

THE ONE HUNDRED AND THIRTY FOURTH MEETING
September 8, 2010

A regular meeting of Council was held in Council Chambers commencing 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
Hilton Cryderman
Johanna Barkley
Dan Pilon
Roger Desjardins
Loriann Harbers

Call to Order/Opening Remarks

The Lords Prayer was recited.

Confirmation of Agenda

Council was advised that By-law No. 2010-77 has been deferred.

Disclosure of Pecuniary Interest - nil

Approval of Minutes

Resolution No. 192/2010 - Approval of Minutes

Moved by Councillor Brownlee, Seconded by Councillor Woods

Be it resolved that the minutes of August 19, 2010 be adopted as circulated.

Carried.

Committee / Departmental Reports

Ontario Provincial Police (OPP)

Administration Sergeant Mike Mulhern was present to provide an update to Council on the work of the OPP. Sergeant Mulhern provided the Police Services Board Report containing statistics and OPP operations.

Discussion included the Stormont County Fair, recent vandalism and break and enter calls.

Building/Development – Hilton Cryderman

Report received and filed.

Council reviewed building permit statistics for the month of August. Discussion included a plan of action to complete the comprehensive zoning by-law. Approximately \$13,000 of 2011 budget monies will be required to complete the project.

Council was advised that the recent Ontario Municipal Board hearing, with regards to Minor Variance Application No. A/05/10, has been dismissed.

Additional discussion included broadband development, the construction of the Ingleside Library and the renovations at the South Stormont Seniors' Support Centre.

Council was advised that the official opening of the Ingleside Library is scheduled for October 20, 2010.

Mr. Cryderman explained Report No. P-10-10, as circulated.

Resolution No. 193/2010 - Consent Application No. B-118/10

Moved by Deputy Mayor Beauregard, Seconded by Councillor Hart

Be it resolved that Council approves the granting of Consent Application #B-118/10 (Bergeron) with the following conditions:

- 1) that the applicant pay to the Township of South Stormont cash-in-lieu of parkland equal of 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. 194/2010 – Zoning Amendment

Moved by Councillor Woods, Seconded by Deputy Mayor Beauregard

Whereas Council has reviewed Planning Report No. P-10-10 (South Stormont) and the proposed zoning amendment for the rezoning of Part Lot 6, Plan 265, being Part 2 on Reference Plan 52R-4931 from "Rural (RU)" to "Industrial General (MG)".

Now therefore be it resolved that Council instructs that a public meeting be hosted to proceed with the zoning amendment application process for these lands.

Carried.

Fire & Rescue - Roger Desjardins

Reports received and filed.

Fire Chief Pidgeon, Hawkesbury Fire Service was in attendance to make a presentation to Council with regards to professional dispatch.

Discussion included the capabilities of the system, including current technology, mapping, personnel and the need to upgrade communications towers in the future. Council members discussed the cost of the system as compared to rates currently being paid for dispatch services.

Arrangements will be made to visit the Hawkesbury Fire Service location and clarification with regards to costs will be received.

Finance - Johanna Barkley

Report received and filed.

Discussion included 2010 Financial Statements, processing of supplementary tax invoices and the availability of credit card payment option.

Resolution No. 195/2010 - Adjustment to Taxes

Moved by Councillor Brownlee, Seconded Councillor Woods

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

Now therefore be it resolved that Council approved the recommended adjustments dated September 2, 2010 as presented.

Carried.

Resolution No. 196/2010 - Accounts

Moved by Councillor Woods, Seconded by Councillor Hart

Be it resolved that Council accepts the Accounts Approval Report dated September 3, 2010 totaling \$876,077.58.

Carried.

Public Works Operations - Dan Pilon

Report received and filed.

Discussion included construction projects, a recent summer event excursion and speed limit signage on specific roads. A By-law for speed limit regulation will be prepared for the next meeting.

Mr. Pilon reviewed the proposal for asphalt line painting on Richmond Drive in conjunction with the City of Cornwall.

Members discussed surface treatment on Valade Road and driveway tie-in completion.

Council was advised that due to difficulty with completion and equipment problems, the existing roadside grass mowing contractor has been replaced with the next lowest bidder, pending availability.

Mr. Pilon provided an update with regards to the Cornwall Centre Bridge reconstruction project and explained the recommendation presented by the Environmental Committee to have a recycling container placed at the landfill site. The free access landfill pass procedure will be reviewed and a further recommendation presented.

Council will consider amending the fees and charges by-law and not waive the tipping fees in the case of a home being destroyed by fire. Additional information will be obtained in this regard.

Resolution No. 197/2010 - Recycling Container at Landfill Site

Moved by Deputy Mayor Beauregard, Seconded by Councillor Woods

Be it resolved that Council accepts and approves the recommendation presented by the Environmental Committee with regards to placing a recycling replacement container at the landfill site.

Carried.

Mr. Pilon advised that the County Engineer and Kriska Transport have met to discuss repair of the entrance area on Dickinson Drive, Ingleside. Upon receipt of the cost estimates, a timeframe for the work to be completed can be established.

Council was circulated comparison statistics between 2009 and 2010 for Farran Park. Discussion included reservation practices at the park and

Administration - Betty de Haan

Report received and filed.

Members discussed the Long Sault Farmers Market, statistics for the Home and Trade Show attendance and plans for the Town Hall Open House. Tentatively, October 9 has been suggested to host in conjunction with the OPP.

Motions/Discussion

Resolution No. 198/2010 - Livestock Valuer (Henderson)

Moved by Councillor Hart, Seconded by Councillor Woods

Be it resolved that Council accepts the report of Livestock Valuer John MacDonell dated August 2, 2010, for Bert Henderson, Plan 216, West Part of Lot 36, East Part of Lot 37, 16027 Eamer Road (001-023-46000) geographic Township of Cornwall, Township of South Stormont.

Carried.

Resolution No. 199/2010 - Livestock Valuer (Gallinger)

Moved by Councillor Brownlee, Seconded by Deputy Mayor Beauregard

Be it resolved that Council accepts the report of Livestock Valuer John MacDonell dated August 3, 2010, for Sam Gallinger, Lot 28, Conc. 4, 14462 SDG County Road 18 (006-019-14600) geographic Township of Osnabruck, Township of South Stormont.

Carried.

Resolution No. 200/2010 - Tile Loan (Cameron)

Moved by Deputy Mayor Beauregard, Seconded by Councillor Hart

Be it resolved that Council approves the application for tile loan from John Cameron in the amount of \$33,600.00 for the property described as Part of Lot 7, Concession 6, geographic Township of Osnabruck, Township of South Stormont, (Roll No. 006-020-29400), subject to necessary funding being available.

Carried.

By-Laws

Mr. Cryderman provided a brief explanation with regards to the proposed taxi and limousine licensing by-law.

Resolution No. 201/2010 - By-laws

Moved by Councillor Brownlee, Seconded by Councillor Woods

Be it resolved that the following by-laws be read and passed in open Council, signed and sealed this 8th day of September, 2010:

2010-75 A By-Law to Confirm the Proceedings of Council (August)

2010-76 A By-Law to Regulate and License Taxi and Limousine Service

2010-78 A By-Law to Deem Registered Lots not to be Registered

2010-79 A By-Law to Dedicate Land for Road Widening (Pt. Lt. 34, Conc. 5)

Carried.

New Business

Members discussed scheduling a fall road tour; potential dates will be forwarded to Council for consideration.

Plans for the use and operation of the community centre will be discussed at a future meeting.

The tanker shuttle exercise will be taking place this weekend. If it is successful, accreditation can take place.

Closed Session - nil

Adjournment

Resolution No. 202/2010 - Adjournment

Moved by Councillor Hart, Seconded by Councillor Woods

Be it resolved that Council adjourn this regular meeting of Council at 9:31 p.m. and return to the call of the chair.

Carried.

Bryan McGillis – original signed

Mayor

Betty de Haan – original signed

Clerk