



MINUTES

FIFTY-FIRST MEETING OF THE SIXTH COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF SOUTH DUNDAS

The Fifty-First 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., June 7, 2016.

Present: Mayor Delegarde
Deputy Mayor Locke
Councillors St. Pierre, Ewing, Mellan
Director of Corporate Services/Clerk Brunt
Directors of Public Works, Recreation & Facilities and Planning & Enforcement

Regrets: Chief Administrative Officer/Treasurer Geraghty

CALL TO ORDER

CONFIRMATION OF AGENDA - Additions, Deletions, and Amendments

Addition: In Camera Meeting-Property Negotiations

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF – Nil

ADOPTION OF MINUTES

Resolution No. 14-18-430

Moved by Councillor Mellan
Seconded by Councillor St. Pierre

THAT the minutes of the Fiftieth Regular Meeting and the minutes of the Fiftieth 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. 14-18-431

Moved by Councillor St. Pierre

Seconded by Councillor Mellan

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

CARRIED

- 1. Friends of Crysler's Farm Battlefield** – Letter of Thanks
Action Recommended
That Council receive and file for information.
- 2. Ontario Public Service Employees Union** – Letter of Support for Service Ontario Centre (Morrisburg)
Action Recommended
That Council receive and file for information.
- 3. Ministry of Economic Development, Employment and Infrastructure** – Letter
Action Recommended
That Council receive and file for information.
- 4. Jim McDonell, MPP News Release** – Housing and Long Term Care for Ontarians
Action Recommended
That Council receive and file for information.
- 5. Morrisburg Waterfront Committee Requests**
Action Recommended
That Council approve and file.

PUBLIC MEETING

Resolution No. 14-18-432

Moved by Councillor St. Pierre

Seconded by Councillor Mellan

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

CARRIED

PUBLIC MEETING (Cont'd)

The Director of Planning & Enforcement explained that the land at the North half Lots 26 and 27, Concession 1, Range 1 of the former Township of Matilda, municipally known as 10546 Broken Second Road is currently zoned Mineral Aggregate-Reserve (MAR) 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 the consent application wherein the retained lot is to be rezoned to a residential zone to permit the existing legal non-complying single detached dwelling and accessory structure. The zoning is being changed by rezoning the portion of the retained parcel zoned as Mineral Aggregate-Reserve (MAR) to Rural (RU).

The Director 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.

Resolution No. 14-18-433

Moved by Councillor Mellan

Seconded by Councillor St. Pierre

THAT the Public Meeting to consider a Zoning By-law amendment be closed at 7:07 p.m.

CARRIED

DEPUTATIONS PETITIONS PRESENTATIONS – Nil

COUNCIL DEPARTMENTAL COMMITTEE REPORTS

- 1. Recreation & Facilities Report RF2016-01** – Quotations for the Replacement of Rubber Flooring at Morrisburg Arena

Resolution No. 14-18-434

Moved by Councillor St. Pierre

Seconded by Councillor Mellan

THAT the Council of the Municipality of South Dundas approve Report No. RF2016-01 to accept the quotation from Morrisburg Home Hardware for replacement of rubber flooring at the Morrisburg Arena in the amount of \$15,418.85 HST included.

CARRIED

COUNCIL DEPARTMENTAL COMMITTEE REPORTS (Cont'd)

2. Public Works Report PW2016-02 – Request for Tender PW1605 - Granular

Resolution No. 14-18-435

Moved by Councillor Mellan
Seconded by Councillor St. Pierre

THAT the Council of the Municipality of South Dundas accept Report No. PW16-02 to award the Request for Tender PW16-05 for the supply and delivery of Road Maintenance Stone and Winter Stone Dust for 2016 in the amount of \$11.85 per tonne plus HST for Maintenance Stone and \$10.68 per tonne plus HST for Winter Stone Dust to Cornwall Gravel Company Ltd.

CARRIED

3. Public Works Report PW2016-03 – Request for Quotation PW1603 - Collection and Removal of Scrap Metal at the Williamsburg and Matilda Landfill Sites

Resolution No. 14-18-436

Moved by Councillor St. Pierre
Seconded by Councillor Mellan

THAT the Council of the Municipality of South Dundas approve Report No. PW2016-03 to award Request for Quotation PW16-03 for the collection and removal of scrap metal at the Williamsburg and Matilda Landfill Sites in the amount of \$102.50 plus HST per tonne to Triple M Metal.

CARRIED

4. Clerk Report CLK2016-03 – Hanesville Cemetery

Resolution No. 14-18-437

Moved by Councillor Mellan
Seconded by Councillor St. Pierre

THAT the Council of the Municipality of South Dundas accept Report No. CLK2016-03 to approve the transfer of the Hanesville Cemetery to the Municipality of South Dundas.

CARRIED

BY-LAWS (Cont'd)

Resolution No. 14-18-441

Moved by Councillor Ewing
Seconded by Deputy Mayor Locke

THAT By-Law No. 2016-34, being a By-law to amend By-law No. 2003-12 to name/rename a road, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-442

Moved by Deputy Mayor Locke
Seconded by Councillor Ewing

THAT By-Law No. 2016-35, being a By-law to enter into an Agreement with Cornwall Gravel Company Limited for supply and delivery of Granular, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-443

Moved by Councillor Ewing
Seconded by Deputy Mayor Locke

THAT By-Law No. 2016-36, being a By-law to enter into an Agreement with Triple M Metal for the collection and removal of scrap metal from the two Landfill Sites, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-444

Moved by Deputy Mayor Locke
Seconded by Councillor Ewing

THAT By-Law No. 2016-37, 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 Negotiations

Resolution No. 14-18-445

Moved by Deputy Mayor Locke
Seconded by Councillor Ewing

THAT Council proceed In Camera in order to address a matter pertaining to the security of the property of the municipality or local board.

CARRIED

IN CAMERA (Cont'd)

Resolution No. 14-18-446

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

ADJOURNMENT

Resolution No. 14-18-447

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 June 21, 2016).