

**TOWNSHIP OF SOUTH STORMONT
REGULAR MEETING MINUTES**

April 27, 2022

Council Present Mayor Bryan McGillis
 Deputy Mayor David Smith
 Councillor Andrew Guindon
 Councillor Jennifer MacIsaac
 Councillor Cindy Woods

Staff Present Debi LucasSwitzer, Chief Administrative Officer
 Kevin Amelotte, Director of Parks and Recreation
 Karl Doyle, Director of Planning and Building
 Ross Gellately, Director of Public Works
 Loriann Harbers, Director of Corporate Services/Clerk
 David Ni, Director of Finance/Treasurer
 Mohammed Alsharqawi, Deputy Director of Public Works

1. Call to Order

A regular meeting of Council commenced at 5:00 PM at the South Stormont Town Hall.

2. Confirmation of Agenda

Councillor MacIsaac requested discussion surrounding off road vehicles travelling and damaging properties along County Road 2. This item will be considered under New Business.

3. Disclosure of Pecuniary Interest

4. Presentations

5. Public Meeting

6. Delegations

a. United Counties of Stormont Dundas and Glengarry Update

Warden Carma Williams and CAO Tim Simpson were in attendance to provide an overview of SDG strategic priorities and progress made.

b. Presentation of Road Needs Study

Eric St. Pierre, DM Wills Associates Limited was in attendance to provide an overview of the Township's draft Road Needs Study.

7. Confirmation of Minutes

Resolution No. 102/2022

Moved by: Councillor MacIsaac

Seconded by: Councillor Guindon

That the minutes of the April 13, 2022 meeting be adopted as circulated.

CARRIED

8. Consent Agenda

Resolution No. 103/2022

Moved by: Councillor Woods
Seconded by: Deputy Mayor Smith

That all items under the Consent Agenda be received and filed for information purposes.

CARRIED

- a. Lost Villages Historical Society Newsletter - April-June 2022

9. Items for Consideration

10. Key Information Reports

- a. Integrity Commissioner Services 2021 Annual Report
- b. Revenue and Expenditure Report – Quarter 1 (2022)
- c. 2022 Spring Road Tour

11. Action Requests

- a. Declare Emergency Preparedness Week

Resolution No. 104/2022

Moved by: Councillor MacIsaac
Seconded by: Deputy Mayor Smith

Whereas Emergency Preparedness Week is a national awareness initiative that has taken place annually since 1996;

And Whereas Emergency Preparedness Week encourages Canadians to take three simple steps to become better prepared to face a range of emergencies: make a plan, build a kit, stay informed;

And Whereas the safety of our community is the responsibility of each of us, and by taking an active role in your community, you are helping to build a culture of preparedness in Canada.

Therefore be it resolved that Council hereby declares the week of May 1 – 7, 2022 as Emergency Preparedness Week in the Township of South Stormont.

CARRIED

- b. Approve SDG Joint Tender Lefebvre Road Bridge

Resolution No. 105/2022

Moved by: Deputy Mayor Smith
Seconded by: Councillor Guindon

That Council approves the award for the Lefebvre Road Bridge as jointly tendered with the SDG Counties Black Creek Bridge Rehabilitation project to UrbanLink Civil Ltd. for \$379,010.00, and further, authorize the Director of Public Works to execute the necessary documents to complete the transaction.

CARRIED

- c. Cargo Trailer and Rental Furniture

Resolution No. 106/2022

Moved by: Councillor Woods
Seconded by: Councillor MacIsaac

That Council direct staff to finalize the purchase of a replacement Cargo Trailer and Rental Furniture (tables and chairs) up to an amount of \$16,840.00 (excluding HST) using funds from the Recreation Equipment Reserve.

CARRIED

- d. Long Sault Arena Solar Panel Project – Funding Applications and Consulting Services

Resolution No. 107/2022

Moved by: Deputy Mayor Smith
Seconded by: Councillor MacIsaac

That Resolution No. 073/2022 be repealed; and

further, that Council directs staff to act as the lead applicant in the submission of grant applications to both the Community Buildings Retrofit (CBR) initiative and the Green and Inclusive Community Buildings (GICB) program for the purpose of receiving the maximum amount of funding to complete the feasibility study and capital expenditures of a potential roof replacement with addition of a renewable energy solar panel system at the Long Sault Arena, and

furthermore, that the Township secure the services of Next Energy Development Group as the technical consultants for these applications at a maximum cost of \$70,000.00 (excluding HST), in addition to professional fees that may include engineering and/or legal, and permits (i.e. Ontario Hydro) to a maximum cost during the GICB application phase of \$37,000.00 (excluding HST).

CARRIED

- e. Council Support of Application to the Community Buildings Retrofit Initiative for the Long Sault Arena.

Resolution No. 108/2022

Moved by: Councillor Guindon
Seconded by: Councillor MacIsaac

That Council direct staff to proceed with an application to the Community Buildings Retrofit (CBR) initiative that supports local governments in retrofitting public buildings to improve energy performance, lower operating and maintenance costs, and transition to cleaner energy solutions over time. Specifically, the Township of South Stormont application is for the Green House Gas (GHG) Reduction Pathway Feasibility Study and all associated expenditures.

CARRIED

12. By-laws

- a. By-law No. 2022-030 Establish Advance Vote and Reduced Hours of Voting

Resolution No. 109/2022

Moved by: Councillor Woods
Seconded by: Councillor Guindon

That By-law No. 2022-030, being a by-law to establish advance vote and reduced hours of voting in retirement homes for the 2022 Municipal and School Board Elections, be read and passed in open Council, signed and sealed this 27th day of April 2022.

CARRIED

- b. By-law No. 2022-032 Contribution Agreement with the Federal Government of Canada for 2022 Capital Project Improvements to Parks.

Resolution No. 110/2022

Moved by: Councillor Woods

Seconded by: Deputy Mayor Smith

That By-Law No. 2022-032, being a by-law to authorize a Contribution Agreement with the Federal Government of Canada for 2022 capital projects, be read and passed in open Council, signed and sealed the 27th day of April 2022

CARRIED

13. Committee / Member Announcements and Updates

- a. Upper-Tier Report
- b. Committee Updates
- c. Member Announcements

14. Notice of Motion

15. New Business

Councillor MacIsaac initiated a discussion concerning the damage along County Road 2 as a result of off road vehicles. Staff will communicate with respective authorities, including the St. Lawrence Parks Commission, SDG Counties and OPP, to share the concern.

16. Closed Meeting Summary

Along with the CAO and Director of Corporate Services/Clerk, Director Doyle was in attendance for part of the closed session.

Resolution No. 111/2022

Moved by: Councillor MacIsaac

Seconded by: Deputy Mayor Smith

That Council, as provided in Section 239 (2) of the *Municipal Act*, 2001 move into a closed meeting at 6:17 PM to address a matter pertaining to litigation or potential litigation and advice that is subject to solicitor-client privilege:

Specifically: SDG Official Plan / Ontario Land Tribunal File

CARRIED

Resolution No. 112/2022

Moved by: Councillor Guindon

Seconded by: Councillor MacIsaac

That Council move out of this closed meeting at 6:45 PM.

CARRIED

Resolution No. 113/2022

Moved by: Deputy Mayor Smith
Seconded by: Councillor Guindon

That Council receive the recommendations concerning SD&G Official Plan Appeals and further;

That Council authorizes the Director of Planning and Building and legal counsel, to implement the recommendations contained in the confidential in-camera report dated April 27, 2022.

CARRIED

17. Confirmation By-Law

Resolution No. 114/2022

Moved by: Councillor Guindon
Seconded by: Councillor Woods

That By-law No. 2022-031 to adopt, confirm and ratify matters dealt with by resolution, be read and passed in open Council, signed and sealed this 27th day of April, 2022.

CARRIED

18. Adjournment

Resolution No. 115/2022

Moved by: Councillor Woods
Seconded by: Councillor Guindon

That Council adjourn this meeting at 6:48 PM and return to the call of the chair.

CARRIED

Mayor

Clerk