

MINUTES

SEVENTY-FOURTH MEETING OF THE FIFTH COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF SOUTH DUNDAS

The Seventy-Fourth 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, June 4, 2013.

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

CALL TO ORDER

Mayor Byvelds expressed his sympathy for the passing of the former Reeve of Morrisburg, Mr. Gordon McGregor.

CONFIRMATION OF AGENDA – Additions, Deletions or Amendments

Additions: Morrisburg BIA; Open Air Burn By-Law; War of 1812 signage; Matilda Hall Plaques; In Camera – Personnel and Legal

DECLARATION OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF– Nil

ADOPTION OF MINUTES

Resolution No. 10-14-850

Moved by Councillor Graham
Seconded by Councillor Mellan

THAT the minutes of the Seventy-First and Seventy-Third meetings of the Fifth Council of the Corporation of the Township of South Dundas be adopted as circulated.
CARRIED

PUBLIC MEETING

Resolution No. 10-14-851

Moved by Councillor Delegarde
Seconded by Councillor Graham

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

The Manager of Planning & Enforcement explained that the land at 4370 County Road 16/Brinston Road, Part Lot Centre Commons, Concession 5, of the former geographic Township of Matilda is currently zoned Residential Hamlet (RH) and requires a zoning amendment change to Residential Hamlet Special Exception 24 (RH-24) to permit the use of a commercial garage and a small engine repair shop on the existing lot of approximately 3,300 m².

The applicant was not present. The Manager of Planning and Enforcement did not receive any verbal or written correspondence. Council did not have any concerns.

Resolution No. 10-14-852

Moved by Councillor Graham
Seconded by Deputy Mayor Locke

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

GENERAL CONSENT

Resolution No. 10-14-853

Moved by Councillor Graham
Seconded by Councillor Mellan
THAT all items listed under the General Consent section of the Agenda be adopted as presented.
CARRIED

1. Cemetery Board –Minutes

Action Recommended
That Council receive and file for information purposes.

2. Galop Canal Iroquois Landing Marina – Minutes

Action Recommended
That Council receive and file for information purposes.

3. Cruickshank Construction – Road Closure

Action Recommended
That Council approve and refer back to the Public Works Department to proceed with request.

4. Morrisburg BIA – Antique Festival

Action Recommended
That Council approve and refer back to the Administration and Planning & Enforcement Departments to proceed with request.

5. Activity Reports

- Recreation Program Coordinator
- Manager of Recreation & Facilities
- Manager of Planning & Enforcement
- Clerk

Action Recommended
That Council receive and file for information purposes.

DEPUTATIONS/PETITIONS/PRESENTATIONS

1. Craig Molson of Select Wealth Management Ltd. described the health benefit plan renewal to Council outlining the key features and comparisons of other plans. Mr. Molson feels that the program with Great West Life Assurance Company is competitive and flexible.

Resolution No. 10-14-854

Moved by Councillor Mellan
Seconded by Councillor Delegarde
THAT the Council of the Township of South Dundas accept the proposal from Great West Life Assurance.

AND THAT Staff will review options to decrease the annual payments.
CARRIED

COUNCIL/DEPARTMENTAL/COMMITTEE REPORTS

1. Manager of Public Works

- A) Report No. MPW2013-03 – Roadside Grass Mowing Tender No. PW-2013-01

Resolution No. 10-14-855

Moved by Councillor Graham
Seconded by Councillor Delegarde

THAT the Council of the Township of South Dundas approve Report No. MPW2013-03 to accept the tender from Spring Breeze Yard Care Ltd. in the amount of \$75.00 per hour for four years, 2013, 2014, 2015, and 2016 for Tender No. PW-2013-01, grass and weed cutting along roads.
CARRIED

COUNCIL/DEPARTMENTAL/COMMITTEE REPORTS (Cont'd)

B) Report No. MPW2013-04 – Water/Wastewater Truck Tender No. PW-2013-02

Resolution No. 10-14-856

Moved by Councillor Delegarde
Seconded by Councillor Graham

THAT the Council of the Township of South Dundas approve Report No. MPW2013-04 to accept the tender from Upper Canada Motors in the amount of \$64,725.00 plus HST for three (3) pickup trucks for the Water and Wastewater Department for Tender No. PW-2013-02.
CARRIED

2. Treasurer

Report No. TR2013-01 – Eligible Tax Sale Properties

Resolution No. 10-14-857

Moved by Councillor Mellan
Seconded by Councillor Graham

THAT the Council of the Township of South Dundas accept Report No. TR2013-01 to authorize the Treasurer to proceed with the registration of a Tax Arrears Certificate for the properties that are deemed to be eligible under Section 373 of the Municipal Act.
CARRIED

CORRESPONDENCE – Nil

NOTICES OF MOTIONS – Nil

UNFINISHED BUSINESS/DISCUSSION ITEMS

1. Summary received and clarification on projects discussed.
2. Mayor Byvels requested an amendment to Open Air Burn By-law to increase the number of burn days from 5 to 7. Council agreed to the request and the By-law will be amended at the next meeting. Mayor Byvels also expressed his concern with the delay in activation of one day. Staff requested that this issue be reviewed by the Fire Chief with a report to follow.
3. Councillor Graham reported that the Morrisburg BIA would like to pursue the offer to use the space in the Morrisburg Plaza (previously offered by Mr. Grenkie) for public washrooms and office space for the BIA. Mr. Grenkie would transfer ownership to the Township and in turn a lease would be executed with the BIA to operate and maintain. Staff will contact Mr. Grenkie to ensure the space is available and proceed.
4. Deputy Mayor Locke requested that a sign, to indicate a "historical site", be added to War of 1812 signage along County Road 2. Council concurred with the idea and Staff will proceed with the request.
5. Deputy Mayor Locke requested the plaques and photos be rehung at Matilda Hall to showcase the history of the area. Some ideas will be brought forward as to how this may be done esthetically.

BY-LAWS

1. Zoning By-Law Amendment

Resolution No. 10-14-858

No. 2013-40

Moved by Councillor Graham
Seconded by Councillor Mellan

THAT By-Law No. 2013-40, being a by-law to amend Zoning By-Law No. 2010-48, be read and passed in open Council, signed and sealed.
CARRIED

BY-LAWS (Cont'd)

2. Policy No. 11-1 – Heat Stress (Lifeguards)

Resolution No. 10-14-859
No. 2013-41

Moved by Councilor Mellan
Seconded by Deputy Mayor Locke
THAT By-Law No. 2013-41, being a by-law to adopt Policy No. 11-1, a Heat Stress Policy for Lifeguards, be read and passed in open Council, signed and sealed.
CARRIED

3. Confirmatory

Resolution No. 10-14-860
No. 2013-42

Moved by Councilor Deleagarde
Seconded by Deputy Mayor Locke
THAT By-Law No. 2013-42, 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 Matters

Resolution No. 10-14-861

Moved by Deputy Mayor Locke
Seconded by Councilor Graham
THAT Council proceed In Camera in order to address matters 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 the receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose.
CARRIED

Resolution No. 10-14-862

Moved by Councilor Mellan
Seconded by Councilor Deleagarde
THAT the Council of the Township of South Dundas rise and reconvene and authorize staff to proceed as directed.
CARRIED

ADJOURNMENT

Resolution No. 10-14-863

Moved by Councilor Graham
Seconded by Councilor Deleagarde
THAT Council now adjourn to meet again at the call of the Chair.
CARRIED


MAYOR


CLERK