



MINUTES

FIFTY-FIFTH MEETING OF THE SIXTH COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF SOUTH DUNDAS

The Fifty-Fifth 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., August 16, 2016.

Present: Mayor Delegarde
Deputy Mayor Locke
Councillors St. Pierre, Ewing, Mellan
Chief Administrative Officer/Treasurer Geraghty
Director of Corporate Services/Clerk Brunt
Director of Public Works, Deputy Treasurer and Recreation
Program Coordinator

CALL TO ORDER

Presentations to the Iroquois Lifeguards and resident Clare Tatton for their exceptional bravery and quick thinking in coming to the aid of a citizen during a plane crash.

CONFIRMATION OF AGENDA - Additions, Deletions, and Amendments

Additions: Appointment of Director of Fire & Emergency Services

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF – Nil

ADOPTION OF MINUTES

Resolution No. 14-18-484

Moved by Councillor Ewing
Seconded by Deputy Mayor Locke

THAT the minutes of the Fifty-Third and Fifty-Fourth Regular Meetings and the minutes of the Fifty-Fourth 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. 14-18-485

Moved by Councillor Ewing

Seconded by Deputy Mayor Locke

THAT all items listed under the General Consent section of the Agenda be adopted as presented with the exception of 5j) Iroquois Waterfront Committee-Minutes (August 11, 2016) and 5q) Administration Key Information Report-Emergency Management/Health & Safety were moved to Discussion Items.

CARRIED

- 1. South Nation Conservation – SNC Land Harvest Operations in South Dundas**
Action Recommended
That Council receive and file for information.
- 2. South Nation Conservation – Drought Conditions across SNC jurisdiction**
Action Recommended
That Council receive and file for information.
- 3. Lions International – 100th Anniversary of Service to Humanity in 2017**
Action Recommended
That Council receive and refer back to Staff.
- 4. Ministry of Natural Resources and Forestry – Annual Oral Rabies Vaccine**
Action Recommended
That Council receive and file for information.
- 5. Energy East Pipeline Project – Filing of Supplemental Report No. 1**
Action Recommended
That Council receive and file for information.
- 6. St. Lawrence River Institute of Environmental Services – Dealing with Canadian Goose Population**
Action Recommended
That Council receive and file for information.

GENERAL CONSENT (Cont'd)

- 7. Matilda Memorial Recreation Committee** – Correspondence
Action Recommended
That Council receive and refer back to Staff.
- 8. Morrisburg Waterfront Committee** – Resignation
Action Recommended
That Council receive and file for information.
- 9. Iroquois Waterfront Committee** – Minutes (July 28, 2016)
Action Recommended
This item was moved to Discussion Items.
- 10. Iroquois Waterfront Committee** – Minutes (August 11, 2016)
Action Recommended
That Council receive and file for information.
- 11. Public Works Key Information Report** – Water and Wastewater
Monthly Report
Action Recommended
That Council receive and file for information.
- 12. Treasury Key Information Report** – 2016 Budget to Actual
Action Recommended
That Council receive and file for information.
- 13. Administration Key Information Report** – Visitor Information
Centre Service (Off Peak Season)
Action Recommended
That Council approve and file.
- 14. Administration Key Information Report** – 2016 Permit Summary
Action Recommended
That Council receive and file for information.
- 15. Administration Key Information Report** – Council Committees
Action Recommended
That Council receive and file for information.
- 16. Administration Key Information Report** – Snowsuit Fund
Action Recommended
That Council approve and file.

GENERAL CONSENT (Cont'd)

- 17. Administration Key Information Report** – Emergency
Management/Health & Safety
Action Recommended
This item was moved to Discussion Items.

PUBLIC MEETINGS

Resolution No. 14-18-486

Moved by Councillor Ewing
Seconded by Deputy Mayor Locke

THAT the Public Meeting to consider two Zoning By-law Amendments be opened at 7:10 p.m.

CARRIED

1. 10200 Hanesville Road

The Director of Planning & Enforcement explained that the land at the West Part Lot 34, Concession 4 of the former Township of Matilda, municipally known as 10200 Hanesville Road is currently zoned Agricultural (A) 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 the 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 (A) to Agricultural Special Exception (A-8).

The Director of Planning & Enforcement received no verbal or written concerns from the public. The applicant was not present and Council did not have any concerns or objections.

2. 4720 County Road 1/Carman Road

The Director of Planning & Enforcement explained that the land at the North Part Lot 31, Concession 3 of the former Township of Matilda, municipally known as 4720 County Road 1/Carman Road is currently zoned Agricultural Special Exception 10 (A-10) and was subject to a

PUBLIC MEETINGS (Cont'd)

consent application wherein the special exception to allow the welding fabrication and sales business is to be removed from the retained lot.

The zoning is being changed by rezoning the portion of the severed parcel zoned as Agricultural Special Exception 10 (A-10) to Agricultural (A).

The Director of Planning & Enforcement received no verbal or written concerns from the public. The applicant was not present and Council did not have any concerns or objections.

Resolution No. 14-18-487

Moved by Deputy Mayor Locke

Seconded by Councillor Ewing

THAT the Public Meeting to consider two Zoning By-law Amendments be closed at 7:14 p.m.

CARRIED

DEPUTATIONS PETITIONS PRESENTATIONS

Rideau St. Lawrence Utilities Cheque Presentation

John Walsh, Chief Administrative Officer of Rideau St. Lawrence Utilities presented Council with an incentive cheque for retrofit of streetlights within South Dundas.

Auditors - Craig Keen Despatie Markell LLP

Jamie Pollock presented Council with the 2015 draft Financial Statements for review and comment. Staff will report back to Council with the final document.

Resolution No. 14-18-488

Moved by Deputy Mayor Locke

Seconded by Councillor Ewing

THAT the Council of the Municipality of South Dundas accept the draft Financial Statements for 2015 as presented by Craig Keen Despatie Markell LLP.

CARRIED

COUNCIL DEPARTMENTAL COMMITTEE REPORTS (Cont'd)

5. Administration Report CLK2016-07 – Fence Viewers Committee

Resolution No. 14-18-493

Moved by Councillor Ewing

Seconded by Deputy Mayor Locke

THAT the Council of the Municipality of South Dundas accept Report No. CLK2016-07 to accept the following member for addition to the Fence Viewer Committee: Jack McQuigge.

CARRIED

6. Administration Report CAO2016-03 – Iroquois Waterline Easement

Resolution No. 14-18-494

Moved by Councillor Ewing

Seconded by Deputy Mayor Locke

THAT the Council of the Municipality of South Dundas accept Report No. CAO2016-03 to approve the monetary compensation to the landowner in the amount of \$1,500 to secure an easement across the properties to the Iroquois waterline.

CARRIED

7. Senior Staff Appointment

Resolution No. 14-18-495

Moved by Councillor Ewing

Seconded by Deputy Mayor Locke

THAT the Council of the Municipality of South Dundas appoint Cameron Morehouse as Director of Fire & Emergency Services effective August 22, 2016.

CARRIED

CORRESPONDENCE – Nil

NOTICES OF MOTIONS – Nil

UNFINISHED BUSINESS DISCUSSION ITEMS

1. Council representatives provided updates on committee activities.
2. Iroquois Waterfront Committee – Minutes

Council discussed the request from the Iroquois Waterfront Committee to make alterations to the parking lot at the Iroquois Beach. It was decided that they require more information before granting a decision. Staff will follow-up with the Committee.

UNFINISHED BUSINESS DISCUSSION ITEMS (Cont'd)

3. Administration Key Information Report – Emergency Management/Health & Safety

Council did not agree with this report for the assistance of a consultant for the remainder of 2016 for the Emergency Management and Health & Safety programs. The programs will be reviewed by the new Fire & Emergency Services Director.

BY-LAWS

Resolution No. 14-18-496

Moved by Councillor Mellan
Seconded by Councillor St. Pierre

THAT By-Law No. 2016-53, being a By-law to amend By-law No. 2010-48, be read and passed in open Council, signed and sealed.
CARRIED

Resolution No. 14-18-497

Moved by Councillor Mellan
Seconded by Councillor St. Pierre

THAT By-Law No. 2016-54, being a By-law to amend By-law No. 2010-48, be read and passed in open Council, signed and sealed.
CARRIED

Resolution No. 14-18-498

Moved by Councillor Mellan
Seconded by Councillor St. Pierre

THAT By-Law No. 2016-55, being a By-law to enter into an Agreement with Duncor Enterprises Incorporated for Surface Treatment, be read and passed in open Council, signed and sealed.
CARRIED

Resolution No. 14-18-499

Moved by Councillor Mellan
Seconded by Councillor St. Pierre

THAT By-Law No. 2016-56, being a By-law to enter into an Agreement with The St. Lawrence Parks Commission for the provision of funding and maintenance to the Ault Island Section of the Waterfront Trail, be read and passed in open Council, signed and sealed.
CARRIED

BY-LAWS (Cont'd)

Resolution No. 14-18-500

Moved by Councillor Mellan
Seconded by Councillor St. Pierre

THAT By-Law No. 2016-57, being a By-law to enter into a Site Plan Control Agreement with Michael Sullivan, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-501

Moved by Councillor Mellan
Seconded by Councillor St. Pierre

THAT By-Law No. 2016-58, being a By-law to enter into a Provincial Offences Intermunicipal Service Agreement with the United Counties of Stormont, Dundas and Glengarry and the City of Cornwall, Townships of North Stormont, South Stormont, North Dundas, North Glengarry and South Glengarry, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-502

Moved by Councillor Mellan
Seconded by Councillor St. Pierre

THAT By-Law No. 2016-59, 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 & Legal Matters

Resolution No. 14-18-503

Moved by Councillor Mellan
Seconded by Councillor St. Pierre

THAT Council proceed In Camera in order to address matters pertaining to personal matters about an identifiable individual, including municipal or local board employee and the receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose.

CARRIED

Resolution No. 14-18-504

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. 14-18-505

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 September 6, 2016).