



MINUTES

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

The One Hundred Thirteenth 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., August 14, 2018.

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 Fire and
Emergency Services, Planning and Enforcement, Transportation
and Recreation and Facilities, and Economic Development Officer

CALL TO ORDER

CONFIRMATION OF AGENDA - Additions, Deletions, and Amendments
Amendments: General Consent 5 a) Lake St. Lawrence Water Levels, 5 g)
Iroquois Waterfront Committee Minutes July 26, 2018 and 5 j) Recreation
and Facilities Morrisburg Boat Launch and Finger Docks to Discussion Items

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

ADOPTION OF MINUTES

Resolution No. 14-18-1166

Moved by Councillor Ewing

Seconded by Deputy Mayor Locke

THAT the Minutes of the One Hundred Eleventh Regular Meeting and In
Camera Meeting; and the Minutes of the One Hundred Twelfth Special
Meeting and In Camera Meeting of the Municipality of South Dundas be
adopted as circulated.

CARRIED

GENERAL CONSENT

Resolution No. 14-18-1167

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 with the exception of 5 a), g) and j) – be moved to Discussion Items.

CARRIED

- 1. Stewardship Ontario** – Municipal Blue Box Funding
Action Recommended:
That Council receive and file for information

- 2. TransCanada Pipelines** – In Service Notification
Action Recommended:
That Council receive and file for information

- 3. Canada Day 2018 Celebrations – Letter of Thanks**
Action Recommended:
That Council receive and file for information

- 4. Ross Video** – Parking at the Iroquois Plaza while paving is done
Action Recommended
That Council approve and refer back to Staff.

- 5. Iroquois Waterfront Committee Minutes** – June 21, 2018
Action Recommended:
That Council approve and refer back to Staff

- 6. Project Status Update** – Fire, Public Works and Administration
Action Recommended:
That Council receive and file for information

- 7. Administration – KIR** – Green Job Initiative
Action Recommended:
That Council receive and file for information

- 8. Planning and Enforcement** – Tile Loan Application
Action Recommended
That Council approve and refer back to Staff

GENERAL CONSENT – Cont’d

- 9. Fire and Emergency Services – Burn Ban Signage**
Action Recommended
That Council receive and file for information

PUBLIC MEETING

Resolution No. 14-18-1168

Moved by Councillor Ewing

Seconded by Deputy Mayor Locke

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

CARRIED

68 St. Lawrence Street

The public meeting was cancelled as the owner had requested to cancel the zoning changes and has decided to retain the current residential zoning as Residential Fourth Density Special.

4295 Boucks Hill Road

The Director of Planning & Enforcement explained that the land at West Part Lot 24 Concession 5, of the former geographic Village of Williamsburg, known municipally as 4295 Boucks Hill Road was subjected to a consent application which resulted in the severance of a residential parcel from the southeast corner of the larger farm parcel. This Zoning By-law amendment is needed to fulfill a condition of approval of Consent Application B-79-17 wherein the severed lot does not meet the minimum lot frontage required in the Residential Hamlet Zone. The severed parcel currently zoned Residential Hamlet (RH) will be rezoned to Residential Hamlet Special Exception 22 (RH-22) to reduce the minimum required lot frontage from 40 meters to 17 metres. The zoning on the retained parcel is not being changed; it will remain zoned as Residential Hamlet (RH) and Agriculture Special Exception 22 (A-22).

This Zoning By-law Amendment is not related to any Minor Variance, Official Plan Amendment or Plan of Subdivision. The lands are designated under the Stormont, Dundas and Glengarry Official Plan as Agriculture Resource Area.

PUBLIC MEETING Cont'd

Resolution No. 14-18-1169

Moved by Deputy Mayor Locke

Seconded by Councillor Ewing

THAT the Public Meeting to consider a Zoning By-law amendment be closed at 6:08 p.m.

CARRIED

DEPUTATIONS PETITIONS PRESENTATIONS

Donnie Bowes, Tom Morrow and Jesse Swank from the South Dundas Chamber of Commerce discussed the possibility of building a new Visitor Information Centre with accessible public washrooms. Council deferred any discussion until after the 2018 Municipal Elections.

COUNCIL DEPARTMENTAL COMMITTEE REPORTS

1. South Dundas CIP Review Committee Terms of Reference –

EDO2018-02

Resolution No. 14-18-1170

Moved by Councillor Ewing

Seconded by Deputy Mayor Locke

THAT the Council of the Municipality of South Dundas accept Report EDO2018-02 to approve the Terms of Reference for the South Dundas Community Improvement Plan (CIP) Review Committee as attached.

CARRIED

2. Morrisburg Plaza Canopy Renovation – PE2018-03

Resolution No. 14-18-1171

Moved by Deputy Mayor Locke

Seconded by Councillor Ewing

THAT the Council of the Municipality of South Dundas accept Report PE2018-03 to award Morrisburg Plaza Canopy Renovation project Part I – Removal and replacement of wood fascia and soffit to metal eavestrough for \$112,763.00 plus HST; and, Part II – Removal and replacement of canopy roof metal and flashing for \$113,333.00 plus HST to Porters' Historical Restoration for a total project cost of \$226,096.00 plus HST.

CARRIED

COUNCIL DEPARTMENTAL COMMITTEE REPORTS Cont'd

3. Compliance Audit Committee – Terms of Reference

Resolution No. 14-18-1172

Moved by Councillor Ewing

Seconded by Deputy Mayor Locke

THAT the Council of the Municipality of South Dundas accept Report CLK2018-04 to adopt the Terms of Reference and appoint the following members to the Compliance Audit Committee for the term of December 1, 2018 to November 14, 2022:

- Gilles Paradis, North Glengarry
- Denise Labelle-Gelinas, South Stormont
- Karen Thompson, South Dundas
- Roger Cole, North Dundas (alternate)
- Marc Brazeau, North Stormont (alternate)

CARRIED

4.

CORRESPONDENCE

NOTICES OF MOTIONS

UNFINISHED BUSINESS DISCUSSION ITEMS

1. Council representatives provided updates on Committee activities.

2. John Ross Agreement

Correspondence was received from Mr. Ross to indicate that he would not proceed with the Iroquois Campground project unless more money was allocated.

Resolution No. 14-18-1173

Moved by Councillor St. Pierre

Seconded by Councillor Mellan

THAT the Council of the Municipality of South Dundas direct Staff to consult with EFI on their original tender for the Iroquois Campground building to continue with the project for engineering services.

CARRIED

3. Financial Statements

Resolution No. 14-18-1174

Moved by Councillor St. Pierre

Seconded by Councillor Mellan

THAT the Council of the Municipality of South Dundas approve the 2017 financial statements as presented

CARRIED

UNFINISHED BUSINESS DISCUSSION ITEMS Cont'd

4. Lake St. Lawrence Water Levels – Ault Island Community Association

Staff will send a letter to the Provincial and Federal Government expressing concern of the low water levels.

5. Iroquois Waterfront Committee Minutes – July 26, 2018

Statement of next Council dealing with campsite and has been dealt with. Paid parking discussion with no decision should be requested as part of the 2019 budget.

6. Recreation and Facilities – Morrisburg Boat Launch and Finger Docks

Councillor St. Pierre requested the scope of work being completed. Also "No Wake" signs were requested and a price to clean out the main dock area at the same time the finger docks are being repaired.

BY-LAWS

Resolution No. 14-18-1175

Moved by Deputy Mayor Locke
Seconded by Councillor Ewing

THAT By-Law No. 2018-52, being a By-law to amend By-law No. 2010-48, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-1176

Moved by Councillor Mellan
Seconded by Councillor St. Pierre

THAT By-Law No. 2018-53, being a By-law to amend By-law 2016-24 to erect Stop and Yield Right-of-way road signs, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-1177

Moved by Councillor Mellan
Seconded by Councillor St. Pierre

THAT By-Law No. 2018-54, being a By-law to enter into a Site Plan Control Agreement with Webhead Development Inc, be read and passed in open Council, signed and sealed.

CARRIED

BY-LAWS Cont'd

Resolution No. 14-18-1178

Moved by Councillor Mellan

Seconded by Councillor St. Pierre

THAT By-Law No. 2018-55, being a By-Law to assess the maintenance costs of the Ault-Scott Municipal Drain, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-1179

Moved by Councillor St. Pierre

Seconded by Councillor Mellan

THAT By-Law No. 2018-56, being a By-Law to assess the maintenance costs of the Ault-Munroe Municipal Drain, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-1180

Moved by Councillor St. Pierre

Seconded by Councillor Mellan

THAT By-Law No. 2018-57, being a By-Law to amend By-Law No. 2016-64, being a By-Law to assess the construction costs of the Broken Second Municipal Drain, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-1181

Moved by Councillor St. Pierre

Seconded by Councillor Mellan

THAT By-Law No. 2018-58, 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 – Personal Matters – Local Board; and Litigation

Resolution No. 14-18-1182

Moved by Councillor Mellan

Seconded by Councillor St. Pierre

THAT the Council proceed In Camera to address matters pertaining to personal matters about and identifiable individual, including Municipal or local board employee; and, litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

CARRIED

IN CAMERA Cont'd

Resolution No. 14-18-1184

Moved by Councillor Mellan

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

ADJOURNMENT

Resolution No. 14-18-1185

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 September 04, 2018)