



MINUTES

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

The Seventy-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 21, 2017.

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

CALL TO ORDER

CONFIRMATION OF AGENDA - Additions, Deletions, and Amendments

Additions: Discussion Items – Irish Headline Road, Dundas Federation of Agriculture Annual General Meeting, St. Lawrence Parks Corporation PIL's, Building Code Act proposed changes, and In Camera – Personal Matters

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF – Nil

ADOPTION OF MINUTES

Resolution No. 14-18-706

Moved by Councillor Mellan
Seconded by Councillor St. Pierre

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

CARRIED

GENERAL CONSENT

Resolution No. 14-18-707

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.

CARRIED

- 1. Upper Canada Playhouse** – Annual General Meeting
Action Recommended
That Council receive and file for information.
- 2. South Dundas Chamber of Commerce** – Road Closure Request
Action Recommended
That Council receive and refer back to Staff.
- 3. Ministry of Education** – Joint-use Opportunities between School Boards
Action Recommended
That Council receive and file for information.
- 4. Municipal Property Assessment Corporation** – Assessing Properties in Proximity to Industrial Wind Turbines
Action Recommended
That Council receive and file for information.
- 5. South Dundas Drinking Water System** – Annual Reports
Action Recommended
That Council receive and file for information.
- 6. Fire & Emergency Services Key Information Report** – Surplus Equipment
Action Recommended
That Council receive and refer back to Staff.
- 7. Administration Key Information Report** – Successful Grant Application for Flag Poles at Municipal Centre
Action Recommended
That Council receive and refer back to Staff.

GENERAL CONSENT (Cont'd)

- 8. Administration Key Information Report** – General Insurance
Action Recommended
That Council receive and file for information.

PUBLIC MEETING

Resolution No. 14-18-708

Moved by Councillor St. Pierre
Seconded by Councillor Mellan

THAT the Public Meeting to consider a Zoning By-law Amendment be opened at 7:04 p.m.

CARRIED

11008 & 11016 Gilmour Road

The Director of Planning & Enforcement explained that the land at West Part Lot 19, Concession 5 of the former Township of Matilda, known municipally as 11008 and 11016 Gilmour Road are currently zoned Agricultural (A) and was subject to a consent application wherein no new permanent residential uses are allowed on the vacant farm parcel. The amendment is also needed to recognize that the vacant farm parcel has insufficient frontage for an Agricultural use and that the two surplus dwelling lots do not meet the minimum required frontage for a single detached dwelling.

The zoning is being changed by rezoning the retained farm parcel from Agricultural (A) to Agricultural Special Exception 49 (A-49) and the surplus dwelling lots from Agricultural (A) to Agricultural Special Exception 50 (A-50).

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. 14-18-709

Moved by Councillor Mellan
Seconded by Councillor St. Pierre

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

CARRIED

DEPUTATIONS PETITIONS PRESENTATIONS

Municipal Property Assessment Corporation Account Manager, Joyce Gravelle presented Council with an overview of assessments and the 2016 Assessment update.

Alison McDonald, Manager of Planning and Benjamin de Hann, Director of Transportation and Planning Services updated Council on the Official Plan Review for the United Counties of SDG. Also reviewed was the timeline for feedback and comments from Council and the next steps moving forward.

COUNCIL DEPARTMENTAL COMMITTEE REPORTS

1. **Fire & Emergency Services Report FES2017-03** – Extrication Tools Resolution No. 14-18-710
 Moved by Councillor Mellan
 Seconded by Councillor St. Pierre
 THAT the Council of the Municipality of South Dundas accept Report FES2017-03 to approve the purchase of Demo Hurst Edraulics Tools from Code 4 Fire & Rescue in the amount of \$22,485.00 plus HST.
 CARRIED

2. **Treasury Report TR2017-01** – Ontario Home Renewal Program - Request for Write off Resolution No. 14-18-711
 Moved by Councillor Mellan
 Seconded by Councillor St. Pierre
 THAT the Council of the Municipality of South Dundas accept Report TR2017-01 to request the Ministry of Housing to write-off the loans detailed below in the amount of \$114,987.16 as uncollectable. And THAT the Treasurer be directed to report and return the funds payable to the Ministry of Housing in the amount of \$2,952.74.

Loan #	Loan Date	Principal	Interest Rate	Total as at March 31, 2017
0501168	01/12/1985	\$5,600.00	6%	\$ 18,807.98
0501186	01/04/1987	\$5,557.00	8%	\$ 19,175.99
0501202	01/04/1990	\$4,541.50	6%	\$ 21,082.83
0501182	01/06/1982	\$7,500.00	8%	\$ 6,604.78
0501085	01/03/1982	\$3,239.00	6%	\$ 7,855.86
0501116	01/11/1982	\$3,125.00	6%	\$ 6,328.33
0501127	01/06/1982	\$2,750.00	4%	\$ 1,512.32
0501194	01/12/1989	\$4,133.00	4%	\$ 2,193.95
0501210	01/05/1993	\$7,500.00	10%	\$ 31,425.12
TOTAL				\$ 114,987.16

CARRIED

IN CAMERA – Personal Matters

Resolution No. 14-18-718

Moved by Councillor Ewing
Seconded by Deputy Mayor Locke

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.

CARRIED

Resolution No. 14-18-719

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. 14-18-720

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, April 4, 2017).