



MINUTES

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

The Forty-Ninth 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., May 3, 2016.

Present: Mayor Delegarde
Deputy Mayor Locke
Councillors St. Pierre, Ewing, Mellan
Chief Administrative Officer/Treasurer Geraghty
Director of Corporate Services/Clerk Brunt
Director of Public Works, Deputy Treasurer, Recreation Program
Coordinator and Communications & Tourism Coordinator

CALL TO ORDER

CONFIRMATION OF AGENDA - Additions, Deletions, or Amendments

Additions: Discussion Items-Industrial Park Update, Agenda posting; In Camera Meeting-Security of Property and Personal Matters about an identifiable individual

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF – Nil

ADOPTION OF MINUTES

Resolution No. 14-18-403

Moved by Deputy Mayor Locke
Seconded by Councillor Ewing

THAT the minutes of the Forty-Eighth Regular Meeting and the minutes of the Forty-Eighth 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. 14-18-404

Moved by Councillor Ewing

Seconded by Deputy Mayor Locke

THAT all items listed under the General Consent section of the Agenda be adopted as presented with the exception of 5a) Township of South Stormont Support Request – Bill C-239-The Fairness in Charitable Gifts Act, 5b) Townships of North and South Stormont Support Requests – Ontario Energy Board Notice EB-2016-004, and 5c) Municipality of Trent Lakes, Town of Prescott and Township of South Stormont Support Requests – Bill 158, Saving the Girl Next Door Act, 2016, all be moved to Discussion Items.
CARRIED

- 1. Township of South Stormont Support Request** – Bill C-239-The Fairness in Charitable Gifts Act
Action Recommended
This item was moved to Discussion Items for further discussion.
- 2. Townships of North Stormont and South Stormont Support Request** – Ontario Energy Board Notice EB-2016-004
Action Recommended
This item was moved to Discussion Items for further discussion.
- 3. Municipality of Trent Lakes, Town of Prescott and Township of South Stormont Support Request** – Bill 158, Saving the Girl Next Door Act, 2016
Action Recommended
This item was moved to Discussion Items for further discussion.
- 4. South Dundas Chamber of Commerce** – 2016 Trade Show Rental Fees
Action Recommended
That Council approve and refer back to Staff.
- 5. Public Works – Water & Wastewater Report** – January-March 2016
Action Recommended
That Council receive and file for information.

PUBLIC MEETING – Nil

DEPUTATIONS PETITIONS PRESENTATIONS

Leigh Taggart, Executive Director for Habitat for Humanity - Seaway Valley brought Council up-to-date with the ongoing work and current builds with the organization. They are looking for a donation of serviced land to build in Dundas County in 2017.

COUNCIL DEPARTMENTAL COMMITTEE REPORTS**1. Economic Development Officer Report EDO2016-01**

Resolution No. 14-18-405

Moved by Deputy Mayor Locke
Seconded by Councillor Ewing

THAT the Council of the Municipality of South Dundas accept EDO Report 2016-01 to authorize Staff to engage MMM Group to provide landscape architect concepts/elements in concert with the physical infrastructure elements proposed in the Traffic Study to a maximum of \$10,000.00. The area for consideration for the development of the streetscape concept is County Road 2 from the Upper Canada Playhouse to McIntosh Country Inn and County Road 31/Bank Street from Felker Way to Fifth Street.

CARRIED

2. Recreation Program Coordinator Report RPC2016-01

Resolution No. 14-18-406

Moved by Councillor Ewing
Seconded by Deputy Mayor Locke

THAT the Council of the Municipality of South Dundas approve RPC Report 2016-01 to abolish the South Branch Community Fund Committee, designate the newly formed Matilda Recreation Committee as a Committee of Council and provide them control of the \$30,000.00 annual Community Fund deposit.

DEFEATED

3. Deputy Treasurer Report TR2016-01

Resolution No. 14-18-407

Moved by Deputy Mayor Locke
Seconded by Councillor Ewing

THAT the Council of the Municipality of South Dundas accept Report TR2016-01 to approve the write-off of the municipal portion of the charity tax rebate for CMHA-Champlain East in the amount of \$214.10 pursuant to United Counties By-Law No. 4734.

CARRIED

COUNCIL DEPARTMENTAL COMMITTEE REPORTS (Cont'd)

4. Communications & Tourism Coordinator Report CTC2016-05

Resolution No. 14-18-408

Moved by Deputy Mayor Locke

Seconded by Councillor Ewing

THAT the Council of the Municipality of South Dundas accept CTC Report 2016-05 to approve the design and location of the Highway 401 Municipal Decorative Display Signs and authorize staff to proceed with required permits.

CARRIED

CORRESPONDENCE – Nil

NOTICES OF MOTIONS – Nil

UNFINISHED BUSINESS DISCUSSION ITEMS

1. Project Status update summary received and filed.
2. Council committee representatives provided updates.
3. Township of South Stormont Support Request for Bill C-239 – The Fairness in Charitable Gifts Act

Resolution No. 14-18-409

Moved by Councillor Ewing

Seconded by Deputy Mayor Locke

THAT the Council of the Municipality of South Dundas support the resolution from the Township of South Stormont regarding the passing of Bill C-239, The Fairness in Charitable Gifts Act and encourage the Federal Government to pass this legislation so that more charities across Canada could benefit.

CARRIED

4. Townships of North Stormont and South Stormont Support Requests regarding Ontario Energy Board Notice EB-2016-004

Resolution No. 14-18-410

Moved by Councillor St. Pierre

Seconded by Councillor Mellan

THAT the Council of the Municipality of South Dundas support the resolution from the Township of North Stormont to encourage the Ontario Energy Board to make natural gas services available to all Eastern Ontario.

CARRIED

UNFINISHED BUSINESS DISCUSSION ITEMS (Cont'd)

- 5.** Municipality of Trent Lakes, Town of Prescott and Township of South Stormont Support Requests for Bill 158, Saving the Girl Next Door Act, 2016

Resolution No. 14-18-411

Moved by Councillor St. Pierre
Seconded by Councillor Mellan

THAT the Council of the Municipality of South Dundas supports the resolutions from the Municipality of Trent Lakes, the Town of Prescott, and the Township of South Stormont in their support of MPP Laurie Scott's motion for Bill 158, Saving the Girl Next Door Act, 2016 for a multijurisdictional and coordinated task force of law enforcement agencies, Crown prosecutors, judges, victims' services and frontline agencies.

CARRIED

- 6.** Chris Bazinet, Director of Public Works updated Council on the Industrial Park project. Deficiencies are presently being finalized.
- 7.** Council discussed the current routine for posting of Council Meeting Agendas for public viewing. After debating the merits of posting the Agendas during regular hours on Tuesdays or at the beginning of the meetings, Council decided to continue with the current procedure.

BY-LAWS

Resolution No. 14-18-412

Moved by Councillor Mellan
Seconded by Councillor St. Pierre

THAT By-Law No. 2016-26, being a By-law to appoint a Poundkeeper, establish the duties of the Poundkeeper and recovery of costs for service, be read and passed in open Council, signed and sealed.

DEFERRED

Resolution No. 14-18-413

Moved by Councillor Mellan
Seconded by Councillor St. Pierre

THAT By-Law No. 2016-27, 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 – Security of Property and Personal matters about an identifiable individual

Resolution No. 14-18-414

Moved by Councillor St. Pierre
Seconded by Councillor Mellan

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. 14-18-415

Councillor Mellan
Councillor St. Pierre

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

CARRIED

ADJOURNMENT

Resolution No. 14-18-416

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 May 17, 2016).