

THE ONE HUNDRED AND TWENTY-SEVENTH MEETING  
May 12, 2010

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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  
Dan Pilon  
Roger Desjardins  
Loriann Harbers

**Call to Order/Opening Remarks**

**The Lords Prayer** was recited.

**Bank of Montreal Cheque Presentation to Fire Department**

Chief Desjardins explained that the donation received from the Bank of Montreal was a contribution towards the purchase of a Sparky Costume to enhance Fire Prevention in the Township of South Stormont. On behalf of the Bank of Montreal, Tom Reed presented a cheque in the amount of \$1,500.00 to South Stormont Fire & Rescue. Mayor McGillis expressed thanks for the contribution and the work of the Fire Services.

**Confirmation of Agenda**

Council was advised of the addition of a resolution with regards to generic drug manufacturing and a resolution concerning notice requirements under the Planning Act.

**Approval of Minutes**

**Resolution No. 110/2010 - Approval of Minutes**

Moved by Councillor Brownlee, Seconded by Councillor Hart

Be it resolved that the minutes of April 14 and 28, 2010, be adopted as circulated.

Carried.

**Disclosure of Pecuniary Interest** - nil

**Committee / Departmental Reports**

**Ontario Provincial Police (OPP)** Sergeant Brian Eadie was present to provide an update to Council on the work of the OPP for the month of April. A summary of the number of and types of calls was received.

Discussion included the use of cell phones while driving and relative charges that are being laid. It is anticipated that the OPP will be moving into the new building this week.

**Building/Development – Hilton Cryderman**

Report received and filed.

Mr. Cryderman provided an overview of the recommendations in Report Nos. B-01-2010 South Stormont Seniors' Support Centre Renovation Project and B-02-2010 Ingleside Library Expansion / Addition.

Discussion included building department statistics for the month of April and that Melanie Taylor has been hired to work in the tourist booth. Council was advised that the Tourist Booth is scheduled to open on June 17, 2010.

Additional discussion included broadband progress in the area and the anticipated timeframe for the work to commence at the South Stormont Seniors' Support Centre.

Mr. Cryderman provided Council with an overview of zoning amendment notice requirements with regards to By-law 41-2010. Council was circulated copies of correspondence received as a result of a meeting that has been held between the developer and Simcoe Street residents.

Mr. Cryderman further explained that as a result of correspondence received and issues raised at the Public Meeting, the draft zoning by-law was amended to restrict the building height to the height of the neighbouring building to the east and a maximum of two stories.

Council discussed zoning requirements as opposed to a Site Plan approval process.

Mayor McGillis summarized that it appears the zoning requirements have been met in the proposed by-law. Mr. Cryderman proceeded to provide an overview of the planning process from the point following the passage of the by-law.

Resolution No. 111/2010 – Notice Requirements

Moved by Deputy Mayor Beauregard, Seconded by Councillor Hart

Whereas accommodations for seniors have been identified as a need for our communities;

And whereas By-law Nos. 2010-41 and 2010-42, being by-laws to amend Zoning By-law No. 3845 are now being considered by Council;

And whereas at the April 28<sup>th</sup> regular meeting of Council, following a delegation pertaining to zoning matters affecting senior accommodations, Simcoe Street residents in attendance agreed to meet with the developer to discuss concerns raised;

And whereas the affected parties have met to discuss their issues;

And whereas, due to physical building constraints, the developer has requested that a special exception concerning setback requirements from a residential zone be addressed in By-law No. 2010-41;

And whereas the concerns regarding building height has been addressed in By-law No. 2010-41;

And whereas all other issues unrelated to zoning will be considered and if deemed appropriate, addressed through the Site Plan approval.

Now therefore be it resolved that pursuant to Section 34 (17) of the Planning Act, Council has determined that no further notice is required prior to the passage of By-law No. 2010-41.

Carried.

Resolution No. 112/2010 – Declare Surplus

Moved by Deputy Mayor Beauregard, Seconded by Councillor Hart

Be it resolved that Council deems the following properties surplus:

1. Lot 55, Registered Plan 359 in the geographic Township of Cornwall, Township of South Stormont
2. Parts 9 & 10 on Reference Plan 52R-7262 in the geographic Township of Cornwall, Township of South Stormont

And further be it resolved that Council gives notice of their intension to sell the above noted property and pass the necessary by-law at the May 26, 2010 Council meeting, or on a subsequent date.

Carried.

Resolution No. 113/2010 – Report No. B-01-2010

Moved by Deputy Mayor Beauregard, Seconded by Councillor Brownlee

Be it resolved that Council accepts and approves the recommendation presented in Building Department Report No. B-01-2010 regarding Tender No. 07-2010, South Stormont Seniors' Support Centre Renovation Project.

Carried.

Resolution No. 114/2010 – Report No. B-02-2010

Moved by Councillor Brownlee, Seconded by Councillor Woods

Be it resolved that Council accepts and approves the recommendation presented in Building Department Report No. B-02-2010 regarding Tender No. 09-2010, Ingleside Library Expansion Project.

Carried.

Members discussed the proposed Agreement under S. 23 of O. Reg. 242/08 made under the Endangered Species Act, presented through the Drainage Department report.

Fire & Rescue – Roger Desjardins

Reports received and filed.

Chief Desjardins provided an overview to Council about the Fire & Rescue number and types of calls in the month of April. Council was advised that progress is being made with the Avonmore Communications Tower and that the Station No. 3 tanker is under construction.

Statistics were provided comparing 2009 versus 2010 spring grass fire calls. There were less calls in 2010 than in 2009. It appears that the permit process has been successful, however, additional public education is required. Although Council had previously determined that no invoices will be sent in 2010, they agreed that a letter be sent to the property owners who had grass fires where the Fire Department was called out, advising of the potential cost that could be invoiced.

Additional discussion included Presumptive Legislation, Professional Fire Dispatch and the anticipated Building Condition Report for Station No. 4.

Chief Desjardins circulated a copy of the South Stormont Fire & Rescue Code of Ethics document and updated Council on required WHMIS training.

Council viewed a slide presentation that provided an overview of firefighter Live Burn training that took place in Odessa.

Finance - Johanna Barkley  
Report received and filed.

Mrs. Barkley outlined the activities in the finance department that included Farran Park staff training, dog tag sales and property taxes in arrears.

Resolution No. 115/2010 – Accounts

Moved by Councillor Woods, Seconded by Councillor Brownlee

Be it resolved that council accepts the Accounts Approval Report dated May 7, 2010 totaling \$1,348,001.68.

Carried.

Public Works Operations- Dan Pilon  
Report received and filed.

Council was advised that St. George's Catholic School was the winning school in the "Slam Dunk the Junk" School Challenge. Representatives from the school will be present at the May 26, 2010 Council meeting to receive their prize.

Mr. Pilon advised that funding is available to assist with the development of a Waste Recycling Strategy.

Discussion included the implementation of the reservation system at Farran Park, the RO Prom Party, the 2010 Long Sault Regatta and seasonal camping at Farran Park.

Council discussed the Lalonde Road item from the Spring Road Tour minutes. Council would like to consider this issue further; a recommendation for further discussion will be brought to Council at a future meeting.

Resolution No. 116/2010 – Spring Road Tour Minutes

Moved by Councillor Brownlee, Seconded by Councillor Hart

Be it resolved that Council adopt the Spring Road Tour minutes, dated April 21, 2010 as circulated.

Carried.

Council was advised that no interest was expressed and no submissions received in response to the tender to operate a mobile concession stand at Farran Park.

Discussion ensued with regards to tire collection and the repair of the Arena scoreboard.

Administration - Betty de Haan  
Report received and filed.

CAO/Clerk Betty de Haan reviewed highlights of the April CAO/Clerk report. Discussion included Bill 16, specifically, Council's support for the Association of Municipalities of Ontario in their efforts with regards to joint and several liability.

Resolution No. 117/2010 – Support for Tecumseh and North Dundas

Moved by Deputy Mayor Beauregard, Seconded by Councillor Hart

Be it resolved that Council supports the Town of Tecumseh and the Township of North Dundas in petitioning the Province of Ontario to begin consultations with regards to water and wastewater services in rural Ontario.

Carried.

Resolution No. 118/2010 – Joint and Several Liability

Moved by Deputy Mayor Beauregard, Seconded by Councillor Woods

Be it resolved that Council supports the Association of Municipalities of Ontario in its efforts to seek joint and several liability reform in Ontario and calls on the Provincial Government to pursue much needed changes to the Negligence Act.

Carried.

**Motions/Discussion**

Resolution No. 119/2010 – Parks and Recreation Month

Moved by Councillor Brownlee, Seconded by Councillor Hart

Whereas, in the Township of South Stormont, we are fortunate to have a variety of recreation and parks systems providing countless recreational opportunities for residents and visitors from around the world;

And whereas recreation enhances quality of life, balanced living and lifelong learning. It helps people live happier and longer, develops skills and positive self image in children and youth, develops creativity and builds healthy bodies and positive lifestyles;

And whereas recreational participation builds family unity and social capital, strengthens volunteer and community development and creates community pride and vitality;

And whereas parks, open space and trails provide active and passive outdoor recreation opportunities, help maintain clean air and water and promotes stewardship of the natural environment.

Now therefore be it resolved that Council proclaims June 2010 as Recreation and Parks Month in the Township of South Stormont and encourages all residents to enjoy the beautiful parks and recreation opportunities in our community.

Carried.

**By-Laws**

Resolution No. 120/2010 - 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 May, 2010:

- 2010-39 A By-law to Establish Fees and Charges in the Township
- 2010-43 A By-law to Confirm the Proceedings of Council (April)
- 2010-44 A By-law to Adopt the 2010 Tax Rate (2010 Budget)
- 2010-45 A By-law to Enter into an Agreement with Cornwall Gravel (Granular)
- 2010-46 A By-law to Enter into an Agreement with Cornwall Gravel (Hot Mix Asphalt)
- 2010-47 A By-law to Enter into an Agreement with Smiths Con. (Surface Treatment)
- 2010-48 A By-law to Authorize an Alternate Voting Method
- 2010-49 A By-law to Establish Dates and Times for Advance Votes
- 2010-50 A By-law to Establish Advance Votes and Reduced Hours for Voting in a Retirement Home
- 2010-51 A By-law to Enter into an Agreement with Intelivote Systems Inc. for Voting Services for the 2010 Municipal Election

Carried.

Resolution No. 121/2010 - By-law No. 2010-41

Moved by Councillor Hart, Seconded by Councillor Woods

Be it resolved that By-law No. 2010-41, being a by-law to amend By-law No. 3845, be read a first and second time this 12<sup>th</sup> day of May, 2010.

Carried.

Resolution No. 122/2010 - By-law No. 2010-41

Moved by Deputy Mayor Beauregard, Seconded by Councillor Hart

Be it resolved that By-law No. 2010-41 be read a third time, passed, signed and sealed in open Council this 12<sup>th</sup> day of May, 2010.

Carried.

Resolution No. 123/2010 - By-law No. 2010-42

Moved by Councillor Woods, Seconded by Councillor Brownlee

Be it resolved that By-law No. 2010-42, being a by-law to amend By-law No. 3845, be read a first and second time this 12<sup>th</sup> day of May, 2010.

Carried.

Resolution No. 124/2010 - By-law No. 2010-42

Moved by Deputy Mayor Beauregard, Seconded by Councillor Woods

Be it resolved that By-law No. 2010-42 be read a third time, passed, signed and sealed in open Council this 12<sup>th</sup> day of May, 2010.

Carried.

**New Business**

Councillor Hart requested that Council support the following motion:

Resolution No. 125/2010 - By-law No. 2010-41

Moved by Deputy Mayor Beauregard, Seconded by Councillor Woods

WHEREAS the Ministry of Health proposes to **end** subsidies known as professional allowances, worth about \$750 million a year, from generic drug manufacturers to pharmacies;

AND WHEREAS independent pharmacists may experience losses in excess of \$200,000 a year EACH, when these professional allowances cease;

AND WHEREAS in 2006 the provincial government negotiated the existing formula to its pharmacist;

AND WHEREAS these proposed cuts will lessen frontline healthcare at our local pharmacies, and/or possibly close many rural pharmacies across Ontario;

AND WHEREAS pharmacies are not against lower drug costs but instead want to see a reasonable transition to a fair funding model;

AND WHEREAS pharmacies are critical to our rural communities; they provide a superior quality of health care to our citizens.

NOW THEREFORE BE IT RESOLVED THAT the Corporation of the Township of South Stormont strongly suggests that both the Province of Ontario and pharmacies across Ontario sit down and negotiate a fair and timely compensation package that will allow our reputable and essential pharmacies to continue to provide the high quality of service that they have provided in the past,

Resolution No. 125/2010 - By-law No. 2010-41 continued

AND THAT Council directs staff to draft a letter to the Minister of Health strongly urging the two parties to have further discussions on this issue,

AND FURTHER THAT a copy of this resolution be sent to the Association of Municipalities of Ontario, M.P.P. Jim Brownell and to all Ontario municipalities for their consideration and support.

Carried.

**Closed Session** – nil.

**Adjournment**


Resolution No. 126/2010 - Adjournment

Moved by Councillor Brownlee, Seconded by Councillor Woods

Be it resolved that Council adjourn this regular meeting of Council at 8:35 p.m. and return to the call of the chair.

Carried.

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Mayor



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Clerk

