



## **MINUTES**

### **NINETY-SEVENTH MEETING OF THE SIXTH COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF SOUTH DUNDAS**

The Ninety-Seventh Meeting of the Sixth Council of the Corporation of the Municipality of South Dundas was held in the Council Chambers at 6:00 p.m., January 9, 2018.

Present: Mayor Delegarde  
Deputy Mayor Locke  
Councillors St. Pierre, Ewing, Mellan  
Chief Administrative Officer/Treasurer Geraghty  
Director of Corporate Services/Clerk Brunt  
Operations Supervisor, Economic Development Officer,  
Planning and Enforcement, Landfill Supervisor, Recreation  
Supervisor

#### **1. CALL TO ORDER**

#### **2. CONFIRMATION OF AGENDA - Additions, Deletions, and Amendments - Nil**

#### **3. DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF - Nil**

#### **4. ADOPTION OF MINUTES**

Resolution No. 14-18-977

Moved by Councillor Ewing

Seconded by Deputy Mayor Locke

THAT the minutes of the Ninety Sixth Regular Meeting of the Sixth Council of the Corporation of the Municipality of South Dundas be adopted as circulated.

CARRIED

**5. GENERAL CONSENT**

Resolution No. 14-18-978

Moved by Mayor Delegarde  
Seconded by Councillor Ewing

THAT all items listed under the General Consent section of the Agenda be adopted as presented.

CARRIED

**6. PUBLIC MEETING**

Resolution No. 14-18-979

Moved by Councillor Ewing  
Seconded by Deputy Mayor Locke

THAT the Public Meeting to consider two Zoning By-law amendments be opened at 6:02 pm.

CARRIED

**12159 County Road 4/Lakeshore Drive**

The Director of Planning & Enforcement explained that the land at Part Lot 34, Concession 1, of the former Township of Williamsburg, known municipally as 12159 County Road 4/Lakeshore was subject to a consent application which resulted in a retained lot that does not meet the minimum required lot area or frontage for a lot serviced by private well and private sewage system.

The zoning is being changed by rezoning the retained parcel from Residential Hamlet (RH) to Residential Hamlet Special Exception 28 (RH-28). This Zoning By-law Amendment is not related to any Minor Variance, Official Plan Amendment or Plan of Subdivision.

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

**Part Lots 7 & 8, Concession 7 (former Matilda Township)**

The Director of Planning & Enforcement explained that the land at Part Lots 7 & 8, Concession 7, of the former Township of Matilda, was subject to a consent application which resulted in the severance of a vacant farm parcel from an agricultural lot containing an existing dwelling.

This Zoning By-Law Amendment is needed to fulfill a condition of approval of the aforementioned consent application wherein no new permanent residential uses are to be allowed on the vacant farm parcel. The amendment is also needed to recognize that the retained lot does not meet the minimum required lot area or frontage for an agricultural use and the severed lot does not meet the required frontage. The zoning is being changed by rezoning the portion of the severed parcel currently zoned Agricultural (A) to Agricultural Special Exception 55 (A-55). The zoning is also being changed by rezoning the retained parcel from Agricultural (A) to Agricultural Special Exception 56 (A-56).

This Zoning By-law Amendment is not related to any Minor Variance, Official Plan Amendment or Plan of Subdivision.

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. 14-18-980

Moved by Deputy Mayor Locke

Seconded by Councillor Ewing

THAT the Public Meeting to consider two Zoning By-law amendments be closed at 6:05 pm.

CARRIED

**7. DEPUTATIONS PETITIONS PRESENTATIONS - Nil**

**8. COUNCIL DEPARTMENTAL COMMITTEE REPORTS**

a) Report PW2018-01 Williamsburg Landfill Temporary Closure

Resolution No. 14-18-981

Moved by Councillor Ewing

Seconded by Deputy Mayor Locke

THAT the Council of the Municipality of South Dundas accept Report PW2018-01 to approve the temporary closure of the Williamsburg Disposal Site

DEFERRED

**9. CORRESPONDENCE - Nil**

**10. NOTICES OF MOTIONS - Nil**

**11. UNFINISHED BUSINESS DISCUSSION ITEMS**

**12. BY-LAWS**

Resolution No. 14-18-982

Moved by Deputy Mayor Locke  
Seconded by Councillor Ewing

THAT By-Law No. 2018-01, being a By-law to borrow money to meet, until the taxes are collected, the current expenditures of the Corporation for the year be adopted, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-983

Moved by Councillor Mellan  
Seconded by Councillor St. Pierre

THAT By-Law No. 2018-02, being a By-law to amend By-law No. 2010-48 be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-984

Moved by Councillor Mellan  
Seconded by Councillor St. Pierre

THAT By-Law No. 2018-03, being a By-law to amend By-law No. 2010-48 be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-985

Moved by Deputy Mayor Locke  
Seconded by Councillor Ewing

THAT By-Law No. 2018-04, being a By-law to dedicate land for highway purposes, be read and passed in open Council, signed and sealed.

CARRIED

**BY-LAWS (cont'd)**

Resolution No. 14-18-986

Moved by Councillor St. Pierre  
Seconded by Councillor Mellan

THAT By-Law No. 2018-05, 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

**13. IN CAMERA**

Resolution No. 14-18-987

Moved by Councillor Mellan  
Seconded by Councillor St. Pierre

THAT Council proceed In Camera to address a matter 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.  
CARRIED

Resolution No. 14-18-988

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

**14. ADJOURNMENT**

Resolution No. 14-18-989

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 ON FEBRUARY 6, 2018**