

MINUTES

**EIGHTY-SECOND MEETING OF THE FIFTH COUNCIL OF
THE CORPORATION OF THE MUNICIPALITY OF SOUTH DUNDAS**

The Eighty-Second Meeting of the Fifth Council of the Corporation of the Municipality of South Dundas was held at the Matilda Hall at 7:00 p.m., Tuesday, October 1, 2013.

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

CALL TO ORDER

CONFIRMATION OF AGENDA – Additions, Deletions or Amendments

Addition: Correspondence from Swank Construction

DECLARATION OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF

Councillor Mellan disclosed a pecuniary interest in all matters pertaining to the Deputation – Robbie Giles concerning Wind Turbines and the Notice of Motion concerning Wind Turbines.

ADOPTION OF MINUTES

Resolution No. 10-14-959

Moved by Councillor Mellan
Seconded by Councillor Delegarde
THAT the minutes of the Eighty-First Meeting of the Fifth Council of the Corporation of the Municipality of South Dundas be adopted as circulated.
CARRIED

PUBLIC MEETING

Resolution No. 10-14-960

Moved by Councillor Delegarde
Seconded by Councillor Mellan
THAT the Public Meeting to consider a zoning by-law amendment be opened at 7:03 p.m.
CARRIED

The Manager of Planning & Enforcement explained that the land located at Part Block M, Plan 39, Part 3 on Reference Plan 8R-491, Caldwell Drive, in the former geographic Village of Iroquois, Municipality of South Dundas is currently zoned Open Space (OS) and requires a zoning amendment to Residential Second Density (R2) to permit the development of a semi-detached dwelling.

The lands are designated under the Stormont, Dundas and Glengarry Official Plan as Residential District.

Applicant Patricia Vandermeulen was present. The Manager of Planning and Enforcement received questions from the adjacent property owner which were answered to the owner's satisfaction. Council did not have any concerns with the Amendment.

PUBLIC MEETING (Cont'd)

Resolution No. 10-14-961

Moved by Councillor Mellan
Seconded by Councillor Delegarde
THAT the Public Meeting to consider a zoning by-law amendment be closed at 7:05 p.m.
CARRIED

GENERAL CONSENT

Resolution No. 10-14-962

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

1. Iroquois Campground Seasonal Camper – Improvement Suggestions

Action Recommended
That Council refer back to the Administration and Recreation & Facilities Departments.

2. Iroquois-Matilda Lions Club – Hall Rental Fees

Action Recommended
That Council waive the rental fees.

3. Morrisburg Business Improvement Area – Table and Chair Rentals

Action Recommended
That Council approve and refer back to the Recreation & Facilities Department.

4. Activity Reports

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

Action Recommended
That Council receive and file for information purposes.

DEPUTATIONS/PETITIONS/PRESENTATIONS

1. SD&G OPP

Staff Sergeant Amin Khan provided an overview of ongoing programs as well as the 2nd Quarter Police Services Board report.

2. SD&G Strategic Services and Corporate Projects

Deputy Warden, Eric Duncan requested Council and Staff support at the SD&G Summit on October 25.

3. Ratepayer, Robbie Giles, expressed his concern about the process and decisions that were made regarding the South Branch Wind Turbine Project. Mr. Giles shared with Council the lessons he learned as a result of the Project. Mr. Giles referred to the Community Strategic Plan and its core values noting that his presentation was offered in the spirit of collaboration and partnership. Council assured Mr. Giles the process was open and transparent.

COUNCIL/DEPARTMENTAL/COMMITTEE REPORTS

**1. Manager of Planning & Enforcement
Report No. PE2013-19 – Dunbar Recreation Sewage System
Tender**

Resolution No. 10-14-963

Moved by Councillor Meilan

Seconded by Councillor Delegarde
THAT the Council of the Municipality of South Dundas approve Report No. PE2013-19 to accept the tender from Frank Ault Excavating Ltd. for \$22,201.00 plus taxes for the supply and installation of the required sewage system tank upgrades for the Dunbar Recreational Centre.

CARRIED

2. CAO

Report No. CAO2013-19 – Provincial Offences Court Lease

Resolution No. 10-14-964

Moved by Deputy Mayor Locke

Seconded by Councillor Graham

THAT the Council of the Municipality of South Dundas accept Report No. CAO2013-19;

AND THAT Council approve the lease extension with the United Counties of Stormont, Dundas and Glengarry Provincial Offences Office for the use of space at 6 Fifth Street, West in Morrisburg until September 30, 2014 under the same terms and rental amount.
CARRIED

CORRESPONDENCE – Nil

NOTICES OF MOTIONS

1. Wind Turbines

Resolution No. 10-14-965

Moved by Deputy Mayor Locke

Seconded by Councillor Graham

Due to the fact that Ontario has a considerable surplus of electrical generating capacity and only 25% of the current wind power generating approved contracts are currently connected to the power grid the Municipality of South Dundas hereby declares that any future proposals will not be supported until the supply and demand for electricity generation demonstrates a need.

AND THAT this motion be forwarded to the Minister of Energy and the Premier of Ontario.

CARRIED

UNFINISHED BUSINESS/DISCUSSION ITEMS

1. Summary received and clarification on projects discussed.
2. Correspondence was received from Swank Construction Ltd. concerning the water connection fees. This letter was referred to Staff for a report.

BY-LAWS

1. Zoning By-Law Amendment

Resolution No. 10-14-966

No. 2013-70

THAT By-Law No. 2013-70, being a by-law to amend Zoning By-Law No. 2010-48, be read and passed in open Council, signed and sealed.
CARRIED

Moved by Councillor Graham

Seconded by Deputy Mayor Locke

2. Morrisburg Sewer Replacement Agreement

Resolution No. 10-14-967

No. 2013-71

THAT By-Law No. 2013-71, being a by-law to enter into an Agreement with Malyon Excavation Ltd. for sanitary sewer replacement in the former Village of Morrisburg, be read and passed in open Council, signed and sealed.
CARRIED

Moved by Councillor Graham

Seconded by Deputy Mayor Locke

3. Confirmatory

Resolution No. 10-14-968

No. 2013-72

THAT By-Law No. 2013-72, 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

Moved by Deputy Mayor Locke

Seconded by Councillor Graham

IN CAMERA – Property

Resolution No. 10-14-969

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

Moved by Councillor Graham

Seconded by Deputy Mayor Locke

Resolution No. 10-14-970

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

Moved by Deputy Mayor Locke

Seconded by Councillor Graham

ADJOURNMENT

Resolution No. 10-14-971

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

Moved by Deputy Mayor Locke

Seconded by Councillor Graham


MAYOR


CLERK