Resolution No. 228/2009 - Report No. PW-25-2009 Closure and Sale of Road Allowance (Filiault)

Moved by Councillor Woods, Seconded by Councillor Brownlee

Be it resolved that Council accepts and approves the recommendation presented in Public Works Department Report No. PW-25-2009, request to purchase and close a road allowance in Lot 7, Concession 5, geographic Township of Osnabruck, Township of South Stormont (Germain and Pauline Filiault).

Carried.

Resolution No. 229/2009 - Report No. PW-26-2009 Tender No. 11-2009 Eaman Road Box Culvert

Moved by Councillor Hart, Seconded by Councillor Brownlee

Be it resolved that Council accepts and approves the recommendation presented in Public Works Department Report No. PW-26-2009, Tender No. 11-2009, Eaman Road Box Culvert Replacement.

Carried.

A discussion ensued regarding Farran Park rates, and more particularly monthly versus seasonal rates. Mr. Pilon outlined the difference in seasonal rates versus the monthly rate. Furthermore, the St. Lawrence Parks Commission Agreement indicates the maximum number of seasonal sites allowed.

Also, it is anticipated that the Township will be receiving correspondence from current campers wishing to extend the season.

Discussion also included the selection process and allotment for seasonal sites.

Staff will review the level of interest and costs associated with a season extension beyond September 13 and will review options including a new category in the fees for monthly campers. These recommendations will be presented to Council including the disbursing of seasonal lots.

Ontario Tire Stewardship - funding will be available so that residents will be able to drop off tires at the landfill site at no cost. The Township is required to register as a "Collector". Staff will review the necessary approvals for a potential east-end tire drop off location.

There was discussion regarding further correspondence received requesting a four-way stop at Chantine Drive and Fickes Road. Pursuant to Ontario Provincial Standards Specifics (OPSS), Mr. Pilon recommended that Council not approve the four-way stop request. However, he suggested, "Children Being Children" as well as 50 km/hr speed limit signage be posted.

According to the completed traffic analysis, speeding is not a problem at the present time.

Resolution #230/2009 - Public Works Report No. PW-27-2009

Moved by Councillor Brownlee, Seconded by Councillor Woods.

Be it resolved that Council approves the recommendation presented in Public Works Report No. PW-27-2009 regarding Chantine Drive and Fickes Road four-way stop.

Carried.

Mr. Pilon provided Council with a copy of a letter from Mr. Brian Merkley from Forest Hill Road. He has built a retaining wall and altered his driveway and, in addition, the culvert installed doesn't comply with Township specifications. Municipal Law Enforcement Officer Gord Ramsay has issued a Stop Work Order. Council concurred that if Mr. Merkley receives engineered stamped drawings for the retaining wall, he may proceed however the culvert will need to be addressed.

Council reviewed the unaudited Beacon 50 budget. Discussion included the number of Township man-hours and the anticipated shortfall.

Building and Development - Hilton Cryderman

Report received and filed.

Discussion involved the approved SDG Rural Broadband Connection Program. Mr. Cryderman indicated through this program, improved high speed internet would be available in rural areas.

Resolution No. 231/2009 - Consent Application No. B-78/09 (St. Louis)

Moved by Councillor Brownlee, Seconded by Councillor Hart

Be it resolved that Council approves the granting of Consent Application No. B-78/09 (St. Louis) 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).

Carried.

Additional discussion included the construction of the OPP/Municipal Office facility. Council will be provided with a copy of the office floor plans.

Resolution No. 232/2009 - Report No. B-03-2009 Request to Waive Fees Denied

Moved by Deputy Mayor Beauregard, Seconded by Councillor Woods

Be it resolved that Council accepts and approves the recommendation presented in Building Department Report No. B-03-2009, Request to Waive Building Permit Fees for the re-construction of a single family dwelling located at 3660 Bush Glen Road (Roll No. 006-021-52000).

Carried.

Fire Department

- Report received and filed.

Finance - Johanna Barkley

- Report received and filed.

Discussion included a request for support from the Haldimand County Disaster Relief Committee; it will be filed for information purposes. Additionally, Council discussed property tax adjustments and reminder notices.

Resolution No. 233/2009 - Approval for Adjustments to Property Taxes

Moved by Deputy Mayor Beauregard, Seconded by Councillor Hart

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 July 29, 2009 as presented.

Carried.

Resolution No. 234/2009 - Report No. F-10-2009 Release of Lots Held for Security (Arrowhead Phase IV)

Moved by Deputy Mayor Beauregard, Seconded by Councillor Woods

Be it resolved that Council accepts and approves the recommendation presented in Finance Department Report No. F-10-2009, Release of Lots Held for Security- Arrowhead Development Company (Phase IV).

Carried.

Resolution No. 235/2009 - Accounts

Moved by Councillor Woods, Seconded by Deputy Mayor Beauregard

Be it resolved that Council accepts the Accounts Approval Report dated August 7, 2009 totaling \$472,714.18.

Carried.

Administration - Betty de Haan

Report received and filed.

Council concurred with the suggested first special meeting for September to be rescheduled to August 31; the Water/Sewer rate by-law will be added to the agenda.

**Motions**

Resolution No. 236/2009 - Support: Township of Huron-Kinloss

Moved by Councillor Hart, Seconded by Deputy Mayor Beauregard

Be it resolved that Council supports the Township of Huron-Kinloss in demanding action regarding the weed known as Giant Hogweed.

Carried.

**Discussion**

Upper Tier Update

- Report received and filed.

**By-Laws**

Resolution No. 237/2009 - By-laws

Moved by Deputy Mayor Beauregard, Seconded by Councillor Woods

Be it resolved that the following By-laws be read and passed in open Council, signed and sealed this 12<sup>th</sup> day of August, 2009:

2009-80 A By-law to Confirm the Proceedings of Council (July)

2009-81 A By-law to Enter into an Agreement with JG Refrigeration Services

2009-82 A By-law to Enter into an Agreement with Cornwall Gravel Co.

2009-83 A By-law to Enter into an Agreement with David Brown Construction

2009-85 A By-law to Enter into a Subdivision Agreement with 2184327 Ontario Corp.

Carried.

**New Business**

**Closed Session**

Resolution No. 238/2009 - Adjournment

Moved by Councillor Hart, Seconded by Councillor Woods

Be it resolved that Council adjourn this regular meeting of Council at 10:00 p.m. and return to the call of the chair.

Carried.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Clerk