



MINUTES

SIXTIETH MEETING OF THE SIXTH COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF SOUTH DUNDAS

The Sixtieth 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., October 18, 2016.

Present: Mayor Delegarde
Deputy Mayor Locke
Councillors St. Pierre, Ewing, Mellan
Chief Administrative Officer/Treasurer Geraghty
Director of Corporate Services/Clerk Brunt
Director of Planning & Enforcement

CALL TO ORDER

CONFIRMATION OF AGENDA – Additions, Deletions, and Amendments

Additions: United Counties of SDG-Roundabout Open House Remarks; Open Air Burning By-law Request and In Camera-Personal Matters

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF – Nil

ADOPTION OF MINUTES

Resolution No. 14-18-550

Moved by Deputy Mayor Locke
Seconded by Councillor Ewing

THAT the minutes of the Fifty-Ninth Regular Meeting and the minutes of the Fifty-Ninth 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. 14-18-551

Moved by Councillor Ewing

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 Section 5b) City of Belleville Support Request-Agricultural Experts in Their Fields and 5c) Municipality of Grey Highlands Support Request-School Accommodation Review Process be moved to Discussion Items.

CARRIED

- 1. Upper Canada District School Board** – Meeting Notice
Action Recommended
That Council receive and file for information.
- 2. City of Belleville Support Request** – Agricultural Experts in Their Fields
Action Recommended
This item was moved to Discussion Items.
- 3. Municipality of Grey Highlands Support Request** – School Accommodation Review Process
Action Recommended
This item was moved to Discussion Items.
- 4. Ministry of Infrastructure** – Clean Water and Wastewater Fund (CWWF)
Action Recommended
That Council receive and refer back to Staff.
- 5. Municipality of East Ferris Correspondence** – Clean Water and Wastewater Fund
Action Recommended
That Council receive and file for information.
- 6. South Branch Community Fund Committee** – October Minutes
Action Recommended
That Council receive and refer back to Staff.
- 7. Planning & Enforcement Key Information Report** – Arlor Haven Campground
Action Recommended
That Council receive and file for information.

GENERAL CONSENT (Cont'd)

- 8. Public Works Key Information Report** – Irish Headline Technical Review
Action Recommended
That Council receive and file for information.
- 9. Administration Key Information Report** – Lease Extension Agreement-8 Fifth Street West, Morrisburg
Action Recommended
That Council receive and refer back to Staff.

PUBLIC MEETING

Resolution No. 14-18-552

Moved by Deputy Mayor Locke
Seconded by Councillor Ewing

THAT the Public Meeting to consider two Zoning By-law Amendments be opened at 7:07 p.m.

CARRIED

1. 13233 Ferguson Road

The Director of Planning & Enforcement explained that the land at West Part Lot 14, Concession 5 of the former Township of Williamsburg, known municipally as 13233 Ferguson Road is currently zoned Rural Special Exception 22 and Rural Special Exception 23 and was subject to a consent application which resulted in the severance of a larger treed parcel from a single detached dwelling.

The zoning is being changed by rezoning a portion of the severed parcel zoned as Rural Special Exception 22 (RU-22) and Rural Special Exception 23 (RU-23) to Rural Special Exception 32 (RU-32). The zoning is also being changed by rezoning a portion of the severed parcel zoned as Rural (RU), Rural Special Exception 22 (RU-22) and Rural Special Exception 23 (RU-23) to Wetland (WL).

The Director of Planning & Enforcement received one inquiry from the adjacent neighbour concerning possible damage to the line of trees along the property line. The applicant has assured the line of trees will not be damaged. The applicant was not present and Council did not have any concerns or objections.

PUBLIC MEETING (Cont'd)**2. 11341 County Road 18**

The Director of Planning & Enforcement explained that the land at North Part Lots 17 and 18, Concession 4 of the former Township of Matilda, known municipally as 11341 County Road 18 is currently zoned Agricultural (A) and was subject to a consent application which resulted in the severance of a single detached dwelling from a parcel which is currently use for agricultural purposes.

The zoning is being changed by rezoning the retained parcel zoned Agricultural (A) to Agricultural Special Exception 8 (A-8).

The Director of Planning & Enforcement received no verbal or written concerns from the public. Council did not have any concerns or objections.

Resolution No. 14-18-553

Moved by Councillor Ewing

Seconded by Deputy Mayor Locke

THAT the Public Meeting to consider two Zoning By-law Amendments be closed at 7:11 p.m.

CARRIED

DEPUTATIONS PETITIONS PRESENTATIONS – Nil**COUNCIL DEPARTMENTAL COMMITTEE REPORTS****1. Public Works Report PW2016-12 – RFQ No. PW16-11 Snow Removal**

Resolution No. 14-18-554

Moved by Deputy Mayor Locke

Seconded by Councillor Ewing

THAT the Council of the Municipality of South Dundas approve Report PW2016-12 to accept the submissions for Request for Quotation No. PW16-11 - Snow Removal for the 2016/2017 and 2017/2018 Winter Seasons as per the attached spreadsheet.

CARRIED

CORRESPONDENCE

Correspondence was received from the Galop Canal Revitalization Project Committee requesting a letter of support to increase the parking lot for the 2017 Bluegrass Festival. Staff will draft a letter of support and forward to the Committee to attach to their request to the Seaway Authority for clearing of land to accommodate the increase of parking for their annual festival.

BY-LAWS

Resolution No. 14-18-557

Moved by Councillor Mellan
Seconded by Councillor St. Pierre

THAT By-Law No. 2016-70, being a By-law to amend Schedule "A" to By-Law No. 2016-64 to assess the construction costs of the Broken Second Municipal Drain, be read and passed in open Council, signed and sealed.
CARRIED

Resolution No. 14-18-558

Moved by Councillor Mellan
Seconded by Councillor St. Pierre

THAT By-Law No. 2016-71, being a By-law to amend By-law No. 2010-48, be read and passed in open Council, signed and sealed.
CARRIED

Resolution No. 14-18-559

Moved by Councillor St. Pierre
Seconded by Councillor Mellan

THAT By-Law No. 2016-72, being a By-law to amend By-Law No. 2010-48, be read and passed in open Council, signed and sealed.
CARRIED

Resolution No. 14-18-560

Moved by Councillor St. Pierre
Seconded by Councillor Mellan

THAT By-Law No. 2016-73, being a By-law to enter into an Agreement with DeSaulniers Construction Limited for the Roof Remediation for the Morrisburg Library/Medical Clinic, be read and passed in open Council, signed and sealed.
CARRIED

Resolution No. 14-18-561

Moved by Councillor St. Pierre
Seconded by Councillor Mellan

THAT By-Law No. 2016-74, being a By-law to adopt Policy No. 1-15 to provide for receipts for Charitable Donations, be read and passed in open Council, signed and sealed.
DEFERRED

Resolution No. 14-18-562

Moved by Councillor Mellan
Seconded by Councillor St. Pierre

THAT By-Law No. 2016-75, being a By-law to authorize the execution of an Agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs for the purpose of providing stable funding to help small communities, be read and passed in open Council, signed and sealed.
CARRIED

BY-LAWS (Cont'd)

Resolution No. 14-18-563

Moved by Councillor Mellan
Seconded by Councillor St. Pierre

THAT By-Law No. 2016-76, being a By-law to enter into a Site Plan Control Agreement with Lloyd McMillan Equipment Limited, be read and passed in open Council, signed and sealed.
CARRIED

Resolution No. 14-18-564

Moved by Councillor Mellan
Seconded by Councillor St. Pierre

THAT By-Law No. 2016-77, 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 – Personal & Legal Matters

Resolution No. 14-18-565

Moved by Councillor Mellan
Seconded by Councillor St. Pierre

THAT Council proceed In Camera in order to address matters 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. 14-18-566

Moved by Councillor Mellan
Seconded by Councillor St. Pierre

THAT Council reconvene without reporting.
CARRIED

ADJOURNMENT

Resolution No. 14-18-567

Moved by Councillor St. Pierre
Seconded by Councillor Mellan

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

MAYOR

CLERK

(These minutes were approved as written November 1, 2016).