



MINUTES

SEVENTH MEETING OF THE SIXTH COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF SOUTH DUNDAS

The Seventh 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., February 17, 2015 .

Present: Mayor Delegarde
Deputy Mayor Locke
Councillors St. Pierre, Ewing
Clerk Brunt
Treasurer and Manager of Planning & Enforcement

Regrets: Councillor Mellan
Chief Administrative Officer McDonald

CALL TO ORDER

CONFIRMATION OF AGENDA - Additions, Deletions and Amendments – Nil

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF – Nil

ADOPTION OF MINUTES

Resolution No. 14-18-47

Moved by Councillor St. Pierre
Seconded by Councillor Ewing

THAT the minutes of the Fifth and Sixth Meetings and the minutes of the Fifth 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. 14-18-48

Moved by Councillor St. Pierre

Seconded by Councillor Ewing

THAT all items listed under the General Consent section of the Agenda be adopted as presented.

CARRIED

- 1. Economic Development Officer – KIR – Marketing Plan 2015**
Action Recommended
That Council receive and file for information.
- 2. Morrisburg Community Waterfront Advisory/Implementation Committee – Minutes**
Action Recommended
That Council receive and file for information.
- 3. CAO – KIR – Vision 2018**
Action Recommended
That Council receive and that the information be referred to staff for investigation and action as required.
- 4. Activity Reports**
 - Clerk
 - Recreation Program Coordinator
 - Economic Development Officer
 - Manager of Public WorksAction Recommended
That Council receive and file for information.

PUBLIC MEETING

Resolution No. 14-18-49

Moved by Councillor Ewing

Seconded by Councillor St. Pierre

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

CARRIED

PUBLIC MEETING (Cont'd)

4343-4349 County Road 31/Bank Street

Manager of Planning & Enforcement Lewis explained that the land at Part Lot 30, Concession 5, of the former geographic Township of Williamsburg, municipally known as 4343-4349 County Road 31/Bank Street is currently zoned General Commercial (GC).

The purpose of this Zoning By-law Amendment is to fulfill a condition of approval of a consent application to rezone the severed lot to permit the continuation of the existing use of two residential dwellings, to reduce the minimum required area for a lot serviced by only municipal water or by municipal sewers to 1,800 metres squared and to reduce the required frontage for a lot serviced by only municipal water or by municipal sewers to 20 metres.

The retained lot is also being rezoned to exempt the existing use from a required 3 metre Landscape Open Space strip along the north most lot line.

The zoning is being changed by rezoning the severed parcel from General Commercial (CG) to Residential Hamlet Special Exception 25 (RH-25). The zoning is also being changed by rezoning the retained parcel from General Commercial (CG) to General Commercial Special Exception 15 (CG-15).

The applicant was not present. There were no concerns received from the public. Council did not have any concerns.

Resolution No. 14-18-50

Moved by Councillor Ewing

Seconded by Councillor St. Pierre

THAT the Public Meeting to consider a Zoning By-law amendment be closed at 7:05 p.m.

CARRIED

DEPUTATIONS PETITIONS PRESENTATIONS

Lianne Hanna, Cathy Harty, and Steve O'Donohue gave an overview of the 2015 International Plowing Match in Finch. Ms. Hanna discussed the possibilities of partnerships and grants for funding. Council will defer further discussions to the 2015 budget process.

COUNCIL DEPARTMENTAL COMMITTEE REPORTS

Planning & Enforcement

Noise Exemption

Resolution No. 14-18-51

Moved by Councillor St. Pierre

Seconded by Councillor Ewing

THAT the Council of the Municipality of South Dundas approve Report PE2015-01 to approve an exemption to By-Law No. 11-1995 for the Highway 401 Underpass Rehabilitation Church Road Project.

CARRIED

CORRESPONDENCE – Nil

NOTICES OF MOTIONS – Nil

UNFINISHED BUSINESS DISCUSSION ITEMS

1. Summary received and filed.
2. County Council update was provided by Deputy Mayor Locke.

BY-LAWS

1. Zoning By-Law Amendment – 4343-4349 County Rd 31/Bank Street

Resolution No. 14-18-52

Moved by Deputy Mayor Locke

Seconded by Councillor Ewing

THAT By-Law No. 2015-10, being a by-law to amend By-law No. 2010-48, be read and passed in open Council, signed and sealed.

CARRIED

2. Municipal Freedom of Information and Protection of Privacy Act

Resolution No. 14-18-53

Moved by Councillor Ewing

Seconded by Deputy Mayor Locke

THAT By-Law No. 2015-11, being a by-law to authorize the Clerk, as the Head, for the purposes of the Municipal Freedom of Information and Protection of Privacy Act be read and passed in open Council, signed and sealed.

CARRIED

BY-LAWS (Cont'd)

8. Confirmatory

Resolution No. 14-18-59

Moved by Deputy Mayor Locke
Seconded by Councillor Ewing

THAT By-Law No. 2015-17, 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

MAYOR'S ANNOUNCEMENTS

ADJOURNMENT

Resolution No. 14-18-60

Moved by Councillor Ewing
Seconded by Deputy Mayor Locke

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

CARRIED

MAYOR

CLERK

(These minutes were approved as written March 3, 2015)