



MINUTES

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

The Thirty-Ninth 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., February 2, 2016.

Present: Mayor Delegarde
Deputy Mayor Locke
Councillors St. Pierre, Ewing
Chief Administrative Officer/Treasurer Geraghty
Clerk Brunt
Manager of Planning & Enforcement

Regrets: Councillor Mellan

Also Present: Municipal Solicitor, Eldon Horner

CALL TO ORDER

IN CAMERA – Legal

Resolution No. 14-18-336 Moved by Deputy Mayor Locke
Seconded by Councillor Ewing

That Council proceed In Camera in order to address a matter pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, and the receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose.

CARRIED

Resolution No. 14-18-337 Moved by Councillor Ewing
Seconded by Deputy Mayor Locke

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

CARRIED

CONFIRMATION OF AGENDA - Additions, Deletions and Amendments – Nil

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF – Nil

ADOPTION OF MINUTES

Resolution No. 14-18-338

Moved by Councillor St. Pierre

Seconded by Deputy Mayor Locke

THAT the minutes of the Thirty-Seventh and Thirty-Eighth Regular Meetings and the minutes of the Thirty-Seventh and Thirty-Eighth In Camera Meetings of the Sixth Council of the Corporation of the Municipality of South Dundas be adopted as circulated.

CARRIED

GENERAL CONSENT

Resolution No. 14-18-339

Moved by Councillor St. Pierre

Seconded by Deputy Mayor Locke

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

CARRIED

- 1. Township of Brudenell, Lyndoch and Raglan Support Request –**
Physician Recruitment
Action Recommended
That Council receive and file for information.
- 2. Morrisburg Waterfront Committee –** Minutes for December 16, 2015
Action Recommended
That Council receive and file for information.
- 3. Fire – Key Information Report –** Annual Report
Action Recommended
That Council receive and file for information.
- 4. Clerk – Key Information Report –** 2015 Permit Summary (October-December)
Action Recommended
That Council receive and file for information.

PUBLIC MEETING

Resolution No. 14-18-340

Moved by Councillor St. Pierre

Seconded by Deputy Mayor Locke

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

CARRIED

The Manager of Planning & Enforcement explained that the land at Part Lot 11, Concession 1 of the former Township of Matilda, municipally known as 11434 County Road 4/Lakeshore Drive is currently zoned Residential Waterfront (RW) and was subject to a consent application wherein both the severed and retained lot does not conform to the minimum lot area of 3,035 metres squared.

The purpose of this Zoning By-law Amendment is to fulfill one of the Municipal Consent conditions. The Amendment is also needed to change the zoning from Residential Waterfront (RW) to Residential Waterfront Special Exception 14 (RW-14) to reduce the required minimum lot area to 1,850 square metres. It was noted that the advertisement incorrectly stated the zoning would change to a Residential Waterfront Special Exception 12 (RW-12) and should have read Residential Waterfront Special Exception 14 (RW-14) and that no further notice will be given.

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

Resolution No. 14-18-341

Moved by Deputy Mayor Locke

Seconded by Councillor St. Pierre

THAT the Public Meeting to consider a Zoning By-law Amendment be closed at 7:12 p.m.

CARRIED

DEPUTATIONS PETITIONS PRESENTATIONS – Nil

COUNCIL DEPARTMENTAL COMMITTEE REPORTS – Nil

CORRESPONDENCE – Nil

NOTICES OF MOTIONS – Nil

