



MINUTES

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

The Sixty-Eighth Sixth 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., February 7, 2017.

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, Fire Chief Director of Planning & Enforcement and Communications & Tourism Coordinator

Also Present: Chris Hemond

CALL TO ORDER

CONFIRMATION OF AGENDA - Additions, Deletions, and Amendments

Deletion: Committee Reports – CLK2017-02 - Sale of Road Allowance

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF – Nil

ADOPTION OF MINUTES

Resolution No. 14-18-656

Moved by Councillor St. Pierre
Seconded by Councillor Mellan

THAT the minutes of the Sixty-Sixth Regular Meeting and the minutes of the Sixty-Sixth 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. 14-18-657

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. Township of Montague and Township of Tay Valley's Support Resolutions** – Hydro One's Strategy Regarding Hydro Costs
Action Recommended
That Council receive and file for information.
- 2. Township of Montague and Township of McKellar's Support Resolutions** – Fire Department Infrastructure
Action Recommended
That Council receive and file for information.
- 3. Township of Montague and Township of Georgian Bay's Support Resolutions** – Structure of Hydro Rates for Rural Customers
Action Recommended
That Council receive and file for information.
- 4. South Nation Conservation** – Source Water Protection
Action Recommended
That Council receive and refer to Staff.
- 5. Ministry of Agriculture, Food and Rural Affairs** – Rural Economic Development (RED) Program
Action Recommended
That Council receive and file for information.
- 6. Morrisburg DBIA Request** – Pork Fest Event August 19, 2017
Action Recommended
That Council receive and refer to Staff.
- 7. SDG Tourism Summit** – March 4, 2017
Action Recommended
That Council receive and file for information.
- 8. Planning & Enforcement Key Information Report** – 2016 Building Permit Summary
Action Recommended
That Council receive and file for information.

GENERAL CONSENT (Cont'd)

- 9. Administration Key Information Report – 2016 Communications Overview**
Action Recommended
That Council receive and file for information.

- 10. Administration Key Information Report – 2016 Permit Summary (October-December)**
Action Recommended
That Council receive and file for information.

PUBLIC MEETINGS

Resolution No. 14-18-658

Moved by Councillor Mellan
Seconded by Councillor St. Pierre

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

CARRIED

1. 13734 Grantley Road

The Director of Planning & Enforcement explained that the land at West Part Lot 5, Concession 8 of the former Township of Williamsburg, known municipally as 13734 Grantley Road is currently zoned Agricultural 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 amendment is also needed to recognize that the vacant farm parcel does not have sufficient lot area or meet the minimum required frontage for an Agricultural use.

The zoning is being changed by rezoning the retained parcel from Agricultural Special Exception 28 (A-28) to Agricultural Special Exception 47 (A-47).

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

PUBLIC MEETINGS (Cont'd)**2. 13409 Grantley Road**

The Director of Planning & Enforcement explained that the land at West Part Lot 11, Concession 8 of the former Township of Williamsburg, known municipally as 13409 Grantley Road is currently zoned Agricultural (A). The purpose of this amendment is to permit the construction of an addition to the existing residential dwelling which will contain an accessory apartment unit. This amendment will also permit an accessory apartment to be up to 40% of the total floor area of the building.

The zoning is being changed by rezoning the retained parcel from Agricultural (A) to Agricultural Special Exception 48 (A-48).

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

Resolution No. 14-18-659

Moved by Councillor Mellan
Seconded by Councillor St. Pierre

THAT the Public Meeting to consider two Zoning By-law Amendments be closed at 7:13 p.m.

CARRIED

DEPUTATIONS PETITIONS PRESENTATIONS

Linking Hands Dundas County Coordinator, Sandy Casselman presented the Dundas County – South Dundas Adult Good Neighbour Award to the 2016 recipient, Chad DeJong. Council congratulated Chad on his award and for going above and beyond in assisting and contributing to his community.

Jim McDonell, M.P.P. for Stormont-Dundas-South Glengarry announced to Council and the public that the Municipality of South Dundas was the recipient of a \$315,000.00 Ontario 150 Community Capital Grant through the Ontario Trillium Foundation. The grant will be used for upgrades and renovations to the ice pad surface at the Morrisburg Arena.

COUNCIL DEPARTMENTAL COMMITTEE REPORTS

- 1. Planning & Enforcement Report PE2017-01** – OMB Appeal of By-Law No. 2016-86
Resolution No. 14-18-660

Moved by Councillor Mellan
Seconded by Councillor St. Pierre

THAT the Council of the Municipality of South Dundas accept Report PE2017-01 and recommend the following:

WHEREAS there has been an appeal to the Ontario Municipal Board of By-Law No. 2016-86; a By-law amending Zoning By-Law No. 2010-48;

AND WHEREAS the Municipality requires all applicants to provide all of the supporting studies for an application;

NOW THEREFORE Council confirms it's support of By-Law No. 2016-86 provided that the applicant provide experts in order to defend the By-law at an Ontario Municipal Board hearing.

CARRIED

- 2. Fire & Emergency Services Report FES2017-01** – Action Training
Resolution No. 14-18-661

Moved by Councillor St. Pierre
Seconded by Councillor Mellan

THAT the Council of the Municipality of South Dundas approve report FES2017-01 to accept the proposal to purchase the "Action Training" to provide on-line training for the firefighters, in the amount of \$10,732.50 (US funds) from Action Training System.

CARRIED

- 3. Fire & Emergency Services Report FES2017-02** – Dispatch
Contract

Resolution No. 14-18-662

Moved by Councillor St. Pierre
Seconded by Councillor Mellan

THAT the Council of the Municipality of South Dundas approve Report FES2017-02 to accept the proposal to continue the fire dispatch service with the Brockville Fire Dispatch for the sum of \$37,530.55 for 2017 with an annual increase of 4% each year to 2021 inclusive.

CARRIED

COUNCIL DEPARTMENTAL COMMITTEE REPORTS (Cont'd)**4. Administration Report ADM2017-01 – Council Priorities for Website ReDesign**

Resolution No. 14-18-663

Moved by Deputy Mayor Locke

Seconded by Councillor Ewing

THAT the Council of the Municipality of South Dundas approve and authorize Report ADM2017-01 Council Priorities for Website Re-Design.
CARRIED

CORRESPONDENCE – Nil**NOTICES OF MOTIONS – Nil****UNFINISHED BUSINESS DISCUSSION ITEMS**

1. Council representatives provided updates on Committee activities.
2. Draft Open Air Burn By-law – further review ensued and the by-law is ready for legal review.
3. Draft Procurement Policy – review of the draft took place with some additional comments and the by-law is ready for legal review.
4. Budget Review – Councillor Ewing had some concerns about some budget items and Council decided these issues would be discussed during budget deliberations.
5. The CAO updated Council on the bridge and pending school closures within South Dundas.

BY-LAWS

Resolution No. 14-18-664

Moved by Councillor Ewing

Seconded by Deputy Mayor Locke

THAT By-Law No. 2017-05, being a By-law to amend By-law No. 2010-48, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-665

Moved by Deputy Mayor Locke

Seconded by Councillor Ewing

THAT By-Law No. 2017-06, being a By-law to amend By-law No. 2010-48, be read and passed in open Council, signed and sealed.

CARRIED

BY-LAWS (Cont'd)

Resolution No. 14-18-666

Moved by Councillor Ewing
Seconded by Deputy Mayor Locke

THAT By-Law No. 2017-07, being a By-law to enter into a Lease Agreement with Ontario Power Generation Inc. for the use of land to operate a marina, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-667

Moved by Deputy Mayor Locke
Seconded by Councillor Ewing

THAT By-Law No. 2017-08, being a By-law to replace Policy No. 1-10 – Sale and Disposition of Land in its entirety, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-668

Moved by Councillor Ewing
Seconded by Deputy Mayor Locke

THAT By-Law No. 2017-09, 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. 14-18-669

Moved by Deputy Mayor Locke
Seconded by Councillor Ewing

THAT Council now adjourn to meet again at the call of the chair.

CARRIED

MAYOR

CLERK

(These minutes were approved as written February 21, 2017).