



MINUTES

ONE HUNDRED FOURTH MEETING OF THE SIXTH COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF SOUTH DUNDAS

The One Hundred Fourth Meeting of the Sixth Council of the Corporation of the Municipality of South Dundas was held in the Council Chambers at 6:00 p.m., April 3, 2018.

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

CALL TO ORDER

CONFIRMATION OF AGENDA - Additions, Deletions, and Amendments

Addition: Committee Report RF2018-01 – Iroquois Campground Building and Forward House

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF - Nil

ADOPTION OF MINUTES

Resolution No. 14-18-1055

Moved by Deputy Mayor Locke
Seconded by Councillor Ewing

THAT the minutes of the One Hundred Second Special Meeting and the minutes of the One Hundred Second In Camera Meeting and the minutes of the One Hundred Third Regular Meeting of the Municipality of South Dundas be adopted as circulated.

CARRIED

GENERAL CONSENT

Resolution No. 14-18-1056

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.

CARRIED

- 1. AMO – Speech from the Throne Delivered Today in the Legislature** – Ontario Lieutenant Governor Elizabeth Dowdeswell outlined the governments future priorities.
Action Recommended
That Council receive and file for information
- 2. United Shoreline Ontario** – Understanding what influences Lake Ontario water levels and future flooding along the shoreline.
Action Recommended
That Council receive and file for information
- 3. Forward House Petition** – Letter and petition to save the Forward House.
Action Recommended
That Council receive and file for information
- 4. Iroquois Landing Marina Committee Meeting Minutes** – Meeting held on February 27, 2018
Action Recommended
That Council receive and file for information
- 5. Project Status Updates** – Recreation and Public Works
Action Recommended
That Council receive and file for information
- 6. Communications Coordinator Key Information Report** – Grant Application – FCC AgriSpirit Fund
Action Recommended
That Council receive and file for information
- 7. Recreation and Facilities Key Information Report** – South Branch Community Fund Meeting
Action Recommended
That Council receive and file for information

GENERAL CONSENT (Cont'd)

- 8. Treasury Department Key Information Report – 2017 Arena Project Summary**
Action Recommended
That Council receive and file for information
- 9. Treasury Department Key Information Report – 2017 OPP Window Installation Project Summary**
Action Recommended
That Council receive and file for information
- 10. Administration Department Key Information Report – South Branch Community Fund Committee Status**
Action Recommended
That Council receive and file for information

PUBLIC MEETING

Resolution No. 14-18-1057

Moved by Councillor Ewing

Seconded by Deputy Mayor Locke

THAT the Public Meeting to consider three Zoning By-law amendments be opened at 6:03 p.m.

CARRIED

1. 12599 Garlough Rd

The Director of Planning & Enforcement explained that the land at Lot 26, Concession 6, of the former Township of Williamsburg, known municipally as 12599 Garlough Road was subject to a consent application which resulted in the severance of a surplus dwelling lot from a vacant farm parcel comprising the bulk of the property.

This Zoning By-law amendment is needed to fulfill a condition of approval of the aforementioned consent application wherein no new permanent residential uses are to be allowed on the vacant farm parcel. The amendment is also needed to recognize that both the surplus dwelling property which is currently used for bee keeping, and the vacant farm parcel do not meet the minimum lot area for an Agricultural use. The surplus dwelling property also has insufficient frontage for an agricultural use.

PUBLIC MEETING (Cont'd)

The zoning is being changed by rezoning the retained parcel from Agricultural Special Exception 28 (A-28) to Agricultural Special Exception 57 (A-57) and the severed parcel from Agricultural Special Exception 28 (A-28) to Agricultural Special Exception 58 (A-58).

This Zoning By-law Amendment is not related to any Minor Variance, Official Plan Amendment or Plan of Subdivision.

The Director of Planning & Enforcement received no verbal or written concerns. The applicant was not present, and Council did not have any concerns or objections.

2. 11532 Henderson Rd

The Director of Planning & Enforcement explained that the land at West Part Lot 8, Concession 6, of the former Township of Matilda, known municipally as 11532 Henderson Road was subject to a consent application which resulted in the severance of a surplus dwelling lot from a vacant farm parcel comprising the bulk of the property.

This Zoning By-law Amendment is needed to fulfill a condition of approval of the aforementioned consent application wherein no new permanent residential uses are to be allowed on the vacant farm parcel. The amendment is also needed to recognize that the vacant farm parcel does not meet the minimum required lot area or frontage for an agricultural use. The zoning is being changed by rezoning the retained parcel from Agricultural (A) to Agricultural Special Exception 59 (A-59).

This Zoning By-law Amendment is not related to any Minor Variance, Official Plan Amendment or Plan of Subdivision.

These lands are designated in the Stormont, Dundas and Glengarry Official Plan as Agriculture Resource

The Director of Planning & Enforcement received no verbal or written concerns. The applicant was not present, and Council did not have any concerns or objections.

PUBLIC MEETING (Cont'd)

3. 4300 Whittaker Rd

The Director of Planning & Enforcement explained that the purpose of this Zoning By-law Amendment is to rezone the land at Part Lot 25, Concession 5, of the former Township of Williamsburg, known municipally as 4300 Whittaker Road from General Commercial (GC) to Residential Hamlet (RH). This amendment is needed to remove the commercial uses from the permitted uses and permit the uses in the RH zone.

This Zoning By-Law Amendment is not related to any Minor Variance, Official Plan Amendment or Plan of Subdivision.

The Director of Planning & Enforcement received no verbal or written concerns. The applicant was not present, and Council did not have any concerns or objections.

Resolution No. 14-18-1058

Moved by Deputy Mayor Locke
Seconded by Councillor Ewing

THAT the Public Meeting to consider three Zoning By-law amendments be closed at 6:07 P.M.

CARRIED

DEPUTATIONS PETITIONS PRESENTATIONS

Breckyn Fowler, Resource Coordinator for Habitat for Humanity Cornwall and The Counties announced the location for the next Home Build Project. The next partner family has been selected for a home in Williamsburg. Habitat for Humanity recently secured a building lot on Locke Lane and in the coming weeks will begin the process of applying for building permits, etc. A request for the waiving of any permit fees will follow in writing to Council.

COUNCIL DEPARTMENTAL COMMITTEE REPORTS

1. REQUEST FOR AMENDMENT

Recreation Report RF2018-01 - Iroquois Campground Building and Forward House

Resolution No. 14-18-1059

Moved by Councillor St. Pierre

Seconded by Councillor Ewing

THAT the Council of the Municipality of South Dundas amend Resolution 14-18-998 to accept Report RF2018-01 that was previously adopted on February 6, 2018.

CARRIED

Recreation Report RF2018-01 – Iroquois Campground Building and Forward House

Resolution No. 14-18-1060

Moved by Councillor Mellan

Seconded by Councillor St. Pierre

THAT the Council of the Municipality of South Dundas accept Report RF2018-01 to approve Option 1 regarding the Iroquois Campground building and Forward House.

DEFEATED

Recreation Report RF2018-04 - Demolition of Forward House

Resolution No. 14-18-1061

Moved by Councillor Ewing

Seconded by Deputy Mayor Locke

THAT the Council of the Municipality of South Dundas approve Report RF2018-04 to receive the Designated Substance Review for the Forward House and direct Staff to proceed with Option 3.

CARRIED

A recorded vote was requested.

Mayor Delegarde	Nay
Deputy Mayor Locke	Nay
Councillor St. Pierre	Yea
Councillor Ewing	Yea
Councillor Mellan	Yea

COUNCIL DEPARTMENTAL COMMITTEE REPORTS (Cont'd)

2. Public Works Report TS2018-03 - Granular (Maintenance Stone)

Resolution No. 14-18-1062

Moved by Deputy Mayor Locke

Seconded by Councillor Ewing

THAT the Council of the Municipality of South Dundas approve Report TS2018-03 to accept the tender from Cornwall Gravel Company Ltd. In the amount of \$61,750.00 plus HST for the supply of Granular (Maintenance Stone).

CARRIED

3. Public Works Report TS2018-04 - Granular Stone Dust

Resolution No. 14-18-1063

Moved by Councillor Ewing

Seconded by Deputy Mayor Locke

THAT the Council of the Municipality of South Dundas approve Report TS2018-04 to accept the tender from Cornwall Gravel Company Ltd. In the amount of \$37,290.00 plus HST for the supply of Granular (Stone Dust).

AMENDMENT

Moved by Councillor Ewing

Seconded by Deputy Mayor Locke

Delete Cornwall Gravel Company Ltd in the amount of \$37,290.00 and add David Brown Construction Ltd in the amount of \$37,260.00.

MOTION TO AMEND CARRIED

MAIN MOTION CARRIED AS AMENDED

4. Public Works Report TS2018-05 - Granular 58 Crushed Stone

Delivered

Resolution No. 14-18-1064

Moved by Deputy Mayor Locke

Seconded by Councillor Ewing

THAT the Council of the Municipality of South Dundas approve Report TS2018-05 to accept the tender from Cornwall Gravel Company Ltd. in the amount of \$12,350.00 plus HST for the supply of Granular (5/8" Crushed Stone).

CARRIED

COUNCIL DEPARTMENTAL COMMITTEE REPORTS (Cont'd)

5. Public Works Report TS2018-06 - One-Half Ton Truck

Resolution No. 14-18-1065

Moved by Councillor Ewing

Seconded by Deputy Mayor Locke

THAT the Council of the Municipality of South Dundas approve Report TS2018-06 to accept the tender from Upper Canada Motor Sales Ltd. in the amount of \$28,000.00 plus HST for the purchase of an One-Half Ton Truck.

CARRIED

6. Public Works Report TS2018-07 - One Ton Diesel Truck 4x4 with Double Cab and Dump Body

Resolution No. 14-18-1066

Moved by Councillor St. Pierre

Seconded by Councillor Mellan

THAT the Council of the Municipality of South Dundas approve Report TS2018-07 to accept the tender from Upper Canada Motor Sales Ltd. in the amount of \$61,200.00 plus HST for the purchase of an One Ton Diesel Truck 4x4 with Double Cab and Dump Body.

CARRIED

7. Public Works Report TS2018-08 - Used Motor Grader

Resolution No. 14-18-1067

Moved by Councillor St. Pierre

Seconded by Councillor Mellan

THAT the Council of the Municipality of South Dundas approve Report TS2018-08 to accept the tender from Foster Equipment Ltd. for the purchase of an Used Motor Grader. And that Council approve an upset limit amount of \$177,900 plus HST due to the availability of a unit.

AMENDMENT

Moved by Councillor St. Pierre

Seconded by Councillor Mellan

Delete Foster Equipment Ltd. for the purchase of an Used Motor Grader. And that Council approve an upset limit amount of \$177,900 plus HST due to the availability of a unit and add Jade Equipment Company Ltd in the amount of \$212,850.00 plus HST.

MOTION TO AMEND CARRIED

MAIN MOTION CARRIED AS AMENDED

COUNCIL DEPARTMENTAL COMMITTEE REPORTS (Cont'd)

8. Public Works Report TS2018-09 - Surface Treatment

Resolution No. 14-18-1068

Moved by Councillor St. Pierre

Seconded by Councillor Mellan

That the Council of the Municipality of South Dundas approve Report TS2018-09 to accept the tender from Smiths Construction Company in the amount of \$339,846.00 plus HST for the supply of Surface Treatment (Single and Double Surfacing).

CARRIED

9. Treasury Report TR2018-04 - Charity Tax Rebate Write Off

Resolution No. 14-18-1069

Moved by Councillor Mellan

Seconded by Councillor St. Pierre

THAT the Council of the Municipality of South Dundas approve Report TR2018-04 and accept the write-off of the municipal portion of the charity tax rebate for CMHA- Champlain East in the amount of \$270.63 pursuant to United Counties By-Law No. 4734.

CARRIED

CORRESPONDENCE - Nil

UNFINISHED BUSINESS DISCUSSION ITEMS

1. Council representatives provided updates on Committee activities.

BY-LAWS

Resolution No. 14-18-1070

Moved by Councillor Mellan

Seconded by Councillor St. Pierre

THAT By-Law No. 2018-26, being a By-law to further authorize and delegate the authority to provide marriage solemnization services, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-1071

Moved by Councillor St. Pierre

Seconded by Councillor Mellan

THAT By-Law No. 2018-27, being a By-law to amend By-Law No.2010-48, be read and passed in open Council, signed and sealed.

CARRIED

BY-LAWS (Cont'd)

Resolution No. 14-18-1072

Moved by Councillor St. Pierre
Seconded by Councillor Mellan

THAT By-Law No. 2018-28, being a By-law to amend By-law No.2010-48, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-1073

Moved by Councillor Mellan
Seconded by Councillor St. Pierre

THAT By-Law No. 2018-29, being a By-law to amend By-law No.2010-48, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-1074

Moved by Councillor Mellan
Seconded by Councillor St. Pierre

THAT By-Law No. 2018-30, 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. 14-18-1075

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 ON APRIL 17, 2018