



MINUTES

THIRTY-FOURTH MEETING OF THE SIXTH COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF SOUTH DUNDAS

The Thirty-Fourth Meeting of the Sixth Council of the Corporation of the Municipality of South Dundas was held in the Council Chambers at 7:00 p.m., December 1, 2015 .

Present: Mayor Delegarde
Deputy Mayor Locke
Councillors St. Pierre, Ewing, Mellan
Acting Chief Administrative/Treasurer Geraghty
Clerk Brunt
Fire Chief, Manager of Planning & Enforcement, and
Recreation Program Coordinator

CALL TO ORDER

CONFIRMATION OF AGENDA – Additions, Deletions and Amendments

Additions: Unfinished Business Discussion Items – South Nation Conservation Report and Dundela Rink Building Update; and In Camera – Personal Matters

Amendment: General Consent Key Information Report Christmas Office Closure – moved to Unfinished Business Discussion Items

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF – Nil

ADOPTION OF MINUTES

Resolution No. 14-18-291

Moved by Councillor Ewing
Seconded by Deputy Mayor Locke

THAT the minutes of the Thirty-First, Thirty-Second, and Thirty-Third Meetings and the minutes of the Thirty-Third 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. 14-18-292

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 5c) Christmas Office Closure which was moved to Discussion Items.

CARRIED

- 1. Splashpad Committee** – Thank you
Action Recommended
That Council receive and file for information.
- 2. Open Letter to Council** – Hosting Windmills
Action Recommended
That Council receive and file for information.
- 3. Christmas Office Closure**
Action Recommended
This item was moved to Discussion Items for further discussion.
- 4. Council Meeting Dates**
Action Recommended
That Council receive and file for information.

PUBLIC MEETINGS

Resolution No. 14-18-293

Moved by Councillor Ewing
Seconded by Deputy Mayor Locke

THAT the Public Meeting to consider two Zoning By-law amendments be opened at 7:03 p.m.

CARRIED

PUBLIC MEETINGS (Cont'd)

10193 County Road 2

The Manager of Planning & Enforcement explained that the land at Part of Lot 34, Concession 1, Range 1, of the former Township of Matilda, municipally known as 10193 County Road 2 is currently zoned Residential Waterfront (RW).

The purpose of this Zoning By-law Amendment is to rezone the portion of the lot zoned Residential Waterfront to permit, in addition to the other permitted uses, an accessory use related to the warehousing of products for online sales located within an accessory building. It is the applicant's intention to use their garage for an online fabric sales business. The zoning would be changed from Residential Waterfront (RW) to Residential Waterfront Special Exception 13 (RW-13).

The Manager of Planning & Enforcement did not receive any verbal or written queries. The applicants were present and Council did not have any concerns or objections.

5242 Smiths Road

The Manager of Planning & Enforcement explained that the land at Part of Lot 30, Concession 2, of the former Township of Williamsburg, municipally known as 5242 Smiths Road is currently zoned Agricultural (A) and was subject to a consent application which resulted in the severance of a vacant farm parcel comprising the bulk of the property from a surplus dwelling lot.

The purpose of this Zoning By-law Amendment is to fulfill a condition of approval of a consent application wherein no new permanent residential uses are to be allowed on the vacant farm parcel. The amendment is also needed to recognize that the vacant farm parcel does not have sufficient lot area or meet the minimum required frontage for an Agricultural use.

The zoning is being changed by rezoning the portion of the severed parcel from Agricultural (A) to Agricultural Special Exception 44 (A-44).

The Manager of Planning & Enforcement received no verbal or written concerns from the public. The applicants were present and Council did not have any concerns or objections.

PUBLIC MEETINGS (Cont'd)

Resolution No. 14-18-294

Moved by Deputy Mayor Locke
Seconded by Councillor Ewing

THAT the Public Meeting to consider two Zoning By-law amendments be closed at 7:08 p.m.

CARRIED

DEPUTATIONS PETITIONS PRESENTATIONS – Nil

COUNCIL DEPARTMENTAL COMMITTEE REPORTS

- 1. Report RPC2015-06** - Recreation Master Plan-Facilities Assessment
Resolution No. 14-18-295

Moved by Councillor Ewing
Seconded by Deputy Mayor Locke

That the Council of the Municipality of South Dundas approve Report RPC2015-06 and authorize Staff to replace the Recreation Master Plan Project with a Facilities Needs Assessment.

CARRIED

- 2. Report FC2015-04** - 1 Canadian Air Division Flyby for the Eastern Ontario Firefighter Games

Resolution No. 14-18-296

Moved by Councillor Ewing
Seconded by Deputy Mayor Locke

That the Council of the Municipality of South Dundas approve Report FES2015-04 to accept the recommendation from the Fire Chief to provide a letter in support of a low level flyby for the Eastern Ontario Firefighter Games in June of 2016 in Iroquois.

CARRIED

- 3. Report CLK2015-05** - Accessibility Plan

Resolution No. 14-18-297

Moved by Councillor St. Pierre
Seconded by Councillor Mellan

THAT the Council of the Municipality of South Dundas accept Report CLK2015-05 to adopt the Accessibility Plan and the Integrated Accessibility Standard Plan updates as presented.

CARRIED

CORRESPONDENCE

Correspondence was received from Ministry of Natural Resources and Forestry regarding the Geographic Naming Request concerning the Hoasic Creek to Nash Creek change. The name was officially changed to Nash Creek September 29, 2015. Signs are currently being changed to reflect the name change.

BY-LAWS (Cont'd)

Resolution No. 14-18-302

Moved by Councillor St. Pierre
Seconded by Councillor Mellan

That By-Law No. 2015-95, 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 - Property & Personal Matters

Resolution No. 14-18-303

Moved by Councillor Mellan
Seconded by Councillor St. Pierre

That Council proceed In Camera in order to address a matter pertaining to the security of the property of the municipality or local board, and personal matters about an identifiable individual, including municipal or local board employee.

CARRIED

Resolution No. 14-18-304

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. 14-18-305

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 December 5, 2015).