



MINUTES

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

The Forty-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., March 1, 2016.

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

CALL TO ORDER

CONFIRMATION OF AGENDA – Additions, Deletions, and Amendments

Additions: Announcement – Staff Resignation; Friends of the Chrysler's Farm Battlefield Financial Request; Renegade Bass Tournament Financial Request; Streetlight Repairs

Deletions: In Camera-Personal Matters

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

Mayor Delegarde disclosed a pecuniary interest in all matters pertaining to By-Law No. 2016-11, Fibre Connection.

ANNOUNCEMENT

Mayor Delegarde announced, with regret, the resignation of the Fire Chief, Chris McDonough.

ADOPTION OF MINUTES

Resolution No. 14-18-354

Moved by Councillor Ewing

Seconded by Deputy Mayor Locke

THAT the minutes of the Thirty-Ninth, Fortieth, Forty-First, and Forty-Second Regular Meetings and the minutes of the Thirty-Ninth and Forty-Second 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. 14-18-355

Moved by Deputy Mayor Locke

Seconded by Councillor Ewing

THAT all items listed under the General Consent section of the Agenda be adopted as presented with the exception of 5b) Ottawa Carleton Plowmen's Association Support Request; 5e) Township of Edwardsburgh/Cardinal Support Request; 5f) Town of Northeastern Manitoulin & the Islands Support Request; 5g) Township of North Stormont Support Request; and, 5j) South Dundas Fire & Emergency Services Iroquois Station 1-4 75th Anniversary be moved to Discussion Items.

CARRIED

1. Property Located at Concession 1, Lot 6 E-S East of Flagg Road

Action Recommended

That Council refer back to the Director of Public Works.

2. Ottawa Carleton Plowmen's Association Support Request

Action Recommended

This item was moved to Discussion Items for further discussion.

3. MPAC – 2016 Assessment Update Changes

Action Recommended

That Council receive and file for information.

4. Ratepayer Correspondence – Threat to South Dundas Trees

Action Recommended

That Council receive and file for information.

GENERAL CONSENT (Cont'd)

- 5. Township of Edwardsburgh/Cardinal Support Request –**
TransCanada Pipelines Limited's Energy East Project
Action Recommended
This item was moved to Discussion Items for further discussion.
- 6. Town of Northeastern Manitoulin and the Islands Support Request –**
Funding for Long Term Care Facilities
Action Recommended
This item was moved to Discussion Items for further discussion.
- 7. Town of North Stormont Support Request of the City of Cornwall Resolution –** Rural Health Care
Action Recommended
This item was moved to Discussion Items for further discussion.
- 8. Municipality of Bluewater Support Request –** Physician Recruitment
Action Recommended
That Council receive and file for information.
- 9. Morrisburg Waterfront Committee –** Minutes and Agenda
Action Recommended
That Council receive and file for information.
- 10. South Dundas Fire & Emergency Services Iroquois Station 1-4 –**
75th Anniversary
Action Recommended
This item was moved to Discussion Items for further discussion.
- 11. Communications & Tourism Coordinator Key Information Report –**
SEP Application
Action Recommended
That Council receive and file for information.
- 12. Recreation Program Coordinator Key Information Report –** Dundela
Rink Building
Action Recommended
That Council receive and file for information.

GENERAL CONSENT (Cont'd)

- 13. Economic Development Officer Key Information Report** – Investment Attraction Enquiry Process
Action Recommended
That Council receive and file for information.
- 14. Deputy Treasurer Key Information Report** – Council Remuneration & Expenses for 2015
Action Recommended
That Council receive and file for information.
- 15. Director of Public Works Key Information Report** – Upper Canada Road
Action Recommended
That Council receive and file for information.

PUBLIC MEETING – Nil

DEPUTATIONS PETITIONS PRESENTATIONS

Simon Turcotte, Staff Sergeant, of the SD&G OPP presented Council with the statistics for February 2016.

Brian Veinotte, Chair of the Morrisburg Waterfront Committee discussed with Council their plans to move forward with the Phase 1 Concept Plan and asked for further direction from Council and endorsement of support for a Commemorative Square in front of the Royal Canadian Legion Branch 48. Council suggested that two members of the Legion be invited to sit on the Committee to assist in the plans.

COUNCIL DEPARTMENTAL COMMITTEE REPORTS – Nil

CORRESPONDENCE

Letter to Prime Minister – TransCanada's Energy East Project – information received and filed.

NOTICES OF MOTIONS – Nil

UNFINISHED BUSINESS DISCUSSION ITEMS

1. Summary was received and filed.
2. Council committee representatives provided updates.
3. Council reviewed the requested changes to the Budget with Staff and will pass the Budget By-law at the next Regular Meeting of Council.
4. Council discussed the financial requests from Ottawa Carleton Plowmen's Association, Friends of the Crysler Farm Battlefield, and the Renegade Bass Tournament. After some discussion Council decided to refer the requests to Tourism and Economic Development Officers for follow up.
5. Township of Edwardsburgh/Cardinal Support Request for the TransCanada Pipeline's Energy East Project

Resolution No. 14-18-356

Moved by Councillor Ewing

Seconded by Deputy Mayor Locke

That the Council of the Municipality of South Dundas support the resolution from the Township of Edwardsburgh/Cardinal concerning the development of the Energy East Pipeline Project by TransCanada Pipelines Limited.

CARRIED

6. Town of Northeastern Manitoulin and the Islands Support Request for funding for Long Term Care Facilities

Resolution No. 14-18-357

Moved by Deputy Mayor Locke

Seconded by Councillor Ewing

That the Council of the Municipality of South Dundas support the resolution from the Town of Northeastern Manitoulin and the Islands requesting the Province to increase funding for Long Term Care Facilities.

CARRIED

UNFINISHED BUSINESS DISCUSSION ITEMS (Cont'd)

- 7.** Township of North Stormont Support Request of the City of Cornwall
Resolution for Rural Health Care

Resolution No. 14-18-358

Moved by Deputy Mayor Locke
Seconded by Councillor Ewing

That the Council of the Municipality of South Dundas support the resolution from the City of Cornwall concerning the request to the Minister of Health and Long Term Care to reinstate incentives for physicians to practice in small cities and rural areas of Ontario, and that they work with the Doctors through mediation-arbitration to reach a fair deal that protects the quality and patient-focused care that Ontario's families deserve.

CARRIED

- 8.** South Dundas Fire & Emergency Services Iroquois Station 1-4 – 75th
Anniversary

Council discussed the budget and funds that are required for this event in June and requested a report from the Director of Public Works regarding the closure of roads and the use of Municipal property be submitted to Council.

- 9.** Streetlight Repairs

Deputy Mayor Locke requested an update on the repair of the streetlight on County Road 40/Stampville Road. After much discussion on the various streetlights throughout the community, Council requested a review of streetlight repairs and an assessment of who should be looking after them and the possible training that may be required.

BY-LAWS

Resolution No. 14-18-359

Moved by Councillor St. Pierre
Seconded by Councillor Mellan

That By-Law No. 2016-10, being a By-law to enter into two Lease Agreements with Her Majesty the Queen in Right of Canada represented by the Minister of Fisheries & Oceans, be read and passed in open Council, signed and sealed.

CARRIED

Mayor Delegarde vacated the Chair at this point in the meeting.

BY-LAWS (Cont'd)

Resolution No. 14-18-360

Moved by Councillor St. Pierre
Seconded by Councillor Mellan

That By-Law No. 2016-11, being a By-law to authorize the signing of a Master Communications Agreement and a Bell Business Internet Dedicated Service Schedule and/or a Bell Business Internet Package Schedule with Bell Canada Inc. in relation to EORN RFP P-01-2015 for the provision of high speed internet, services to the South Dundas Municipal Centre, be read and passed in Open Council signed and sealed.

CARRIED

Mayor Delegarde resumed the Chair.

Resolution No. 14-18-361

Moved by Councillor Mellan
Seconded by Deputy Mayor Locke

That By-Law No. 2016-12, being a By-law to amend By-law No. 2015-20 to establish fees and charges to be collected, be read and passed in open Council, signed and sealed.

CARRIED

AMENDMENT

Moved by Councillor St. Pierre
Seconded by Councillor Mellan

That By-Law No. 2016-12 fees and charges be effective April 1, 2016.

**MOTION TO AMEND CARRIED
MAIN MOTION CARRIED AS AMENDED**

Resolution No. 14-18-362

Moved by Councillor Mellan
Seconded by Councillor St. Pierre

That By-Law No. 2016-20, being a By-law to prohibit or regulate public nuisances within the Municipalities of the United Counties of Stormont, Dundas and Glengarry, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-363

Moved by Councillor Mellan
Seconded by Councillor St. Pierre

That By-Law No. 2016-13, 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 – Nil

ADJOURNMENT

Resolution No. 14-18-364

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 March 15, 2016).