

**TOWNSHIP OF SOUTH STORMONT**  
**REGULAR MEETING MINUTES**

THE SIXTY-SIXTH MEETING  
January 13, 2021

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  
                                Ross Gellately, Director of Public Works  
                                Loriann Harbers, Director of Corporate Services/Clerk  
                                David Ni, Director of Finance/Treasurer  
                                Peter Young, Director of Planning and Building  
                                Julie Stewart, Deputy Treasurer

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**1. Call Meeting to Order / Opening Remarks**

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

**2. Confirmation of Agenda**

Council was advised of the addition of a presentation provided by Dr. Paul Roumeliotis, Eastern Ontario Health Unit.

**3. Disclosure of Pecuniary Interest**

**4. Presentations**

**5. Public Meeting**

**6. Delegations**

a. Eastern Ontario Health Unit Update

Dr. Paul Roumeliotis, Medical Officer of Health, was in attendance virtually to provide an update to Council on Covid-19 transmission rates and the vaccination distribution plan.

b. Introduction of Strategic Plan Process

Trudy Parsons and Clark Hoskin, MDB Insight, were in attendance virtually to provide an overview of the forthcoming Strategic Plan development project.

**7. Adoption of Minutes**

Resolution No. 001/2021  
Moved by: Councillor Woods  
Seconded by: Deputy Mayor Smith

That the minutes of the December 14 and 16, 2020 meetings be adopted as circulated.

**CARRIED**

**8. Consent Items**

Resolution No. 002/2021  
Moved by: Deputy Mayor Smith  
Seconded by: Councillor MacIsaac

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

**CARRIED**

**9. Consideration of Items Requiring Discussion**

**10. Key Information Reports**

- a. Asset Management Update
- b. Administration Response to Service Delivery Review Recommendations

**11. Action Requests**

- a. Support for Extending Asset Management Deadline

Resolution No. 003/2021  
Moved by: Councillor Woods  
Seconded by: Councillor Guindon

WHEREAS the COVID-19 pandemic has had significant financial and operational impacts on Ontario municipalities;

AND WHEREAS municipalities have had to divert resources towards addressing the immediate needs of the pandemic and maintaining service delivery standards despite evolving restrictions and limited funds;

AND WHEREAS the Government of Ontario has delayed timelines with respect to several pieces of legislation;

AND WHEREAS the Government of Ontario has regulated municipal asset management through O. Reg. 588/17: Asset Management Planning for Municipal Infrastructure under the Infrastructure for Jobs and Prosperity Act, 2015;

AND WHEREAS O. Reg. 588/17 mandates that every municipality shall prepare an asset management plan in respect of its core municipal infrastructure assets by July 1, 2021, and in respect of all of its other municipal infrastructure assets by July 1, 2023;

AND WHEREAS the key components of an asset management plan as required by the regulation are:

- 1. Infrastructure asset inventory
- 2. Levels of service
- 3. Lifecycle management and financial strategy

AND WHEREAS there is a concern amongst Municipal Finance Officers' Association of Ontario (MFOA) members and their municipalities that current capacity challenges (redeployment of staff, and lack of available resources) will result in limitations for purposeful asset management planning;

AND WHEREAS Ontario municipalities do not anticipate the current capacity challenges to be resolved in the short-term;

NOW THEREFORE BE IT RESOLVED that Council of the Township of South Stormont supports MFOA's letter to the Ministry of Infrastructure requesting a one-year extension of deadlines in O.

Reg. 588/17: Asset Management Planning for Municipal Infrastructure under the Infrastructure for Jobs and Prosperity Act, 2015; so that all municipalities can focus on the immediate needs of the pandemic and engage in municipal asset management planning when capacity challenges are resolved.

**CARRIED**

- b. Authorization of Long Sault East Industrial Park Expansion (Phase 1)

Resolution No. 004/2021  
Moved by: Councillor MacIsaac  
Seconded by: Councillor Guindon

That Council authorize staff to proceed with the design and tendering of the Long Sault East Industrial Park expansion from Warner Drive to the existing rail spur and direct staff to include an expenditure of \$400,000 for the project in the 2021 budget.

**CARRIED**

- c. Raisin River Heritage Centre - Updated Facility Options

Resolution No. 005/2021  
Moved by: Councillor Guindon  
Seconded by: Councillor Woods

That Council direct staff to commence the process to demolish the Raisin River Heritage Centre;

Further, Council directs the Clerk to provide public notice of the intention to repeal By-Law No. 3418, being a former Township of Cornwall by-law designating the Raisin River Heritage Centre building, of historical value and interest.

And Further, that the cost associated with the demolition be incorporated into the 2021 budget.

**CARRIED**

- d. Long Sault Ingleside Water Treatment Plant - ZeeWeed Module Purchase

Resolution No. 006/2021  
Moved by: Councillor MacIsaac  
Seconded by: Deputy Mayor Smith

That Council authorize the purchase of 192- ZW1000 ZeeWeed membrane modules for \$506,000 plus applicable taxes, with required funds being withdrawn from water reserves.

**CARRIED**

- e. Continuation of Ingleside Wastewater Treatment Plant Detailed Design

Resolution No. 007/2021  
Moved by: Councillor MacIsaac  
Seconded by: Deputy Mayor Smith

That Council approve continuing detailed design of the Ingleside Wastewater Treatment Plant and further \$497,073 (plus \$270,610 carry over from 2020 capital budget) be included in the 2021 capital budget for this project.

**CARRIED**

## **12. Committee / Council Member Reports**

- a. Upper-Tier Report
- b. Cornwall Township Historical Society
- c. Lost Villages Historical Society
- d. Raisin Region Conservation Authority
- e. South Stormont Sports Hall of Fame
- f. Volunteer Appreciation Committee
- g. Waterfront Development Committee
- h. South Stormont / South Dundas Doctor Recruitment Committee

**13. By-laws**

- a. By-law No. 2021-001 Authorize Temporary Borrowing

Resolution No. 008/2021

Moved by: Deputy Mayor Smith

Seconded by: Councillor Guindon

By-law No. 2021-001, being a by-law to authorize temporary borrowing, be read and passed in open Council, signed and sealed this 13<sup>th</sup> day of January, 2021.

**CARRIED**

- b. By-law No. 2021-002 Authorize Sale of Land to Flow Logistics (Long Sault East Industrial Park)

Resolution No. 009/2021

Moved by: Councillor MacIsaac

Seconded by: Councillor Woods

That By-law No. 2021-002, being a by-law to authorize the sale of land in the Long Sault Industrial Park to 2072071 Ontario Inc., be read and passed in open Council, signed and sealed this 13<sup>th</sup> day of January, 2021

**CARRIED**

- c. By-law No. 2021-003 Authorize Land Exchange with Meyer Service and Supply Limited

Resolution No. 010/2021

Moved by: Councillor Woods

Seconded by: Councillor MacIsaac

That By-law No. 2021-003, being a by-law to authorize a land exchange with Meyer Service and Supply Limited, be read and passed in open Council, signed and sealed this 13<sup>th</sup> day of January, 2021

**CARRIED**

- d. By-law No. 2020-004 Dedicate Part of Warner Drive as Public Highway

Resolution No. 011/2021

Moved by: Councillor Guindon

Seconded by: Deputy Mayor Smith

That By-law No. 2021-004, being a by-law to dedicate land as public highway, be read and passed in open Council, signed and sealed this 13<sup>th</sup> day of January, 2021.

**CARRIED**

- e. By-law No. 2021-005 Adopt Interim Expenditure Policy

Resolution No. 012/2021  
Moved by: Councillor Woods  
Seconded by: Deputy Mayor Smith

That By-law No. 2021-005, being a by-law to adopt an Interim Expenditure Policy, be read and passed in open Council, signed and sealed this 13<sup>th</sup> day of January, 2021.

**CARRIED**

**14. Motions and Notices of Motions**

- a. Notice of Motion Presented by Deputy Mayor Smith  
Deputy Mayor Smith spoke to a draft motion expressing concerns with regards to speeding and OPP enforcement.

**15. New Business**

**16. Closed Meeting**

Resolution No. 013/2021  
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 7:28 PM to address a matter pertaining to a proposed or pending acquisition or disposition of land by the municipality or local board;

Specifically: Proposed Sale of Land

**CARRIED**

Resolution No. 014/2021  
Moved by: Deputy Mayor Smith  
Seconded by: Councillor MacIsaac

That Council move out of this closed meeting at 7:37 PM.

**CARRIED**

**17. Ratification By-Law**

Resolution No. 015/2021  
Moved by: Councillor MacIsaac  
Seconded by: Councillor Guindon

That By-law No. 2021-006 to adopt, confirm and ratify matters dealt with by resolution, be read and passed in open Council, signed and sealed this 13<sup>th</sup> day of January, 2021.

**CARRIED**

**18. Adjournment by Resolution**

Resolution No. 016/2021  
Moved by: Councillor Woods  
Seconded by: Deputy Mayor Smith

That Council adjourn this meeting at 7:38 PM and return to the call of the chair.

**CARRIED**

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Mayor

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Clerk