



MINUTES

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

The Fifteenth 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 21, 2015 .

Present: Mayor Delegarde
Deputy Mayor Locke
Councillors St. Pierre, Ewing, Mellan
Chief Administrative Officer McDonald
Clerk Brunt
Treasurer, Managers of Public Works, Recreation & Facilities, Planning & Enforcement and Economic Development Officer

Also Present: Ian Kemp, Water-Wastewater Supervisor

CALL TO ORDER

CONFIRMATION OF AGENDA – Additions, Deletions and Amendments

Additions: Discussion Items – County Council Update; South Nation Conservation Update

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF – Nil

ADOPTION OF MINUTES

Resolution No. 14-18-96

Moved by Councillor Mellan
Seconded by Councillor St. Pierre

THAT the minutes of the Fourteenth Meeting of the Sixth Council of the Corporation of the Municipality of South Dundas be adopted as circulated.
CARRIED

GENERAL CONSENT

Resolution No. 14-18-97

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 5d) Treasurer's KIR – Deputy Treasurer Position be moved to Departmental Reports.

CARRIED

- 1. South Branch Community Fund Committee – Minutes**
Action Recommended
That Council receive and file for information.
- 2. Economic Development – KIR – Splash Pad Update**
Action Recommended
That Council approve and authorize Staff to proceed.
- 3. Public Works – KIR – Water/Wastewater Monthly Update**
Action Recommended
That Council receive and file for information.
- 4. Treasury – KIR – Deputy Treasurer Job Description**
This item was moved to Departmental Reports for further discussion.
- 5. Clerk – KIR – Permit Summary (January-March)**
Action Recommended
That Council receive and file for information purposes.
- 6. Activity Summaries**
 - Economic Development Officer
 - Manager of Planning & Enforcement
 - Recreation Program Coordinator
 - Manger of Recreation & Facilities
 - Manager of Public Works
 - Fire Chief
 - Treasurer
 - Clerk
 - CAOAction Recommended
That Council receive and file for information purposes.

PUBLIC MEETINGS

Resolution No. 14-18-98

Moved by Councillor Mellan
Seconded by Councillor St. Pierre

THAT the Public Meeting to consider 3 Zoning By-law amendments be opened at 7:03 p.m.

CARRIED

10780 County Road 2

The Manager of Planning & Enforcement explained that the land at Part of Lot 3, RCP 97, of the former Village of Iroquois, municipally known as 10780 County Road 2 is currently zoned Institutional (I).

The purpose of this Zoning By-law Amendment is to rezone the lot to permit all the commercial and accessory residential uses found in the General Commercial Zone. The zoning would be changed from Institutional (I) to General Commercial (CG).

The Manager of Planning & Enforcement did not receive any verbal or written queries. Council did not have any concerns or objections.

12619 Barkley Road

The Manager of Planning & Enforcement explained that the land at Part of Lot 26, Concession 7, of the former Township of Williamsburg, municipally known as 12619 Barkley Road is currently zoned Agricultural (A) and Agricultural Special Exception 28 (A-28) and was subject to a consent application which resulted in the severance of a vacant farm parcel comprising the bulk of the property from a surplus dwelling lot.

The purpose of this Zoning By-law Amendment is to fulfill a condition of approval of a consent application wherein no new permanent residential uses are to be allowed on the vacant farm parcel.

The zoning is being changed by rezoning the severed parcel from Agricultural (A) and Agricultural Special Exception 28 (A-28) to Agricultural Special Exception 8 (A-8).

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

PUBLIC MEETINGS (Cont'd)

13903 Grantley Road

The Manager of Planning & Enforcement explained that the farmland at Part of Lot 2, Concession 8, of the former geographic Township of Williamsburg, municipally known as 13903 Grantley Road is currently zoned Agriculture Special Exception 28 (A-28) and 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.

The purpose of this Zoning By-law Amendment is to fulfill a condition of approval of a consent application wherein no new permanent residential uses are to be allowed on the vacant farm parcel.

The zoning is being changed by rezoning the retained parcel from Agricultural Special Exception 28 (A-28) to Agricultural Special Exception 8 (A-8).

The applicant was present. The Manager of Planning & Enforcement did not receive any verbal or written concerns from the public. Council did not have any concerns or objections.

Resolution No. 14-18-99

Moved by Councillor St. Pierre

Seconded by Councillor Mellan

THAT the Public Meeting to consider 3 Zoning By-law amendments be closed at 7:08 p.m.

CARRIED

DEPUTATIONS PETITIONS PRESENTATIONS

Ken Little, representative of South Branch Wind Farm provided Council with an update, as well as impending events and important dates.

Ian Kemp, Supervisor for South Dundas Water and Wastewater Department presented Council with the annual Drinking Water Quality Reports for 2014.

COUNCIL DEPARTMENTAL COMMITTEE REPORTS

1. Economic Development Officer

Report EDO2015-02 - Specifications for the Earl Baker Park Washroom Build

Resolution No. 14-18-100

Moved by Councillor Mellan

Seconded by Councillor St. Pierre

That the Council of the Municipality of South Dundas accept Report EDO2015-02 to direct Staff to proceed with tendering for a design and build contract for the Earl Baker Park washroom.

CARRIED

COUNCIL DEPARTMENTAL COMMITTEE REPORTS (Cont'd)

**2. Manager of Recreation & Facilities
Report MRF2015-02 - Municipal Property Grass Cutting Tender
No. REC15-02**

Resolution No. 14-18-101

Moved by Councillor St. Pierre
Seconded by Councillor Mellan

That the Council of the Municipality of South Dundas award Tender No. REC15-02 for Municipal property grass cutting for 2015, 2016, and 2017 as detailed in Report MRF2015-02.

CARRIED

3. Treasure KIR – Deputy Treasurer Job Description was presented for discussion. Advertisement and start date were discussed and Staff will proceed forward with the new full-time position.

CORRESPONDENCE – Nil

NOTICES OF MOTIONS – Nil

UNFINISHED BUSINESS DISCUSSION ITEMS

1. Summary received and filed.
2. Iroquois United Church Cemetery Board funding request was granted in the amount of \$600.00 for lettering on a Columbarium in celebration of the 50th Anniversary and our Canadian Maple Leaf Flag.

Resolution No. 14-18-102

Moved by Councillor St. Pierre
Seconded by Councillor Ewing

That the Council of the Municipality of South Dundas approve a financial donation of \$600.00 to the Iroquois United Church Cemetery Board for lettering on a Columbarium.

CARRIED

3. Deputy Mayor Locke provided an update from the last County Council meeting.
4. Councillor Mellan provided an update from the last South Nation Conservation meeting.

BY-LAWS

Resolution No. 14-18-103

Moved by Councillor Mellan
Seconded by Councillor St. Pierre

That By-Law No. 2015-26, being a By-law to amend By-Law No. 2010-48, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-104

Moved by Deputy Mayor Locke
Seconded by Councillor Ewing

That By-Law No. 2015-27, being a By-law to amend By-Law No. 2010-48, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-105

Moved by Councillor Ewing
Seconded by Deputy Mayor Locke

That By-Law No. 2015-28, being a By-law to amend By-Law No. 2010-48, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-106

Moved by Deputy Mayor Locke
Seconded by Councillor Ewing

THAT By-Law No. 2015-29, being a By-law to prohibit and regulate exotic/non-domestic animals, be read a first and second time in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-107

Moved by Councillor Ewing
Seconded by Deputy Mayor Locke

THAT By-Law No. 2015-30, being a B-law for the purpose of regulating parking and stopping on municipal highways, be read a first and second time in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-108

Moved by Deputy Mayor Locke
Seconded by Councillor Ewing

That By-Law No. 2015-31, being a By-law for the control and/or regulation of signs, be read a first and second time in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-109

Moved by Councillor Ewing
Seconded by Deputy Mayor Locke

That By-Law No. 2015-32, being a By-law to enter into a Site Plan Control Agreement with Upper Canada Playhouse, be read and passed in open Council, signed and sealed.

CARRIED

BY-LAWS (Cont'd)

Resolution No. 14-18-110

Moved by Deputy Mayor Locke
Seconded by Councillor Ewing

That By-Law No. 2015-33, being a By-law to enter into a Site Plan Control Agreement with Hoatzin Inc. (Xenopus), be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-111

Moved by Councillor Ewing
Seconded by Deputy Mayor Locke

That By-Law No. 2015-34, being a By-law to set the 2015 general operating and capital budgets for municipal purposes only, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-112

Moved by Deputy Mayor Locke
Seconded by Councillor Ewing

THAT By-Law No. 2015-35, 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. 14-18-113

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 5, 2015).