

THE ONE HUNDRED AND TWENTY-NINTH MEETING
June 9, 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
Johanna Barkley
Dan Pilon
Roger Desjardins
Loriann Harbers
Harry Hutchinson

Call to Order/Opening Remarks

The Lords Prayer was recited.

Confirmation of Agenda

Council was advised of a report number clarification; Finance Report A-06-2010 should be F-06-2010.

Disclosure of Pecuniary Interest - nil

Approval of Minutes

Resolution No. 139/2010 - Approval of Minutes

Moved by Councillor Brownlee, Seconded by Councillor Woods

Be it resolved that the minutes of May 10, 12 and 26, 2010, be adopted as circulated.

Carried.

Committee / Departmental Reports

Ontario Provincial Police (OPP)

Sergeant Brian Eadie was present to provide an update to Council on the work of the OPP from May 13 to June 8, 2010. A summary of the number of and types of calls was received.

Discussion also included the Police Services Board Report and plans for the forthcoming G8 summit.

Public Works Operations - Dan Pilon

Report received and filed.

Discussion included a request from the Stormont County Fair to waive landfill site and wastewater disposal fees. Additionally, the Fairboard requests costs be waived with regards to garbage disposal, however they will cover the labour costs.

Resolution No. 140/2010 - Request to Waive Fees

Moved by Councillor Woods, Seconded by Councillor Brownlee

Be it resolved that Council waives the wastewater tipping fees for the Stormont County Fair over the Labour Day weekend.

Resolution No. 140/2010 - Request to Waive Fees continued

Further, Council authorize the Public Works Department to haul the garbage waste generated during the fair to the Trillium Road Landfill Site and the Fairboard agrees to pay labour costs associated with the weekend service.

Carried.

Discussion ensued regarding the options for the Cornwall Centre Road overpass at Highway 401 and the requirement of an environmental assessment.

Council was advised of proposed recycling and garbage collection schedule changes in the Long Sault area. The changes will affect the Lakeview Heights area and Moulinette Island. Notices will be hand delivered to the affected homes. Additionally, members discussed the condition of Brunet Road.

Building/Development – Hilton Cryderman

Report received and filed.

Council reviewed building permit statistics and the increase over 2009. Discussion included the affect on how the increase in housing increases property tax revenue. Further clarification included the benefit of additional housing and its offset with costs for fire protection, road maintenance, etc.

Mr. Cryderman informed that consultant services have been requested to review the mapping to complete the Comprehensive Zoning By-law. A meeting is scheduled next week with staff to review this matter.

Council was advised that two separate appeals have been forwarded to the Ontario Municipal Board (OMB).

Resolution No. 141/2010 - Consent Application No. B-67/10

Moved by Deputy Mayor Beauregard, Seconded by Councillor Hart

Be it resolved that Council approves the granting of Consent Application #B-67/10 (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. 142/2010 - Consent Application No. B-69/10

Moved by Deputy Mayor Beauregard, Seconded by Councillor Brownlee

Be it resolved that Council approves the granting of Consent Application #B-69/10 (Fuocco) with the following conditions:

- 1) that the applicant pay to the Township of South Stormont cash-in-lieu of parkland equal of 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.

Clarification was provided with regards to location and ownership for the Consent Application No. B-70/10.

Resolution No. 143/2010 - Consent Application No. B-70/10

Moved by Councillor Brownlee, Seconded by Councillor Woods

Be it resolved that Council approves the granting of Consent Application #B-70/10 (Dusomos) with the following conditions:

- 1) that the applicant pay to the Township of South Stormont cash-in-lieu of parkland equal of 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. 144/2010 - Consent Application No. B-80/10

Moved by Deputy Mayor Beauregard, Seconded by Councillor Woods

Be it resolved that Council approves the granting of Consent Application #B-80/10 (2184327 Ontario Corp.) 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.

Discussion ensued with regards to Inglewood Court and the need for a storm water management plan to proceed with the proposed expansion.

Mr. Harry Hutchinson, Drainage Superintendent proceeded to explain the *Endangered Species Act*, and the need to enter into an agreement with Ministry of Natural Resources. Mr. Hutchinson further explained the process should the Township not enter the agreement. Council was advised that a termination clause is included in the agreement.

Concerns regarding the Conservation Authority agreeing to this agreement was discussed. Council was informed that the Department of Fisheries and Oceans, Ministry of Natural Resources and the Conservation Authority are notified of any drain maintenance during the pre-approval.

Council briefly discussed the beaver trapping program.

Fire & Rescue - Roger Desjardins

Reports received and filed.

Chief Desjardins provided an overview to Council regarding the Fire & Rescue statistics and types of calls in the month of May.

Chief Desjardins further discussed the Building Condition Survey for the St. Andrews Fire Hall. The discussion included the cost to construct a new fire hall and the possibility for funding. Chief Desjardins also emphasized the need to proceed with a Station Location Survey prior to proceeding with investing in fire hall(s). Consideration will be made to proceed with the services of a consultant to complete this survey.

Council was advised that outdated fire equipment, including bunker gear, must be replaced due to health and safety matters.

Additional discussion included training records, risk assessment and that fire communication was transferred to the Avonmore Tower earlier today.

Finance - Johanna Barkley
Report received and filed.

Resolution No. 145/2010 - Adjustment to Taxes

Moved by Deputy Mayor Beauregard, Seconded Councillor Hart

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

Now therefore be it resolved that Council approved the recommended adjustments dated June 4, 2010 as presented.

Carried.

Resolution No. 146/2010 – Report No. F-06-2010

Moved by Councillor Hart, Seconded by Councillor Woods

Be it resolved that Council accepts and approves the recommendation presented in Finance Department Report No. F-06-2010 regarding an Adjustment to a Water and Sewer Invoice (Roll No. 001-015-93525).

Carried.

Discussion ensued regarding Report No. F-06-2010. Council requests that staff prepare a policy and criteria for adjusting water and sewer invoices in the future.

Resolution No. 147/2010 - Accounts

Moved by Councillor Woods, Seconded by Councillor Brownlee

Be it resolved that Council accepts the Accounts Approval Report dated June 4, 2010 totaling \$264,008.18.

Carried.

Administration – Loriann Harbers

Report received and filed.

Council was advised that Chief Administrative Officer, Betty de Haan, has received recognition for the re-certification of her Certified Municipal Officer (CMO) designation.

Discussion included the opening of the Tourist Booth and the Compliance Audit Committee that has been established jointly with the municipalities in Stormont, Dundas and Glengarry. Discussion also took place regarding campaign finances.

Resolution No. 148/2010 – Compliance Audit Committee Terms of Reference

Moved by Councillor Hart, Seconded by Deputy Mayor Beauregard

Be it resolved that Council adopts the Terms of Reference for the Municipal Elections Compliance Audit Committee dated June 9, 2010.

Carried.

Motions/Discussion

By-Laws

Resolution No. 149/2010 – By-laws

Moved by Deputy Mayor Beauregard, Seconded by Councillor Hart

Be it resolved that the following by-laws be read and passed in open Council, signed and sealed this 9th day of June, 2010:

2010-56 A By-law to Confirm the Proceedings of Council (May)

2010-57 A By-law to Enter into an Agreement with Dale Coleman Construction Ltd. (Ingleside Library)

2010-58 A By-law to Enter into an Agreement with G. Brownlee Construction (South Stormont Seniors' Support Centre)

2010-59 A By-law to Enter into an Agreement with Cornwall Street Railway Light & Power Company

2010-60 A By-law to Amend By-law No. 2009-51 (Rural Connections Broadband Program)

2010-61 A By-law to Enter into an Agreement with the Minister of Natural Resources (Species at Risk)

Carried.

New Business

Discussion ensued with regards to the upcoming AMO conference and requirements for the installation of storage tanks for gray wastewater for a chip wagon being imposed by the Eastern Ontario Health Unit.

Closed Session – nil

Adjournment

Resolution No. 150/2010 - Adjournment

Moved by Deputy Mayor Beauregard, Seconded by Councillor Woods

Be it resolved that Council adjourn this regular meeting of Council at 9:25 p.m. and return to the call of the chair.

Carried.

Mayor



Clerk

