



MINUTES

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

The Fourteenth 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 7, 2015 .

Present: Mayor Delegarde
Deputy Mayor Locke
Councillors St. Pierre, Ewing, Mellan
Chief Administrative Officer McDonald
Clerk Brunt
Treasurer, Fire Chief, and Manager of Planning & Enforcement

CALL TO ORDER

CONFIRMATION OF AGENDA – Additions, Deletions and Amendments

Additions: Discussion Items – South Nation Conservation Committee Update; Iroquois & District Business Group Committee Update; South Branch Community Fund Committee Update

Defer: By-laws re: exotic animals, traffic and signs

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF – Nil

ADOPTION OF MINUTES

Resolution No. 14-18-85

Moved by Councillor Mellan
Seconded by Councillor St. Pierre

THAT the minutes of the Thirteenth Meeting and the minutes of the Thirteenth 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. 14-18-86

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.

CARRIED

1. Ratepayer Correspondence

Action Recommended

That Council receive and file for information.

2. 12th Annual Casey at Bat Fastball Tournament

Action Recommended

That Council approve and refer to Administration and the Manager of Recreation & Facilities for follow up.

PUBLIC MEETING

Resolution No. 14-18-87

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

4353 County Road 31/Bank Street

The Manager of Planning & Enforcement explained that the land at Part Lot 30, Concession 5, of the former geographic Township of Williamsburg, municipally known as 4353 County Road 31/Bank Street is currently zoned Residential Hamlet (RH).

The purpose of this Zoning By-law Amendment is to rezone the lot to permit the use of the existing residential dwelling as an office and training centre for Dundas County Hospice. The rezoning would also allow for all accessory uses needed to operate the Hospice. The zoning would be changed from Residential Hamlet (RH) to Residential Hamlet Special Exception 26 (RH-26).

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

PUBLIC MEETING (Cont'd)

Resolution No. 14-18-88

Moved by Councillor Mellan

Seconded by Councillor St. Pierre

THAT the Public Meeting to consider a Zoning By-law amendment be closed at 7:05 p.m.

CARRIED

DEPUTATIONS PETITIONS PRESENTATIONS

Carolyn Corkery, representative of Halpenny Insurance Brokers Inc. gave Council an overview of the General Insurance Tender and reviewed the two tenders that were received.

Jim Wilson, Chair of the Iroquois Community Waterfront Advisory/Implementation Committee reviewed with Council the various requests and concerns of the committee for 2015.

COUNCIL DEPARTMENTAL COMMITTEE REPORTS

1. Fire Chief

Report No. FC2015-01 – Purchase of “2014 Cab and Chassis”

Resolution No. 14-18-89

Moved by Councillor St. Pierre

Seconded by Councillor Mellan

THAT the Council of the Municipality of South Dundas approve the recommendation in Report No. FC2015-01 to purchase a 2014 Spartan Metro Star cab and chassis from Carl Thibault Emergency Vehicles at the cost of \$224,000.00 plus applicable taxes, with funding provided from the Fleet Replacement Reserve to replace the 1990 Pierce Pumper.

CARRIED

2. Clerk

Report No. 2015-03 – Insurance Tender

Resolution No. 14-18-90

Moved by Councillor Mellan

Seconded by Councillor St. Pierre

That the Council of the Municipality of South Dundas award the contract for corporate insurance coverage commencing March 31, 2015 to Jardine Lloyd Thompson Canada Inc. as detailed in Report CLK2015-03 for three years.

CARRIED

BY-LAWS (Cont'd)

6. Property Tax Collection Policy

Resolution No. 14-18-93

Moved by Deputy Mayor Locke

Seconded by Councillor Ewing

That By-law No. 2015-24, being a by-law to revise Policy No. 2-2 for the application of Partial Tax Payments, be read and passed in open Council, signed and sealed.

CARRIED

7. Use of Lottery Proceeds Policy – DEFERRED

8. Confirmatory

Resolution No. 14-18-94

Moved by Deputy Mayor Locke

Seconded by Councillor Ewing

THAT By-law No. 2015-25, 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 – Nil

ADJOURNMENT

Resolution No. 14-18-95

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 April 21, 2015)