

THE ONE HUNDRED AND SIXTEENTH MEETING  
January 13, 2010

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A regular meeting was held in Council Chambers at 7:00 p.m.

Present

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

Staff: Betty de Haan  
Dan Pilon  
Hilton Cryderman  
Johanna Barkley  
Loriann Harbers

**Call to Order/Opening Remarks**

**The Lords Prayer** was recited.

**Confirmation of Agenda**

Council was advised of a resolution addition regarding three Agreements of Purchase and Sale.

**Disclosure of Pecuniary Interest** - Nil

**Approval of Minutes**

Resolution No. 004/2010 - Minutes

Moved by Councillor Brownlee, Seconded by Councillor Woods

Be it resolved that the minutes of December 7 and 16, 2009 be adopted as circulated.

Carried.

**Committee/Departmental Reports**

Ontario Provincial Police (OPP)

Sergeant Brian Eadie sends his regrets as he is not available this evening.

Fire Department

- Reports received and filed.

Chief Desjardins sends his regrets, he is on annual leave. Discussion included the progress being made with regards to the Avonmore Communications Tower Agreement.

Finance - Johanna Barkley

- Report received and filed.

Discussion included OMPF funding amounts, property tax adjustments and telecommunications savings. Additionally, members discussed invoicing with regards to the Quinn Drain.

Mrs. Barkley advised that insurance coverage for 2010 is being reviewed and a tender process be considered later this year.

Members discussed outstanding taxes and preparations that are taking place for 2010 budget deliberations.

Mrs. Barkley explained the recommendation presented in Finance Report No. F-01-2010.

Resolution No. 005/2010 – Finance Report No. F-01-2010

Moved by Councillor Woods, Seconded by Councillor Brownlee

Be it resolved that Council accepts and approves the recommendation presented in Finance Department Report No. F-01-2010 regarding a request to debenture Capital Water Costs (Roll #0406-001-013-89200).

Carried.

Resolution No. 006/2010 – 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 January 7, 2010 as presented.

Carried.

Resolution No. 007/2010 - Accounts Approval

Moved by Councillor Brownlee, Seconded by Councillor Woods

Be it resolved that Council accepts the Accounts Approval Reports dated January 8, 2010 in the amount of \$93,502.72 and \$1,175,308.64 totaling \$1,268,811.36.

Carried.

Public Works Operations - Dan Pilon  
- Reports received and filed.

Discussion included the 2009 winter maintenance budget, Christmas tree collection, the use of two of the old Public Works garage doors on the salt storage facility, scheduled for construction later this year, and the plan to auction the remaining doors.

A request was made for a report comparing in-house garbage and recycling collection versus contracting it out. This will be prepared for the 2010 budget deliberation process.

Additional discussion included the renovations at the Long Sault Arena, and the selection of the Cornwall Hospice as the charity for proceeds from the Pond Hockey Tournament, council concurred. Members were advised that 14 teams have registered to-date; sponsors are in place and plans are moving ahead.

Mr. Pilon advised Council that the required biennial Bridge Inspection report, prepared by McIntosh Perry Consulting Engineers Inc., has been received. Recommendations will be presented as part of 2010 budget deliberations.

Council was updated on the Richmond Drive road issue. Mr. Pilon explained the City of Cornwall has agreed to widen and improve their share of the road in addition to lowering the speed limit. South Stormont shall review our share as part of 2010 budget deliberations. There may be merit in completing the project as a joint venture.

Members discussed the OGRA/ROMA conference and registrations.

Building and Development – Hilton Cryderman  
- Reports received and filed.

Discussion included building department statistics and broadband project updates, including upgrades to local towers. Recently a line has been installed in the northern part of the municipality that is intended to connect health providers, i.e. Winchester to Alexandria.

Council was advised that the recently scheduled Ontario Municipal Board Hearing has been re-scheduled to March 9, 2010.

Mr. Cryderman reviewed correspondence with regards to the Ingleside Library construction. Discussion took place about the two differing architect designs and estimates. Items of concern included roof issues and cost. Mr. Cryderman will review both designs and estimates and provide a recommendation for Council's consideration. Members were advised that \$88,134.73 has been raised by the Friends of the Library to date.

Mr. Cryderman explained the proposed zoning amendment by-laws that will be presented later in the meeting.

Council was provided with an explanation of the recommendation presented in report No. P-01-2010. Discussion included the parkland area and the proposed park area for the northern end of the Westview Acres subdivision.

Resolution No. 008/2010 – Planning Report No. P-01-2010

Moved by Councillor Hart, Seconded by Councillor Brownlee

Be it resolved that Council accepts and approves the recommendation presented in Planning Department Report No. P-01-2010 Lakeview Heights Subdivision.

Carried.

Resolution No. 009/2010 – Consent Application No. B-146/09

Moved by Councillor Brownlee, Seconded by Councillor Woods

Be it resolved that Council approves the granting of Consent Application #B-146/09 (Dekker) 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. 010/2010 – Conservation Authority Accountability

Moved by Councillor Hart, Seconded by Councillor Woods

Whereas Council has reviewed the position taken by:

1. The Township of Essa as outlined in Resolution No. C222-2009; and
2. The Township of Mulmur as described in correspondence to Hon. David Ramsey in November, 2007 and Hon. Donna Cansfield in November, 2009 with regards to the accountability of Conservation Authorities;

And whereas courts have held that fees cannot and should not raise more than 100 per cent of the reasonable cost to provide the service.

Resolution No. 010/2010 continued

This principal is presented in the Building Code Act of Ontario;

And whereas it is the opinion of Council that the roles, responsibilities and authority provided to Conservation Authorities do not have mechanisms in place to ensure appropriate use of public funds and elimination of duplication and accountability measures are adhered to.

Now therefore be it resolved that Council supports the positions taken by the Township of Essa and the Township of Mulmur, as attached, and further, strongly encourages the Province of Ontario to conduct a review of the Conservation Authority mandate, responsibilities and allowable cost recovery methods.

Further be it resolved that Council circulate this motion to MNR, MMAH, OMAFRA, DFO, AMO, AMCTO, OBOA, our local MP and MPP and all Ontario Municipalities for their support and endorsement.

Carried.

Administration - Betty de Haan

- Report received and filed.

Discussion included 2010 Municipal Elections preparations including amendments under the Good Government Act. Mrs. de Haan provided an overview of the proposed election method, being internet, telephone and paper ballot. Council was provided a sample composite ballot for review and proposed use. Discussion included the advance poll period and the need for an accurate voters list.

A comprehensive election report will be prepared for Council's consideration at a forthcoming meeting.

Mrs. de Haan reviewed proposed amendments for the Township's Procedural By-law that include the ability to vote via telephone in the event of an emergency and provisions for cancellation of a meeting due to inclement weather.

Members reviewed upcoming meeting dates and were provided with an explanation of the proposal submitted from Mr. Whaley for advertising on waste receptacles.

Resolution No. 011/2010 - Report No. A-01-2010

Moved by Councillor Brownlee, Seconded by Deputy Mayor Beauregard

Whereas Administration Report No. 01-2010 regarding advertising on waste receptacles provides for an additional proposal;

And Whereas upon review of proposals received and sign layout, Council desires to enter into a partnership with Mike Whaley & Associates Inc. in this regard.

Now therefore be it resolved that Council authorizes the sale of advertising on the waste receptacles located on Ault Island and the west end of the Ingleside Shopping Centre to Mike Whaley & Associates Inc. for \$200.00 per sign for a one year contract with the condition that they be offered the same locations upon renewal.

Carried.

### **Motions/Discussion**

#### **Resolution No. 012/2010 – Council Meetings**

Moved by Deputy Mayor Beauregard, Seconded by Councillor Woods

Whereas pursuant to By-law No. 2008-03, Council is required to give notice of Council meetings;

Be it resolved that Council gives notice that the 2010 regular Council meeting dates have been scheduled as follows:

January 13 and 27;  
February 17;  
March 10 and 24;  
April 14 and 28;  
May 12 and 26;  
June 9 and 23;  
July 21;  
August 18;  
September 8 and 22;  
October 13;  
November 10 and 24; and  
December 15.

Further be it resolved that Council gives notice of a budget deliberation meeting tentatively scheduled for February 3, 2010 at 1:00 p.m. in Council Chambers; additional meetings will be scheduled should they be required.

Carried.

#### **Mutual Assistance Agreement**

A brief discussion took place regarding the Mutual Assistance Agreement and the involvement of all municipalities in SD&G. The agreement will be presented for signature in due course.

### **By-Laws**

Members discussed rent and operating costs described in the Agreement with the Ontario Realty Corporation.

#### **Resolution No. 013/2010 - By-Laws**

Moved by Councillor Woods, Seconded by Deputy Mayor Beauregard

Be it resolved that the following By-laws be read and passed in open Council, signed and sealed this 13<sup>th</sup> day of January, 2010:

2010-01      A By-law for Borrowing Money  
2010-02      A By-law to Confirm the Proceedings of Council  
                  (December)  
2010-03      A By-law to Dedicate Land for Highway Purposes (Pt Lts 9 and  
                  10, Cn. 3; Osna.)  
2010-04      A By-law to Enter into an Agreement with Ontario  
                  Realty Corporation  
2010-05      A By-law to Enter into an Agreement with Lafarge  
                  Canada

Carried.

Resolution No. 014/2010 - By-Law No. 2010-06

Moved by Councillor Hart, Seconded by Deputy Mayor Beauregard

Be it resolved that By-law No. 2010-06, being a by-law to amend by-law No. 3845 be read a first and second time this 13<sup>th</sup> day of January, 2010.

Carried.

Resolution No. 015/2010 - By-Law No. 2010-06

Moved by Deputy Mayor Beauregard, Seconded by Councillor Woods

Be it resolved that By-law No. 2010-06 be read a third time passed, signed and sealed this 13<sup>th</sup> day of January, 2010.

Carried.

Resolution No. 016/2010 - By-Law No. 2010-07

Moved by Deputy Mayor Beauregard, Seconded by Councillor Hart

Be it resolved that By-law No. 2010-07, being a by-law to amend by-law No. 3845 be read a first and second time this 13<sup>th</sup> day of January, 2010.

Carried.

Resolution No. 017/2010 - By-Law No. 2010-07

Moved by Deputy Mayor Beauregard, Seconded by Councillor Woods

Be it resolved that By-law No. 2010-07 be read a third time passed, signed and sealed this 13<sup>th</sup> day of January, 2010.

Carried.

**New Business**

Resolution No. 018/2010 - By-Law No. 2010-07

Moved by Deputy Mayor Beauregard, Seconded by Councillor Hart

Be it resolved that Council accepts the following Agreements of Purchase and Sale, with requirements as noted therein:

1. Sale of Part of the West Half of Lot 28, Concession 1, located on the north side of Hickory Street, Ingleside in the geographic Township of Osnabruck, Township of South Stormont in the amount of \$30,500.00 to Brent VanLoon and Rachel Leroux;
2. Sale of Part of Lot 4, Concession 1, more particularly described as Parts 2 & 3 on Reference Plan 52R-941, save and except a 13 foot road widening adjustment to Manning Road, in the geographic Township of Osnabruck, Township of South Stormont in the amount of \$2,500.00 to Critesdale Farms Inc., as represented by Calvin Crites; and
3. Sale of Part of Lot 28, Concession 4, located on the south side of Sixsmith Drive, in the geographic Township of Cornwall, Township of South Stormont in the amount of \$15,000.00 to Michel Grignon.

And further be it resolved that Council authorizes the Mayor and Clerk to sign the necessary documents to effectively complete the transactions.

Carried.

**Closed Session** - nil

**Adjournment**

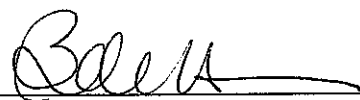
Resolution No. 019/2010 - Adjournment

Moved by Councillor Woods, Seconded by Councillor Hart

Be it resolved that Council adjourn this regular meeting of Council at 9:05 p.m., and return to the call of the chair.

Carried.

  
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Mayor

  
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Clerk