



MINUTES

FOURTH MEETING OF THE SIXTH COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF SOUTH DUNDAS

The Fourth 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 20, 2015 .

Present: Mayor Delegarde
Deputy Mayor Locke
Councillors St. Pierre, Ewing, Mellan
Chief Administrative Officer MacDonald
Clerk Brunt
Manager of Planning & Enforcement and Economic
Development Officer

CALL TO ORDER

CONFIRMATION OF AGENDA

Additions: County Council Update; Coons Road paving
Deletions: Memorial Wall Correspondence

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF – Nil

ADOPTION OF MINUTES

Resolution No. 14-18-23

Moved by Councillor St. Pierre
Seconded by Councillor Mellan

THAT the minutes of the Second Meeting and the minutes of the Second In Camera Meeting of the Sixth Council of the Corporation of the Municipality of South Dundas be adopted as circulated.

CARRIED

GENERAL CONSENT – all items are accepted and approved and the appropriate Department Head will proceed as necessary.

Resolution No. 14-18-24

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 with the exception of 5a) Visitor Information Centre Correspondence and 5b) National Hike for Hospice Correspondence be moved to Discussion Items.

CARRIED

- 1. Morrisburg BIA** – Visitor Information Centre Correspondence
That Council receive and file for information.
- 2. Dundas County Hospice** – National Hike for Hospice Correspondence
That Council receive and file for information.
- 3. Key Information Report** – Manager, Public Works – Water and Wastewater
That Council receive and file for information.
- 4. Key Information Report – Clerk** – Permit Summary (Oct. – Dec.)
That Council receive and file for information.
- 5. Activity Reports** - Economic Development Officer
- Manger, Public Works
- Clerk

PUBLIC MEETING

Resolution No. 14-18-25

Moved by Councillor Mellan
Seconded by Councillor St. Pierre

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

CARRIED

4105 and 4201 Saddlemire Road

The Manager of Planning & Enforcement explained that the land at Part Lot 26, Concessions 5 and 6, of the former geographic Township of Williamsburg, municipally known as 4105 and 4201 Saddlemire Road are currently zoned Open Space (OS).

PUBLIC MEETING (Cont'd)

The purposes of this Zoning By-law Amendment are to change the golf course zoning to Agricultural Special Exception 28 (A-28) and remove golf course as a permitted use and to permit farmland and to change the single detached dwelling zoning to Agricultural Special Exception 28 (A-28) to from Open Space (OS) to correct a previous error in the Zoning By-law.

The applicant was present. The Manager of Planning & Enforcement did not receive any public queries. Council did not have any concerns.

Resolution No. 14-18-26

Moved by Councillor Mellan

Seconded by Councillor St. Pierre

THAT the Public Meeting to consider a Zoning By-law amendment be closed at 7:10 p.m.

CARRIED

DEPUTATIONS PETITIONS PRESENTATIONS

Sgt. Horne of the Stormont, Dundas & Glengarry OPP presented the Police Service Board reports for April-June and July-September 2014.

Ken Park and Brent Norman, representatives for the Model Aeronautics Association of Canada (MAAC) requested the use of the Iroquois Airport on the July 4 weekend for their Jet Model Airplane Show. The Airport Commission has given their consent. Council directed Staff to work with the MAAC to work out the details of the event.

Resolution No. 14-18-27

Moved by Councillor St. Pierre

Seconded by Councillor Mellan

THAT the Council of the Municipality of South Dundas authorize the Model Aeronautics Association of Canada to use the Iroquois Airport on July 4, 2015 weekend for their air show.

CARRIED

Greg Foss represented Ralph Merkley to request Council's support in their efforts to change the Hoasic Creek name to Nash Creek. Mr. Foss gave the history of the Nash Creek and wants to ensure the whole creek is reverted to the original name.

DEPUTATIONS PETITIONS PRESENTATIONS (Cont'd)

Resolution No. 14-18-28

Moved by Councillor Mellan

Seconded by Councillor St. Pierre

THAT the Council of the Municipality of South Dundas has no objection to the application to the Ontario Geographic Names Board to re-name the geographic feature of Hoasic Creek to Nash Creek, and recommend this to the Ministry of Natural Resources & Forestry.

CARRIED

COUNCIL DEPARTMENTAL COMMITTEE REPORTS

County Council update was provided by Deputy Mayor Locke.

CORRESPONDENCE – Nil

NOTICES OF MOTIONS – Nil

UNFINISHED BUSINESS DISCUSSION ITEMS

1. Summary received and clarification on projects discussed.

Morrisburg BIA - Visitor Information Centre Correspondence – Councillor Ewing requested that the service of the Morrisburg Information Centre be provided by the BIA. This request will be referred to the Economic Development Officer for comment and assessment and report back to Council.

2. Dundas County Hospice – National Hike for Hospice Correspondence – Mayor Deleгарde requested Staff to work with this organization to ensure they have a successful event.

3. Councillor Ewing received correspondence from the ratepayers on the Coons Road requesting the road to be paved in 2015. This item will be deferred to the 2015 budget deliberations.

BY-LAWS

1. Resolution No. 14-18-29

Moved by Councillor Ewing

Seconded by Deputy Mayor Locke

THAT By-Law No. 2015-01, being a by-law to enter into an Agreement with Carole MacLeod for Janitorial Services at the South Dundas Municipal Centre, be read and passed in open Council, signed and sealed.

CARRIED

