

THE ONE HUNDRED AND THIRTY-SECOND MEETING
July 21, 2010

A special and regular meeting of Council was held in Council Chambers commencing at 6:30 P.M.

Special Meeting – 6:30 p.m.

Present

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

Regrets: Councillor Cindy Woods

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

Ms. Julie Fraser, of Freedom 55 presented employee support plans that promote wellness in the workplace.

Ms. Fraser departed at 6:50 p.m.

Regular Meeting – 7:00 p.m.

Call to Order/Opening Remarks

The Mayor welcomed those in attendance to this Council meeting, being the last meeting at this location.

The Lords Prayer was recited.

Confirmation of Agenda

Petitions and Delegations

Funding Announcement

MPP Jim Brownell and Ms. Paulette Hebert of the Ontario Trillium Foundation were present to announce that the Township of South Stormont has been successful in securing a grant in the amount of \$30,000 to complete renovations at the Friendly Circle Seniors building on Saunders Avenue in Long Sault.

Mayor McGillis expressed thanks on behalf of Council.

2010 Water Efficiency Team (WET)

Ms. Laura St. Marseille and Ms. Genevieve Ramage were present as the WET Team to promote the program. In summary, the WET Team proposes to retrofit 150 homes with water efficient devices to encourage water conservation. Homeowners can contact the WET team to arrange an appointment by contacting the Raisin Region Conservation Authority.

St. Lawrence River Area of Concern (RRCA)

Ms. Kathleen Beehler, Remedial Action Coordinator and Mr. Alastair Mathers, Ministry of Natural Resources were present to update Council on the progress made with regards to restoring the area of concern. Additionally, Council's support with regards to the removal of Cornwall and area from the Areas of Concern List was requested. The list represents the most degraded environments around the Great Lakes. Discussion included the celebration for achieving this environmental milestone and the possibility that should our area be removed from the list we might be eliminating any possibility of receiving funding for clean up in the future.

Ms. Beehler and Mr. Mathers departed at 7:50 p.m.

2009 Financial Statement

Mr. Ross Markell of Craig, Keen, Despatie and Markell, presented the 2009 Financial Statements. Discussion included the new reporting methodology and statements and the 2009 budget deficit. A recommendation with regards to the deficit will be presented at the August regular meeting.

Resolution No. 162/2010 - Approval of 2009 Statements

Moved by Councillor Brownlee, Seconded by Councillor Hart

Be it resolved that Council accepts the 2009 Financial Statement as presented by Ross Markell of Craig, Keen, Despatie and Markell, subject to deficit decision of \$256,000 from Working Capital Reserve.

Carried.

Disclosure of Pecuniary Interest

Councillor Hart declared a potential conflict of interest with regards to the Tile Loan Application made by her husband, Mr. David Hart.

Approval of Minutes

Resolution No. 163/2010 - Approval of Minutes

Moved by Deputy Mayor Beauregard, Seconded by Councillor Brownlee

Be it resolved that the minutes of June 9 and 23, 2010 be adopted as circulated.

Carried.

Correspondence – June 18 to July 15, 2010

- Received and filed.

Committee / Departmental Reports

Ontario Provincial Police (OPP)

Finance - Johanna Barkley

- Report received and filed.

Discussion included tax accounts that are in arrears and the increase in the amount of pre authorized payment subscribers.

Resolution No. 164/2010 – Property Tax Adjustment

Moved by Councillor Brownlee, Seconded by Councillor Hart

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

Now therefore be it resolved that Council approves the recommended adjustments date July 13, 2010 as presented.

Carried.

Resolution No. 165/2010 - Accounts

Moved by Councillor Hart, Seconded by Deputy Mayor Beauregard

Be it resolved that Council accepts the Accounts Approval Report dated July 16, 2010 totaling \$2,334,729.20.

Carried.

Public Works Operations - Mr. Dan Pilon

- Report received and filed.

Mr. Pilon provided an overview of the recommendation presented to Council with regards to the proposed sale and closure of Lalonde Road. Residents who live in the area of Lalonde Road were present and expressed concern with the proposal.

Mayor McGillis explained the process where adjoining property owners are advised via first class mail and that the notice is circulated in the newspaper for three consecutive weeks inviting comment in favour or in opposition.

Resolution No. 165a/2010 - Public Works Report No. PW-09-2010

Moved by Councillor Brownlee, Seconded by Deputy Mayor Beauregard

Be it resolved that Council accepts and approves the recommendation presented in Public Works Department Report No. PW-09-2010 regarding the Sale and Closure of Lalonde Road (Lot 34, Conc. 7, geographic Township of Osnabruck).

Carried.

Further discussion included a recommendation presented by the Environmental Committee regarding the establishment of a "South Stormont Green Award". It was suggested that a letter be sent to the Raisin Region Conservation Authority requesting they consider implementing this program, similar to the South Nation Conservation Authority.

Council was advised that a letter has been sent to request funding to develop a new Blue Box Plan for the Township.

Mr. Pilon explained that a request has been received to waive the rental fees at the Long Sault Ball Diamond in order that a benefit tournament can be hosted.

Resolution No. 166/2010 – Waive Ball Diamond Fees

Moved by Councillor Brownlee, Seconded by Councillor Hart

Be it resolved that Council waives the rental fee for the Long Sault Ball Field to allow the Cornwall Commercial Slow-Pitch League to host a one day benefit tournament to raise funds for the construction of a wheelchair ramp for a former member.

Carried.

Building and Development - Hilton Cryderman

- Report received and filed.

Discussion included building statistics and progress being made with the comprehensive zoning by-law. A recommendation will be presented at the next meeting with regards to open houses and public meetings and advertising for the events.

Additional discussion included the comprehensive settlement area boundary study, cultural mapping project and broadband connection at Farran Park and the Long Sault Arena.

Mr. Cryderman advised that construction work at the Ingleside Library and the South Stormont Seniors' Support Centre is progressing.

Council discussed the grand opening of the Library and the naming of the Resource Room to be the "Friends" room. Council concurs with this suggestion.

A request has been received to allow a double decker concession stand set up along County Road 2 in Long Sault. Following discussion, Council agreed that Farran Park would be an appropriate location for this type of food service. With Mr. Cryderman's assistance the proponents are encouraged to locate an alternate site.

Resolution No. 167/2010 – Consent Application (Saturn Farms Inc.)

Moved by Deputy Mayor Beauregard, Seconded by Councillor Brownlee

Be it resolved that Council approves the granting of Consent Application Nos. B-83/10 and B-84/10 (Saturn Farms Inc.) 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).; and
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. 168/2010 – Consent Application (Givogue)

Moved by Deputy Mayor Beauregard, Seconded by Councillor Hart

Be it resolved that Council approves the granting of Consent Application No. B-87/10 (Givogue) 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).; and
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 applicant provide confirmation from the Ministry of Natural Resources that any potential conflict between the extractive aggregate operations/mineral aggregate reserves and consent #87/10 have been adequately addressed as per sections 3.07.4 and 5.06.4.2 of the United Counties of Stormont Dundas and Glengarry Official Plan.

Carried.

Resolution No. 169/2010 – Consent Application (Van de Glind)

Moved by Deputy Mayor Beauregard, Seconded by Councillor Brownlee

Be it resolved that Council approves the granting of Consent Application No. B-91/10 (Van de Glind) 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).; and
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. 170/2010 - Building Department Report No. B-03-2010

Moved by Councillor Hart, Seconded by Deputy Mayor Beauregard

Be it resolved that Council accepts and approves the recommendation presented in Building Department Report No. B-03-2010 regarding a Request to Waive Building Permit Fees (Roll No. 006-019-52000).

Carried.

A by-law to regulate parking in Newington for Labour Day weekend will be presented at the August meeting for the fair weekend parking.

Fire and Rescue – Chief Desjardins

- Report received and filed.

Chief Desjardins provided an overview of the activities that have taken place with Fire and Rescue. Discussion included communications and on-going plans to secure professional fire dispatch.

Council was advised that the new tanker for Station 3 should arrive early September and that the Mutual Aid Banquet will be hosted in Ingleside on August 16, 2010.

A request has been received to affix red ribbons in support of our troops on the fire apparatus. Council concurred that this is a positive method to show our support and suggest putting them on our municipal vehicles as well.

Information was provided to Council with respect to ambulance dispatch, Health and Safety issues and the handling, storage and transportation of propane.

Administration - Betty de Haan

- Report received and filed.

Mrs. de Haan explained that minor revisions as suggested by the Township solicitor, have been made to the harassment policy.

A discussion took place regarding a branding exercise, currently being discussed throughout the counties.

Resolution No. 171/2010 – Adopt Workplace Violence and Harassment Policy

Moved by Deputy Mayor Beauregard, Seconded by Councillor Brownlee

Be it resolved that Council adopts the Workplace Violence Harassment Policy as presented and dated June 15, 2010, as amended.

Carried.

Resolution No. 172/2010 – Notice of Meeting Date Change

Moved by Deputy Mayor Beauregard, Seconded by Councillor Hart

Whereas pursuant to By-law No. 2008-03, Council is required to give notice of Council meetings;

Be it resolved that due to conflicting schedules, Council gives notice that the Wednesday, August 18, 2010 regular meeting has been re-scheduled to Thursday, August 19, 2010.

Carried.

Motions

Resolution No. 173/2010 – Surplus Building

Moved by Councillor Brownlee, Seconded by Deputy Mayor Beauregard

Be it resolved that Council acknowledge receipt of notification that the Upper Canada District School Board wishes to dispose of the Sir John Johnson property located at 949 Mohawk Drive, Cornwall, Ontario.

Further be it resolved that Council formally decline any interest in acquiring this property and building.

Carried.

Resolution No. 174/2010 - Tile Loan (Hart)

Moved by Councillor Brownlee, Seconded by Deputy Mayor Beauregard

Be it resolved that Council approves the application for tile loan from David Hart in the amount of \$22,500.00 for the property described as Lot 31, Concession 6, geographic Township of Osnabruck, Township of South Stormont, (Roll No. 006-020-70200), subject to necessary funding being available.

Carried.

Resolution No. 175/2010 – Tax Relief

Moved by Councillor Brownlee, Seconded by Councillor Hart

Be it resolved that Council approves tax relief over 20 years regarding the Affordable Housing Program project on Dickinson Drive, Ingleside.

Carried.

Council discussed the recent establishment of "cooling centres", as requested by the Eastern Ontario Health Unit. Concerns expressed included responsibility and liability issues.

Discussion

Upper Tier Update

Discussion took place regarding repair work that is required on Dickinson Drive in front of Kriska Transport.

By-Laws

Resolution No. 176/2010 - By-laws

Moved by Deputy Mayor Beauregard, Seconded by Councillor Hart

Be it resolved that the following by-laws be read and passed in open Council, signed and sealed this 21st day of July, 2010:

2010-68 A By-law to Confirm the Proceedings of Council (June)

2010-69 A By-law to Enter into an Agreement with the Friendly Circle Seniors

2010-70 A By-law to Enter into an Agreement with Ontario Trillium Foundation

Carried.

New Business

Members discussed regulations concerning keeping farm animals within village limits and non settlement areas.

Closed Session

Council proceeded in a closed meeting in order to address a matter pertaining to the security of the property of the municipality or local board.

Resolution No. 177/2010 – Move into a Closed Meeting

Moved by Deputy Mayor Beauregard, Seconded by Councillor Hart

Be it resolved that Council move into a closed meeting at 10:35 p.m.

Carried.

Resolution No. 178/2010 – Move out of a Closed Meeting

Moved by Councillor Hart, Seconded by Deputy Mayor Beauregard

Be it resolved that Council move out of this closed meeting at 10:45 p.m.

Carried.

Resolution No. 179/2010 – Planning Department Report No. P-08-2010

Moved by Deputy Mayor Beauregard, Seconded by Councillor Hart

Be it resolved that Council accepts and approves the recommendation presented in Planning Department Report No. P-08-10, dated July 21, 2010.

Carried.

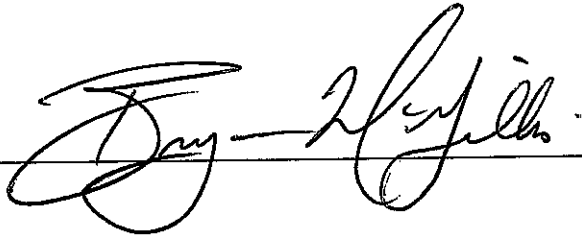
Resolution No. 180/2010 - Adjournment

Moved by Councillor Hart, Seconded by Deputy Mayor Beauregard

Be it resolved that Council adjourn this regular meeting of Council at 10:46 p.m., and return to the call of the chair.

Carried.

Mayor



Clerk

