

THE ONE HUNDRED AND NINTH MEETING  
October 28, 2009

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

Present

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

Staff: Dan Pilon  
Hilton Cryderman  
Johanna Bärkley  
Ross Gellately  
Kevin Amelotte  
Loriann Harbers

**Call to Order/Opening Remarks**

**The Lords Prayer** was recited.

**Confirmation of Agenda**

**Disclosure of Pecuniary Interest** - nil.

**Petitions and Delegations**

Parks and Recreation Advisory Committee

Tammie Grant, Lise Steinburg and Barb Fenton, members of the Parks and Recreation Advisory Committee (PRAC), were present. Discussion included communication, committee expectations, insurance requirements for rental of Township facilities and the construction of the OPP / Municipal Office building.

A lengthy discussion took place with regards to the inclusion of a community hall with the new facility. Additionally, disappointment regarding input from PRAC members had not been requested for the design and operation of the hall was expressed. PRAC members present were advised that to date, the operation and specific guidelines for the hall's purpose have not taken place.

Following the discussion, Council invited comments and suggestions with regards to the community hall.

**Committee/Departmental Reports** - nil

**Correspondence** – September 18 to October 22, 2009

Discussion included correspondence received concerning the condition of Brunet Road; this will be discussed as part of the Fall Road Tour. Also correspondence from Tourism Ontario with regards to Celebrate Ontario 2010. Mr. Kevin Amelotte has attended a meeting to investigate potential funding through this program.

**Motions including Authorization of Accounts**

Resolution No. 319/2009 - Accounts Approval

Moved by Councillor Brownlee, Seconded by Councillor Woods

Be it resolved that Council accepts the Accounts Approval Report dated October 23, 2009 totaling \$823,657.76.

Carried.

Mrs. Barkley provided an overview of the recommendation presented in Finance Report No. F-13-2009 and the process that will be taken to advise the homeowner.

Resolution No. 320/2009 - Finance Report No. F-13-2009

Moved by Councillor Brownlee, Seconded by Councillor Hart

Be it resolved that Council accepts and approves the recommendation presented in Finance Department Report No. F-13-2009, adjustment to water and sewer charges - Roll No. 0406-006-009-27400.

Carried.

Resolution No. 321/2009 - Consent Application B-114/09 (Flegg)

Moved by Councillor Brownlee, Seconded by Councillor Woods

Be it resolved that Council approves the granting of Consent Application #B-114/09 (Flegg) with the following conditions:

- 1) 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).
- 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. 322/2009 - Consent Application B-115/09 (Fortier)

Moved by Deputy Mayor Beauregard, Seconded by Councillor Brownlee

Be it resolved that Council approves the granting of Consent Application #B-115/09 (Fortier) 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. 323/2009 - Consent Application B-121/09 (Seguin)

Moved by Councillor Woods, Seconded by Councillor Brownlee

Be it resolved that Council approves the granting of Consent Application #B-121-09 (Seguin) with the following conditions:

- 1) 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).
- 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.
- 3) that the retained portion be re-zoned to prohibit future residential uses, pursuant to the County Official Plan.
- 4) that the setback requirements of Zoning By-Law No. 3845 are maintained.

Carried.

Resolution No. 324/2009 - Consent Application No. B-125/09 (Bruining)

Moved by Councillor Hart, Seconded by Councillor Brownlee

Be it resolved that Council approves the granting of Consent Application #B-125/09 (Bruining) with the following conditions:

- 1) 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).
- 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.
- 3) that the setback requirements of Zoning By-Law No. 79-44 are maintained.
- 4) that the applicant meet the MDS requirements for livestock use or obtain a renovation permit to convert the vacant barn to a storage building that is not intended for livestock use.

Carried.

Resolution No. 325/2009 - Endorsement of DWQMS

Moved by Deputy Mayor Beauregard, Seconded by Councillor Brownlee

Whereas the overall goal of the Ministry of the Environment in developing a Drinking Water Quality Management System (DWQMS) is to reduce the risk to public health by reducing the risk in drinking water operations;

And whereas the DWQMS standard has 21 elements and each is geared towards assisting the Operating Authorities to identify and manage risk within their operations;

And whereas Mayor and Councillors, as Owner of South Stormont Municipal Drinking Water Systems hereby acknowledge their responsibilities to ensure the provision of all necessary resources for the maintenance of each QMS and the waterworks, and ensures that an accredited operating authority is in place for each water system;

Now therefore, Council as Owner and Operating Authority hereby endorses the Operational Plans, dated October 21, 2009 of the Township Water Systems. Further, that Council authorizes the Mayor to sign the necessary documents on behalf of the Corporation.

Carried.

Resolution No. 326/2009 - Public Works Report No. 40-2009

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-40-2009, acceptance of works and release of securities in reference to Subdivision Agreement with David Brown Construction (Napier Street), Part 1 on Reference Plan 52R-3835, former Township of Osnabruck.

Carried.

Resolution No. 327/2009 – Accept Livestock Valuer Report (Dingwall)

Moved by Councillor Woods, Seconded by Deputy Mayor Beauregard

Be it resolved that Council accepts the report of Livestock Valuer John MacDonell dated October 18, 2009, for Ron Dingwall, Lot 9, Conc. 8, 3863 SDG County Road 12 (006-023-40000) geographic Township of Osnabruck, Township of South Stormont.

Carried.

Resolution No. 328/2009 – Accept Livestock Valuer Report (Crawford)

Moved by Councillor Hart, Seconded by Deputy Mayor Beauregard

Be it resolved that Council accepts the report of Livestock Valuer John MacDonell dated October 18, 2009, for David Crawford, Part Lots 19, 20, Conc. 3, 14868 Duffy's Road (006-018-02300) geographic Township of Osnabruck, Township of South Stormont.

Carried.

**Discussion**

Discussion included the cancellation of the current segment of the Ontario Municipal Partnership Funding (OMPF) stable funding and the downloading of the farm tax rebate. Council was advised that correspondence expressing the Township's strong displeasure with this issue has been prepared and that communication with MPP Brownell's office has taken place.

Additional discussion included the potential location of the new Emergency Medical Service facility in Cornwall and the extra response time that may result for South Stormont.

**By-Laws**

Resolution No. 329/2009 - 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 28<sup>th</sup> day of October, 2009:

- 2009-107 A By-law to Enter into an Agreement with Community Futures Development Corporation (Long Sault Plaza Signage)
- 2009-108 A By-law to Enter into an Agreement with Wayne Summers (Sidewalk Snow Clearing)

Carried.

**New Business**

Council was reminded of the scheduled Fall Road Tour, being Friday, October 30, 2009.

Members were provided with an update with regards to scheduled H1N1 vaccination clinics. Township staff have proceeded to assist with the communication and circulated flyers with clinic details. Should transportation to a clinic be requested, the municipality will provide for this service through volunteers and if the need arises, through a local bus line. The Eastern Ontario Health Unit will be hosting teleconference calls each week for the next five weeks to provide regular updates.

Due to a schedule conflict, Council has been informed that the special meeting for November has been rescheduled to November 9, 2009.

**Closed Session** - nil

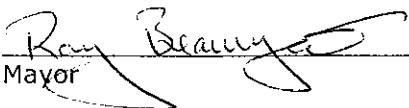
**Adjournment**

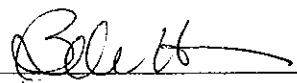
Resolution No. 330/2009 - Adjournment

Moved by Councillor Hart, Seconded by Councillor Woods

Be it resolved that Council adjourn this regular meeting of Council at 8:40 p.m., and return to the call of the chair.

Carried.

  
D. Mayor

  
Clerk