



MINUTES

EIGHTY-SECOND MEETING OF THE SIXTH COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF SOUTH DUNDAS

The Eighty-Second 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., June 6, 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, Directors of Fire & Emergency Services, Public Works, Recreation & Facilities and Planning & Enforcement and Economic Development Officer

IN CAMERA - Personal & Land Matters

Resolution No. 14-18-782

Moved by Councillor Mellan
Seconded by Councillor St. Pierre

THAT Council proceed In Camera in order to address a matter pertaining to personal matters about an identifiable individual, including municipal or local board employee and a proposed or pending acquisition or disposition of land by the Municipality or local board.

CARRIED

Resolution No. 14-18-783

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

CALL TO ORDER

CONFIRMATION OF AGENDA - Additions, Deletions, and Amendments

Addition: Morrisburg Waterfront Committee Appointments

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF – Nil

ADOPTION OF MINUTES

Resolution No. 14-18-784

Moved by Councillor Mellan

Seconded by Councillor St. Pierre

THAT the minutes of the Seventy-Ninth, Eightieth, and Eighty-First Regular Meetings and the minutes of the Eightieth 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. 14-18-785

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 6f) Treasury Key Information Report – Asset Management & Replacement be moved to Discussion Items.

CARRIED

- 1. Municipality of Calvin** – Hydro Reduction of 25% Not Applicable to Seasonal Residents
Action Recommended
That Council receive and file for information.
- 2. Municipality of East Ferris** – Tax-Exempt Portion of Remuneration to Local Officials
Action Recommended
That Council receive and file for information.
- 3. Rideau Nautical Modellers** – Model Submarine Fun Run at Galop Canal Marina
Action Recommended
That Council receive and refer back to Staff.

GENERAL CONSENT (Cont'd)

- 4. Economic Development Association of Canada** – Fellowship
Designation for Rob Hunter
Action Recommended
That Council receive and file for information.
- 5. Planning & Enforcement Key Information Report** – Tile Drainage
Loan Application 96-2017 – Pt Lots 37 & 38, Concession 1
(Williamsburg) and Pt Lot 1, Concession 1 (Matilda)
Action Recommended
That Council approve and refer back to Staff.
- 6. Treasury Key Information Report** – Asset Management &
Replacement
Action Recommended
This item was moved to Discussion Items for further review.

PUBLIC MEETING

Resolution No. 14-18-786

Moved by Councillor St. Pierre
Seconded by Councillor Mellan

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

CARRIED

10830 Gilmour Road

The Director of Planning & Enforcement explained that the lands at North
Part Lots 22, 23, and 24, Concession 5 of the former Township of Matilda,
known municipally as 10830 Gilmour Road is currently zoned Agricultural
(A).

The zoning is being changed to fulfill a condition of approval of a consent
application wherein no new permanent residential uses are to be allowed on
the vacant farm parcel. The zoning is being changed by rezoning the retained
parcel from Agricultural (A) to Agricultural Special Exception 53 (A-53).

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 MEETING (Cont'd)

Resolution No. 14-18-787

Moved by Councillor Mellan

Seconded by Councillor St. Pierre

THAT the Public Meeting to consider a Zoning By-law Amendment be closed at 7:12 p.m.

CARRIED

DEPUTATIONS PETITIONS PRESENTATIONS

United Counties of SD&G Library

Karen Franklin and Cheryl Servais of SDG County Library updated Council on their summer programming and exciting new initiatives.

Municipal Auditors - Craig Keen Despatie Markell LLP

Jamie Pollock of Craig Keen Despatie Markell LLP presented Council with the 2016 draft Financial Statements for review and comment. Staff will report back to Council with the final document.

Resolution No. 14-18-788

Moved by Councillor St. Pierre

Seconded by Councillor Mellan

THAT the Council of the Municipality of South Dundas accept the draft Financial Statements for 2016 as presented by Craig Keen Despatie Markell LLP.

CARRIED

COUNCIL DEPARTMENTAL COMMITTEE REPORTS

1. Planning & Enforcement Report PE2017-03 – Nuisance By-law Exemption

Resolution No. 14-18-789

Moved by Councillor Mellan

Seconded by Councillor St. Pierre

THAT the Council of the Municipality of South Dundas accept Report PE2017-03 to approve exemption to By-Law No. 2016-20 relating to rehabilitation construction works pertaining to the Morrisburg Arena 2017 Project.

CARRIED

COUNCIL DEPARTMENTAL COMMITTEE REPORTS (Cont'd)

- 5. Administration Report CAO217-06** – Morrisburg Arena Slab Replacement Financing Allocation
Resolution No. 14-18-793

Moved by Deputy Mayor Locke
Seconded by Councillor Ewing

THAT the Council of the Municipality of South Dundas approve the transfers as identified under Report CAO2017-06, to cover the variance on the Morrisburg Arena Slab Replacement Project, as amended; and,

THAT Council approve the reallocation of \$62,500 for the Recreation Master Plan to be assigned the Morrisburg Arena Slab Replacement Project.

CARRIED

CORRESPONDENCE

Resolution No. 14-18-794

Moved by Councillor Ewing
Seconded by Deputy Mayor Locke

WHEREAS the revitalization of the economy of Eastern Ontario continues to be the primary objective of the Eastern Ontario Wardens' Caucus (EOWC);

AND WHEREAS the Eastern Ontario Wardens' Caucus Inc. in its *Economic Development Strategy for Eastern Ontario for Eastern Ontario* has identified the necessity of improving mobile broadband and cellular networks as critical to propelling innovation and economic growth in all sectors of the regional economy including manufacturing, agriculture, and transportation services;

AND WHEREAS the Eastern Ontario Wardens' Caucus and the Eastern Ontario Regional Network (EORN) have undertaken a detailed and comprehensive engineering analysis of the gaps in cellular coverage and capacity across the region;

AND WHEREAS that analysis demonstrates the existence of significant gaps in both coverage and capacity that is impacting public safety, economic growth and the quality of life for residents;

AND WHEREAS EORN, on behalf of the EOWC, has prepared a full business case to support improvement and expansion of cellular networks and mobile broadband services across Eastern Ontario;

CORRESPONDENCE (Cont'd)

AND WHEREAS establishing a Public Safety Broadcast Network (PSBN) for First Responders is a national imperative;

AND WHEREAS EORN is proposing the development of a Public Safety Broadcast Network pilot project covering Eastern Ontario to support a national network:

AND WHEREAS the Eastern Ontario Wardens' Caucus has proven itself capable of designing, building and delivering a major telecommunications project on behalf of the businesses and citizens of Eastern Ontario, Ontario and Canada;

NOW THEREFORE be it resolved that the Corporation of the Municipality of South Dundas hereby strongly supports submission of *The Eastern Ontario Regional Cellular Mobile Broadband Project* as the region's highest economic development priority;

AND FURTHER THAT South Dundas Council requests that both MP Guy Lauzon and MPP Jim McDonell work closely with the EWOC and EORN on this essential infrastructure project.

CARRIED

NOTICES OF MOTIONS – Nil

UNFINISHED BUSINESS DISCUSSION ITEMS

1. Council representatives provided updates on Committee activities.
2. A Project Status Update was presented to Council on the various Staff projects.
3. **Public Works Key Information Report** – Public Works Shop Centralization

Staff discussed with Council the pending auction of the Iroquois Public Works Garage and the necessity for a central shop for the Public Works Department and the need for additional bays and square footage. More discussion to follow at a future meeting.

UNFINISHED BUSINESS DISCUSSION ITEMS (Cont'd)

4. Treasury Key Information Report – Asset Management & Replacement

Staff advised Council of pending changes to legislation regarding Asset Management Plans and the need to follow the current plan set out by the Treasury Department.

5. Morrisburg Waterfront Committee

Resolution No. 14-18-795

Moved by Councillor Ewing

Seconded by Deputy Mayor Locke

THAT the Council of the Municipality of South Dundas authorize the appointments of Bert Marcellus, Steven Coligan and Lyndon Casselman to the Morrisburg Waterfront Committee.

CARRIED

6. Staff Appointment

Resolution No. 14-18-796

Moved by Councillor Ewing

Seconded by Deputy Mayor Locke

THAT the Council of the Municipality of South Dundas appoint Shawn Mason as Acting Deputy Treasurer, effective June 12, 2017.

CARRIED

BY-LAWS

Resolution No. 14-18-797

Moved by Councillor Ewing

Seconded by Deputy Mayor Locke

THAT By-Law No. 2017-44, being a By-law to rescind By-Law No. 2011-03 and to establish and regulate the South Dundas Fire & Emergency Services, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-798

Moved by Deputy Mayor Locke

Seconded by Councillor Ewing

THAT By-Law No. 2017-45, 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. 14-18-799

Moved by Deputy Mayor Locke
Seconded by Councillor Ewing

THAT By-Law No. 2017-46, being a By-law to execute an Agreement with Cornwall Gravel Company Limited, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-800

Moved by Councillor Ewing
Seconded by Deputy Mayor Locke

THAT By-Law No. 2017-47, 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

ADJOURNMENT

Resolution No. 14-18-801

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, June 20, 2017).