

MINUTES

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

The Sixty-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, March 5, 2013.

Present:

Mayor Bywelds
Deputy Mayor Locke
Councillors Delegarde, Graham, Mellan
CAO McDonald
Clerk Brunt
Treasurer, Manager of Planning & Enforcement and Economic
Development Officer

CALL TO ORDER

CONFIRMATION OF AGENDA – Additions, Deletions or Amendments

Additions: In Camera – Personnel & Potential Litigation

DECLARATION OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF – Nil

ADOPTION OF MINUTES

Resolution No. 10-14-772

Moved by Councillor Mellan
Seconded by Councillor Delegarde
THAT the minutes of the Sixty-Second meeting of the Fifth Council of the Corporation of the Township of South Dundas be adopted as circulated.
CARRIED

PUBLIC MEETING

Resolution No. 10-14-773

Moved by Councillor Graham
Seconded by Councillor Mellan
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 Part of Lot 2, Plan 50, RP8R-2441, Part 1 of the former geographic Village of Iroquois is currently zoned Highway Commercial (CH) and requires a zoning amendment change to Highway Commercial Special Exception 9 (CH-9) to permit the use of a semi-detached on municipal services on the existing vacant lot of approximately 4,300 m².

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

Resolution No. 10-14-774

Moved by Councillor Mellan
Seconded by Deputy Mayor Locke
THAT the Public Meeting to consider a zoning by-law amendment be closed at 7:07 p.m.

GENERAL CONSENT

Resolution No. 10-14-775

Moved by Deputy Mayor Locke
Seconded by Councillor Delegarde
THAT all items listed under the General Consent section of the Agenda be adopted as presented.
CARRIED

1. **Morrisburg Community Waterfront Committee – Minutes**
Action Recommended
That Council approve and refer back to staff to proceed with request.
2. **Morrisburg & District Lions Club – The Docksyde**
Action Recommended
That Council approve and refer back to staff to proceed with request.
3. **AMCTO – 2013-2014 Ontario Municipal Internship Program**
Action Recommended
That Council receive and file for information purposes.
4. **Ministry of Community Safety and Correctional Services – Emergency Management Program Elements**
Action Recommended
That Council receive and file for information purposes.
5. **JLT – The Risk Reporter**
Action Recommended
That Council receive and file for information purposes.
6. **Activity Reports**
 - Recreation Program Coordinator
 - Manager of Recreation & Facilities
 - Manager of Planning & Enforcement
 - ClerkAction Recommended
That Council receive and file for information purposes.

DEPUTATIONS/PETITIONS/PRESENTATIONS

1. **Iroquois Waterfront Committee**
Chair, Howard Kirkby, of the Iroquois Waterfront Advisory Committee presented the Conservation, Protection and Enhancement Plan to Council. The next steps will be to host a public meeting; develop an implementation committee; and, expand the community's involvement.
2. **TD Graham & Associates**
Tom Graham of TD Graham & Associates presented the integrated signage program for South Dundas and the Upper Canada Region. More discussion will ensue at the next budget meeting.

COUNCIL/DEPARTMENTAL/COMMITTEE REPORTS

1. **Manager of Planning & Enforcement**
Report No. PE2013-04 – Dunbar Recreation Hall
Resolution No. 10-14-776
Moved by Councillor Graham
Seconded by Councillor Mellan
THAT the Council of the Township of South Dundas approve Report No. PE2013-04 to accept the tender from Wells & Son Construction Ltd. in the amount of \$235,236.00 plus HST for the reconstruction of the Dunbar Recreation Centre; and other associated costs as per the attached spreadsheet be approved.
CARRIED

COUNCIL/DEPARTMENTAL/COMMITTEE REPORTS (Cont'd)

2. Clerk

Report No. CLK2013-04 – Accessibility Plan Update 2012

Resolution No. 10-14-777 Moved by Councillor Delegarde

Seconded by Councillor Graham

THAT the Council of the Township of South Dundas adopt the Accessibility Plan Update and the Integrated Accessibility Standard Plan for 2012.

CARRIED

CORRESPONDENCE – Nil

NOTICES OF MOTIONS – Nil

UNFINISHED BUSINESS/DISCUSSION ITEMS

1. Summary received and clarification on projects discussed.

BY-LAWS

1. **Easement Agreement – Upper Canada District School Board**

Resolution No. 10-14-778 Moved by Councillor Graham

No. 2013-21

Seconded by Deputy Mayor Locke

THAT By-Law No. 2013-21, being a by-law to enter into an Easement Agreement with the Upper Canada District School Board on Township property at 34 Ottawa Street, Morrisburg, be read and passed in open Council, signed and sealed.

CARRIED

2. **Zoning By-Law Amendment**

Resolution No. 10-14-779

Moved by Councillor Mellan

No. 2013-22

Seconded by Councillor Graham

THAT By-Law No. 2013-22, being a by-law to amend Zoning By-Law No. 2010-48, be read and passed in open Council, signed and sealed.

CARRIED

3. **Confirmatory**

Resolution No. 10-14-780

Moved by Councillor Delegarde

No. 2013-23

Seconded by Councillor Graham

THAT By-Law No. 2013-23, 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 – Personnel & Potential Litigation

Resolution No. 10-14-781

Moved by Councillor Mellan

Seconded by Councillor Delegarde

THAT Council proceed In Camera in order to address a matter pertaining to 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. 10-14-782

Moved by Deputy Mayor Locke

Seconded by Councillor Graham

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

CARRIED

ADJOURNMENT

Resolution No. 10-14-783


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

PUBLIC NOTICE

1. Budget meeting – March 11, 2013



MAYOR



CLERK