

TOWNSHIP OF SOUTH STORMONT
REGULAR MEETING MINUTES

THE NINETY-THIRD MEETING
November 24, 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 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, Asset Management Program Coordinator 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 of the revision to the agenda changing the 2022-2024 Draft Budget Review report from a Key Information Report to an Action Request.

3. Disclosure of Pecuniary Interest

4. Presentations

- a. South Stormont Fire and Rescue Service Recognition
Mayor McGillis presented the South Stormont Fire and Rescue Service Recognition awards.

5. Public Meeting

6. Delegations

- a. SDG Historic Tour
Todd Lihou was in attendance to provide an overview of the SD&G historic tour initiative that will see three plaques installed in South Stormont and each of the other municipalities in SD&G. At this point in time the Counties are seeking local historians and community members to assist with the stories and information to be presented on the plaques.

7. Confirmation of Minutes

Resolution No. 096/2021

Moved by: Councillor MacIsaac
Seconded by: Councillor Guindon

That the minutes of the November 10 and 17, 2021 meetings be adopted as circulated.

CARRIED

8. Consent Agenda

9. Items for Consideration

10. Key Information Reports

- a. Craft Shack Winter Socials - Significant Event
- b. Draft Nuisance By-law Amendment
- c. Draft Discharge of Firearms and Bows By-law
- d. Draft By-law to Establish and Regulate a Fire Department
- e. Asset Management Program Update

11. Action Requests

- a. 2022-2024 Draft Budget Review

Resolution No. 097/2021

Moved by: Councillor Woods

Seconded by: Deputy Mayor Smith

- 1. That Council directs the Treasurer to prepare the 2022 budget based on:
 - o 3% increase in tax rate;
 - o deferral from 2022 to 2023 of the following projects:
 - o Saving Street reconstruction,
 - o Beaver Dam Drive and Popular Avenue asphalt overlay,
 - o Hunters Road culvert engineering, and
 - o debenture 2 bridge projects proposed for 2022, and further
- 2. That the 2023 and 2024 proposed draft budgets remain as outlined until further information on asset management program needs is known, and
- 3. That the budget report be brought forward at the December 15, 2021 meeting for consideration.

CARRIED

12. By-laws

- a. By-law No. 2021-089 Debt Management Policy

Resolution No. 098/2021

Moved by: Councillor Guindon

Seconded by: Councillor Woods

That By-law No. 2021-089, being a by-law to adopt a Debt Management Policy, be read and passed in open Council, signed and sealed this 24th day of November, 2021.

CARRIED

- b. By-law No. 2021-090 Multi Year Budget Policy

Resolution No. 099/2021

Moved by: Deputy Mayor Smith

Seconded by: Councillor MacIsaac

That By-law No. 2021-090, being a by-law to adopt a Multi-Year Budget Policy, be read and passed in open Council, signed and sealed this 24th day of November, 2021.

CARRIED

- c. By-law No. 2021-091 Exempt Lands from Part Lot Control (87-89 French Avenue)
Resolution No. 100/2021
Moved by: Councillor Guindon
Seconded by: Councillor MacIsaac
That By-law No. 2021-091, being a by-law to exempt certain lands from part lot control, be read and passed in open Council, signed and sealed this 24th day of November, 2021.

CARRIED

- d. By-law No. 2021-092 Amend By-law No. 2020-011 Seasonal Closure of Specified Sidewalks
Resolution No. 101/2021
Moved by: Deputy Mayor Smith
Seconded by: Councillor Woods
That By-law No. 2021-092, being a by-law to amend By-law No. 2020-011, Seasonal Closure of Specified Sidewalks, be read and passed in open Council, signed and sealed, this 24th day of November, 2021.

CARRIED

- e. By-law No. 2021-093 Amend By-law No. 2020-010 Winter Maintenance Level of Service Policy
Resolution No. 102/2021
Moved by: Councillor MacIsaac
Seconded by: Deputy Mayor Smith
That By-law No. 2021-093, being a by-law to amend By-law No. 2020-010, Winter Maintenance Level of Service Policy, be read and passed in open Council, signed and sealed this 24th day of November, 2021.

CARRIED

- f. By-law No. 2021-094 Adopt Significant Weather Event Policy
Resolution No. 103/2021
Moved by: Councillor Woods
Seconded by: Councillor Guindon
That By-law No. 2021-094, being a by-law to adopt a Significant Weather Event Policy, be read and passed in open Council, signed and sealed this 24th 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

Resolution No. 104/2021

Moved by: Councillor MacIsaac

Seconded by: Councillor Woods

That Council, as provided in Section 239 (2) of the *Municipal Act*, 2001 move into a closed meeting at 6:42 PM to address a matter pertaining to litigation or potential litigation, advice that is subject to solicitor-client privilege, and a position, plan or procedure criteria or instruction to be applied to negotiations by or on behalf of the municipality; Specifically: Ontario Land Tribunal Hearing.

CARRIED

Resolution No. 105/2021

Moved by: Deputy Mayor Smith

Seconded by: Councillor Guindon

That Council rise from the closed meeting at 7:29 PM and report.

CARRIED

Resolution No. 106/2021

Moved by: Councillor Guindon

Seconded by: Deputy Mayor Smith

That the recommendations contained in the Confidential Report concerning the Ontario Land Tribunal be adopted.

CARRIED

17. Confirmation By-Law

Resolution No. 107/2021

Moved by: Councillor Woods

Seconded by: Councillor MacIsaac

That By-law No. 2021-095 to adopt, confirm and ratify matters dealt with by resolution, be read and passed in open Council, signed and sealed this 24th day of November, 2021.

CARRIED

18. Adjournment

Resolution No. 108/2021

Moved by: Deputy Mayor Smith

Seconded by: Councillor Guindon

That Council adjourn this meeting at 7:30 PM and return to the call of the chair.

CARRIED

Mayor

Clerk