

**AGENDA**  
**Municipality of South Dundas**  
**EIGHTY-SECOND MEETING of the Fifth Council**  
**Tuesday, Oct 1, 2013 7:00 PM**

Page

- 1. CALL TO ORDER**
- 2. CONFIRMATION OF AGENDA**
  - a) Additions, Deletions or Amendments  
All matters listed under General Consent, are considered to be routine and will be enacted by one motion. Should a Council member wish an alternative action from the proposed recommendation, the Council member shall request that this matter be moved to the appropriate section at this time.
- 3. DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**
- 4. ADOPTION OF MINUTES**
  - a) [Minutes - Eighty-First Meeting](#) 4 - 6
- 5. PUBLIC MEETING**
  - a) [Zoning By-Law Amendment - Caldwell Drive, Iroquois](#) 7 - 8
- 6. GENERAL CONSENT**
  - a) [Iroquois Campground Seasonal Camper - Improvement Suggestions](#) 9  
[Action Recommended](#)  
[That Council refer back to the Administration and Recreation & Facilities Department.](#)
  - b) [Iroquois-Matilda Lions Club - Hall Rental Fees](#) 10  
[Action Recommended](#)

- [That Council waive the rental fees.](#)
- c) [Morrisburg Business Improvement Area - Table and Chair Rentals](#) 11 - 13  
[Action Recommended](#)  
[That Council approve and refer back to the Recreation & Facilities Department.](#)
- d) [Activity Reports](#) 14 - 18  
[- Recreation Program Coordinator](#)  
[- Manager of Recreation & Facilities](#)  
[- Clerk](#)
- 7. DEPUTATIONS/PETITIONS/PRESENTATIONS**
- a) SD&G OPP - Sgt. Brent Mattice  
 Re: 2nd Quarter Police Services Board Report
- b) SD&G Strategic Services and Corporate Projects - Deputy Warden Duncan  
 Re: SDG Summit Update
- c) Robbie Giles  
 Re: Wind Turbines
- 8. COUNCIL/DEPARTMENTAL/COMMITTEE REPORTS**
- a) [Manager of Planning & Enforcement - Report No. PE2013-19](#) 19 - 20  
[Re: Dunbar Recreation Sewage System Tender](#)
- b) [CAO - Report No. CAO2013-19](#) 21 - 22  
[Re: Provincial Offences Court Lease](#)
- 9. CORRESPONDENCE (Action)**
- 10. NOTICES OF MOTIONS**
- a) [Wind Turbines](#) 23
- 11. UNFINISHED BUSINESS/DISCUSSION ITEMS**
- a) [Summary](#) 24
- 12. BY-LAWS**

- a) [Zoning By-Law Amendment - Caldwell Drive, Iroquois](#) 25 - 27
- b) [Morrisburg Sewer Replacement Agreement - Malyon Excavation Ltd.](#) 28 - 31
- c) Confirmatory

**13. IN CAMERA - Property**

**14. ADJOURNMENT**

**MINUTES****EIGHTY-FIRST MEETING OF THE FIFTH COUNCIL OF  
THE CORPORATION OF THE MUNICIPALITY OF SOUTH DUNDAS**

The Eighty-First Meeting of the Fifth Council of the Corporation of the Municipality of South Dundas was held at the Matilda Hall at 7:00 p.m., Tuesday, September 17, 2013.

Present: Mayor Byvelds  
Deputy Mayor Locke  
Councillors Delegarde, Graham, Mellan  
CAO McDonald  
Clerk Brunt  
Treasurer

**CALL TO ORDER****CONFIRMATION OF AGENDA – Additions, Deletions or Amendments**

Additions: Notice of motion: Wind Turbines; County Council Update  
Discussion Items: Information on UTI proposal

**DECLARATION OF PECUNIARY INTEREST & THE GENERAL NATURE  
THEREOF** – Nil**ADOPTION OF MINUTES**

Resolution No. 10-14-953 Moved by Councillor Delegarde  
Seconded by Councillor Mellan  
THAT the minutes of the Eightieth Meeting of the Fifth Council of the Corporation of the Municipality of South Dundas be adopted as circulated.  
CARRIED

**GENERAL CONSENT**

Resolution No. 10-14-954 Moved by Councillor Delegarde  
Seconded by Councillor Mellan  
THAT all items listed under the General Consent section of the Agenda be adopted as presented with the exception of item 5(d) SD&G County Library Correspondence.  
CARRIED

- 1. South Dundas Chamber of Commerce – Minutes**  
Action Recommended  
That Council receive and file for information purposes.
- 2. Iroquois Waterfront Committee – Minutes**  
Action Recommended  
That Council receive and file for information purposes.
- 3. Morrisburg Business Improvement Area – Antiquefest 2014**  
Action Recommended  
That Council approve and refer back to the Administration and Planning & Enforcement Departments.

**Minutes****-2-****September 3, 2013****GENERAL CONSENT (Cont'd)****4. SD & G County Library – Correspondence**

Action Recommended

This correspondence item was moved to Discussion Items for further discussion.

**5. Activity Reports**

- Economic Development Officer
- Fire Chief
- Treasurer
- CAO

Action Recommended

That Council receive and file for information purposes.

**DEPUTATIONS/PETITIONS/PRESENTATIONS**

Justin Watkins and Frank Rocket of the United Way of Stormont, Dundas and Glengarry increased Council's awareness of the Organization and the services it provides. Mr. Watkins also discussed the agencies and programs that are funded by the United Way, as well as the 2013-2014 campaign.

**COUNCIL/DEPARTMENTAL/COMMITTEE REPORTS** – Nil**CORRESPONDENCE** – Nil**NOTICES OF MOTIONS****1. Wind Turbines**

Moved by: Deputy Mayor Locke

Seconded by: Councillor Graham

Due to the fact that Ontario has a considerable surplus of electrical generating capacity and only 25% of the current wind power generating approved contracts are currently connected to the power grid the Municipality of South Dundas hereby declares that any future proposals will not be supported until the supply and demand for electricity generation demonstrates a need.

**UNFINISHED BUSINESS/DISCUSSION ITEMS**

1. Summary received and clarification on projects discussed.
2. County Council update was provided by Deputy Mayor Locke.
3. Mayor Byvelds read correspondence from Tom Kaneb concerning the UTI proposed grain terminals that was sent to the residents on County Road 4/Lakeshore Drive in regards to an altered site plan.
4. SD&G County Library Correspondence – Councillor Mellan requested an update from the CAO concerning the status of the Williamsburg Library Project. The CAO reported that he has been working with Eastern Engineering to draw up as-built plans and preliminary sketches. Council would like approval and commitment from the SD&G Library Board of the proposed plans.

**Minutes****-3-****September 17, 2013****BY-LAWS****1. Property Tax Extension Agreement**

Resolution No. 10-14-955

Moved by Councillor Mellan

**No. 2013-67**

Seconded by Councillor Delegarde

THAT By-Law No. 2013-67, being a by-law to enter into a Tax Arrears Agreement, be read and passed in open Council, signed and sealed.  
CARRIED

**2. Site Plan Control Agreement**

Resolution No. 10-14-956

Moved by Councillor Graham

**No. 2013-68**

Seconded by Deputy Mayor Locke

THAT By-Law No. 2013-68, being a by-law to enter into a Site Plan Control Agreement with Grant Castle Corporation, be read and passed in open Council, signed and sealed.  
CARRIED

**3. Confirmatory**

Resolution No. 10-14-957

Moved by Deputy Mayor Locke

**No. 2013-69**

Seconded by Councillor Graham

THAT By-Law No. 2013-69, 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** – Nil**ADJOURNMENT**

Resolution No. 10-14-958

Moved by Councillor Graham

Seconded by Deputy Mayor Locke

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

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**MAYOR**


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**CLERK**

**ZONING BY-LAW AMENDMENT**

**PART BLOCK M, PLAN 39, PART 3, RP 8R-491, CALDWELL DRIVE  
FORMER GEOGRAPHIC VILLAGE OF IROQUOIS  
MUNICIPALITY OF SOUTH DUNDAS**

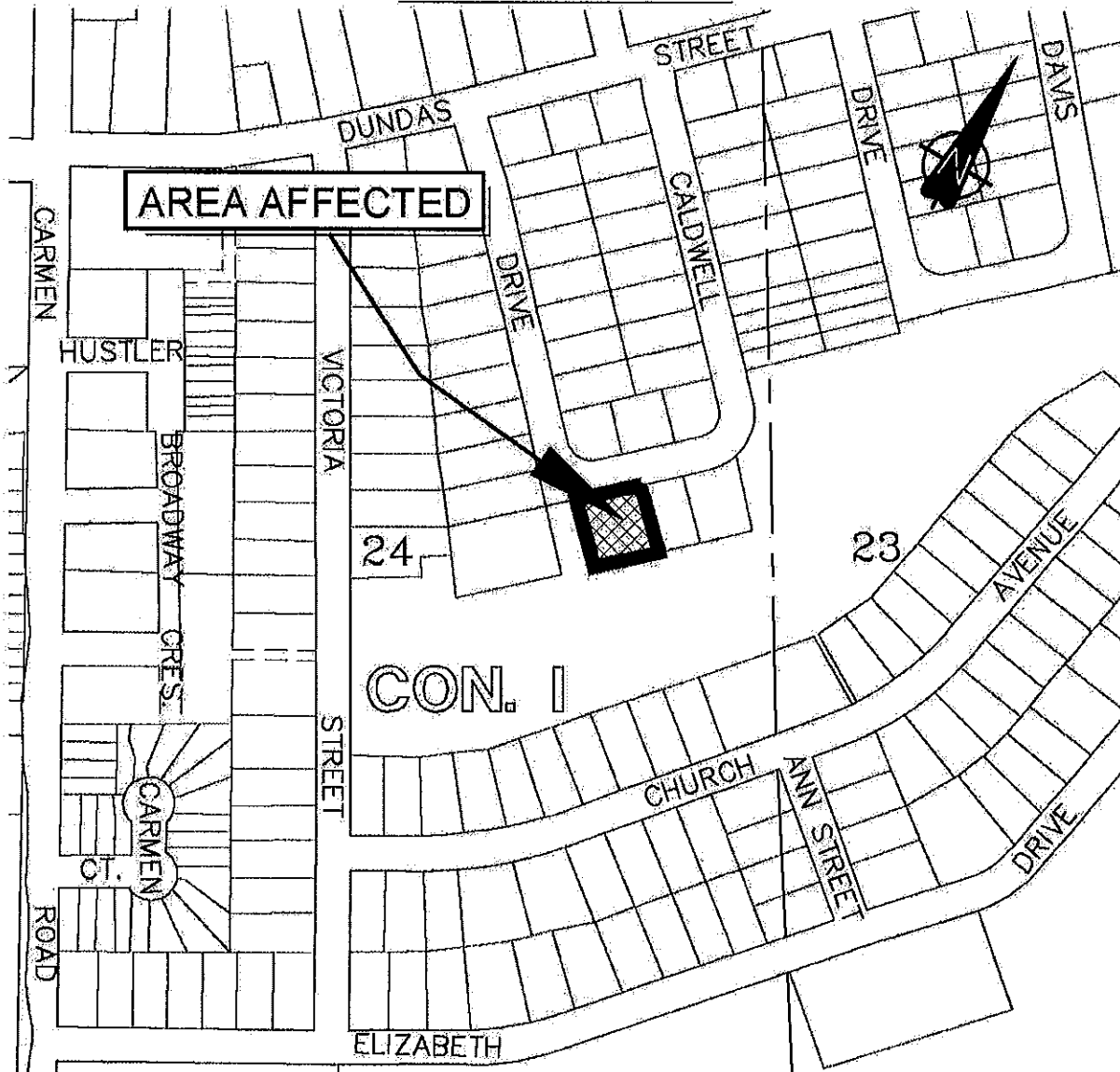
**EXPLANATORY NOTE**

This By-law will change the zoning for the noted above. The purpose of this Zoning By-law Amendment is to rezone Part of Block M, Plan 39, Part 3, Reference Plan 8R-491, Caldwell Drive, of the Former Geographic Village of Iroquois, Municipality of South Dundas, from Open Space (OS) to Residential Second Density (R2) to permit the development of a semi-detached dwelling.

This Zoning By-law Amendment is not related to any Minor Variance, Official Plan Amendment or Plan of Subdivision.

These lands are designated under the Stormont, Dundas and Glengarry Official Plan as Residential District.

# KEY MAP





### South Dundas Municipal Council

Suggestions directed to the council members of South Dundas in regard to some improvements at the Iroquois Campground.

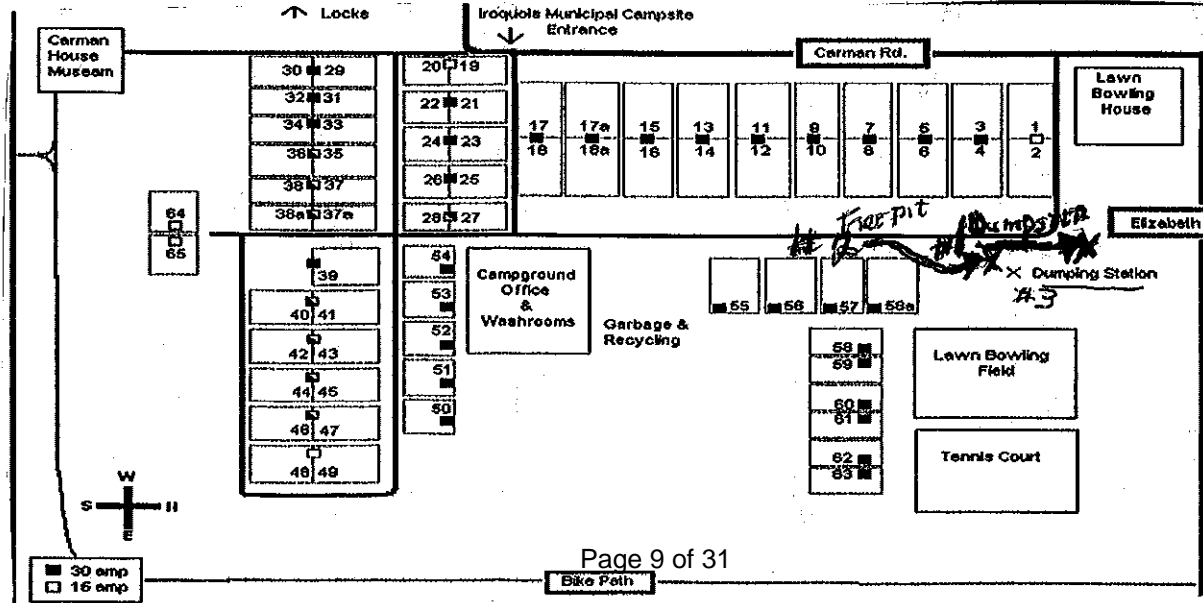
Two of my suggestions can be accomplished at very little cost to the camps' budget. The other one may cost a small amount of money.

1. Move the metal BCI garbage container further north nearer to the end of the lot. This container is never cleaned and smells terrible in hot weather as well it attracts wasps and bees. Some people are very sensitive to the stings of these insects.
2. Once the container is moved, the present fire pit can be moved north forty feet as this is a possible hazard. Not all campers are courteous or responsible. It seems some campers do not believe in extinguishing their campfires at the end of the evening. They walk away, leaving the fire to burn itself out. The recreation vehicles now have rubber roof membranes. Sparks from abandoned fires could be fanned by the wind, possibly causing very expensive roof repair (\$8,000. to replace an RV roof); to say nothing of the ash and smell of green wood trying to be burned with the assistance of used "motor oil".
3. The sewage dump area should have a concrete containment pad to prevent accidental sewage spills from contaminating the dumping area. This area is in need of an update as it is very unsanitary.

I have raised these issues with the mayor, deputy mayor, a councilor and the head of the recreation (Mr. Lewis).

I respectfully request consideration of the above mentioned suggestions.

Yours truly,  
 Roger & Jean Tupper (Lot 57)  
 September, 2013





**We Serve**

# IROQUOIS-MATILDA LIONS CLUB

IROQUOIS, ONTARIO  
K0E 1K0

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September 23, 2013

Mr. Stephen McDonald, CAO  
Municipality of South Dundas  
34 Ottawa Street  
P. O. Box 740  
Morrisburg, Ontario  
K0C 1X0

Dear Mr. McDonald:

The Iroquois-Matilda Lions Club is hosting the War of 1812 Commemoration on Saturday, November 9, 2013 in Iroquois. Plaque presentations and a battle re-enactment will be held at the Iroquois Point. Our Club will be providing lunch for all the participants. Tickets will be available to the public for a buffet dinner and opportunity to meet the reenactors at the Iroquois Golf Course.

Quilt exhibits from the Daughters of the American Revolution; military firearms of the 1812 era by John Carruthers, the UEL Society; Parks Canada; Dundas Militia information; etc. will be on display for the public at the Civic Centre during the day. Our Club has rented the hall for this special event and hereby requests the Municipality to waive the rental fee of \$50.00.

Sincerely,

Walter Reid, President  
Iroquois-Matilda Lions Club

**Morrisburg BIA**  
**P.O. Box 317**  
**Morrisburg, ON, K0C 1X0**

*"Morrisburg BIA, Supporting Business, Services, and Events in our Community"*

September 26, 2013

Don Lewis  
Manager  
Parks & Recreation  
Municipality of South Dundas  
34 Ottawa Street  
Morrisburg, Ontario  
K0C 1X0

Dear Don Lewis,

The Morrisburg BIA is planning many fall community events at the Morrisburg Village Plaza. These events are part of the "Season of Pumpkin People" celebrations taking place throughout South Dundas.

Our request is for the use of tables and chairs for our various events during the month of October. We will ensure the loaned tables and chairs are picked up and brought back at the arranged times and will be treated with the appropriate care while in our possession.

Our request is as follows:  
Saturday October 5<sup>th</sup>, 12<sup>th</sup>, 19<sup>th</sup>, - 4 tables and 36 chairs  
Saturday October 26<sup>th</sup> - 20 tables and 150 chairs.

Please find attached for your information a list of the community events taking place at the Morrisburg Village Plaza during the month of October sponsored by the Morrisburg Business Improvement Area.

Any one interested in volunteering can contact me as listed below. We welcome volunteers for the afternoon carving and evening display or for what ever time you may have available.

Yours truly,  
*Grace McDonough*  
Grace McDonough  
Coordinator  
Morrisburg Business Improvement Area  
[bia@morrisburgshopping.ca](mailto:bia@morrisburgshopping.ca)  
613.362.0203

**Morrisburg Village Plaza Fall Events ~ presented by the Morrisburg BIA**  
***"Morrisburg BIA, Supporting Business, Services, and Events in our Community"***

**OBJECTIVES**

***To encourage shopping at the Morrisburg Village Plaza***

***To encourage volunteerism and community friendships and to create events that appeal to all ages.***

***To help beautify the entire community with our Pumpkin People and to promote tourism in the Municipality.***

***To work closely with other events and organizations to create a festival spirit throughout the Fall Season. (Sept –October)***

***To celebrate the Harvest season in the Municipality of South Dundas.***

**Morrisburg Village Plaza Fall Events ~ presented by the Morrisburg BIA**  
*"Morrisburg BIA, Supporting Business, Services, and Events in our Community"*

*September 14<sup>th</sup> – BIA Coordinator to Iroquois Plaza Festival for Pumpkin People Workshop 10 – 2*

*September -12-13 - decorate Morrisburg Village Plaza corn stalks, ribbon, P.P.*

*September 28<sup>th</sup> –BIA Coordinator M.V.P. – Pumpkin People workshop 1-3:30*

**October 5<sup>th</sup> - Morrisburg Village Plaza**

**Pumpkin People workshop 12 – 3 (behind the clock tower)**

**Colouring the Pumpkin shape - for little ones 3 – 4 (at the clock tower)**

**pictures to be displayed in Valumart window, draw for prizes.**

**Spooky Tales for Little Ones at the Clock Tower**

**October 12<sup>th</sup> - M.V.P.**

**The Great Pumpkin Recipe Contest 11:00 – 1:00p.m.**

**All entries to be in at 11:30a.m. /judging 12 noon**

**Prizes for 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> place**

**Spooky Tales for Little Ones at the Clock Tower 4 – 4:30**

**October 19<sup>th</sup> – M.V.P.**

**Spooky Tales for Little Ones at the Clock Tower 4 - 4:30**

**Window decorating contest judging – 12 noon**

**theme: Season of the Pumpkin People**

**– prizes for:**

**1. Best representation of theme**

**2. best lighted window display**

**3. most original window**

**4. best overall window,**

**October 26<sup>th</sup> – M.V.P.**

**Pumpkin Carving – 2 – 5:30**

**Spooky Tales for Little Ones at the Clock Tower 4 - 4:30**

**"Light the Way" display of Carved Pumpkins 6:30 – 7:30**

**Pumpkins home with families 7:30**



**Municipality of South Dundas**  
**Recreation Department**

**Update RPC 2013-07**

**TO:** Mayor and Members of Council  
**FROM:** Ben Macpherson, Recreation Program Coordinator  
**DATE:** October 1, 2013  
**SUBJECT:** Update

The following represents highlights of the activities undertaken since the last update to Council, written and submitted on September 26, 2013.

**Work Completed for September**

- S.D.R. distributed the Fall/Winter Recreation Guide.
- S.D.R. held a registration night for Kickboxing and Bootcamp; there are currently **37 participants** registered between the two classes.
- S.D.R. held a registration night for Dance classes; there are currently **38 children** registered.
- Gluten Free Cooking classes have begun; there are **6 participants** registered.
- Qigong classes have begun; there are **13 participants** registered.
- Yoga classes have begun; there are **14 participants** registered for the Thursday evening class and **5 participants** registered for the Friday morning class.
- Green Food Bag took place on September 18. There were 93 bags purchased for this month.
- S.D.R. along with North Dundas Recreation cancelled the Fall Drive-in. It was scheduled for Saturday, September 21. The decision was based on the predicted rain for that evening.
- S.D.R. attended the Williamsburg Harvest Festival. S.D.R. handed out tattoos and decals to children and had recreation guides available to anyone who may not have received one.

**On-going Work**

- S.D.R. is working with the Dundas Youth Centre to offer P.D. Day programming and afterschool programming for students in South Dundas. The first P.D. Day activities will be taking place on October 11.
- S.D.R. is continuing work on the Sport Lending Library and will be writing the final report to the Ontario Trillium Foundation to speak to the success of the program.

**Meetings Attended**

- Wednesday, September 4 - Meeting with Mike Domanko to coordinate items for South Dundas Playground Fun Run.
- Friday, September 6 – Meeting with Sean Whelan of the Dundas Youth Centre.
- Tuesday, September 10 – Meeting with Fiona Carr of the Ontario Early Years Centre
- Thursday, September 12 – Meeting with Meaghan Meerburg and Gina Welch of North Dundas Recreation regarding the Dundas Drive-In.
- Wednesday, September 25 – Meeting with Fiona Carr of the Ontario Early Years Centre

Respectfully submitted by,



Ben Macpherson, RPC

**Recreation**

September,2013

Activity Report

**Work Done and Ongoing**

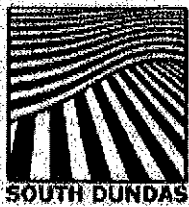
- **Weekly cleaning of buildings**
- **Weekly garbage pick up**
- **Grass cutting and whipper snip**
- **Tree cutting and trimming**
- **Morrisburg tennis court is completed**
- **Fill out asbestos report on tile flooring at in arena**
- **Mechanic in to do emission test on zamboni and edger**
- **Mechanic in to do 1000 hour maintenance on zamboni**
- **Ice in at arena , rentals started September 14**
- **Docks removed at Morrisburg and Iroquois beaches**
- **Start putting away picnic tables and garbage cans**
- **Fire extinguishers monthly inspection**
- **Delivered tables and cans to Williamsburg for Harvest fest**
- **QEL in at arena to upgrade ammonia and COmonitoring system**
- **Minor maintenance in buildings**

**Capital Projects Completed****Riverside ball diamond electrical defects****Carman House HVAC****Morrisburg dock ramp****Meetings****-September 12 and 26 SDMC****-September 12 and 26 senior staff****NOTE: 1000 hour maintenance on zamboni**



changed valve cover gasket,hydraulic filters 10 & 25 micron , rotor , distributor cap ,spark plugs and wires , air filter , propane filer – LPG , PCV valve ,rad coolant , oil change and repack wheel bearings .

### Meetings



# **MONTHLY ACTIVITY SUMMARY ADMINISTRATION September 2013**

## **WORK COMPLETED**

- Furniture delivered for Council Caucus room and office
- Newsletter
- FOI Request 2013-03
- FOI Request 2013-04
- Livestock Valuation
- Integrity Commissioner Agreement
- Photocopier RFP
- Relocation
- Retirement Party
- Volunteer Appreciation Night
- Transfer of 400 acre parcel of land

## **WORK IN PROGRESS**

- Council Agenda/Minutes/Reports
- Surplus Property Sales
- Emergency Management Agreement with UCDSB
- Records Management
- Social Media Policy
- Cemetery Regulation By-law
- Procedural By-law Review
- Insurance Claims
- Elections 2014
- IT Support
- Dunbar Recreation contents
- Electronic Voting Services RFP
- AMCTO Zone 6 host – Oct. 17
- Council Chamber Audio System
- Lotteries/Death Registrations

## **MEETINGS**

- |               |                             |
|---------------|-----------------------------|
| • August 29   | Senior Staff                |
| • Sept. 4/24  | Southeastern Communications |
| • Sept. 6/25  | Erin's Garden Creations     |
| • Sept. 11-12 | OEMC                        |
| • Sept. 13/26 | Senior Staff                |



**Municipality of South Dundas**  
**Planning & Enforcement Department Report**

**Report # PE2013-19**

**To: Mayor and Members of Council**

**From: Donald JW Lewis**

**Date: October 01 2013**

**Subject: Dunbar Recreational Centre  
Reconstruction Project Sewage System Upgrades**

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**Recommendation:**

That Municipal Council award the tender to **Frank Ault Excavating Ltd** to supply , install and make operational the required sewage system tank upgrades as per the approval authority (SNC) for the amount of **\$22201.00 plus taxes**.

**Background:**

The undersigned reported to Municipal Council in June 2012 (PE2013-08) providing a staff estimate of \$19907.00 plus applicable taxes to abandon the existing undersized sewage tank , install a new 24408 litre tank as well as a new balancing tank 13500 litre and ultimately use the existing septic bed.

Eleven contractors requested a copy of our Municipal tender specifications with four submitting their respective quotations.

One of the contractors (Badger Excavating Ltd ) indicated that the electrical wiring of the sewage pump was not included in their price therefore did not meet the Municipal specification as originally drafted.

Please see attached detailed synopsis of contractor quotations.

**Current & Future Budget Implications:**

Municipal Council previously approved sewage system upgrade amount of \$20000.00 including taxes plus a contingency of \$15000.00 to be used for unforeseen expenses.

Respectfully submitted,

Reviewed by,

*Donald JW Lewis*

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**Donald JW Lewis**  
Manager, Planning & Enforcement

*Stephen McDonald*  
**Stephen McDonald**  
CAO

**2013 DUNBAR RECREATION CENTRE SEWAGE SYSTEM**

**BUDGET 2013**

\$20,352

**CONTINGENCY OF \$15,000 INCLUDED IN PROJECT COSTS**

COMPANY	SUBTOTAL	HST	TOTAL	HST REBATE	COST TO TOWNSHIP
<b>BADGER EXCAVATING LTD.</b>					
	21,876.00	2,843.88	24,719.88	2,458.85	22,261.03
TOTAL	<b>\$ 21,876.00</b>	<b>\$ 2,843.88</b>	<b>\$ 24,719.88</b>	<b>\$ 2,458.85</b>	<b>\$ 22,261.03</b>
<b>FRANK AULT EXCAVATING LTD.</b>					
	22,201.00	2,886.13	25,087.13	2,495.38	22,591.75
TOTAL	<b>\$ 22,201.00</b>	<b>\$ 2,886.13</b>	<b>\$ 25,087.13</b>	<b>\$ 2,495.38</b>	<b>\$ 22,591.75</b>
<b>ROGER SALMON &amp; SONS</b>					
	22,636.57	2,942.75	25,579.32	2,544.33	23,034.99
TOTAL	<b>\$ 22,636.57</b>	<b>\$ 2,942.75</b>	<b>\$ 25,579.32</b>	<b>\$ 2,544.33</b>	<b>\$ 23,034.99</b>
<b>AWD CONTRACTORS</b>					
	27,800.00	3,614.00	31,414.00	3,124.70	28,289.30
TOTAL	<b>\$ 27,800.00</b>	<b>\$ 3,614.00</b>	<b>\$ 31,414.00</b>	<b>\$ 3,124.70</b>	<b>\$ 28,289.30</b>



***Municipality of South Dundas***  
***Administration Department Report***

***Report # CAO 2013-19***

**To: Mayor Byvelds and Members of Council**

**From: Stephen McDonald, Chief Administrative Officer**

**Date: October 1, 2013**

**Subject: Lease Agreement with United Counties of Stormont, Dundas and Glengarry for Provincial Offences Court, Morrisburg**

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**Recommendations:**

That Report CAO 2013-19 be received;  
And that the lease agreement with the United Counties of Stormont, Dundas and Glengarry, Provincial Offences Office for use of space at 6 Fifth Street, Morrisburg be extended to September 30, 2014 under the same terms and rental amount.

**Background:**

The United Counties of Stormont, Dundas and Glengarry leases space from the municipality at the Morrisburg Justice Building for Provincial Offences Court. The current lease expires December 31, 2013.

The space is also leased to the Province of Ontario for court use. Our lease with the Province expires September 30<sup>th</sup>, 2014.

**Discussion:**

The current lease with SD&G specifies a daily amount of rent to be paid for a minimum of 25 days per year. The lease with Ontario also specifies a daily amount of rent to be paid for a minimum number of days per year.

The leases are very similar, except for the expiry and the rent amount. Staff believes it would be prudent to negotiate both leases in tandem and have them expire at the same time, and therefore are recommending that the Provincial Offences Court lease be extended under the same terms to coincide with the expiry of the lease with Ontario.

**Current and Future Budget Implications:**

The expiring lease with the United Counties would most likely be replaced with a similar lease with a small rent increase. The revenue for nine months would be minimal.

**Public Consultation:**

None required.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'S. McDonald', written in a cursive style.

Stephen McDonald  
Chief Administrative Officer

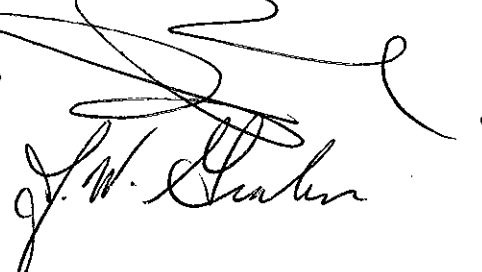
Notice of Motion:

In light of the report published in the Canadian Press on Sept 11/13 stating that the Government of Ontario will start paying wind power generators not to produce electricity.

The article states that Ontario has had a surplus of power since 2006 and that there are current signed contracts for approximately 5800 megawatts and only approximately 1500 are currently connected to the grid.

Acknowledging the fact that the Municipality of South Dundas is currently hosting a project consisting of 10 turbines with the capacity of 30 megawatts which was approved prior to Legislation giving the Municipality the opportunity to support or not support hosting such a project, **I make the following motion:**

**Due to the fact that Ontario has a considerable surplus of electrical generating capacity and only 25% of the current wind power generating approved contracts are currently connected to the power grid the Municipality of South Dundas hereby declares that any future proposals will not be supported until the supply and demand for electricity generation demonstrates a need.**

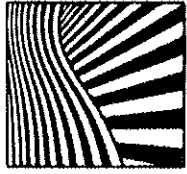
MUSD  
SBC: 

## UNFINISHED BUSINESS SUMMARY

<b>SUBJECT MATTER</b>	<b>REFERRED TO</b>	<b>RESPONSE EXPECTED</b>	<b>STATUS</b>
Morrisburg Industrial Park Expansion	ALL STAFF		In Process
Sewer Infrastructure Rehabilitation Project Morrisburg/Williamsburg/Iroquois	CAO/MPW	November 2013	Ongoing
Marine Station Road Ditch	MPE/MPW		Discussions ongoing
Regulatory Signage Policy – Stop & Yield Signs	MPW	2013	October 2013
	MPE	2013	
Iroquois Wastewater Treatment Plant	CAO/MPW	February 2014	In Progress
Morrisburg Plaza Washrooms	CAO	Fall 2013	Agreement with BIA
Williamsburg Library – Alternate Service Delivery	CAO/CLK	Fall 2013	In Progress
Iroquois I & I Study	CAO		In Progress
Lakeshore Drive Sewer & Watermain Replacement	CAO		In Progress
Curbing and Sidewalks – County Rd 4 and bike path	MPW	Fall 2013	

Rev. October 1/13





**Municipality of South Dundas**  
**Planning & Enforcement Department Report**

**Report # PE2013-18**

**To:** Mayor and Members of Council  
**From:** Donald JW Lewis  
**Date:** October 01 2013  
**Subject:** Zoning By-Law Amendment  
Vacant Municipal Lot Caldwell Drive (Iroquois)

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**Recommendation:**

That Municipal Council adopt the aforementioned Zoning By-Law amendment as filed.

**Background:**

The undersigned has received a request from the proposed landowners to rezone the current Municipal lot declared as surplus located on Caldwell Drive from "Open Space (OS)" to "Residential Second Density (R2)" to permit the development of a semi-detached dwelling.

Please refer to key map depicting area affected.

**Current & Future Budget Implications:**

Proponent incurs all costs associated with Zoning By-Law amendments.

Respectfully submitted,

*Donald JW Lewis*

Donald JW Lewis  
Manager, Planning & Enforcement

Reviewed by,

  
Stephen McDonald  
CAO

**THE CORPORATION OF THE MUNICIPALITY OF SOUTH DUNDAS**

**BY-LAW NO. 2013-70**

**A By-law to amend By-law No. 2010-48.**

**WHEREAS** By-law No. 2010-48 regulates the use of land and the use and erection of buildings and structures;

**AND WHEREAS** the Municipality of South Dundas deems it advisable to amend By-law No. 2010-48 as hereinafter set forth;

**NOW THEREFORE** the Council of the Corporation of the Municipality of South Dundas enacts as follows:

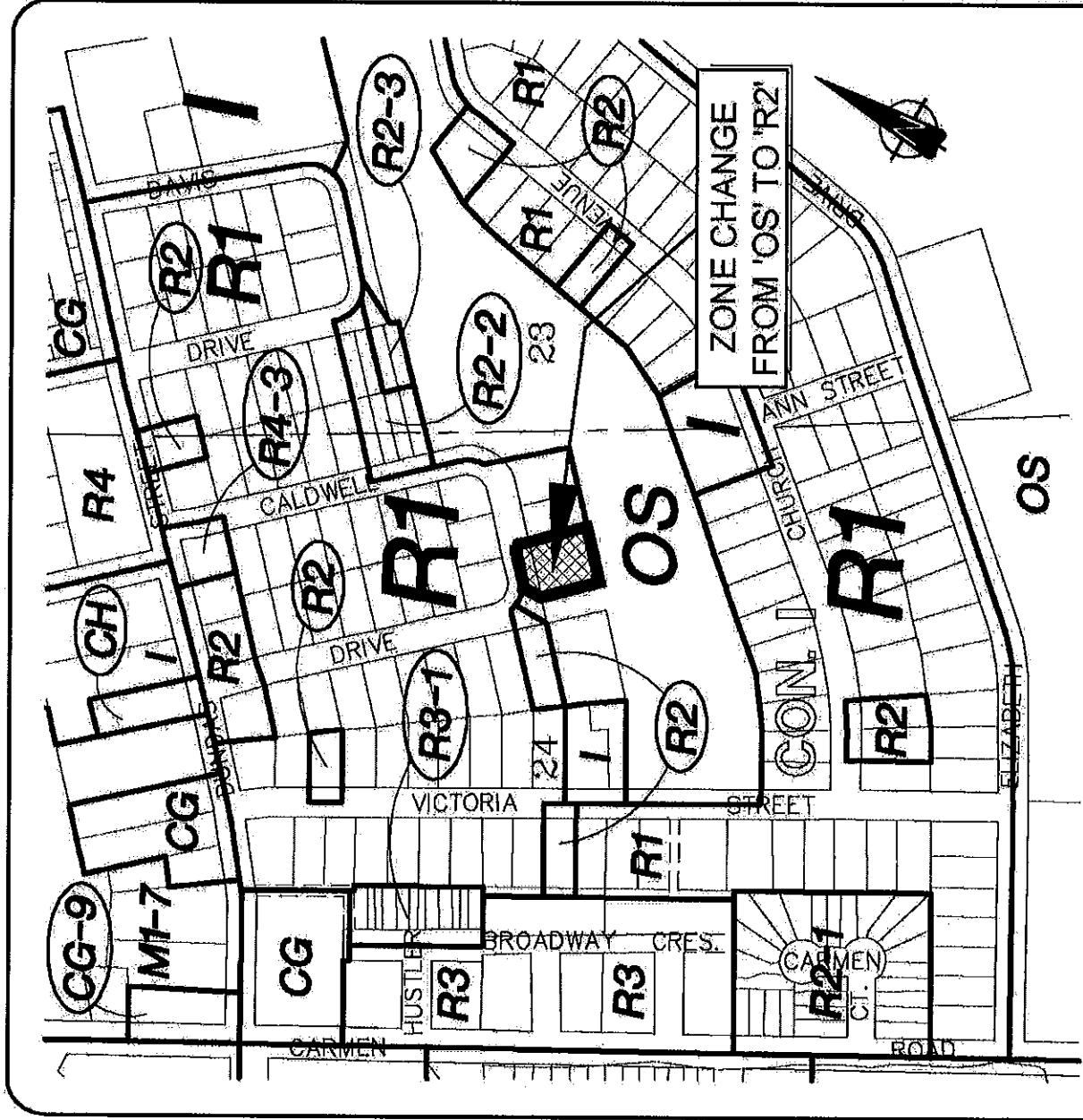
1. The area affected by this By-law is indicated by the shaded tone on the Schedule 'A' attached hereto and forming part of this By-law.
2. By-law No. 2010-48 is hereby amended as follows:
  - i) Schedule 3 of By-law 2010-48 is hereby amended in accordance with Schedule 'A' attached hereto;
  - ii) The area shown on Schedule 'A' to this By-law shall henceforth be zoned Residential Second Density (R2).
3. This By-law shall come into full force and effect in accordance with the Planning Act, R.S.O. 1990.

**READ** and passed in open Council, signed and sealed this 1<sup>st</sup> day of October, 2013.

\_\_\_\_\_  
**MAYOR**

\_\_\_\_\_  
**CLERK**

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Area(s) Affected by this By-law



RESIDENTIAL SECOND DENSITY (R2)

Certificate of Authentication

This is Schedule "A" to By-law No. \_\_\_\_\_  
 passed this \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_.

\_\_\_\_\_  
 Mayor Clerk

Schedule "A"  
 to By-law No. \_\_\_\_\_

Part 3 RP 8R-491  
 Township of South Dundas

Prepared: Aug 21, 2013  
 Scale 1:4,000



**THE CORPORATION OF THE MUNICIPALITY OF SOUTH DUNDAS**

**BY-LAW NO. 2013-71**

**A BY-LAW to enter into an Agreement with Malyon Excavation Ltd. for Sanitary Sewer in the former Village of Morrisburg.**

**WHEREAS** the *Municipal Act, 2001*, as amended, provides that a municipal power shall be exercised by by-law unless the municipality is specifically authorized to do otherwise;

**AND WHEREAS** the Municipality of South Dundas desires to execute an Agreement for St. Lawrence Street, High Street, First Street, and Second Street Sanitary Sewer replacement.

**NOW THEREFORE** the Council of the Corporation of the Municipality of South Dundas enacts as follows:

1. That an Agreement be executed with Malyon Excavation Ltd. in accordance with Schedule "A" attached to this By-law.
2. The Mayor and Clerk are hereby authorized to execute all documents as required to effectively carry out this Agreement.

**READ** and passed in open Council, signed and sealed this 1<sup>st</sup> day of October, 2013.

\_\_\_\_\_  
**MAYOR**

\_\_\_\_\_  
**CLERK**

AGREEMENT

THIS AGREEMENT made in triplicate this 13<sup>th</sup> day of SEPT 2013

BETWEEN: Malyon Excavation Ltd.  
of the City of Cornwall

in the Province of Ontario

hereinafter called the "Contractor"

THE PARTY OF THE FIRST PART

- and -

THE TOWNSHIP OF SOUTH DUNDAS

hereinafter called the "Purchaser"

THE PARTY OF THE SECOND PART

WITNESSETH, that the party of the first part, for and in consideration of the payment or payments specified in the TENDER for this work hereby agrees to furnish all necessary machinery, tools, equipment, supplies, labour and other means of construction and, to the satisfaction of the Engineer, to do all the work as described hereafter, furnish all the materials except as herein otherwise specified, and to complete such works in strict accordance with the Plans, Specifications and TENDER therefore, all of which are to be read herewith and form part of this present agreement as fully and completely to all intents and purposes as though all the stipulations thereof have been embodied herein.

**DESCRIPTION OF THE WORK AND LIST OF DOCUMENTS**

TOWNSHIP OF SOUTH DUNDAS \_\_\_\_\_ TENDER NO. 08-0094-05

<b>TENDER FORM:</b>	Total TENDER amount	Page 1
	TENDER Closing Information	Page 1
	Summary of TENDER Information	Page 2
	General Description of Work	Page 3
	TENDER Understanding	Page 4
	Itemized Bid	Pages 5 to 6
	Agreement to Bond	Page 7
	Schedule of TENDER Data	Page 8
	<b>FORM OF AGREEMENT</b>	<b>Pages 1 to 3</b>
	<b>MEMORANDUM OF AGREEMENT – Health and Safety</b>	<b>Page 1</b>
	<b>INSTRUCTIONS TO TENDERERS</b>	<b>Pages 1 to 4</b>
	<b>SPECIAL PROVISIONS - GENERAL</b>	<b>Pages 1 to 9</b>
	<b>SPECIAL PROVISIONS – ITEMS</b>	<b>Pages 1 to 5</b>
	<b>OPSD DRAWINGS</b>	<b>APPENDIX “A”</b>

The Contractor, by this TENDER, offers to complete the work of the Contract in strict accordance with the terms contained herein.

IN CONSIDERATION WHEREOF said party of the second part agrees to pay to the Contractor for all work done, the amounts stipulated in the itemized bid based on the actual work completed.

This Agreement shall ensure to the benefit of and be binding upon the heirs, executors, administrators and assigns of the Contractor and on the heirs and successors of the Purchaser.

IN WITNESS WHEREOF, the Contractor and the Purchaser have hereunto signed their names and set their seals on the date first above written.

SIGNED and Sealed by the Contractor in the

) Neatherclay Sec. 14.005  
(TITLE)

presence of )  
) \_\_\_\_\_

SIGNED and Sealed by the Purchaser in the

) \_\_\_\_\_  
(Owner Representative)

presence of )  
) \_\_\_\_\_