

## MINUTES

### FIFTY-EIGHTH MEETING OF THE FIFTH COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF SOUTH DUNDAS

The Fifty-Eighth Meeting of the Fifth Council of the Corporation of the Township of South Dundas was held in the Council Chambers at 7:00 p.m., Tuesday, January 15, 2013.

Present: Mayor Byvelds  
Deputy Mayor Locke  
Councillors Delegarde, Graham, Mellan  
CAO McDonald  
Clerk Brunt  
Treasurer, Managers of Planning & Enforcement and Public  
Works, Economic Development Officer

#### CALL TO ORDER

#### CONFIRMATION OF AGENDA – Additions, Deletions or Amendments

Additions: Cultural Committee Update; In Camera – personal matter

#### DECLARATION OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF

Mayor Byvelds disclosed a pecuniary interest in all matters pertaining to By-Law No. 2013-07 - Purchase and Sale of Land.

#### ADOPTION OF MINUTES

Resolution No. 10-14-727

Moved by Councillor Mellan  
Seconded by Councillor Delegarde  
THAT the minutes of the Fifty-Seventh Meeting of the Fifth Council of the Corporation of the Township of South Dundas be adopted as circulated.  
CARRIED

#### GENERAL CONSENT

Resolution No. 10-14-728

Moved by Councillor Graham  
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 item(s) No. 5 – Ratepayer Correspondence – Road Maintenance be moved to Correspondence.  
CARRIED

1. **Galop Canal Iroquois Landing Marina Committee – Minutes**  
Action Recommended  
That Council receive and file for information purposes.
2. **Federal Economic Development Agency – Community Infrastructure Improvement Fund (CIIF)**  
Action Recommended  
That Council receive and file for information purposes.
3. **Ratepayer Correspondence – Water/Sewer Billing**  
Action Recommended  
That Council receive and file for information purposes.

GENERAL CONSENT (Cont'd)

4. **Iroquois-Matilda Lions Club – Iroquois Beach Canteen**  
Action Recommended  
That Council receive and file for information purposes.
5. **Ratepayer Correspondence – Road Maintenance**  
Action Recommended  
Moved to Correspondence for further discussion.
6. **Agriculture, Food and Rural Affairs Appeal Tribunal – Broken Second Municipal Drain**  
Action Recommended  
That Council receive and file for information purposes.
7. **Activity Reports**
  - Economic Development Officer
  - Manager of Recreation
  - Treasurer
  - CAOAction Recommended  
That Council receive and file for information purposes.

DEPUTATIONS/PETITIONS/PRESENTATIONS – Nil

COUNCIL/DEPARTMENTAL/COMMITTEE REPORTS

1. **Economic Development Officer**  
**Report No. EDT2013-01 – Adoption of Tourism Strategy Report**  
Resolution No. 10-14-729  
Moved by Deputy Mayor Locke  
Seconded by Councillor Mellan  
THAT the Council of the Township of South Dundas accept Report No. EDT2013-01 to adopt in principal "Passport Forward: A Tourism Product Development Strategy for the Township of South Dundas" as presented.  
CARRIED
2. **Manager of Planning & Enforcement**
  - a) **Report No. MPE2013-01 – Rooftop Solar Applications**  
Resolution No. 10-14-730  
Moved by Councillor Mellan  
Seconded by Councillor Graham  
THAT the Council of the Township of South Dundas accept Report No. PE2013-01 to support the rooftop solar project which falls under the small FIT category (greater than 10kW and less than 500kW) as per the Ontario Power Authority Feed-In-Tariff program at the following property: 5108 County Road 1/Carman Road.  
CARRIED
  - b) **Report No. MPE2013-02 – Provincially Significant Wetlands**  
Resolution No. 10-14-731  
Moved by Deputy Mayor Locke  
Seconded by Councillor Graham  
THAT the Council of the Township of South Dundas accept Report No. MPE2013-02 and request South Nation Conservation to maintain the "status quo" with regard to enforcement of Regulation 170/06 such that their involvement is by municipal request only.  
CARRIED

COUNCIL/DEPARTMENTAL/COMMITTEE REPORTS (Cont'd)

3. **Clerk**

**Report No. CLK2013-01 – Holiday Closure**

Resolution No. 10-14-732

Moved by Councillor Mellan

Seconded by Deputy Mayor Locke

THAT the Council of the Township of South Dundas accept Report No. CLK2013-01 and approve Option No. 2 regarding holiday closure.  
CARRIED

4. **CAO**

**Report No. CAO2013-01 – Ontario Municipal Internship Program**

Resolution No. 10-14-733

Moved by Councillor Graham

Seconded by Councillor Deleгарde

THAT the Council of the Township of South Dundas accept Report No. CAO2013-01 and authorize Staff to prepare an application to the Ontario Municipal Internship Program for 2013, and further acknowledges that the Township of South Dundas is prepared to enter into a conditional grant agreement with AMCTO governing the use of the grant as per the terms and conditions outlined in the Ontario Municipal Internship Program grant application guidelines if the subject application is approved.  
CARRIED

CORRESPONDENCE

**Ratepayer Correspondence – Road Maintenance**

This correspondence was referred to Staff for a full report on the matter.

NOTICES OF MOTIONS – Nil

UNFINISHED BUSINESS/DISCUSSION ITEMS

1. Summary received and clarification on projects discussed.
2. Mayor Byvels provided a Cultural Committee update.
3. Rooftop Solar Panels – Staff will report to Council with a procedure to deal with these solar panels.

BY-LAWS

1. **Borrowing**

Resolution No. 10-14-734

Moved by Councillor Mellan

**No. 2013-01**

Seconded by Councillor Graham

THAT By-Law No. 2013-01, being a by-law to borrow money to meet, until the taxes are collected the current expenditures of the Corporation for the year, be read and passed in open Council, signed and sealed.  
CARRIED

2. **Interim Tax**

Resolution No. 10-14-735

Moved by Councillor Graham

**No. 2013-02**

Seconded by Deputy Mayor Locke

THAT By-Law No. 2013-02, being a by-law to authorize an interim tax levy for the year 2013, be read and passed in open Council, signed and sealed.  
CARRIED

BY-LAWS (Cont'd)

3. **Extension Agreement**  
Resolution No. 10-14-736 Moved by Councillor Delegarde  
**No. 2013-03** Seconded by Councillor Graham  
THAT By-Law No. 2013-03, being a by-law to enter into a Tax Arrears Extension Agreement, be read and passed in open Council, signed and sealed.  
CARRIED
4. **Amendment to By-Law No. 2010-91 (IWWTP)**  
Resolution No. 10-14-737 Moved by Councillor Graham  
**No. 2013-04** Seconded by Councillor Mellan  
THAT By-Law No. 2013-04, being a by-law to amend By-Law No. 2010-91 to authorize the execution of a Contribution Agreement for the Iroquois Wastewater Treatment Plant Upgrade, be read and passed in open Council, signed and sealed.  
CARRIED
5. **Waste Disposal**  
Resolution No. 10-14-738 Moved by Deputy Mayor Locke  
**No. 2013-05** Seconded by Councillor Graham  
THAT By-Law No. 2013-05, being a by-law to provide for the collection, removal and disposal of garbage, be read and passed in open Council, signed and sealed.  
CARRIED
6. **Sale of Land**  
Resolution No. 10-14-739 Moved by Deputy Mayor Locke  
**No. 2013-06** Seconded by Councillor Graham  
THAT By-Law No. 2013-06, being a by-law to dispose, sell or otherwise alienate certain lands held by the Corporation of the Township of South Dundas, be read and passed in open Council, signed and sealed.  
CARRIED

**Mayor Byvelds vacated the Chair at this point in the meeting. Deputy Mayor Locke assumed the Chair for this topic.**

7. **Purchase of Land**  
Resolution No. 10-14-740 Moved by Councillor Delegarde  
**No. 2013-07** Seconded by Councillor Graham  
THAT By-Law No. 2013-07, being a by-law to enter into an Agreement for the Purchase and Sale of Land, be read and passed in open Council, signed and sealed.  
CARRIED

**Mayor Byvelds resumed the Chair.**

8. **Doran Creek Subdivision Agreement Amendment**  
Resolution No. 10-14-741 Moved by Councillor Delegarde  
**No. 2013-08** Seconded by Councillor Graham  
THAT By-Law No. 2013-08, being a by-law to amend By-Law No. 2011-25 to authorize a Subdivision Agreement with Swank Construction Ltd., be read and passed in open Council, signed and sealed.  
CARRIED
9. **Amend Policy No. 3-11 (Personnel Policy)**  
Resolution No. 10-14-742 Moved by Councillor Graham  
**No. 2013-09** Seconded by Councillor Delegarde  
THAT By-Law No. 2013-09, being a by-law to adopt the Personnel Policy, as amended, be read and passed in open Council, signed and sealed.  
CARRIED

BY-LAWS (Cont'd)

**10. Confirmatory**

Resolution No. 10-14-743

Moved by Councillor Delegarde

**No. 2013-10**

Seconded by Deputy Mayor Locke

THAT By-Law No. 2013-10, 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, Personnel & Legal Issues

Resolution No. 10-14-744

Moved by Deputy Mayor Locke

Seconded by Councillor Delegarde

THAT Council proceed In Camera in order to address a matter pertaining to the security of the property of the municipality or local board; personal matters about an identifiable individual, including municipal or local board employee; and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.  
CARRIED

Resolution No. 10-14-745

Moved by Councillor Delegarde

Seconded by Councillor Mellan

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

ADJOURNMENT

Resolution No. 10-14-746

Moved by Councillor Mellan

Seconded by Councillor Delegarde

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

  
MAYOR

  
CLERK