

THE ONE HUNDRED AND EIGHTH MEETING
October 14, 2009

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

Present

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

Regrets: Deputy Mayor Ray Beauregard

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

Call to Order/Opening Remarks

The Lords Prayer was recited.

Confirmation of Agenda

Council was advised of the addition of a resolution to authorize property tax adjustments.

Disclosure of Pecuniary Interest

Councillor Hart disclosed a potential pecuniary interest for a payment being made to the Hart family for a landfill monitoring well (to be located on their property).

Mayor McGillis disclosed a potential pecuniary interest with regards to By-law No. 2009-105, being a by-law to amend By-law No. 3845 due to ownership of the property.

Presentations

Firefighter Years of Service

Mayor McGillis made a presentation to Firefighter Randy Tyo in recognition of five (5) years of service as a volunteer for the Township of South Stormont, Station No. 3, Newington. Appreciation was expressed on behalf of the residents of South Stormont for the work of the volunteer fire service.

Habitat for Humanity

Ms. Frances Lauzon expressed thanks to the Township of South Stormont for Council and staff's assistance in constructing a home for Ms. Debbie de Bellefeuille and family. Mayor McGillis thanked Ms. Lauzon and the Habitat for Humanity board for their collaborative efforts in this positive project.

Approval of Minutes

Resolution No. 293/2009 - Minutes

Moved by Councillor Brownlee, Seconded by Councillor Hart

Be it resolved that the minutes of September 9, 21 and 23, 2009 be adopted as circulated.

Carried.

Committee/Departmental Reports

Ontario Provincial Police (OPP)

On behalf of Council and staff, Mayor McGillis congratulated Sergeant Eadie on his recent induction into the International Association of Chiefs of Police Survivors' Club.

Sergeant Brian Eadie updated Council on the work of the OPP in the Township of South Stormont. Council was advised that the vandalism problems in Long Sault and Ingleside have subsided. Additionally, members discussed break and enter calls and the apprehension of marijuana growers.

Fire Department - Roger Desjardins

- Reports received and filed.

Chief Desjardins proceeded to update Council on the work of the South Stormont Fire Department.

Members discussed future capital facilities and, in particular the St. Andrews Firehall. Chief Desjardins recommends having a Building Condition Study prepared that will outline the current state of the building and provide information to make plans for the future. This will be further discussed as part of 2010 budget deliberations.

Further discussion included tanker shuttle tests that are taking place, training, dispatch service, pager concerns, and property standards (potential fire hazard). Chief Desjardins advised Council that charges may be laid under the Fire Code and that associated costs may be incurred.

Members were advised of progress being made with regards to simultaneous dispatch, the wildfire trailer stored in Station No. 3 and the HazMat Agreement.

Chief Desjardins reviewed the number and types of calls in the month of September and presented Council with a copy of a letter that will be sent to encourage the Office of the Fire Marshal to fill the vacant Fire Advisor position currently vacant.

Finance - Johanna Barkley

- Report received and filed.

Mrs. Barkley provided an overview of the recommendation presented with regards to a topsoil deposit and explained the request from the Stormont County Plowmen's Association for financial support.

Discussion also included the water and sewer invoices, due October 16, 2009, PSAB training, telecommunications savings and required adjustments to tax invoices for ten properties.

Work is on-going for properties with property taxes in arrears and a breakdown of outstanding taxes was reviewed.

Mrs. Barkley provided an explanation for the property tax adjustment requirement.

Resolution No. 294/2009 – Topsoil Deposit

Moved by Councillor Brownlee, Seconded by Councillor Woods

Be it resolved that Council approves and accepts the recommendation presented in the September, 2009 Finance Report regarding the reimbursement of a topsoil removal deposit received from Steve Rand.

Carried.

Resolution No. 295/2009 – Stormont County Plowman's Support

Moved by Councillor Brownlee, Seconded by Councillor Hart

Be it resolved that Council authorizes a \$200.00 donation to the Stormont County Plowmen's Association in support of the 2009 event.

Carried.

Resolution No. 296/2009 - Accounts Approval

Moved by Councillor Woods, Seconded by Councillor Brownlee

Be it resolved that Council accepts the Accounts Approval Report dated October 9, 2009 totaling \$4,573,535.53.

Carried.

Resolution No. 297/2009 – Property Tax Adjustment

Moved by Councillor Woods, Seconded by Councillor Brownlee

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

Now therefore be it resolved that Council approves the recommended adjustments presented by the Treasurer, dated October 13, 2009.

Carried.

Public Works Operations - Dan Pilon

- Reports received and filed.

Discussion included the recycling and garbage collection statistics, and the need to continue promoting recycling and diversion initiatives. The possibility to recycle bale wrap was discussed; Council will be provided with further information in this regard.

Members discussed renovation plans for the Long Sault Arena and concerns regarding project costs versus estimate.

Mr. Pilon reviewed the unaudited final budget for the Beacon 50 celebrations.

Resolution No. 298/2009 – Tender No. 19-2009 Sidewalk Snow Clearing

Moved by Councillor Hart, Seconded by Councillor Brownlee

Be it resolved that Council accepts and approves the recommendation presented in Public Works Report No. PW-34-2009 regarding Tender No. 19-2009, Sidewalk Snow Clearing and Sanding.

Carried.

Council reviewed the recommendation presented in Public Works Report No. PW-35-2009 for Parking Lot Snow Removal. Discussion included the term and potential extension of the contracts, and the St. Andrews Parish snow removal agreement.

Resolution No. 299/2009 – Tender No. 20-2009 Parking Lot Snow Removal

Moved by Councillor Woods, Seconded by Councillor Hart

Be it resolved that Council accepts and approves the recommendation presented in Public Works Report No. PW-35-2009 regarding Tender No. 20-2009, Parking Lot Snow Removal.

Carried.

Mr. Pilon advised that Public Works Report No. PW-36-3009 (Wheeler) will be deferred until the November 10, 2009 regular meeting of Council.

An overview of the recommendation presented with regards to the closure and sale of a road allowance request received from Pauline and Germain Filiault was provided. Council was advised that notice was sent to the adjoining property owner and placed in a local newspaper.

Resolution No. 300/2009 – Close and Sell Road Allowance (Filiault)

Moved by Councillor Hart, Seconded by Councillor Woods

Be it resolved that Council accepts and approves the recommendation presented in Public Works Department Report No. PW-37-2009 whereby Council does not approve the closure and sale of a road allowance located in Part Lot 7, Concession 5, in the former Township of Osnabruck, Township of South Stormont.

Carried.

Resolution No. 301/2009 – 2010 Volunteer Appreciation Banquet

Moved by Councillor Woods, Seconded by Councillor Hart

Be it resolved that Council accepts and approves the recommendation presented in Public Works Department Report No. PW-38-2009 regarding the 2010 Volunteer Appreciation Banquet.

Carried.

Council discussed the vandalism that destroyed the 1994 Ford Ranger and the replacement cost of the vehicle.

Resolution No. 302/2009 – Ford Ranger Vandalism

Moved by Councillor Hart, Seconded by Councillor Woods

Be it resolved that Council accepts and approves the recommendation presented in Public Works Department Report No. PW-39-2009 regarding Truck No. 04-01, being the 1994 Ford Ranger.

Carried.

Mr. Pilon then explained the information regarding on-going discussions with Kraft Canada for the water and sewer invoicing.

Drinking Water Quality Management System (DWQMS)

Council was provided with an overview of the DWQMS. The goal of the Quality Management System is to reduce the risk to public health by reducing the risk in drinking water operations.

Mr. Pilon read the following excerpt from an overview of the plan, prepared by WJ Bryce Consulting,

"Endorsement of the Plan will indicate the Township's support of each Quality Management Standard (QMS) and acknowledge of its responsibilities, as Owner of a Municipal Drinking Water System, to:

1. Provide resources for the maintenance of each QMS and the waterworks, and
2. To ensure an accredited operating authority is in place for each of its drinking water systems."

Discussion included the responsibilities of Council, staff and operators under the plan.

Commitment and endorsement of the plan is scheduled for the October 28, 2009 regular meeting. Council members were invited to attend at the Municipal Office to review the full details of the Plans.

Mr. Pilon updated Council of the work of the Osnabruck Centre waterline project anticipated to be completed in mid-November. The ten (10) affected property owners have expressed concerns regarding the \$160.00 permit and inspection fees. Council agreed to waive the inspection fee of \$100.00, however, the \$60.00 permit fee will remain in effect for these 10 specific property owners.

Council expressed positive comments received with regards to the 2009 operation of Farran Park and the extended season. Consideration will be made for the 2010 extended season and incorporating these costs into the season rate.

Discussion took place regarding parking on Fairground Drive during the Stormont County Fair weekend. A by-law will be forthcoming limiting the parking to one side of Fairground Drive proposed to be in effect for the Labour Day weekend only.

Members were advised that final work on the Farran Park vista will be taking place shortly. Following discussion, Council agreed that the vistas should be signed to indicate "no dumping".

Councillor Brownlee advised that two members, namely Dylan Prendergast and Nick Saucier, of the champion Cornwall Blacksocks baseball team reside in South Stormont. Council would like to acknowledge these efforts and forward congratulations on behalf of the residents.

Council was reminded that the Fall Road Tour is scheduled for October 30, 2009 and asked to advise of any issues.

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

Discussion included building department statistics, on-going work with the Ingleside Library Expansion project and anticipated commencement of construction commencing the spring of 2010.

Mr. Cryderman provided an overview of the recommendations presented in the Planning Reports.

Resolution No. 303/2009 Planning Report No. P-15-2009 Grading Plan
Moved by Councillor Hart, Seconded by Councillor Brownlee
Be it resolved that Council accepts and approves the

Resolution No. 303/2009 Planning Report No. P-15-2009 continued recommendation presented in Planning Department Report No. P-15-2009 regarding a modification to the subdivision grading plan for Napier Street, Ingleside.

Carried.

Resolution No. 304/2009 Planning Report No. P-16-2009 Grading Plan (Parkway Estates)

Moved by Councillor Brownlee, Seconded by Councillor Hart

Be it resolved that Council accepts and approves the recommendation presented in Planning Department Report No. P-16-2009 regarding a modification to the subdivision grading plan for Parkway Estates, Long Sault.

Carried.

Resolution No. 305/2009 Planning Report No. P-17-2009 (Naskart Site Plan)

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-17-2009 regarding approval of the Naskart 138 Bonville Inc. Site Plan.

Carried.

Resolution No. 306/2009 - Consent Application No. B-102/08

Moved by Councillor Woods, Seconded by Councillor Hart

Be it resolved that Council approves the granting of Consent Application No. B-102/09 (Beaudette) 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.

Administration - Betty de Haan

- Report received and filed.

Discussion included CPIC authorization required to visit the OPP / Municipal Office construction site and forthcoming cemetery regulations.

Motions

Resolution No. 307/2009 - Tile Drain (Winters)

Moved by Councillor Hart, Seconded by Councillor Brownlee

Be it resolved that Council approves the application for tile loan from Barry Winters in the amount of \$50,000 for the property described as Part of Lots 31 and 32, Concession 2, geographic Township of Osnabruck, Township of South Stormont, (Roll No. 006-013-60002), subject to necessary funding being available.

Carried.

Resolution No. 308/2009 - Tile Drain (Leitch)

Moved by Councillor Woods, Seconded by Councillor Hart

Be it resolved that Council approves the application for tile loan from Florence Leitch in the amount of \$10,500 for the property described as Part of Lot 1, Concession 4, geographic Township of Cornwall, Township of South Stormont, (Roll No. 001-000-16000), subject to necessary funding being available.

Carried.

Resolution No. 309/2009 – Waste Reduction Week

Moved by Councillor Hart, Seconded by Councillor Woods

Whereas the generation of solid waste and the needless waste of water and energy resources are recognized as global environmental problems;

And whereas municipal governments have an important role to play in promoting waste reduction, reuse, recycling, composting and other conservation measures;

And whereas communities, businesses and organizations across Canada have committed to working together to raise awareness of these issues during Waste Reduction Week in Canada.

Now therefore be it resolved that Council hereby encourages residents of South Stormont to participate in waste reduction initiatives in support of Waste Reduction Week.

Carried.

By-Laws

Resolution No. 310/2009 - 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 14th day of October, 2009:

- 2009-84 A By-law to Enter into a Site Plan Agreement (138 Bonville Naskart Inc.)
- 2009-97 A By-law to Confirm the Proceedings of Council (September)
- 2009-98 A By-law to Authorize the Sale of Land (Township Quarry)
- 2009-99 A By-law to Enter into an Agreement with David Brown Construction Ltd. (Landfill Capping)
- 2009-100 A By-law to Enter into an Agreement with Louis Bray Construction (Island Rd)
- 2009-101 A By-law to Impose Special Annual Drainage Rates (Winters)
- 2009-102 A By-law to Amend By-law No. 2009-78
- 2009-103 A By-law to Enter into an Agreement with CMG Innovation Co. Ltd. (Long Sault Arena Renovations)

Carried.

Resolution No. 311/2009 - By-law First and Second Reading

Moved by Councillor Brownlee, Seconded by Councillor Hart

Be it resolved that By-law No. 2009-104, being a by-law to amend By-law No. 3845, be read a first and second time this 14th day of October, 2009.

Carried.

Resolution No. 312/2009 - By-law Third Reading

Moved by Councillor Hart, Seconded by Councillor Brownlee

Be it resolved that By-law No. 2009-104 be read a third time, passed, signed and sealed in open Council this 14th day of October, 2009.

Carried.

Resolution No. 313/2009 - By-law First and Second Reading

Moved by Councillor Brownlee, Seconded by Councillor Hart

Be it resolved that By-law No. 2009-106, being a by-law to amend By-law No. 79-44, be read a first and second time this 14th day of October, 2009.

Carried.

Resolution No. 314/2009 - By-law Third Reading

Moved by Councillor Brownlee, Seconded by Councillor Hart

Be it resolved that By-law No. 2009-106 be read a third time, passed, signed and sealed in open Council this 14th day of October, 2009.

Carried.

Resolution No. 315/2009 - Appoint Chair

Moved by Councillor Woods, Seconded by Councillor Hart

Be it resolved that Council appoints Councillor Brownlee as Chair for the passage of By-law No. 2009-105 at the October 14, 2009 Council meeting.

Carried.

Mayor McGillis left Council Chambers and Councillor Brownlee assumed the position of Acting Mayor.

Resolution No. 316/2009 - By-law First and Second Reading

Moved by Councillor Woods, Seconded by Councillor Hart

Be it resolved that By-law No. 2009-105, being a by-law to amend By-law No. 3845, be read a first and second time this 14th day of October, 2009.

Carried.

Resolution No. 317/2009 - By-law Third Reading

Moved by Councillor Hart, Seconded by Councillor Woods

Be it resolved that By-law No. 2009-105 be read a third time, passed, signed and sealed in open Council this 14th day of October, 2009.

Carried.

Mayor McGillis re-entered Council Chambers.

New Business

Mayor McGillis has received a request from Kim Lalonde, Coordinator of "Parents reaching Parents", to waive the fees for the use of the John Cleary Room at the Long Sault Arena. The group would like to operate a support group for parents with regards to teen substance abuse on a monthly basis. The required rental form will be completed and the group will be invited to provide additional details with regards to the program that may include the mandate, directors and main contact information as there may be additional families in the community that could benefit from this program. Council will consider waiving the rental fee following establishment of the program.

Councillor Hart expressed concerns with regards to the Species at Risk legislation.

Mr. Paul Marcel approached Council with regards to school bus transportation concerns in the Long Sault area. In particular, with regards to a collective school bus drop-off location at the intersection of County Road 36 and Barnhart Drive.

Previously the Township has received a similar complaint and directed the issue to the appropriate school trustee.

Mr. Marcel was provided with the contact information and encouraged to contact the Municipal Office, should additional assistance be required.

Closed Session - nil

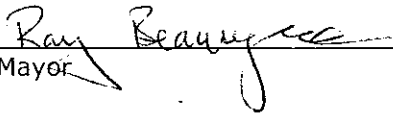
Adjournment


Resolution No. 318/2009 - Adjournment

Moved by Councillor Hart, Seconded by Councillor Woods

Be it resolved that Council adjourn this regular meeting of Council at 9:33 p.m., and return to the call of the chair.

Carried.


D. Mayor


Clerk