



MINUTES

SIXTY-THIRD MEETING OF THE SIXTH COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF SOUTH DUNDAS

The Sixty-Third 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., December 6, 2016.

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

CALL TO ORDER

CONFIRMATION OF AGENDA - Additions, Deletions, and Amendments

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF – None

ADOPTION OF MINUTES

Resolution No. 14-18-602

Moved by Deputy Mayor Locke
Seconded by Councillor Ewing

THAT the minutes of the Sixty-Second Regular Meeting and the minutes of the Sixty-Second 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. 14-18-603

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) Recreation & Facilities Key Information Report-LED Lighting Retrofits moved to Discussion Items.

CARRIED

- 1. Township of Madawaska Valley Support Request – Bill 7**
Promoting Affordable Housing Act, 2016
Action Recommended
That Council receive and file for information.
- 2. Township of Bonfield Support Request – 2015 Pan Am and Parapan Am Games Debt**
Action Recommended
That Council receive and file for information.
- 3. Township of Georgian Bay Support Request – Hydro Rates**
Action Recommended
That Council receive and file for information.
- 4. Township of Georgian Bay Support Request – Accommodation Review Process**
Action Recommended
That Council receive and file for information.
- 5. Township of McKellar Support Request – Municipal Fire Services**
Action Recommended
That Council receive and file for information.
- 6. MPP Lorne Coe, MPP for Whitney-Oshawa – Bill 9, End Age Discrimination Against Stroke Recovery Patients Act, 2016**
Action Recommended
That Council receive and file for information.
- 7. Environment and Land Tribunals Ontario – ARB Fee Increase**
Action Recommended
That Council receive and file for information.

GENERAL CONSENT (Cont'd)

- 8. TransCanada** – Proposed Project-Iroquois Export Bi-Directional Modification Project
Action Recommended
That Council receive and file for information.
- 9. Iroquois Waterfront Implementation Committee** – Resignation
Action Recommended
That Council receive and file for information.
- 10. Recreation & Facilities Key Information Report** – LED Lighting Retrofits
Action Recommended
This item was moved to Discussion Items.
- 11. Administration Key Information Report** – Grant Applications Update
Action Recommended
That Council receive and file for information.

PUBLIC MEETINGS

Resolution No. 14-18-604

Moved by Deputy Mayor Locke
Seconded by Councillor Ewing

THAT the Public Meeting to consider two Zoning By-law Amendments be opened at 7:08 p.m.

CARRIED

- 1. 11750 County Road 2** – Continuation of November 15, 2016 public meeting

Director of Planning & Enforcement explained the nature of the application that had been heard in November. Further correspondence was received and read by the Director of Corporate Services/Clerk. Citizen concerns were heard but did not relate to the application for planning purposes.

The Director of Planning & Enforcement that the holding designation is in place subject to the Municipality's satisfaction and is only removed once all approvals have been met.

Discussion ended after all concerns were addressed.

PUBLIC MEETINGS (Cont'd)**2. 12225 Saving Street**

The Director of Planning & Enforcement explained that the land at Part Lot 33 and 34, Concession 7 of the former Township of Williamsburg, known municipally as 12225 Saving Street is currently zoned Agricultural Special Exception 28 (A-28) and Agricultural Special Exception 32 (A-32) 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 zoning is being changed by rezoning the portion of the severed parcel zoned as Agricultural Special Exception 28 (A-28) and Agricultural Special Exception 32 (A-32) to Agricultural Special Exception 46 (A-46).

The Director of Planning & Enforcement received no verbal or written concerns. The applicant was not present but had a Real Estate person representing their interests, Council did not have any concerns or objections.

Resolution No. 14-18-605

Moved by Councillor Ewing

Seconded by Deputy Mayor Locke

THAT the Public Meeting to consider two Zoning By-law Amendments be closed at 7:27 p.m.

CARRIED

DEPUTATIONS PETITIONS PRESENTATIONS – Nil**COUNCIL DEPARTMENTAL COMMITTEE REPORTS****1. Treasury Report TR2016-07 – Iroquois Recreation Committee**

Resolution No. 14-18-606

Moved by Deputy Mayor Locke

Seconded by Councillor Ewing

THAT the Council of the Municipality of South Dundas accept Report TR2016-07 to authorize the transfer of \$8,335.98 to the Iroquois Waterfront Committee from the former Iroquois Recreation Committee.

CARRIED

UNFINISHED BUSINESS DISCUSSION ITEMS (Cont'd)

WHEREAS the Ontario Premier issued an Agri-Food Growth Challenge to double the annual growth rate of the agri-food sector and create 120,000 new jobs by 2020;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of South Dundas, asks the government of Ontario to examine the Ontario Federation of Agriculture's proposal for how to classify and tax the land and buildings associated with on-farm value-added activities, and enact the proposal or a reasonable modification of it, with a view to encourage farm businesses to further invest in these activities to stimulate the rural economy and help meet the Ontario Premier's Agri-Food Growth Challenge.

BE IT FURTHER RESOLVED THAT this resolution be circulated to the Premier, and her Ministers of Finance, Economic Development and Growth, Tourism, Culture and Sport, and Agriculture, Food and Rural Affairs.

CARRIED

4. Municipal Property Assessment Corporation (MPAC) Assessment Increase for Farm Land

Council discussed the large increases to farmland and to forest lands and options on how to assist or offset some of the increases. More discussion to take place at 2017 budget time.

5. Association of Municipalities of Ontario (AMO) – Federal Infrastructure Phase 2 Incrementality Resolution

Resolution No. 14-18-610

Moved by Deputy Mayor Locke

Seconded by Councillor Ewing

WHEREAS municipal governments' Infrastructure is critical to our collective economic health;

WHEREAS stable, predictable and formula-based infrastructure funding allows municipal governments to plan and schedule investments in infrastructure;

WHEREAS Ontario municipal governments have asset management plans which set out a municipality's longer term capital plan which reflects the infrastructure priorities of these asset management plans; and,

UNFINISHED BUSINESS DISCUSSION ITEMS (Cont'd)

WHEREAS a federal incrementality rule interferes with the municipal long-term infrastructure priorities and diminishes the value of municipal asset planning and management;

NOW THEREFORE BE IT RESOLVED that the Municipality of South Dundas calls on the federal government to provide long-term, predictable, and formula-based funding in its Phase 2 programs for municipal governments; and

BE IT ALSO RESOLVED that the Municipality of South Dundas calls on the federal government to change incremental requirements in Phase 2 to recognize in Ontario that a municipal government asset management plan meets a municipal incremental infrastructure requirement.

CARRIED

6. Site Plan Control Review

Documentation was provided to Council on the consolidation of three former Site Plan Agreements.

7. Sidewalks

Council reviewed the snow plow routes for sidewalks in Iroquois and Morrisburg. Director of Public Works requested to research and review the plowing of sidewalks along Elizabeth Drive, Lakeview Drive, and Island Park Drive to decrease or eliminate.

There was also discussion about linking the waterfront pathway to the dock path. Council would like that as part of the 2017 budget discussions.

8. Recreation & Facilities Key Information Report – LED Lighting Retrofits

Recreation Program Coordinator Macpherson updated Council on the highlights of this project and the energy savings to the Municipality.

BY-LAWS

Resolution No. 14-18-611

Moved by Councillor Ewing
Seconded by Deputy Mayor Locke

THAT By-Law No. 2016-86, being a By-law to amend By-Law No. 2010-48, be read in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-612

Moved by Councillor St. Pierre
Seconded by Councillor Mellan

THAT By-Law No. 2016-89, being a By-law to repeal By-Law No. 2016-82 and amend By-Law No.'s 2014-46 and 2015-80 to execute Amendment No. 2 to a Grant Funding Agreement, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-613

Moved by Councillor St. Pierre
Seconded by Councillor Mellan

THAT By-Law No. 2016-90, being a By-law to amend By-Law No. 2016-24 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

Resolution No. 14-18-614

Moved by Councillor St. Pierre
Seconded by Councillor Mellan

THAT By-Law No. 2016-91, being a By-law to amend By-law No. 2010-48, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-615

Moved by Councillor Mellan
Seconded by Councillor St. Pierre

THAT By-Law No. 2016-92, being a By-law to adopt Policy No. 2-11 – Code of Conduct for the Chief Building Official and Building Inspectors, be read and passed in open Council, signed and sealed.

DEFERRED

Resolution No. 14-18-616

Moved by Councillor Mellan
Seconded by Councillor St. Pierre

THAT By-Law No. 2016-93, 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, Pending Disposition of Land & Potential Litigation Matters

Resolution No. 14-18-617

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; a proposed or pending acquisition or disposition of land by the municipality or local board; and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

CARRIED

Resolution No. 14-18-618

Moved by Councillor St. Pierre
Seconded by Councillor Mellan

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

Resolution No. 14-18-619

Moved by Councillor Mellan
Seconded by Councillor St. Pierre

THAT the Council of the Municipality of South Dundas authorize the Director of Planning & Enforcement or his designate to proceed with yard clearing at Property Roll No. 0506-001-006-65600-0000 as per By-Law No. 2001-34, Section 21.

CARRIED

Resolution No. 14-18-620

Moved by Councillor Mellan
Seconded by Councillor St. Pierre

THAT the Council of the Municipality of South Dundas authorize the Director of Planning & Enforcement or his designate to proceed with yard clearing at Property Roll No. 0506-006-005-59600-0000 as per By-Law No. 2001-34, Section 21.

CARRIED

Resolution No. 14-18-621

Moved by Councillor St. Pierre
Seconded by Councillor Mellan

THAT the Council of the Municipality of South Dundas authorize the Director of Planning & Enforcement or his designate to proceed with the drainage ditch as per the yard clearing By-law at Property Roll No. 0506-002-003-52200-0000 as per By-Law No. 2001-34, Section 21.

CARRIED

ADJOURNMENT

Resolution No. 14-18-622

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 December 20, 2016)