

TOWNSHIP OF SOUTH STORMONT
REGULAR MEETING MINUTES

THE NINETY-FIRST MEETING
November 10, 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
 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
 Cindy Delgreco, Financial Analyst
 Chris Hemond, Economic Development /
 Communications Coordinator
 Kim MacDonald, Community Planner
 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

Members were advised that the closed meeting is no longer required and has been removed from the agenda.

3. Disclosure of Pecuniary Interest

4. Presentations

5. Public Meeting

6. Delegations

a. Overview of Long Sault Logistics Village Development

Representatives from Camino LVS, including Paul Hicks, Cayton Jones, Michel Pilon, Jennifer Murray, and Raymon Yim, were in attendance to provide an overview of the Long Sault Logistics Village.

The Long Sault Logistics Village is a multi-modal transportation hub being developed on 680-acres north of Long Sault along the 401, which will provide a connection between rail and highway transportation corridors. The full build-out is expected to be 3-4 million square feet of warehouse and logistics facilities including a rail yard with a direct connection to the main CN rail line east and west. The first phase of development on the site will include the rail yard, bringing approximately 70 jobs within the first year of completion. A website with further information about the proposal is available at <https://www.caminolvs.com/>. In addition, a survey gathering

feedback from the community has been made available on their website.

7. Confirmation of Minutes

Resolution No. 284/2021

Moved by: Councillor Guindon

Seconded by: Councillor Woods

That the minutes of the October 27 and November 3, 2021 meetings be adopted as circulated.

CARRIED

8. Consent Agenda

Resolution No. 285/2021

Moved by: Councillor MacIsaac

Seconded by: Deputy Mayor Smith

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

CARRIED

- a. Service Manager Joint Liaison Committee - October 5, 2021 Draft Minutes
- b. Raisin Region Conservation Authority - October 21, 2021 Board Meeting Highlights
- c. Monthly Activity Summary - CAO, Economic Development/Communications, Human Resources
- d. Monthly Activity Summary - Director of Corporate Services/Clerk
- e. Monthly Activity Summary - Director of Finance/Treasurer
- f. Monthly Activity Summary - Fire Chief
- g. Monthly Activity Summary - Director of Planning/Building
- h. Monthly Activity Summary - Director of Public Works

9. Items for Consideration

10. Key Information Reports

- a. Unbudgeted Capital Expenditures
- b. Notice of 2022 Council Meeting Dates
- c. Property Tax Sale by Public Tender
- d. Draft Debt Management Policy
- e. Draft Multi Year Budget Policy
- f. Third Quarter Drainage Report
- g. Winter Sidewalk Closure

11. Action Requests

12. By-laws

- a. By-law No. 2021-084 Dedicate Land as Public Highway (Marydale Avenue, One Foot Reserve)

Resolution No. 286/2021

Moved by: Councillor Woods
Seconded by: Councillor MacIsaac

That By-law No. 2021-084, being a by-law to dedicate land as public highway, be read and passed in open Council, signed and sealed this 10th day of November, 2021.

CARRIED

- b. By-law No. 2021-085 Amend By-law No. 2011-100 (MacLean)
Resolution No. 287/2021

Moved by: Deputy Mayor Smith
Seconded by: Councillor Guindon

That By-law No. 2021-085, being a by-law to amend By-law No. 2011-100, be read and passed in open Council, signed, and sealed this 10th day of November, 2021.

CARRIED

- c. By-law No. 2021-086 Amend By-law No. 2011-100 (Moke)
Resolution No. 288/2021

Moved by: Councillor Guindon
Seconded by: Deputy Mayor Smith

That By-law No. 2021-086, being a by-law to amend By-law No. 2011-100, be read and passed in open Council, signed, and sealed this 10th day of November, 2021.

CARRIED

- d. By-law No. 2021-087 Adopt a Public Petition Policy
Resolution No. 289/2021

Moved by: Councillor MacIsaac
Seconded by: Councillor Woods

That By-law No. 2021-087, being a by-law to adopt a Public Petitions Policy, be read and passed in open Council, signed and sealed this 10th day of November, 2021.

CARRIED

13. Committee / Member Announcements and Updates

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

14. Notice of Motion

15. New Business

16. Closed Meeting Summary

- a. Personal Matters about an Identifiable Individual and Labour Relations and Employee Negotiations

17. Confirmation By-Law

Resolution No. 090/2021

Moved by: Councillor MacIsaac
Seconded by: Councillor Guindon

That By-law No. 2021-088 to adopt, confirm and ratify matters dealt with by resolution, be read and passed in open Council, signed and sealed this 10th day of November, 2021.

CARRIED

18. Adjournment

Resolution No. 091/2021

Moved by: Deputy Mayor Smith
Seconded by: Councillor Woods

That Council adjourn this meeting at 6:13 PM and return to the call of the chair.

CARRIED

Mayor

Clerk