

THE ONE HUNDRED AND FOURTH MEETING
September 9, 2009

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

Call to Order/Opening Remarks

The Lords Prayer was recited.

Confirmation of Agenda

Disclosure of Pecuniary Interest - nil

Approval of Minutes

Resolution No. 247/2009 - Minutes

Moved by Councillor Hart, Seconded by Councillor Woods

Be it resolved that the minutes of August 12 and 31, 2009 be adopted as circulated.

Carried.

Members discussed a requested meeting with the St. Lawrence Parks Commission regarding the Recreational Trail Agreement.

Committee/Departmental Reports

Ontario Provincial Police (OPP)

Sergeant Brian Eadie was present to update Council on the work of the OPP in the Township of South Stormont. Discussion included follow up with regards to vandalism that had taken place in Long Sault. Additionally, members discussed a speed concern in the area of Chantine Drive and concerns with regards to police presence at the Stormont County Fair and in Newington on Labour Day weekend. Sergeant Eadie explained that a meeting will be scheduled with the Fair Board to discuss options for next year's event.

Finance - Johanna Barkley
- Report received and filed.

Mrs. Barkley advised that the Township has received positive feedback with regards to the quality of paved roads from the Ontario Municipal Knowledge Network.

Discussion included the quarterly report published by the Municipal Property Assessment Corporation, the Provincial-Municipal Fiscal and Service Delivery Review and property taxes in arrears.

Resolution No. 248/2009 - Accounts Approval

Moved by Councillor Brownlee, Seconded by Councillor Woods

Be it resolved that Council accepts the Accounts Approval Report dated September 3, 2009 totaling \$1,014,801.02.

Carried.

Council was provided with information regarding the proposed 2009 water and sewer rates. Mrs. Barkley explained the proposed minimum billing amount and advised that the utility invoices will be mailed within the week.

Public Works Operations - Dan Pilon

- Reports received and filed.

Discussion included tree removal on Otto Road, the progress of capital projects and the vista clearing near Farran Park. Council inquired as to the positioning of Valade Road in the 5-year Road and Bridge Management Report, as the state of the road has deteriorated.

Mr. Pilon provided an overview of the recommendation presented in Public Works Report No. PW-30-2009, Tender No. 15-2009 Landfill Clay Capping. He explained that it will provide clay capping to seal leachate and the site.

Resolution No. 249/2009 – Tender No. 15-2009 Landfill Clay Capping

Moved by Councillor Brownlee, Seconded by Councillor Hart

Be it resolved that Council accepts and approves the recommendation presented in Public Works Report No. PW-30-2009, Tender No. 15-2009, Trillium Road Landfill Capping.

Carried.

Council was updated on the Ontario Tire Stewardship Program and the opportunity for the public to bring tires to the landfill site free of charge. The Township will proceed to amend the fees and charges by-law to reflect this change.

Mr. Pilon advised that discussions are on-going with negotiations to utilize the Avonmore Communications Tower for emergency response communications. It appears that the Township may be able to begin using the tower within the next few months.

Planning and Development – Hilton Cryderman

- Reports received and filed.

Discussion included building department statistics and forthcoming documentation required for the Naskart 138 Bonville Inc. proposal.

Mr. Cryderman explained the proposed zoning amendment by-laws and the additional documentation required for Mr. Auger's Site Plan.

Discussion included the Malyon Subdivision proposal and the required re-submission of support. Council was advised that the required public meeting was held and concerns expressed by one resident appeared to have been addressed. As such, the following resolution was passed:

Resolution No. 250/2009 - Malyon Draft Plan Approval

Moved by Councillor Brownlee, Seconded by Councillor Woods

Whereas an Application for Plan of Subdivision was received at the United Counties of SDG from Malyon Excavation Ltd. and was previously supported by the Township;

And whereas Council did, on August 13, 2008, pass By-law No. 2008-43, being a by-law to Enter into an Agreement for the Malyon Estates Subdivision for those lands described as Part of Lot 14, Concession 5 in the geographic Township of Cornwall, Township of South Stormont;

And whereas a resubmission of Council's support in principal is required for the reason that by inadvertence, the original draft plan approval has lapsed;

And whereas the Township's Planning Advisory and Economic/Waterfront Development Committee recommends, as per PEWDC Resolution No. 87/2009/PEWDC, that support in principal be re-iterated for this subdivision.

Now therefore be it resolved that Council supports the subdivision as described herein, and further, re-affirms the contents of the signed Agreement, being Schedule "A" to By-law No. 2008-43.

Carried.

Resolution No. 251/2009 - Consent Application No. B-90/09 and B-91/09 (Boucher)

Moved by Councillor Brownlee, Seconded by Councillor Hart

Be it resolved that Council approves the granting of Consent Application Nos. B-90/09 and B-91/09 (Boucher) 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, 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. 252/2009 - Consent Application No. B-94/09 (Winters)

Moved by Councillor Woods, Seconded by Councillor Brownlee

Be it resolved that Council approves the granting of Consent Application No. B-94/09 (Winters) 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, 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.

Carried.

Resolution No. 253/2009 - Consent Application No. B-95/09 (Arrowhead)

Moved by Councillor Brownlee, Seconded by Councillor Hart

Be it resolved that Council approves the granting of Consent Application No. B-95/09 (Arrowhead) with the following 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. 254/2009 - Consent Application No. B-96/09 (Woodside)

Moved by Deputy Mayor Beauregard, Seconded by Councillor Hart

Be it resolved that Council approves the granting of Consent Application No. B-96/09 (Woodside) with the following 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.

Mr. Cryderman explained the recommendation presented in Planning Department Report No. P-10-2009 for topsoil removal, received from Losey's Haulage.

Resolution No. 255/2009 Planning Report No. P-10-2009 Topsoil Removal

Moved by Councillor Woods, Seconded by Councillor Hart

Be it resolved that Council accepts and approves the recommendation presented in Planning Department Report No. P-10-2009, Losey's Haulage.

Carried.

Council was provided with an overview of the proposal outlined in Planning Report No. P-11-2009, received from Maurice Gatien on behalf of the Maple Court Condominium Project. The proposal suggests a trade of property from both Maple Court and the Township in the area of Memorial Square to allow for a minor boundary re-alignment.

Resolution No. 256/2009 Planning Report No. P-11-2009 Maple Court Proposal

Moved by Councillor Hart, Seconded by Deputy Mayor Beauregard

Be it resolved that Council accepts and approves the recommendation presented in Planning Department Report No. P-11-2009, South Stormont/Maple Court.

Carried.

Mr. Cryderman provided Council with a proposal regarding the future development for a road allowance from Trans Northern Pipeline at the north end of Farran's Point Road.

Discussion ensued regarding the process for the purchase and sale of a road allowance. Presently, there are two requests being considered and will be brought to Council for consideration in October.

Fire Department - Roger Desjardins
- Report received and filed.

Chief Desjardins proceeded to update Council on the work of the South Stormont Fire Department. Discussion included the scheduled tanker shuttle exercise/test that will take place on Saturday, September 12, 2009 and the preparation of the standard rules and regulations.

Additional discussion included communications field testing, obtaining quotes for Firehall signage and the possibility of establishing an auxiliary firefighter program.

Council was advised of a live burn training session, reserved at Loyalist Emergency Service in Odessa for April 17 and 24, 2010 and, training for Incident Command has been completed at each station.

Members discussed training records, on-going Health and Safety requirements and reviewed the calls received in the month of August.

Chief Desjardins provided an overview of the Engineers Report prepared for the St. Andrews Firehall. Following discussion, Council agreed that consideration should be made for capital facilities future planning.

Council discussed the response time to a recent emergency situation, the burn permit process and, the high number of permits being issued was also discussed.

Administration - Betty de Haan
- Report received and filed.

Discussion included an update for the Ingleside Expansion Project by the fundraising committee that being \$80,330.00 raised to-date and lack of funding response to the HRSDC application made for the project.

Council discussed the development of Community Schools Alliance and the objectives described. Council requested a resolution of support be prepared for the next meeting.

Mrs. de Haan reviewed information to be aware of with regards to being prepared for the H1N1 influenza strain.

Motions

Resolution No. 257/2009 - Livestock Valuer Report

Moved by Councillor Woods, Seconded by Councillor Hart

Be it resolved that Council accepts the report of Livestock Valuer John MacDonell dated August 12, 2009, for Matthew Barkley, Part Lot 20, Conc. 3, 14848 Duffy's Road (006-018-03500) geographic Township of Osnabruck, Township of South Stormont.

Carried.

Resolution No. 258/2009 – Support for Township of Madawaska Valley
Moved by Councillor Hart, Seconded by Deputy Mayor Beauregard

Be it resolved that Council supports the Township of Madawaska Valley in petitioning the Provincial Government to increase funding to hire additional Personal Support Workers to relieve the stresses related to staff shortage and to allow clients to remain in their own home for a longer period of time.

Further, Council encourages the Provincial Government to provide home care services based on the individual needs of the client and not based on a minimum four hour visit.

Carried.

By-Laws

Resolution No. 259/2009 - 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 9th day of September, 2009:

2009-75 A By-law to Permanently Close and Sell a Portion of a Highway (Flegg)

2009-86 A By-law for Fixing Rates for Water / Sewer Services

2009-87 A By-law to Confirm the Proceedings of Council (August)

2009-88 A By-law to Enter into an Agreement with the Minister of Energy and Infrastructure and the Minister of Agriculture Food and Rural Affairs

2009-89 A By-law to Authorize the Sale of Land (Auger)

2009-90 A By-law to Enter into an Agreement with David Brown Con. (Eaman Rd Clvrt)

Carried.

Resolution No. 260/2009 - By-law First and Second Reading

Moved by Councillor Hart, Seconded by Deputy Mayor Beauregard

Be it resolved that By-law No. 2009-91, being a by-law to amend By-law No. 3845, be read a first and second time this 9th day of September, 2009.

Carried.

Resolution No. 261/2009 - By-law Third Reading

Moved by Deputy Mayor Beauregard, Seconded by Councillor Woods

Be it resolved that By-law No. 2009-91 be read a third time, passed, signed and sealed in open Council this 9th day of September, 2009.

Carried.

Resolution No. 262/2009 - By-law First and Second Reading

Moved by Deputy Mayor Beauregard, Seconded by Councillor Hart

Be it resolved that By-law No. 2009-92, being a by-law to amend By-law No. 79-44, be read a first and second time this 9th day of September, 2009.

Carried.

Resolution No. 263/2009 - By-law Third Reading

Moved by Councillor Hart, Seconded by Deputy Mayor Beauregard

Be it resolved that By-law No. 2009-92 be read a third time, passed, signed and sealed in open Council this 9th day of September, 2009.

Carried.

New Business

Closed Session - nil


Adjournment

Resolution No. 264/2009 - Adjournment

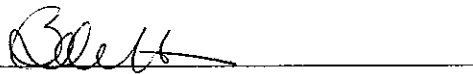
Moved by Deputy Mayor Beauregard, Seconded by Councillor Woods

Be it resolved that Council adjourn this regular meeting of Council at 8:50 p.m., and return to the call of the chair.

Carried.



Mayor



Clerk