

THE ONE HUNDRED AND SEVENTEENTH MEETING
January 27, 2010

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

Present

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

Staff: Betty de Haan
Dan Pilon

Regrets: Councillor Cindy Woods

Call to Order/Opening Remarks

The Lords Prayer was recited.

Confirmation of Agenda

Council was advised of the changes to the Agenda.

Disclosure of Pecuniary Interest - nil

Petitions and Delegations

Mr. Phil Barnes of Raisin Region Conservation Authority (RRCA) and Ms. Nell van Walsum of Water and Earth Sciences Associates Ltd. (WESA) were present to provide the results of the technical studies for municipal groundwater water systems, and more particularly the Newington Municipal Drinking Water Supply Well. In our region, there are 13 municipal ground water systems and 13 municipal surface water systems being studied. South Stormont has 2 systems: 1 surface water (Long Sault/Ingleside – already presented) and 1 ground water system (Newington).

Following a brief overview of the legislative obligations and an outline of the program, Ms. Van Walsum reviewed the power point presentation detailing the Newington water system. The presentation included background detail, well supply and geology, and groundwater vulnerability analysis. The delineation of Well Head Protection Area (WHPA), determination of vulnerability and score was derived by using all available information and, the construction of a 3-D geological model. Multiple scenarios were used to encompass probabilities. The mapping shown in the presentation provided details for time of travel (TOT) within 2, 5 and 25-year scenarios. Significant risk activities identified, that could have an effect on the Newington Municipal Drinking Water Supply Well include septic systems, fuel storage, crop farming, automotive repair and maintenance, application of road salt and transportation corridor.

Discussions included recent confirmation of stewardship monies becoming available to property owners within certain WHPA zones that wish to proactively enhance their property to minimize contamination risk. Contact information was provided in this regard.

Delegates departed at 7:45 p.m.

Correspondence - received and filed.

Resolution No. 020/2010 - Accounts

Moved by Councillor Brownlee, Seconded by Deputy Mayor Beauregard
Be it resolved that Council accepts the two Accounts Approval Reports dated January 22, 2010 for \$852,969.97 and \$93,781.50 for a total of \$946,751.47.

Carried.

Resolution No. 021/2010 - Authorize the sale of Advertising

Moved by Deputy Mayor Beauregard, Seconded by Councillor Brownlee
Whereas Resolution No. 011/2010 authorizes the sale of advertising on two waste receptacles to Mike Whaley & Associates for \$200.00 per sign per location for one year;

And whereas an additional request for advertising has been received from Mr. Whaley;

Now therefore Council authorizes the sale of advertising on the waste receptacle at the west end of the Long Sault Shopping Centre to Mike Whaley & Associates at a cost of \$200.00 for one year.

And further be it resolved that Council instructs staff to amend the existing Sponsorship and Advertising Program to indicate that a maximum of two signs shall be awarded to any one company/organization. Further, that requests for advertising shall be addressed on a first-come first-served basis.

Carried.

Council discussed the Township's Advertising Program and in particular the status of sale of signage on the sides of the waste collection vehicles.

Resolution No. 022/2010 - Westview Lots, Subdivision Agreement

Moved by Deputy Mayor Beauregard, Seconded by Councillor Brownlee

Whereas Council passed By-law No. 2009-85, being a by-law to enter into a Subdivision Agreement with 2184327 Ontario Corp. (c/o Ewan St. Louis) on August 12, 2009;

And whereas lots within the subdivision have been held by the Township as security;

And whereas a request to release certain lots has been received and appropriate documentation has been provided to ensure required security remains.

Now therefore be it resolved that Council approves the release of Lots 7, 8 and 12 shown on the Plan to be registered as prepared by the Thompson Rosemount Group and certified by K. Adams Surveying Ltd. identified as Job No. 075040, pending solicitor approval.

Further, Council authorizes the Mayor and Clerk to sign the necessary documents in this regard.

Carried.

Discussion

Upper Tier Update

- monthly SD&G newsletter received.

St. Lawrence Parks Commission Visitor Centre Presentation

Council briefly discussed the presentation that was made describing plans for the anticipated Visitor Centre to be located at Upper Canada Village. Council was advised that Hoople Creek battle information has been provided to the St. Lawrence Parks Commission. A directive from Council is deferred to budget deliberations, however a positive response should be forwarded regarding the Visitor Centre proposal.

Communication for Information

– received and filed.

Council briefly discussed correspondence received from AMO regarding Helping Haiti Challenge; consideration to support is forthcoming.

By-laws

Addition: The Emergency Management Contact List will include cellular phone information for Councillor Brownlee.

Mr. Maurice Gatien was present to discuss By-law No. 2010-08. He proceeded to explain the restrictive covenant that is included and advised that guidelines have been developed to lift within the covenant.

Resolution No. 023/2010 - By-laws

Moved by Councillor Hart, Seconded by Councillor Brownlee

Be it resolved that the following by-laws be read and passed in open Council, signed and sealed this 27th day of January, 2010:

- 2010-08 A By-law to Authorize the Purchase of Land (Pt Lots 11 and 12, Conc 9)
- 2010-09 A By-law to Amend By-law No. 2008-03 (Procedural By-law)
- 2010-10 A By-law to Amend By-law No. 2008-44 (Emergency Management Program – Contact List (Appendices 1 and 3))
- 2010-11 A By-law to Amend By-law No. 2009-51 (Rural Broadband Agreement)
- 2010-13 A By-law to authorize the entering into of a Land Exchange Agreement (Maple Court)

Carried.

Resolution No. 024/2010 - By-Law No. 2010-12

Moved by Deputy Mayor Beauregard, Seconded by Councillor Hart

Be it resolved that By-law No. 2010-12, being a by-law to amend By-law No. 3845, be read a first and second time this 27th day of January, 2010.

Carried.

Resolution No. 025/2010 - By-Law No. 2010-12

Moved by Councillor Hart, Seconded by Deputy Mayor Beauregard

Be it resolved that By-law No. 2010-12 be read a third time, passed, signed and sealed in open Council this 27th day of January, 2010.

Carried.

New Business

Members discussed the application submission for Seniors' Housing. In particular, seniors are interested in applying for available spaces however this appears to be premature at this time.

The CAO provided Council with a brief outline of the on-going plans for 401 Signage; Council confirmed South Stormont's commitment with this SDG joint effort.

Discussion included required public notification of Budget deliberation meetings and the appointment of Councillor Brownlee as a member of the South Stormont Sports Hall of Fame Committee.

Closed Session

Council proceeded in a closed meeting in order to address a matter pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Resolution #026/2010 – Moved into Closed Meeting

Moved by Deputy Mayor Beauregard, Seconded by Councillor Hart

Be it resolved that Council move into a closed meeting at 8:45 p.m.

Carried.

Resolution #027/2010 – Moved out of Closed Meeting

Moved by Deputy Mayor Beauregard, Seconded by Councillor Hart

Be it resolved that Council move out of this closed meeting at 8:57 p.m.

Carried.

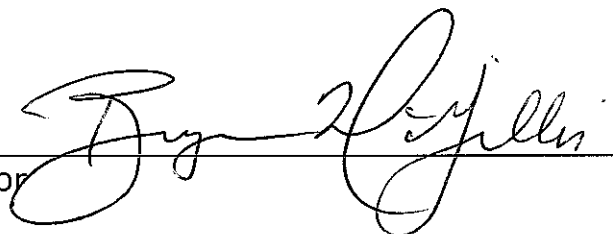
Adjournment

Resolution No. 028/2010 - Adjournment

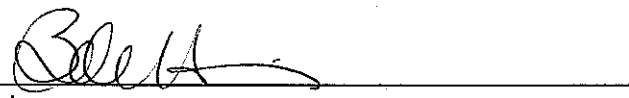
Moved by Deputy Mayor Beauregard, Seconded by Councillor Hart

Be it resolved that Council adjourn this regular meeting of Council at 9:00 p.m., and return to the call of the chair.

Carried.



Mayor



Clerk