



MINUTES

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

The Fifty-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., July 19, 2016.

Present: Mayor Delegarde
Deputy Mayor Locke
Councillors St. Pierre, Ewing, Mellan
Chief Administrative Officer/Treasurer Geraghty
Director of Corporate Services/Clerk Brunt
Directors of Public Works and Planning & Enforcement and
Economic Development Officer

CALL TO ORDER

CONFIRMATION OF AGENDA - Additions, Deletions, and Amendments – Nil

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF – Nil

ADOPTION OF MINUTES

Resolution No. 14-18-468

Moved by Councillor Mellan
Seconded by Councillor St. Pierre

THAT the minutes of the Fifty-Second Regular Meeting and the minutes of the Fifty-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. 14-18-469

Moved by Councillor Mellan
Seconded by Councillor St. Pierre

THAT all items listed under the General Consent section of the Agenda be adopted as presented with the exception of 5d) 150th Anniversary of Canada correspondence be moved to Discussion Items.

CARRIED

- 1. Canadian Union of Postal Workers – Public Postal Service**
Action Recommended
That Council receive and file for information.
- 2. Canadian Club of Morrisburg & District**
Action Recommended
That Council receive and file for information.
- 3. Chesterville & District Agricultural Society**
Action Recommended
That Council receive and file for information.
- 4. Correspondence – 150th Anniversary of Canada**
Action Recommended
This item was moved to Discussion Items.

PUBLIC MEETING

Resolution No. 14-18-470

Moved by Councillor Mellan
Seconded by Councillor St. Pierre

THAT the Public Meeting to consider a Zoning By-law Amendment be opened at 7:07 p.m.

CARRIED

The Director of Planning & Enforcement explained that the land at Part Lot 9, Concession 1 of the former Township of Matilda, municipally known as 11537 County Road 4/Lakeshore Drive is currently zoned Residential Waterfront and was subject to a consent application which resulted in the severance of a single detached dwelling from a parcel which is currently used for agricultural purposes.

The purpose of this Zoning By-law Amendment is to fulfill a condition of approval of the consent application wherein the County Road Department is requiring the retained parcel is to be rezoned to prohibit future residential development in order to limit access onto County Road 2.

PUBLIC MEETING (Cont'd)

This Zoning By-law Amendment is also needed to reduce the required lot frontage for the portion of the property zoned Residential Waterfront from 38 metres to 7 metres. The zoning is being changed by rezoning the portion of the retained parcel zoned Residential Waterfront to Residential Waterfront Special Exception 15 (RW-15) and rezoning the portion of the retained parcel zoned Rural to Rural Special Exception 31 (RU31).

The Director of Planning & Enforcement received no verbal or written concerns from the public. Council did not have any concerns or objections.

Resolution No. 14-18-471

Moved by Councillor Mellan

Seconded by Councillor St. Pierre

THAT the Public Meeting to consider a Zoning By-law Amendment be closed at 7:15 p.m.

CARRIED

DEPUTATIONS PETITIONS PRESENTATIONS – Nil**COUNCIL DEPARTMENTAL COMMITTEE REPORTS****1. Economic Development Report EDO2016-02 – Consulting Services for the Economic Development Strategic Plan Update**

Resolution No. 14-18-472

Moved by Councillor Mellan

Seconded by Councillor St. Pierre

THAT the Council of the Municipality of South Dundas approve Report No. EDO2016-02 to retain the services of McSweeney & Associates to complete an update to the 2012 South Dundas Economic Development Strategic Plan at a cost of \$11,300.00 plus applicable taxes.

CARRIED

2. Public Works Report PW2016-06 – Tender No. PW16-08 Cold Milling and Hot Mix Paving

Resolution No. 14-18-473

Moved by Councillor St. Pierre

Seconded by Councillor Mellan

THAT the Council of the Municipality of South Dundas approve report No. PW2016-06 to award the Request for Tender PW16-08 for Cold Milling and Hot Mix Paving to Blair Asphalt Products Ltd. in the amount of \$226,395.35 plus HST.

CARRIED

CORRESPONDENCE – Nil**NOTICES OF MOTIONS – Nil**

UNFINISHED BUSINESS DISCUSSION ITEMS

1. The Project Status Update was received and clarification on projects was discussed.
2. Council representatives provided updates on committee activities.
3. 150th Anniversary of Canada Correspondence

Council discussed the correspondence and decided that a letter of support be sent to the Honourable Peter Van Loan, MP for York-Simcoe.

BY-LAWS

Resolution No. 14-18-474

Moved by Councillor Mellan
Seconded by Councillor St. Pierre

THAT By-Law No. 2016-45, being a By-law to amend By-law No. 2010-48, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-475

Moved by Deputy Mayor Locke
Seconded by Councillor Ewing

THAT By-Law No. 2016-46, being a By-law to enter into an Agreement with Blair Asphalt Products Ltd. for Cold Milling and Hot Mix Paving, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-476

Moved by Councillor Ewing
Seconded by Deputy Mayor Locke

THAT By-Law No. 2016-47, being a By-law to rescind Policy 5-1 for Canine Control, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-477

Moved by Deputy Mayor Locke
Seconded by Councillor Ewing

THAT By-Law No. 2016-48, being a By-law to amend By-Law No. 2003-12 to name and/or rename roads, be read and passed in open Council, signed and sealed.

CARRIED

BY-LAWS (Cont'd)

Resolution No. 14-18-478

Moved by Councillor Ewing
Seconded by Deputy Mayor Locke

THAT By-Law No. 2016-49, being a By-law to enter into a Site Plan Control Agreement with 2509036 Ontario Limited, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-479

Moved by Deputy Mayor Locke
Seconded by Councillor Ewing

THAT By-Law No. 2016-50, being a By-law to repeal By-Law No. 2016-43 and to enter into an Agreement with HP Engineering Inc. for Biennial OSIM Bridge Inspections, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-480

Moved by Councillor Ewing
Seconded by Deputy Mayor Locke

THAT By-Law No. 2016-51, 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 - Property & Personal Matters

Resolution No. 14-18-481

Moved by Councillor St. Pierre
Seconded by Councillor Ewing

THAT Council proceed In Camera in order to address matters pertaining to security of the property of the municipality or local board and personal matters about an identifiable individual, including municipal or local board employee.

CARRIED

Resolution No. 14-18-482

Moved by Deputy Mayor Locke
Seconded by Councillor Ewing

THAT the Council of the Municipality of South Dundas rise and reconvene and authorize Staff to proceed as directed.

CARRIED

ADJOURNMENT

Resolution No. 14-18-483

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 August 16, 2016).