



MINUTES

FORTY-EIGHTH MEETING OF THE SIXTH COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF SOUTH DUNDAS

The Forty-Eighth 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 19, 2016.

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

ANNOUNCEMENT

The Mayor announced with great sadness the passing of former Williamsburg Township and South Dundas Mayor, J.C. Whitteker.

CALL TO ORDER

CONFIRMATION OF AGENDA - Additions, Deletions, and Amendments – Nil

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF – Nil

ADOPTION OF MINUTES

Resolution No. 14-18-387

Moved by Councillor St. Pierre
Seconded by Councillor Mellan

THAT the minutes of the Forty-Fifth, Forty-Sixth, and Forty-Seventh Regular Meetings and the minutes of the Forty-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. 14-18-388

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 with the exception of 5i) Key Information Report – Director of Recreation & Facilities-Matilda Hall Siding be moved to Discussion Items.

CARRIED

- 1. Domtar Correspondence** – Ontario Cap and Trade Policy - Greenhouse Gas (GHG) Emissions
Action Recommended
That Council receive and file for information.
- 2. Girl Guides of Canada** – Cookie Launch Party
Action Recommended
That Council receive and file for information.
- 3. SD&G Highlanders Correspondence** – Ontario Heritage Trust Plaque
Action Recommended
That Council receive and file for information.
- 4. SD&G Highlanders** – Reunion Invitation
Action Recommended
That Council receive and file for information.
- 5. Pomerleau Correspondence** – Reconstruction of Brinston and Aultsville Road Underpasses
Action Recommended
That Council receive and file for information.
- 6. TransCanada Correspondence** – Energy East Pipeline Project
Action Recommended
That Council receive and file for information.
- 7. Morrisburg Waterfront Committee Minutes** – January 20, 2016
Action Recommended
That Council receive and file for information.
- 8. Ontario East Economic Development** – Quarterly Meeting Notice
Action Recommended
That Council receive and file for information.

GENERAL CONSENT (Cont'd)

9. Recreation & Facilities Key Information Report – Matilda Steel Siding
Action Recommended

This item was moved to Discussion Items for further discussion.

10. Administration Key Information Report – 2016 Permit Summary
(January-March)

Action Recommended

That Council receive and file for information.

PUBLIC MEETING

Resolution No. 14-18-389

Moved by Councillor St. Pierre

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 at Part Lot 189, Plan 39, of the former Village of Iroquois, municipally known as 22 Caldwell Drive is currently zoned Residential First Density (R1).

The purpose of this Zoning By-law Amendment is to rezone the lot to permit, in addition to the other permitted uses, a semi-detached dwelling. The zoning would be changed from Residential First Density (R1) to Residential Second Density Special Exception (R2-19).

The applicant was present. The Manager of Planning & Enforcement did have one inquiry about fire safety issues with respect of the required setbacks. Council did not have any concerns or objections.

Resolution No. 14-18-390

Moved by Councillor Mellan

Seconded by Councillor St. Pierre

THAT the Public Meeting to consider a Zoning By-law Amendment be closed at 7:07 p.m.

CARRIED

DEPUTATIONS PETITIONS PRESENTATIONS

Constable, Sylvain Ladouceur, of the SD&G OPP presented Council with the statistics for March 2016 and explained the new reporting mechanism to reflect the statistics for our area. These reports will be done quarterly.

DEPUTATIONS PETITIONS PRESENTATIONS (Cont'd)

Ken Little, Project Manager and Nathan Roscoe of EDP Renewables, representatives for the South Branch Wind Farm III Limited partnership updated Council on the current project status. Also discussed was the Community Fund for South Dundas, the projects for municipal properties and the need for further guidance for the committee and proposals.

COUNCIL DEPARTMENTAL COMMITTEE REPORTS – Nil

CORRESPONDENCE

Economic Development Officer Hunter reviewed the suspension of the Rural Economic Development Program and the need for the continuation of the program.

Resolution No. 14-18-391

Moved by Councillor Mellan

Seconded by Councillor St. Pierre

WHEREAS in the 2016 Ontario Budget, the government of Ontario has suspended current intake of applications to the Rural Economic Development program and has indicated that it plans to integrate the program into the Jobs and Prosperity Fund.

WHEREAS the Jobs and Prosperity Fund is narrowly focused and is restricted to private sector organizations and industry partners, which prevents access to funding for rural municipalities and others who formerly benefitted from the Rural Economic Development Program. The emphasis on large projects that meet either of minimum \$5 million or \$10 million in eligible project costs thresholds, will significantly restrict benefits from this fund.

WHEREAS in contrast, the Rural Economic Development Program supported a number of capacity building projects including but not limited 'Business Retention and Expansion' and 'Downtown Revitalization' projects and Economic Development Strategic Planning projects for small rural municipalities who were looking to improve their local economy. Also of note is that because the Jobs and Prosperity Fund is not specifically designated for rural areas, that funds from this program will likely favour more urban areas of the province.

NOW THEREFORE BE IT RESOLVED THAT THE Council of the Municipality of South Dundas asks the government of Ontario to reconsider the suspension of and the integration of the Rural Economic Development Program into the Jobs and Prosperity Fund with the view to ensuring that Rural Economic Development Program stays as an intricate funding program of the Province that will support capacity building and foster economic growth in rural municipalities in Ontario.

CORRESPONDENCE (Cont'd)

BE IT FURTHER RESOLVED THAT this resolution be circulated to all municipal and regional councils in Ontario requesting that they endorse and support this resolution and communicate their support to the Premier and the Minister of Agriculture, Food and Rural Affairs.

CARRIED

NOTICES OF MOTIONS – Nil

UNFINISHED BUSINESS DISCUSSION ITEMS

1. Council committee representatives provided updates.
2. Recreation & Facilities Key Information Report – Matilda Steel Siding

Council discussed the replacement and cost of siding on the west side of the building and the need for improvements to be continued in 2017.

BY-LAWS

Resolution No. 14-18-392

Moved by Councillor Mellan
Seconded by Councillor St. Pierre

THAT By-Law No. 2016-22, being a By-law to amend By-Law No. 2010-48, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-393

Moved by Councillor Ewing
Seconded by Deputy Mayor Locke

THAT By-Law No. 2016-23, being a By-law to set the 2016 tax rates and levies, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-394

Moved by Deputy Mayor Locke
Seconded by Councillor Ewing

THAT By-Law No. 2016-24, being a By-law to provide for the erection of stop signs and yield right-of-way signs at intersections, be read and passed in open Council, signed and sealed.

CARRIED

BY-LAWS (Cont'd)

Resolution No. 14-18-395

Moved by Councillor Ewing

Seconded by Deputy Mayor Locke

THAT By-Law No. 2016-25, 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 – Property & Legal

Resolution No. 14-18-396

Moved by Councillor St. Pierre

Seconded by Councillor Mellan

THAT Council proceed In Camera in order to address a matter pertaining to the security of the property of the municipality or local board and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Resolution No. 14-18-397

Moved by Deputy Mayor Locke

Seconded by Councillor St. Pierre

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

BUSINESS ARISING FROM IN CAMERA

County Road 18

Resolution No. 14-18-398

Moved by Deputy Mayor Locke

Seconded by Councillor Ewing

THAT the Council of the Municipality of South Dundas authorize the Director of Planning & Enforcement or his designate to proceed with yard clearing at Concession 5, South Part Lot 8, RP8R2647, Part 1 North/South County Road 18, Roll No. 0506-006-006-91700-0000 as per By-Law No. 2001-34, Section 21.
CARRIED

Resolution No. 14-18-399

Moved by Councillor Ewing

Seconded by Deputy Mayor Locke

THAT the Council of the Municipality of South Dundas authorize the Director of Planning & Enforcement or his designate to proceed with yard clearing at 11593 County Road 18, Concession 5, Part Lot 8, RP8R1061, Part 1, Roll No. 0506-006-006-91400-0000 as per By-Law No. 2001-34, Section 21.
CARRIED

BUSINESS ARISING FROM IN CAMERA (Cont'd)

Park Drive

Resolution No. 14-18-400

Moved by Councillor Ewing

Seconded by Deputy Mayor Locke

THAT the Council of the Municipality of South Dundas authorize the Director of Planning & Enforcement or his designate to proceed with yard clearing at 42 Park Drive, Plan 41, Lot 154, East Part Lot 153, Roll No. 0506-002-000-40200-0000 as per By-Law No. 2001-34, Section 21.

CARRIED

MacKenzie Road

Resolution No. 14-18-401

Moved by Deputy Mayor Locke

Seconded by Councillor Ewing

THAT the Council of the Municipality of South Dundas authorize the Director of Planning & Enforcement or his designate to proceed with yard clearing at 13029 MacKenzie Road, Concession 7, East Part Lot 18, RP8R3354, Part 1, Roll No. 0506-001-007-50510-0000 as per By-Law No. 2001-34, Section 21.

CARRIED

ADJOURNMENT

Resolution No. 14-18-402

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 May 3, 2016).