



MINUTES

THIRTY-SECOND MEETING OF THE SIXTH COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF SOUTH DUNDAS

The Thirty-Second 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., November 17, 2015 .

Present: Mayor Delegarde
Deputy Mayor Locke
Councillors St. Pierre, Ewing, Mellan
Acting Chief Administrative Officer/Treasurer Geraghty
Clerk Brunt
Manager of Public Works

CALL TO ORDER

CONFIRMATION OF AGENDA – Additions, Deletions and Amendments

Additions: Unfinished Business Discussion Items – Resolution for Yard Clearing at 18 Bay Street, Iroquois

Deletion: Council Departmental Committee Reports – Motion for Green Energy withdrawn

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF – Nil

ADOPTION OF MINUTES

Resolution No. 14-18-275

Moved by Councillor Mellan

Seconded by Councillor St. Pierre

THAT the minutes of the Thirtieth Meeting and the minutes of the Thirtieth 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. 14-18-276

Moved by Councillor St. Pierre
Seconded by Councillor Mellan

THAT all items listed under the General Consent section of the Agenda be adopted as presented.

CARRIED

- 1. Morrisburg Santa Claus Parade** – Support Request
Action Requested
That Council receive and file for information purposes.

- 2. Ministry of Agriculture** – Second Intake of the Ontario Community Infrastructure Fund (OCIF)
Action Requested
That Council receive and file for information purposes.

PUBLIC MEETING – Nil

DEPUTATIONS PETITIONS PRESENTATIONS – Nil

COUNCIL DEPARTMENTAL COMMITTEE REPORTS

1. Green Energy

Motion was withdrawn by Councillor Ewing.

2. Report RPC2015-04 - CycleON Funding Program - Pathway Paving

Resolution No. 14-18-277

Moved by Councillor St. Pierre
Seconded by Councillor Mellan

That the Council of the Municipality of South Dundas approve Report RPC2015-04 to support the Township of South Stormont's application to the CycleON Funding Program and provide a letter of interest.

CARRIED

COUNCIL DEPARTMENTAL COMMITTEE REPORTS (Cont'd)**3. Report RPC2015-05 - South Williamsburg Recreation Request for Financial Support**

Resolution No. 14-18-278

Moved by Councillor Mellan

Seconded by Councillor St. Pierre

That the Council of the Municipality of South Dundas approve Report RPC2015-05 to direct Staff to request South Williamsburg Recreation to submit an application for funding through the Municipal Grants Fund Program for the upcoming 2016 Budget proceedings.

CARRIED

4. Manager of Public Works Key Information Report - Sidewalk Winter Maintenance

Discussion with Council concerning the plowing of sidewalks and additional sidewalks they requested to be plowed.

5. CAO Key Information Report - Provincial Offences Intermunicipal Service Agreement

Resolution No. 14-18-279

Moved by Councillor St. Pierre

Seconded by Councillor Mellan

THAT the Service Manager Joint Liaison Committee supports amending the Provincial Offences Intermunicipal Service Agreement dated December 18, 2000, to authorize the Municipal Partner to enter into intermunicipal agreements with participating municipalities to:

a) Add any part of a defaulted Provincial Offences Act fine to the Tax Roll for which all of the owners are responsible for paying the fine; and

b) Accept on behalf of the Serviced Municipalities, named herein, any part of a defaulted Provincial Offences Act fine from a participating municipality for listing on the Serviced Municipality Tax Roll, for any property which all the owners are responsible for paying the fine, and forwarding all information received to the Treasurer(s) of the Serviced Municipality;

The Corporation of the City of Cornwall
The Corporation of the Township of South Stormont
The Corporation of the Township of North Stormont
The Corporation of the Municipality of South Dundas
The Corporation of the Township of North Dundas
The Corporation of the Township of South Glengarry
The Corporation of the Township of North Glengarry

COUNCIL DEPARTMENTAL COMMITTEE REPORTS (Cont'd)

AND THAT the Director of Court Services for the United Counties of Stormont, Dundas and Glengarry be authorized to enter into said intermunicipal agreements, for the purposes of Tax Rolling, when deemed appropriate.

AND THAT the Provincial Offences Intermunicipal Service Agreement be amended by adding the following clauses:

"6.1 TAX ROLLING

6.1(a) The Municipal Partner will, when deemed appropriate, enter into an intermunicipal agreement with those municipalities who have entered into a transfer agreement under part X of the *Provincial Offences Act*, to add any part of a fine for a commission of a provincial offence that is in default under section 69 of the *Provincial Offences Act* to the Tax Roll for any property in the participating municipality for which all of the owners are responsible for paying the fine.

6.1(b) The Municipal Partner will, when deemed appropriate, accept on behalf of the Serviced Municipalities any part of a fine for commission of a provincial offence that is in default under section 69 of the *Provincial Offences Act* from a participating municipality and upon receipt will forward all information received to the Treasurer of the Serviced Municipality for listing on their Tax Roll for any property for which all the owners are responsible for paying the fine.

6.1(c) The Director of Court Services for the United Counties of Stormont, Dundas and Glengarry be authorized to enter into said intermunicipal agreements."

AND FURTHER THAT the amendments proposed above be implemented upon receipt of supporting resolutions from all Serviced Municipalities.
CARRIED

6. Report CAO2015-08 - Recurring Services for 2016-2017

Resolution No. 14-18-280

Moved by Councillor Mellan

Seconded by Councillor St. Pierre

That the Council of the Municipality of South Dundas approve Report CAO2015-08 as presented for the recurring services for 2016 and 2017 as attached.

CARRIED

COUNCIL DEPARTMENTAL COMMITTEE REPORTS (Cont'd)

7. Report CAO2015-09 - Communication & Tourism Coordinator

Resolution No. 14-18-281

Moved by Councillor Ewing

Seconded by Deputy Mayor Locke

THAT the Council of the Municipality of South Dundas approve Report CAO2015-09 to restructure the position of the Communication Officer to include Tourism Coordinator;

AND THAT the Council reaffirms the appointment of the position to Katherine Wells.

CARRIED

CORRESPONDENCE

Support Request from Dundas Agricultural Community Group (DACG)

Correspondence was received from DACG requesting financial support. Council referred the request to Staff to send an application and form for grants and subsidies program for presentation during budget deliberations.

NOTICES OF MOTIONS

UNFINISHED BUSINESS DISCUSSION ITEMS

1. Summary received and filed.
2. Matilda Hall Sign
Councillor Mellan requested replacement of the sign that was removed from the outside wall of Matilda Hall and/or refurbishing the outside of the building. Staff will present a report during the 2016 budget deliberations.
3. County Council update was provided by Deputy Mayor Locke.
4. Councillor Mellan notified Council that the date of the budget meeting for South Nation Conservation will be November 19, 2016.
5. South Dundas Chamber of Commerce next meeting is scheduled for November 20, 2016 at Xenopus as reported by Councillor St. Pierre.

UNFINISHED BUSINESS DISCUSSION ITEMS (Cont'd)

- 6. Councillor St. Pierre also notified Council that the next regular meeting for the Morrisburg Waterfront Committee will be November 25, 2016. Also requested were advertising for a new committee member and 2016 budget documents to the Committee.
- 7. Deputy Mayor Locke updated Council on the Iroquois Beach Project, that all approvals have been received and the project is proceeding.
- 8. **Yard Clearing at - 18 Bay Street, Iroquois**

Resolution No. 14-18-282

Moved by Councillor Ewing

Seconded by Deputy Mayor Locke

THAT the Council of the Municipality of South Dundas authorize the Manager of Planning & Enforcement or his designate to proceed with yard clearing at 18 Bay Street, Plan 39, Lot 227, Roll No. 0506-008-005-75200-0000 as per By-Law No. 2001-34, Section 21.

CARRIED

BY-LAWS

Resolution No. 14-18-283

Moved by Deputy Mayor Locke

Seconded by Councillor Ewing

THAT By-Law No. 2015-87, being a by-law to enter into an Agreement with the United Counties of SDG for the purchase of lands at Part Block 24, Plan 29 as in DRB849, South Dundas, being all of PIN 66131-0129, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-284

Moved by Councillor Ewing

Seconded by Deputy Mayor Locke

That By-Law No. 2015-88, being a By-law to enter into an Agreement with Willis Kerr Contracting Limited for construction of Sanitary Sewers and Watermains on Industrial Road, be read and passed in open Council, signed and sealed.

CARRIED

BY-LAWS (Cont'd)

Resolution No. 14-18-285

Moved by Deputy Mayor Locke
Seconded by Councillor Ewing

That By-Law No. 2015-89, being a By-law to enter into a Site Plan Control Agreement with Wells & Son Construction Ltd., be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-286

Moved by Deputy Mayor Locke
Seconded by Councillor Ewing

That By-Law No. 2015-90, 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 – Nil

ADJOURNMENT

Resolution No. 14-18-287

Moved by Councillor Ewing
Seconded by Deputy Mayor Locke

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

CARRIED

MAYOR

CLERK

(These minutes were approved as written December 1, 2015).