



## **MINUTES**

### **EIGHTY-SIXTH MEETING OF THE SIXTH COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF SOUTH DUNDAS**

The Eighty-Sixth Meeting of the Sixth Council of the Corporation of the Municipality of South Dundas was held in the Council Chambers at 6:00 p.m., August 22, 2017.

Present: Mayor Delegarde  
Deputy Mayor Locke  
Councillors St. Pierre, Ewing, Mellan  
Chief Administrative Officer/Treasurer Geraghty  
Director of Corporate Services/Clerk Brunt

#### **CALL TO ORDER**

#### **CONFIRMATION OF AGENDA** - Additions, Deletions, and Amendments

Addition: In Camera: Personal matters about an identifiable individual; legal

#### **DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

Mayor Delegarde disclosed a pecuniary interest in all matters pertaining to the In Camera Meeting-Legal Matter

#### **ADOPTION OF MINUTES**

Resolution No. 14-18-850

Moved by Deputy Mayor Locke  
Seconded by Councillor Ewing

THAT the minutes of the Eighty-Fourth and Eighty-Fifth Regular Meetings and the minutes of the Eighty-Fourth In Camera Meeting of the Sixth Council of the Corporation of the Municipality of South Dundas be adopted as circulated.

CARRIED

**GENERAL CONSENT**

Resolution No. 14-18-851

Moved by Deputy Mayor Locke  
Seconded by Councillor Ewing

THAT all items listed under the General Consent section of the Agenda be adopted as presented with the exception of 5g) BIA Minutes be moved to Discussion Items.

CARRIED

**PUBLIC MEETING**

Resolution No. 14-18-852

Moved by Deputy Mayor Locke  
Seconded by Councillor Ewing

THAT the Public Meeting to consider two Zoning By-law amendments be opened at 6:05 p.m.

CARRIED

**10163 County Road 2**

The Director of Planning & Enforcement explained that the land, at the East Part Lot 35, Concession 1, Range 1 of the former Township of Matilda, known municipally as 10163 County Road 2, was subject to a consent application which resulted in the severance of a single detached dwelling from parcel which is currently used for agricultural purposes.

This Zoning By-law Amendment is needed to fulfill a condition of approval of the aforementioned consent application wherein the County Road Department is requiring the retained parcel is to be rezoned to prohibit future residential development in order to limit access onto County Road 2. The zoning is being changed by rezoning the portion of the retained parcel zoned Residential Waterfront to Residential Waterfront Special Exception 16 (RW-16), the portion of the retained parcel zoned Rural to Rural Special Exception 33 (RU-33) and the portion of the property zoned Rural Special Exception 20 (RU-20) to Rural Special Exception 34 (RU-34).

The Director of Planning & Enforcement received no verbal or written concerns. The applicant was not present and Council did not have any concerns or objections.

**PUBLIC MEETING (Cont'd)**

**County Road 2**

The Director of Planning & Enforcement explained that the lands at Part Lots 35 & 36, Concession 1, Range 1 of the former Township of Matilda, was subject to two consent applications which resulted in the severance of two smaller residential lots from a parcel which is currently used for agricultural purposes.

This Zoning By-law Amendment is needed to fulfill a condition of approval of the aforementioned consent application wherein the County Road Department is requiring the retained parcel is to be rezoned to prohibit future residential development in order to limit access onto County Road 2. This Zoning By-law Amendment is also needed to reduce the required lot frontage to 12 metres. The zoning is being changed by rezoning the portion of the retained parcel zoned Residential Waterfront to Residential Waterfront Special Exception 17 (RW-17), the portion of the retained parcel zoned Rural to Rural Special Exception 35 (RU-35) and the portion of the property zoned Rural Special Exception 20 (RU-20) to Rural Special Exception 36 (RU-36).

The Director of Planning & Enforcement received no verbal or written concerns. The applicant was not present and Council did not have any concerns or objections.

Resolution No. 14-18-853

Moved by Councillor Ewing

Seconded by Deputy Mayor Locke

THAT the Public Meeting to consider two Zoning By-law amendments be closed at 6:12 p.m.

CARRIED

**DEPUTATIONS PETITIONS PRESENTATIONS**

**Morrisburg Waterfront Committee**

Chairperson Maggie Harvey introduced John Gleed to demonstrate his idea of his Model Village of Morrisburg proposal to be built along the waterfront in Morrisburg. Council await further information from the Morrisburg Waterfront Committee about the project.

**COUNCIL DEPARTMENTAL COMMITTEE REPORTS**

**Recreation & Facilities Report RF201706** - Ice Rental Subsidization  
Resolution No. 14-18-854

Moved by Deputy Mayor Locke  
Seconded by Councillor Ewing

THAT the Council of the Municipality of South Dundas approve Report RF2017-06 to subsidize ice user rental expenses and lost revenue incurred from delays in the arena slab replacement project through savings in the 2017 Recreation operating budget.

CARRIED

**AMENDMENT**

Moved by Deputy Mayor Locke  
Seconded by Councillor Ewing

Remove "lost revenue"

**MOTION TO AMEND CARRIED  
MAIN MOTION CARRIED AS AMENDED**

**Fire & Emergency Services Report FES201705** - SCBA Masks  
Resolution No. 14-18-855

Moved by Councillor Ewing  
Seconded by Deputy Mayor Locke

THAT the Council of the Municipality of South Dundas approve Report FES2017-05 to authorize the purchase of 16 SCBA Masks from A.J. Stone Company Ltd. for the amount of \$10,644.00 plus HST.

CARRIED

**Administration Report CLK201709** - Sale of Surplus Properties  
Resolution No. 14-18-856

Moved by Deputy Mayor Locke  
Seconded by Councillor Ewing

THAT the Council of the Municipality of South Dundas accept Report CLK2017-09 to sell by auction the following properties: Roll #'s 05-06-006-007-42600, 05-06-006-006-40810, 05-06-001-001-93400 and 05-06-001-010-07800.

CARRIED

**COUNCIL DEPARTMENTAL COMMITTEE REPORTS (Cont'd)**

**Treasury Report TR201706 - 2016 Financial Statements**

Resolution No. 14-18-857

Moved by Councillor Ewing

Seconded by Deputy Mayor Locke

THAT the Council of the Municipality of South Dundas approve Report TR2017-06 to accept the 2016 Financial Statements as presented by Craig Keen Despatie Markell LLP on June 6, 2017.

CARRIED

**CORRESPONDENCE - Nil**

**NOTICES OF MOTIONS - Nil**

**UNFINISHED BUSINESS DISCUSSION ITEMS**

- 1.** Council representative provided updates on Committee activities.
- 2.** BIA Minutes – Councillor Ewing requested that the line painting in the Morrisburg Plaza be completed this year. CAO Geraghty provided an update on the Plaza canopy project.
- 3.** Broken Second Road

Resolution No. 14-18-858

Moved by Councillor St. Pierre

Seconded by Councillor Mellan

THAT the Council of the Municipality of South Dundas authorize staff to proceed closing a portion of Broken Second Road, from County Road 2 to County Road 1/Carman Road and make it into a bike path.

CARRIED

**BY-LAWS**

Resolution No. 14-18-859

Moved by Councillor Mellan

Seconded by Councillor St. Pierre

THAT By-Law No. 2017-63, being a By-law to amend By-Law No. 2010-48, be read and passed in open Council, signed and sealed.

CARRIED

**BY-LAWS (Cont'd)**

Resolution No. 14-18-860

Moved by Councillor Mellan

Seconded by Councillor St. Pierre

THAT By-Law No. 2017-64, being a By-law to amend By-Law No. 2010-48, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-861

Moved by Councillor St. Pierre

Seconded by Councillor Mellan

THAT By-Law No. 2017-65, being a By-law to enter into a Lease Extension Agreement with the Morrisburg & District Lions Club, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-862

Moved by Councillor St. Pierre

Seconded by Councillor Mellan

THAT By-Law No. 2017-66, being a By-law to amend By-law No. 2014-83 to govern the proceedings of Council and its Committees, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-863

Moved by Councillor Mellan

Seconded by Councillor St. Pierre

THAT By-Law No. 2017-67, being a By-law to adopt Policy No. 3-19 to establish a Mileage Policy for the Municipality of South Dundas, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-864

Moved by Councillor Mellan

Seconded by Councillor St. Pierre

THAT By-Law No. 2017-68, being a By-law to adopt Policy No. 3-20 – a Memorial Bench Policy as amended, be read and passed in open Council, signed and sealed.

CARRIED

**BY-LAWS (Cont'd)**

Resolution No. 14-18-865

Moved by Councillor St. Pierre

Seconded by Councillor Mellan

THAT By-Law No. 2017-69, being a By-law to adopt, confirm and ratify matters dealt with by resolution, be read and passed in open Council, signed and sealed.

CARRIED

**IN CAMERA** - Land Negotiations, Personal & Legal

Resolution No. 14-18-866

Moved by Councillor St. Pierre

Seconded by Councillor Mellan

THAT Council proceed IN Camera in order to address matter pertaining to personal matters about an identifiable individual, including municipal or local board employee; a proposed or pending acquisition or disposition of land by the municipality or local board and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

CARRIED

**Mayor Delegarde vacated the Chair during the Legal part of the meeting.**

Resolution No. 14-18-867

Moved by Councillor St. Pierre

Seconded by Councillor Mellan

THAT the Council of the Municipality of South Dundas rise and reconvene and authorize Staff to proceed as directed.

CARRIED

**ADJOURNMENT**

Resolution No. 14-18-868

Moved by Councillor St. Pierre

Seconded by Councillor Mellan

THAT Council now adjourn to meet again at the call of the chair.

CARRIED

---

MAYOR

---

CLERK

THESE MINUTES WERE APPROVED AS WRITTEN SEPTEMBER 5, 2017