MINUTES



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

The Sixty-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., January 17, 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 and Directors of Public Works and Recreation & Facilities

CALL TO ORDER

CONFIRMATION OF AGENDA – Additions, Deletions, and Amendments

Addition: Discussion Items - Agriculture Advisory Working Committee

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF – None

ADOPTION OF MINUTES

Resolution No. 14-18-639 THAT the minutes of the Sixty-Fourth Regular Meeting, Sixty-Fifth Special Meeting and the minutes of the Sixty-Fourth and Sixty-Fifth In Camera Meetings of the Sixth Council of the Corporation of the Municipality of South Dundas be adopted as circulated. CARRIED

GENERAL CONSENT

Resolution No. 14-18-640 THAT all items listed under the General Consent section of the Agenda be adopted as presented. CARRIED

- Coalition of Environmental Advocacy Groups Plan 2014 Enacted to Restore Health of Lake Ontario and St. Lawrence River Action Recommended That Council receive and file for information.
- 2. Ontario Power Generation Pickering Nuclear Power Station Background Information Action Recommended That Council receive and file for information.
- 3. South Nation Conservation Announcement New General Manager/Secretary-Treasurer Action Recommended That Council receive and file for information
- Municipal Property Assessment Corporation 2016 Assessment Update Municipal Summary Report Action Recommended That Council receive and file for information.
- 5. Morrisburg DBIA Minutes (November 10, 2016) Action Recommended That Council receive and file for information.
- **6. Morrisburg DBIA** Annual General Meeting Date Action Recommended That Council receive and file for information.

PUBLIC MEETING – Nil

DEPUTATIONS PETITIONS PRESENTATIONS

Ben Le Fort, Senior Policy Analyst, Ontario Federation of Agriculture and Jackie Pemberton, President, Dundas Federation of Agriculture discussed with Council the increase in farmland assessment in Dundas County and the effect on rural farmers. Also discussed was the option to work with the United Counties of SDG regarding options concerning assessments and their jurisdiction over the tax ratios.

COUNCIL DEPARTMENTAL COMMITTEE REPORTS

 Public Works Report PW2017-01 – Bridge Inspection Report 2016 Resolution No. 14-18-641 Moved by Deputy Mayor Locke Seconded by Councillor Ewing THAT the Council of the Municipality of South Dundas approve Report PW2017-01 to receive and accept the 2016 Bridge Inspection Report from HP Engineering Inc.; AND THAT the recommendations outlined in the report be incorporated

into the Municipality Asset Management Program (AMP). CARRIED

2. Public Works Report PW2017-02 – Bridge Inspection Report 2016: South Branch #31-082

Resolution No. 14-18-642

Moved by Councillor Ewing Seconded by Deputy Mayor Locke

THAT the Council of the Municipality of South Dundas accept Report PW2017-02 to approve the removal of the South Branch Bridge #31-082.

DEFEATED

Resolution No. 14-18-643

Moved by Councillor St. Pierre Seconded by Councillor Mellan

THAT the Council of the Municipality of South Dundas request Staff to provide preliminary costs to replace the South Branch Bridge #31-082 with alternative options. CARRIED

3. Public Works Report PW2017-03 – Bridge Inspection Report 2016: Devries Road #31-136

Resolution No. 14-18-644

Moved by Deputy Mayor Locke Seconded by Councillor Ewing

THAT the Council of the Municipality of South Dundas accept Report PW2017-03 to approve the removal of the Devries Bridge #31-136. CARRIED

AMENDMENT

Moved by Deputy Mayor Locke Seconded by Councillor Ewing

Subject to requesting adjacent landowners to purchase Devries Road as is including the bridge and subject to insurance clearance.

MOTION TO AMEND CARRIED MAIN MOTION CARRIED AS AMENDED

COUNCIL DEPARTMENTAL COMMITTEE REPORTS (Cont'd)

- 4. Public Works Report PW2017-04 – Bridge Inspection Report 2016: Nine Mile Road #31-145 Resolution No. 14-18-645 Moved by Councillor Ewing Seconded by Deputy Mayor Locke THAT the Council of the Municipality of South Dundas accept Report PW2017-04 to approve the removal of the Nine Mile Bridge #31-145. DEFERRED
- 5. Administration Report CLK2017-01 – Committee Members Resolution No. 14-18-646 Moved by Deputy Mayor Locke Seconded by Councillor Ewing THAT the Council of the Municipality of South Dundas approve Report CLK2017-01 to accept the application from Stephen Law to join the Carman House Museum Board Committee for the remainder term to the end of November 2018. CARRIED
- 6. Administration Report CAO2017-01 – Amendment to the Organizational Structure

Resolution No. 14-18-647

Moved by Councillor Ewing Seconded by Deputy Mayor Locke THAT the Council of the Municipality of South Dundas approve Report

CAO2017-01 to accept the changes to the Municipal Organizational Hierarchy as outlined in the attachment. 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

Council reviewed the changes requested by the Director of Fire & Emergency Services and made some additional comments that will be incorporated into the next draft By-law.

3. **Draft Procurement Policy**

> This item has been deferred to the next regular meeting of Council in February.

Minutes

UNFINISHED BUSINESS DISCUSSION ITEMS (Cont'd)

4. Agriculture Working Group

Councillor Mellan requested forming a committee with Council, Staff and Community Groups to work on concerns and issues in the Agricultural Sector. Staff will pursue this possibility and report to Council.

5. Budget Meeting Dates

Council discussed dates for budget meetings and have decided on February 8 and 14, 2017.

BY-LAWS

Resolution No. 14-18-648 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. CARRIED

Resolution No. 14-18-649 THAT By-Law No. 2017-01, being a By-law to borrow money to meet, until the taxes are collected, the current expenditures of the Corporation for the year, be read and passed in open Council, signed and sealed. CARRIED

Resolution No. 14-18-650 THAT By-Law No. 2017-02, being a By-law to execute an Agreement for the McMillan Easement Transfer for an Easement and Right to Enter on Land, be read and passed in open Council, signed and sealed. CARRIED

Resolution No. 14-18-651 THAT By-Law No. 2017-03, being a By-law to execute an Agreement with Otodata Wireless Network Inc., be read and passed in open Council, signed and sealed. CARRIED

Minutes

BY-LAWS (Cont'd)

Resolution No. 14-18-652 THAT By-Law No. 2017-04, 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 – Purchase/Sale of Land

Resolution No. 14-18-653 THAT Council proceed In Camera in order to address a matter pertaining to a proposed or pending acquisition or disposition of land by the municipality or local board. CARRIED

Resolution No. 14-18-654 THAT the Council of the Municipality of South Dundas rise and reconvene and authorize Staff to proceed as directed. CARRIED

ADJOURNMENT

Resolution No. 14-18-655 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 February 7, 2017).