

THE SIXTH MEETING
January 26, 2011

A public meeting and a regular meeting of Council was held in Council Chambers.

Public Meeting - 6:30 PM

Present

Council: Deputy Mayor Tammy Hart
Councillors Barry Brownlee, Richard Waldroff and Cindy Woods

Regrets: Mayor Bryan McGillis

Staff: Betty de Haan, Loriann Harbers

Zoning Amendment Application No. Z-11-01 (Bray Construction)

A public meeting was held to consider Zoning Amendment Application No. Z-11-01 (Bray Construction).

The proposed zoning by-law amendment is intended to rezone Part Lot 10, Concession 8, geographic Township of Cornwall, Township of South Stormont, from "Rural (RU)" to "Rural Special Exception Five (RU-X5)". The Special Exception will permit "business office", "warehouse", "Equipment service and repair establishment – Industrial" and "Equipment vehicle storage yard – Industrial" uses in addition to the other permitted "Rural (RU)" uses."

The CAO/Clerk further explained the proposal.

There was no one in favour of or in opposition to the proposal.

The applicant, Andre Brunet, was present to speak for the application. Mr. Brunet explained that the building is approximately 50 feet by 100 feet with a height of 18 feet. The building will be used for storage, warehousing, and a spare office. Louis Bray Construction has been in operation for 40 years, 29 years at this location.

Discussion ensued with regards to the height of the building and potential restrictions in this regard. The Chair explained that Council can pass the by-law, defer the decision or refuse the application. Council will make this decision later this evening as part of the regular meeting.

The Chair further explained the remainder of the zoning amendment process. With no further forthcoming questions, the public meeting concluded.

Regular Meeting - 7:00 PM

Present

Council: Deputy Mayor Tammy Hart
Councillors Barry Brownlee, Richard Waldroff and Cindy Woods

Staff: Dan Pilon
Kandie Williams
Betty de Haan
Loriann Harbers

Call to Order/Opening Remarks

The Lords Prayer was recited.

Confirmation of Agenda

Council was advised of the addition of Report No. PW-01-2011 for the Pond Hockey Tournament budget.

Disclosure of Pecuniary Interest - nil

Petitions and Delegations

Col. Calvin Hanson was in attendance. On behalf of Council, Deputy Mayor Hart expressed thanks for his generous donation of six photographic prints, placed throughout the offices of the new Town Hall.

Ontario Provincial Police

Sergeant Mulhearn provided Council with an overview of the work of the OPP in recent months.

Correspondence – December 10, 2010 to January 20, 2011

Motions including Authorization of Account

Resolution No. 023/2011 - Accounts

Moved by Councillor Waldroff, Seconded by Councillor Woods

Be it resolved that Council accepts the two Accounts Approval Reports dated January 21, 2011, in the amount of \$191,643.62 and \$424,653.87 totaling \$616,297.49.

Carried.

Resolution No. 024/2011 – Release of Lot (Arrowhead)

Moved by Councillor Brownlee, Seconded by Councillor Waldroff

Be it resolved that Council accepts and approves the recommendation presented in Finance Department Report No. F-02-2011 regarding Release of Lots Held for Security – Arrowhead Development Company (Phase IV).

Carried.

Resolution No. 025/2011 – Release of Lot (Malyon)

Moved by Councillor Woods, Seconded by Councillor Brownlee

Be it resolved that Council accepts and approves the recommendation presented in Finance Department Report No. F-03-2011 regarding Release of Lots Held for Security – Malyon Excavation Ltd.

Carried.

Resolution No. 026/2011 – Committee Structure

Moved by Councillor Waldroff, Seconded by Councillor Woods

Be it resolved that Council accepts and approves the recommendation presented in Administration Department Report No. A-010-2010 regarding Committee Structure.

Carried.

On behalf of Council, Deputy Mayor Hart read a communiqué with regards to the new committee structure.

Resolution No. 027/2011 – Acknowledge Election Reporting
Moved by Councillor Woods, Seconded by Councillor Waldroff

Be it resolved that Council acknowledges receipt of Administration Department Report No. A-02-2011 being a report outlining efforts taken to identify, remove and prevent barriers that affect electors and candidates with disabilities.

Carried.

Resolution No. 028/2011 – Postpone Zoning Amendment Application
Moved by Councillor Brownlee, Seconded by Councillor Woods

Be it resolved that Council postpones the motion regarding Planning Department No. P-01-2011 in addition to the motions regarding By-law No. 2011-010 until the February 16, 2011 regular meeting of Council, or a subsequent meeting date.

Carried.

Discussion

Upper Tier Update

Deputy Mayor Hart advised that Mr. Ian MacLeod has been elected as the SDG Counties Deputy Warden for this term and advised of committee appointments for the upper tier level.

By-Laws

Council was provided an overview of the arrangement made for the Limestone Hill subdivision development. In particular with regards to road closure and services.

Additionally, discussion ensued concerning the proposed agreement with Mainstream Renewable Power Ltd. Concerns expressed included compensation, security for future road repair and time restraints.

Resolution No. 029/2011 - By-laws

Moved by Councillor Woods, Seconded by Councillor Brownlee

Be it resolved that the following by-laws be read and passed in open Council, signed and sealed this 26th day of January, 2011:

- 2011-004 A By-law to Stop up and Close a Road (Parts 9, 11, 12 & 13 on 52R-7262)
- 2011-005 A By-law to Dedicate Land for Highway (Pts 14 and 15, 52R-7262)
- 2011-006 A By-law to Authorize the Sale of Land (Lot 55, Plan 359)
- 2011-007 A By-law to Authorize the Sale of Land (Pt Lot 18, Con 3)
- 2011-008 A By-law to Enter into an Agreement with Lafarge (Supply of Stone Dust)
- 2011-009 A By-law to Enter into a Lease Agreement with Mainstream Renewable Power Ltd.

Carried.

New Business

Mr. Pilon presented a report to Council concerning the 2011 Pond Hockey Tournament budget including a detailed review of expenditures.

Resolution No. 030/2011 – Pond Hockey Budget

Moved by Councillor Brownlee, Seconded by Councillor Woods

Be it resolved that Council accepts and approves the recommendation presented in Public Works Department Report No. PW-01-2011 regarding the 2011 Pond Hockey Tournament budget.

Carried.

Closed Session

Adjournment

Resolution No. 031/2011 - Adjournment

Moved by Councillor Woods, Seconded by Councillor Brownlee

Be it resolved that Council adjourn this regular meeting of Council at 7:50 p.m. and return to the call of the chair.

Carried.

Original signed by Bryan McGillis

Mayor

Original signed by Betty de Haan

Clerk