

TOWNSHIP OF SOUTH STORMONT
REGULAR MEETING MINUTES

THE ONE-HUNDRED AND SEVENTH MEETING
June 22, 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
 Gilles Crepeau, Fire Chief
 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
 Ashley Sloan, Deputy Clerk

1. Call to Order

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

2. Confirmation of Agenda

Deputy Mayor Smith requested the addition of an item under New Business related to signage in Ingleside.

3. Disclosure of Pecuniary Interest

- a. Councillor Guindon - By-law No. 2022-044 Delegate Authority to Approve Amendments to a Subdivision Agreement – Glenco Estates Subdivision

Councillor Guindon declared a potential conflict with Item 12 c) due to a professional relationship with the developer.

- b. Councillor Guindon - By-law No. 2022-045 Remove a Holding Provision (Lalande Subdivision)

Councillor Guindon declared a potential conflict with Item 12 d) due to a professional relationship with the developer.

4. Presentations

5. Public Meeting

6. Delegations

- a. Ontario Provincial Police

Sergeant Davidson was in attendance to provide an overview of the activities of the OPP in South Stormont.

7. Confirmation of Minutes

Resolution No. 151/2022

Moved by: Councillor MacIsaac
Seconded by: Councillor Guindon

That the minutes of the June 8, 2022 meeting be adopted as circulated.

CARRIED

8. Consent Agenda

Resolution No. 152/2022

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. Volunteer Appreciation Committee Minutes - May 17, 2022
- b. Raisin Region Conservation Authority Board Meeting Highlights - May 19, 2022
- c. Retention of Professional Engineers at Ontario Municipalities

9. Items for Consideration

10. Key Information Reports

- a. Federal Funding for Rural Communities
- b. Cornwall Historical Society Artifacts Update
- c. Proposed Development Charges

11. Action Requests

- a. Mileage Reimbursement Rates

Resolution No. 153/2022

Moved by: Councillor Guindon

Seconded by: Councillor Woods

That Council authorizes mileage reimbursement rates based on the yearly automobile allowance rates of the Canada Revenue Agency;

And further, that staff be instructed to prepare a formal Mileage Reimbursement Policy for Council's approval.

CARRIED

- b. Endorsement of SDG Comments on the Province's Draft Transportation Plan for Eastern Ontario

Resolution No. 154/2022

Moved by: Deputy Mayor Smith

Seconded by: Councillor MacIsaac

That Council of the Township of South Stormont strongly supports comments expressed by the United Counties of SD&G with regards to the draft Transportation Plan for Eastern Ontario and further urges the Province to seriously consider recommendations made and take action.

CARRIED

12. By-laws

- a. By-law No. 2022-042 Amend By-law No. 2011-100 (Lefebvre)

Resolution No. 155/2022

Moved by: Councillor Woods

Seconded by: Councillor Guindon

That By-law No. 2022-042, being a by-law to amend By-law No. 2011-100, be read and passed in open Council, signed, and sealed this 22nd day of June, 2022.

CARRIED

- b. By-law No. 2022-043 Amend By-law No. 2011-100 (Westenbroek)

Resolution No. 156/2022

Moved by: Councillor Guindon

Seconded by: Deputy Mayor Smith

That By-law No. 2022-043, being a by-law to amend By-law No. 2011-100, be read and passed in open Council, signed, and sealed this 22nd day of June, 2022.

CARRIED

- c. By-law No. 2022-044 Delegate Authority to Approve Amendments to a Subdivision Agreement – Glenco Estates Subdivision

Councillor Guindon declared a potential conflict with Item 12 c) due to a professional relationship with the developer.

Councillor Guindon left the meeting while discussion took place.

Resolution No. 157/2022

Moved by: Councillor MacIsaac

Seconded by: Councillor Woods

That By-law No. 2022-044, being a by-law to delegate authority to the Director of Planning and Building to execute a new Subdivision Agreement affecting the lands described as Lots 1 to 27 and Block E on Registered Plan 347, also known as "Glenco Estates Subdivision", be read and passed in open Council, signed and sealed this 22nd day of June, 2022.

CARRIED

- d. By-law No. 2022-045 Remove a Holding Provision (Lalande Subdivision)

Councillor Guindon declared a potential conflict with Item 12 d) due to a professional relationship with the developer.

Resolution No. 158/2022

Moved by: Deputy Mayor Smith

Seconded by: Councillor Woods

That By-law No. 2022-045, being a by-law to remove a holding provision pursuant to Section 36 (4) of the Planning Act, be read

and passed in open Council, signed and sealed this 22nd day of June, 2022.

CARRIED

Councillor Guindon returned to the meeting.

- e. By-law Nos. 2022-046 and 2022-047 Delegate Authority and Site Plan Approval Amendments

Resolution No. 159/2022

Moved by: Councillor Woods

Seconded by: Councillor MacIsaac

That By-law No. 2022-046, being a by-law to Amend By-law No. 2017-073 delegating Certain Powers and Duties to Officers and Employees, be read and passed in open Council, signed and sealed this 22nd day of June, 2022.

CARRIED

Resolution No. 160/2022

Moved by: Councillor MacIsaac

Seconded by: Deputy Mayor Smith

That By-law No. 2022-047, being a by-law to Repeal By-law No. 2009-11 and to Establish a Site Plan Control Area, be read and passed in open Council, signed and sealed this 22nd day of June, 2022.

CARRIED

- f. By-law No. 2022-048 Appoint a District Chief

Resolution No. 161/2022

Moved by: Deputy Mayor Smith

Seconded by: Councillor Guindon

That By-law No. 2022-048, being a by-law to appoint a District Chief for Station No. 1, Long Sault, be read and passed in open Council, signed and sealed this 22nd day of June, 2022.

CARRIED

- g. By-law No. 2022-049 Appoint a Chief Building Official

Resolution No. 162/2022

Moved by: Councillor Guindon

Seconded by: Councillor MacIsaac

That By-law No. 2022-049, being a by-law to appoint a Chief Building Official and Property Standards Officer, be read and passed in open Council, signed and sealed this 22nd day of June, 2022.

CARRIED

- h. By-law No. 2022-050 Adopt 2021 Asset Management Plan
Resolution No. 163/2022

Moved by: Councillor Woods
Seconded by: Deputy Mayor Smith

That By-law No. 2022-050, being a by-law to adopt the Township of South Stormont 2021 Asset Management Plan, be read and passed in open Council, signed and sealed, this 22nd day of June 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

Deputy Mayor Smith provided an overview of some of the events occurring in Memorial Square, Ingleside in recent years and requested that a sign be added to the area for placemaking purposes.

CAO LucasSwitzer suggested that staff investigate options and bring forward the information for Council's consideration.

16. Closed Meeting Summary

The CAO, Director of Corporate Services/Clerk, Director of Parks and Recreation, and Deputy Clerk were in attendance for the closed session.

Resolution No. 164/2022

Moved by: Councillor MacIsaac
Seconded by: Councillor Guindon

That Council, as provided in Section 239 (2) of the *Municipal Act*, 2001 move into a closed meeting at 5:49 PM to address a matter pertaining to the security of the property of the municipality; specifically: Heritage Centre Artifacts, and litigation or potential litigation and advice that is subject to solicitor-client privilege; specifically: Kraft Heinz File.

CARRIED

Resolution No. 165/2022

Moved by: Councillor Guindon
Seconded by: Councillor Woods

That Council move out of this closed meeting at 6:18 PM.

CARRIED

Resolution No. 166/2022

Moved by: Deputy Mayor Smith
Seconded by: Councillor MacIsaac

That Council approves enhanced security provisions at the Raisin River Heritage Centre as an alternative to relocating the artifacts that are owned by the Cornwall Township Historical Society for an approximate cost of \$2,200.00

CARRIED

17. Confirmation By-Law

Resolution No. 167/2022

Moved by: Deputy Mayor Smith
Seconded by: Councillor Guindon

That By-law No. 2022-051 to adopt, confirm and ratify matters dealt with by resolution, be read and passed in open Council, signed and sealed this 22nd day of June, 2022.

CARRIED

18. Adjournment

Resolution No. 168/2022

Moved by: Councillor Woods
Seconded by: Councillor MacIsaac

That Council adjourn this meeting at 6:19 PM and return to the call of the chair.

CARRIED

Mayor

Clerk