

THE ONE HUNDRED AND NINETEENTH MEETING
February 17, 2010

A regular meeting of Council was held in Council Chambers commencing at 7:00 P.M.

Present

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

Staff: Hilton Cryderman
Betty de Haan
Johanna Barkley
Kandie Williams
Dan Pilon
Roger Desjardins
Loriann Harbers

Call to Order/Opening Remarks

The Lords Prayer was recited.

Confirmation of Agenda

Council was informed of the following additions to the agenda: By-law No. 2010-18, being a by-law to Authorize the Sale of Land; By-law No. 2010-19, being a by-law to Deem Lots not to be Registered; and, a Livestock Claim report.

Disclosure of Pecuniary Interest - nil

Petitions and Delegations

Enbridge Community Safety Program Cheque Presentation

Chief Desjardins was pleased to announce that \$10,000 has been received through the Enbridge Community Safety Program. An application was submitted to request funds to purchase a portable fire extinguisher simulator.

The following Fire Prevention Officers were in attendance to receive the funds: Kevin ter Horst, Myles Bough, Mark Major, Drew Cameron, Randy Tyo, Dan Poirier and Don Stang.

Ms. Denise Labelle-Gelinas, City of Cornwall: Tabulator Presentation

Ms. Labelle-Gelinas, City Clerk was in attendance to provide an overview of the use of a tabulator for election purposes. The presentation included the desire to conduct an election with integrity and to ensure voters are given the opportunity to vote independently. The tabulator system also ensures that the results are accurate and efficient.

Discussion included programming of the units, use of composite ballots, required testing and the importance of having meticulous ballots.

Approval of Minutes

Resolution No. 30/2010 - Approval of Minutes

Moved by Councillor Brownlee, Seconded by Councillor Woods

Be it resolved that the minutes of January 11, 13 and 27, 2010 be adopted as circulated.

Carried.

Correspondence – January 22 to February 11, 2010

- Received and filed.

Committee / Departmental Reports

Ontario Provincial Police (OPP)

Sergeant Brian Eadie provided a copy of the most recent Police Services Board Report and outlined the calls for services in the past month. These included car deer collisions, break and enter and traffic violations. Discussion included the use of cell phones and other electronic devices while driving.

Council discussed the construction of the new facility and the forensics facility projected for construction in the near future. Members proceeded to discuss future planning of OPP facilities in the region.

Building and Development - Hilton Cryderman

- Report received and filed.

Discussion included building statistics, broadband developments, the progress of the Ingleside Library expansion, updates to the Ontario Building Code and the Dog Tag Sales position. Members were advised that the interviews have been completed and the position should be filled in the near future.

Mr. Cryderman provided an explanation with regards to motions prepared for the Arrowhead Subdivision – Phase IV and an Official Plan Amendment for Neville Bros. Further, Mr. Cryderman described a request that has been received from the Westview Acres developer with regards to issuing building permits. Upon confirmation that the required conditions have been met under the subdivision agreement, occupancy of the homes will be permitted.

Resolution No. 31/2010 – Arrowhead Subdivision Phase IV

Moved by Councillor Brownlee, Seconded by Councillor Hart

Whereas an Application for Plan of Subdivision Approval, consisting of 15 residential lots as shown on Drawing No. DP.1 dated September, 2009 and prepared by the Thompson Rosemount Group, was previously approved by the United Counties and the Township for the Arrowhead Development;

And whereas a resubmission of Council's support in principal is required for the reason that by inadvertence, the original draft plan approval has lapsed;

And whereas the Township's Planning Advisory and Economic/Waterfront Development Committee recommends, as per PEWDC Resolution No. 111/2010/PEWDC, that support in principal be re-iterated for this subdivision.

Now therefore be it resolved that Council re-affirms its support for the subdivision as described herein.

Carried.

Resolution No. 32/2010 – Official Plan Amendment

Moved by Councillor Woods, Seconded by Councillor Brownlee

Whereas Resolution No. 112/2010/PEWDC was passed by the Planning and Economic Waterfront Development Committee on February 8, 2010 recommending support for an Official Plan Amendment on the

Resolution No. 32/2010 – Official Plan Amendment continued

lands described as Lot 20, Concession 8 being Part 1 on Reference Plan 52R-6955, geographic Township of Osnabruck, Township of South Stormont to support an application for a license under the Aggregate Resources Act.

Now therefore be it resolved that Council supports in principal, the recommendation provided and instructs staff to forward the necessary documents to the United Counties to complete the proposed amendment to the County Official Plan.

Carried.

Resolution No. 33/2010 – Consent Application (Bruining)

Moved by Councillor Brownlee, Seconded by Councillor Hart

Be it resolved that Council approves the granting of Consent Application Nos. B-149/09, B-03/10, B-04/10, B-05/10 (Bruining) 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).; and
2. that the provisions of By-law No. 23-2004, Site Plan Control Agreement, Section 6, be carried out by the applicant.

Carried.

Resolution No. 34/2010 – Consent Application (Whitton)

Moved by Councillor Brownlee, Seconded by Councillor Woods

Be it resolved that Council approves the granting of Consent Application No. B-06/10 (Whitton) 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. 35/2010 – Consent Application (Cukier)

Moved by Deputy Mayor Beauregard, Seconded by Councillor Brownlee

Be it resolved that Council approves the granting of Consent Application No. B-12/10 (Cukier) 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 applicant successfully obtain a minor variance to comply with the lot frontage and lot area requirements of zoning By-law No. 79-44.

Carried.

Resolution No. 36/2010 – Consent Application (Froats)

Moved by Deputy Mayor Beauregard, Seconded by Councilor Brownlee

Be it resolved that Council approves the granting of Consent Application No. B-15/10 (Froats) 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. 79-44 are maintained.

Carried.

Mr. Cryderman provided an update to Council with regards to the proposed addition to the Seniors Residence in Ingleside. Members were advised that correspondence is expected from the Cornwall and Area Housing Authority to explain the project.

Council was provided an explanation of By-law No. 2010-19, being a by-law to Deem Lots not to be registered for development purposes as part of the Lakeview Heights subdivision.

Fire Department

- Report received and filed.

Discussion included the number and types of calls in the month of January. Chief Desjardins provided an overview of the recommendation presented in Report No. FD-01-2010 regarding Professional Fire Dispatch.

Resolution No. 37/2010 Fire Dispatch

Moved by Councillors Woods, Seconded by Councillor Brownlee

Be it resolved that Council accepts and approves the recommendation presented in Fire Department Report No. FD-01-2010 regarding Professional Fire Dispatch.

Carried.

Finance - Johanna Barkley

- Report received and filed.

Mrs. Barkley explained that a challenge has been issued by the Association of Ontario Municipalities to donate to the Haiti relief efforts. Council agreed to donate \$100.00 to the very worthy cause.

Discussion included properties that are exempt from tax, for example, parks and recreation, Townhall, libraries and firehalls. Budget deliberations are scheduled to continue on March 31, 2010 at 1:00 p.m.

Additional discussion included telecommunications savings, drainage grant submission and financial institutions considering charging to utilize online payment options.

Resolution No. 38/2010 - Accounts

Moved by Councillor Hart, Seconded by Councillor Brownlee

Be it resolved that Council accepts the Accounts Approval Report dated February 12, 2010 totaling \$468,326.09.

Carried.

Council members provided an update with regards to County budget deliberations.

Public Works Operations - Mr. Dan Pilon

- Report received and filed.

Discussion included environmental statistics, winter maintenance activities and the success of the Pond Hockey Tournament. Council discussed the attendance at the Pond Hockey Bash; the donation amount will be tabulated and Council will be advised in the near future.

Resolution No. 39/2010 - Public Works Report No. PW-01-2010

Moved by Deputy Mayor Beauregard, Seconded by Councillor Brownlee

Be it resolved that Council accepts and approves the recommendation presented in Public Works Report No. PW-01-2010, regarding Dust Suppressant 2010 – Calcium Chloride.

Carried.

Mr. Pilon described the revised 2010 Farran Park rates as presented. Additional costs for 2010 include minimum wage rate increase and the increased lease payment. A comparison between neighbouring campsites was provided. Council members concurred with an extended season and, after discussion, the following resolution was passed:

Resolution No. 40/2010 - Farran Park Rates

Moved by Councillor Hart, Seconded by Councillor Brownlee.

Be it resolved that Council approves in principal, the 2010 Farran Park rates as presented in the January Public Works monthly report.

Further, that Council instructs staff to prepare the necessary By-law.

Carried.

Resolution No. 41/2010 - Celebrate Canada Day

Moved by Councillor Woods, Seconded by Deputy Mayor Beauregard

Whereas the Celebrate Canada Program desires to promote activities in communities, to discover and appreciate the wealth and diversity of Canadian society and to display pride in being Canadian;

Now therefore be it resolved that Council supports the funding application submitted by the Township to the Department of Canadian Heritage to assist with Canada Day celebrations in the Township of South Stormont for 2010.

Carried.

Administration - Betty de Haan

- Report received and filed.

Discussion included legislative updates, the presentation of the Township's Accessibility Plan and a suggested amendment to the Sponsorship and Advertising Program.

Arrangements have been made for Council and staff to meet with the Ministry of Natural Resources to discuss Conservation Authority and animal control issues and the Ministry of Transportation to discuss safety concerns for Highway 138, as part of the ORGA/ROMA Conference. There will not be a meeting with Tourism, as the Minister is not available and a Parliamentary Assistant has not been appointed to-date.

Resolution No. 42/2010 - 2010 Insurance

Moved by Councillor Hart, Seconded by Councillor Woods

Be it resolved that Council accepts and approves the recommendation presented in Administration Department Report No. A-02-2010 regarding the 2010 Insurance Program.

Carried.

Mrs. de Haan provided an overview of the Options presented with regards to the 2010 Municipal Election Method. Option 1 suggests that all voting would take place in one location and Option 2 will have voting available in four locations; Ingleside, Long Sault, St. Andrews and Newington. The 2010 Elections will be conducted via telephone / internet and composite paper ballot.

Resolution No. 43/2010 - Method for 2010 Municipal Election

Moved by Councillor Hart, Seconded by Deputy Mayor Beauregard

Be it resolved that Council accepts and approves the recommendation presented in Administration Department Report No. A-03-2010 regarding the method for the 2010 Municipal Elections.

Carried.

Council proceeded to discuss Township signage and in particular consistency and the need to address existing subdivisions, future signage, and deterioration of existing signage. Staff will prepare a draft signage policy for consideration at a forthcoming meeting.

Resolution No. 44/2010 - Beaver Glen Signage

Moved by Deputy Mayor Beauregard, Seconded by Councillor Woods

Be it resolved that Council accepts and approves the recommendation presented in Administration Department Report No. A-04-2010 regarding signage at Beaver Glen Estates.

Carried.

Resolution No. 45/2010 - Sponsorship/Advertising Program

Moved by Councillor Hart, Seconded by Councillor Woods

Be it resolved that Council approves the amendments to the Sponsorship and Advertising Program as presented.

Carried.

Motions

Resolution No. 46/2010 - Tile Loan (Cormier)

Moved by Councillor Hart, Seconded by Councillor Woods

Be it resolved that Council approves the application for tile loan from Rejean Cormier in the amount of \$7,768.50 for the property described as Part Lot 17, Concession 6, Part 1 on RP 52R-5238, geographic Township of Osnabrock, Township of South Stormont, (Roll No. 006-020-46400), subject to necessary funding being available.

Carried.

Resolution No. 47/2010 - Support: Township of Front of Yonge

Moved by Councillor Hart, Seconded by Deputy Mayor Beauregard

Be it resolved that Council supports the Township of Front of Yonge with regards to concerns expressed relating to coyote problems.

Carried.

Discussion

Upper Tier Update

Discussion took place regarding the St. Lawrence College presentation to the United Counties requesting funds for revitalization project.

By-Laws

Resolution No. 48/2010 - By-laws

Moved by Councillor Hart, Seconded by Councillor Woods

Be it resolved that the following By-laws be read and passed in open Council, signed and sealed this 17th day of February, 2010:

2010-14 A By-law to Confirm the Proceedings of Council (January)

2010-15 A By-law to Provide an Interim Tax Levy for 2010

2010-16 A By-law to Dedicate Land for Highway (remove 1 foot reserve on Hickory St.)

2010-18 A By-law to Sell Municipal Lands (Lot 28, Concession

2010-19 A By-law to Deem Lots not to be Registered.

Carried.

Resolution No. 49/2010 - No. 2010-17 First and Second Reading

Moved by Deputy Mayor Beauregard, Seconded by Councillor Hart

Be it resolved that By-law No. 2010-17, being a by-law to amend By-law No. 3845, be read a first and second time this 17th day of February, 2010.

Carried.

Resolution No. 50/2010 - No. 2010-17 Third Reading

Moved by Deputy Mayor Beauregard, Seconded by Councillor Hart

Be it resolved that By-law No. 2010-17 be read a third time, passed, signed and sealed in open Council this 17th day of February, 2010.

Carried.

New Business

Resolution No. 51/2010 - Livestock Valuer Report

Moved by Deputy Mayor Beauregard, Seconded by Councillor Hart

Be it resolved that Council accepts the report of Livestock Valuer John MacDonell dated February 10, 2010, for Tom Cassell, South Part of Lot 33, Conc. 9, 16236 Northfield Road (001-025-22000) geographic Township of Cornwall, Township of South Stormont.

Carried.

Councillor Hart read a letter from Francoise Roach on behalf of the Eastern Thunder Broomball Team. The team seeks financial support as they have qualified for the 2010 Canadian National Broomball Championships to be held in Saskatchewan, in March. Following discussion, Council agreed to investigate the possibility further and confer further at a subsequent meeting.

Closed Session

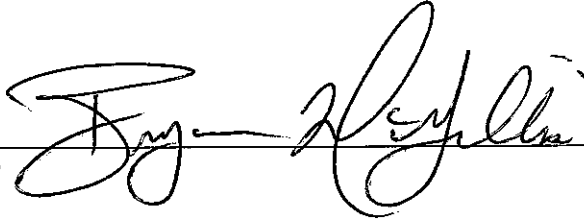
Resolution No. 52/2010 - Adjournment

Moved by Councillor Hart, Seconded by Councillor Woods

Be it resolved that Council adjourn this regular meeting of Council at 9:50 p.m. and return to the call of the chair.

Carried.

Mayor



Clerk

