



MINUTES

SEVENTY-SEVENTH MEETING OF THE SIXTH COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF SOUTH DUNDAS

The Seventy-Seventh 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., April 18, 2017.

Present: Mayor Delegarde
Deputy Mayor Locke
Councillors St. Pierre, Ewing, Mellan
Chief Administrative Officer/Treasurer Geraghty
Director of Corporate Services/Clerk Brunt
Deputy Treasurer, Accounting Assistant, Directors of Planning & Enforcement, Fire & Emergency Services and Recreation & Facilities and Economic Development Officer

CALL TO ORDER

CONFIRMATION OF AGENDA - Additions, Deletions, and Amendments

Additions: Discussion Items – Burn Ban Information, and Recreation Report RF2017-02

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF – Nil

ADOPTION OF MINUTES

Resolution No. 14-18-738

Moved by Councillor Ewing

Seconded by Deputy Mayor Locke

THAT the minutes of the Seventy-Fifth Regular Meeting and the minutes of the Seventy-Fifth 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. 14-18-739

Moved by Deputy Mayor Locke
Seconded by Councillor Ewing

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

CARRIED

- 1. Linking Hands** – Poverty Reduction Strategy for Dundas County
Action Recommended
That Council receive and file for information.
- 2. TransCanada Pipelines Limited** – Proposed Iroquois Project
Action Recommended
That Council receive and file for information.
- 3. United Counties of SDG** – Notice of Open House Meetings
Action Recommended
That Council receive and file for information.
- 4. Morrisburg DBIA** – Minutes for March 2, 2017
Action Recommended
That Council receive and file for information.
- 5. Morrisburg DBIA** – Canada Day Event-June 30th
Action Recommended
That Council receive and refer back to Staff.
- 6. Matilda Memorial Recreation Committee** – Committee Changes
Action Recommended
That Council receive and file for information.
- 7. Fire & Emergency Services Key Information Report** – Changes to
DZ Driver Licence
Action Recommended
That Council receive and file for information.

PUBLIC MEETING

Resolution No. 14-18-740

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

PUBLIC MEETING (Cont'd)

5232 & 5242 Smiths Road

The Director of Planning & Enforcement explained that the lands at Part Lot 29 and 30, Concession 2 of the former Township of Williamsburg, known municipally as 5232 and 5242 Smiths Road are currently zoned Agricultural (A). The amendment is needed to permit, in addition to other permitted uses, a winery.

The zoning is being changed by rezoning a portion of 5242 and all of 5232 which are currently zoned Agricultural (A) to Agricultural Special Exception 51 (A-51).

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

10980 County Road 18/Cook Road

The Director of Planning & Enforcement explained that the land at Part of Lot 20, Concession 4 of the former Township of Matilda, known municipally as 10980 County Road 18/Cook Road is currently zoned Agricultural (A) and was subject to a consent application which resulted in the severance and addition of a vacant agricultural land to an abutting lot. A vacant farm parcel comprises the remainder of the property.

The zoning is being changed to fulfill a condition of approval of a consent application wherein no new permanent residential uses are allowed on the retained farm parcel from Agricultural (A) to Agricultural Special Exception 8 (A-8).

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. 14-18-741

Moved by Councillor Ewing
Seconded by Deputy Mayor Locke

THAT the Public Meeting to consider two Zoning By-law Amendments be closed at 7:09 p.m.

CARRIED

NOTICES OF MOTIONS**Garbage Allowance**

Moved by Councillor St. Pierre
Seconded by Councillor Mellan

THAT the Council of the Municipality of South Dundas direct Staff to review the current 2-bag waste pickup limit allowance and report the impacts associated with increasing to a 3 bag limit. The reports would address the following:

1. Impact of increasing bag limit for industrial, commercial and institutional (ICI).
2. Impacts on the waste diversion program.
3. Impact on the lifespan of our landfill sites.
4. Impacts to the current waste pickup contract.

Costs impacts needs to be included in the report.

UNFINISHED BUSINESS DISCUSSION ITEMS

1. Council representatives provided updates on Committee activities.
2. A Project Status Update was presented to Council on the various Staff projects.
3. Fire & Emergency Services KIR – Establishing and Regulating South Dundas Fire & Emergency Services By-Law No. 2011-03

Council discussed the draft changes requested to update the previous By-law by Staff. Other changes have been requested, Staff to review and bring back By-law with changes for passing at a future Council meeting.

4. The Director of Fire & Emergency Services updated Council on the dry conditions within South Dundas and decided to declare a Fire Ban until further notice.

Resolution No. 14-18-745

Moved by Deputy Mayor Locke
Seconded by Councillor Ewing

THAT Council extend the curfew past 10:00 p.m.
CARRIED

UNFINISHED BUSINESS DISCUSSION ITEMS (Cont'd)**5. Recreation Report RF2017-02 – Morrisburg Arena Project**

Resolution No. 14-18-746

Moved by Councillor Mellan

Seconded by Councillor St. Pierre

THAT the Council of the Municipality of South Dundas approve Report RF2017-02 as amended to direct Staff to approve Option C, to proceed with tendering the repair of the columns and eaves troughs at the Morrisburg Arena.

CARRIED

Resolution No. 14-18-747

Moved by Councillor Mellan

Seconded by Councillor St. Pierre

THAT the Council of the Municipality of South Dundas rescind Motion No. 14-18-746 and authorize Staff to hire Porter's Historical Restorations Inc. to repair the columns and eaves troughs at the Morrisburg Arena.

CARRIED

A recorded vote was requested

Mayor Delegarde

Yay

Deputy Mayor Locke

Yay

Councillor St. Pierre

Nay

Councillor Ewing

Nay

Councillor Mellan

Yay

BY-LAWS

Resolution No. 14-18-748

Moved by Councillor St. Pierre

Seconded by Councillor Mellan

THAT By-Law No. 2017-31, being a By-law to adopt Policy No. 3-18 - Post-Traumatic Stress Disorder Prevention Plan for the Municipality of South Dundas, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-749

Moved by Councillor Mellan

Seconded by Councillor St. Pierre

THAT By-Law No. 2017-32, 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. 14-18-750

Moved by Councillor St. Pierre
Seconded by Councillor Mellan

THAT By-Law No. 2017-33, being a By-law to amend By-law No. 2010-48, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-751

Moved by Councillor Mellan
Seconded by Deputy Mayor Locke

The By-Law No. 2017-34, being a By-law to execute an Agreement with 4S Consulting Services Inc. to upgrade and implement the Health and Safety Program, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-752

Moved by Councillor St. Pierre
Seconded by Councillor Mellan

THAT By-Law No. 2017-35, 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. 14-18-753

Moved by Councillor Mellan
Seconded by Councillor St. Pierre

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

CARRIED

MAYOR

CLERK

(These minutes were approved as written, May 2, 2017).