

MINUTES

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

The Eighty-First 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., May 16, 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, Directors of Planning & Enforcement

and Recreation & Facilities

CALL TO ORDER

CONFIRMATION OF AGENDA - Additions, Deletions, and Amendments

Additions: By-Law No.'s 41 and 42, Contract Agreements

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF – Nil

ADOPTION OF MINUTES

Resolution No. 14-18-768

Moved by Councillor Ewing Seconded by Deputy Mayor Locke

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

CARRIED

GENERAL CONSENT

Resolution No. 14-18-769

Moved by Councillor Ewing Seconded by Deputy Mayor Locke

THAT all items listed under the General Consent section of the Agenda be adopted as presented with the exception of 5a) Township of North Frontenac Support Resolution-Hydro Reduction and 5e) Ratepayer Correspondence-Irish Headline Road Petition be moved to Discussion Items. CARRIED

- 1. Township of North Frontenac Support Resolution Hydro Reduction of 25% Not Applicable to Seasonal Residents Action Recommended

 This item was moved to Discussion Items for further review.
- 2. North Dundas District High School Funding Request Action Recommended
 That Council receive and refer back to Staff.
- 3. Community Living Dundas County Annual Golf Tournament Action Recommended
 That Council receive and refer back to Staff.
- **4. Upper Canada District School Board** Community Planning Annual Meetings May 30 & 31, 2017 Action Recommended That Council receive and file for information.
- **5.** Ratepayer Correspondence Irish Headline Road Petition Action Recommended This item was moved to Discussion Items for further review.
- **6.** Ratepayer Correspondence Coyle Drive Park Action Recommended That Council receive and file for information.
- 7. Ratepayer Correspondence South Dundas Riverside Parks
 Action Recommended
 That Council receive and file for information.
- 8. South Dundas Soccer Association Road Closure Request Action Recommended
 That Council receive and refer back to Staff.

GENERAL CONSENT (Cont'd)

9. Ministry of Natural Resources & Forestry – Bill 39, Aggregate

Resources and Mining Modernization Act

Action Recommended

That Council receive and file for information.

10. Ministry of Municipal Affairs – Proposed Building Code Changes for

Septic Systems

Action Recommended

That Council receive and file for information.

11. Morrisburg Waterfront Advisory Committee Minutes – April 22,

2017

Action Recommended

That Council receive and file for information.

12. Iroquois Waterfront Committee Minutes – March 30, 2017

Action Recommended

That Council receive and file for information.

13. South Branch Community Fund Committee Minutes - April 13,

2017

Action Recommended

That Council receive and file for information.

14. Administration Key Information Report – 2017 Permit Summary

(January-March)

Action Recommended

That Council receive and file for information.

PUBLIC MEETING

Resolution No. 14-18-770

Moved by Deputy Mayor Locke Seconded by Councillor Ewing

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

CARRIED

12119 County Road 18

The Director of Planning & Enforcement explained that the lands at Part East ½ Lot 36, Concession 5 of the former Township of Williamsburg, known

PUBLIC MEETING (Cont'd)

municipally as 12119 County Road 18 is currently zoned Agricultural Special Exception 28 (A-28).

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 amendment is also needed to recognize that the vacant farm parcel does not have sufficient lot area or meet the minimum required frontage for an Agricultural use. The zoning is being changed by rezoning the retained parcel from Agricultural Special Exception 28 (A-28) to Agricultural Special Exception 52 (A-52).

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. 14-18-771

Moved by Deputy Mayor Locke Seconded by Councillor Ewing

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

DEPUTATIONS PETITIONS PRESENTATIONS

Provincial Constable Ivan Lalonde of the SDG OPP presented Council with the updated statistics for South Dundas.

COUNCIL DEPARTMENTAL COMMITTEE REPORTS

1. Recreation & Facilities Report RF2017-04 – Morrisburg Arena Slab Replacement

Resolution No. 14-18-772

Moved by Councillor Ewing Seconded by Deputy Mayor Locke

That the Council of the Municipality of South Dundas accept Report RF2017-04 to approve the tender submitted by Guy Saumure & Sons Construction Ltd. in the amount of \$795,000 plus H.S.T. for the Morrisburg Arena Slab Replacement; and

That the Council of the Municipality of South Dundas direct staff to negotiate with the successful proponent on potential cost savings under project REC17-06.

CARRIED

COUNCIL DEPARTMENTAL COMMITTEE REPORTS (Cont'd)

2. **Administration Report CLK2017-05** – Property Review-Surplus properties

Resolution No. 14-18-773

Moved by Councillor St. Pierre Seconded by Councillor Mellan

THAT the Council of the Municipality of South Dundas accept Report CLK2017-05 to declare the properties, as attached, surplus and direct Staff to negotiate with the adjacent landowners to sell the properties. CARRIED

3. Administration Report CAO2017-04 - Justice Building Roof HVAC Unit Fall Protection & Access Platform

Resolution No. 14-18-774

Moved by Councillor Mellan Seconded by Deputy Mayor Locke

THAT the Council of the Municipality of South Dundas accept Report CAO2017-04 to approve DeSaulniers Construction Ltd. in the amount of \$30,202.50 plus HST for the Roof HVAC Unit Fall Protection & Platform and Roof Access Ladder, as identified by TSSA at the Justice Building in Morrisburg.

CARRIED

CORRESPONDENCE – Nil

NOTICES OF MOTIONS - Nil

UNFINISHED BUSINESS DISCUSSION ITEMS

1. Council representatives provided updates on Committee activities.

2. **Iroquois Beach Project**

Committee members, Jim Wilson, Henry Swank, and Jim Millard of the Iroquois Waterfront Committee updated Council on the parking lot renovations and upgrades to the canteen area at the Iroquois Beach.

3. A Project Status Update was presented to Council on the various Staff projects.

UNFINISHED BUSINESS DISCUSSION ITEMS (Cont'd)

4. Dundas Federation of Agriculture Correspondence

Correspondence was received from the Dundas Federation of Agriculture requesting an Advisory Working Group for agriculture issues only to be proactive with any agricultural issues. The request is to increase the lines of communication between the Groups and Council. Council will be notified of any upcoming meetings.

5. Arena User Contingency Plan

Director Macpherson discussed with Council the need for alternative plans for South Dundas Arena Users in case the project is not completed on time. Staff will talk to users and find out start dates and what the users would require as alternatives. Staff will also contact neighbouring municipalities to enquire about extra ice time and fee rates and report back to Council.

6. Township of North Frontenac Support Resolution

Resolution No. 14-18-775

Moved by Councillor St. Pierre Seconded by Councillor Mellan

THAT the Council of the Municipality of South Dundas support the resolution from the Township of North Frontenac concerning hydro reduction to seasonal residents.

CARRIED

7. Ratepayer Correspondence - Irish Headline Petition

Resolution No. 14-18-776

Moved by Councillor St. Pierre Seconded by Councillor Mellan

THAT the Council of the Municipality of South Dundas receive the petition from the residents of Irish Headline Road. CARRIED

BY-LAWS

Resolution No. 14-18-777

Moved by Councillor St. Pierre Seconded by Councillor Mellan

THAT By-Law No. 2017-40, 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. 14-18-778

Moved by Councillor Mellan Seconded by Deputy Mayor Locke

THAT By-Law No. 2017-41, being a By-law to execute an Agreement with Guy Saumure & Sons Construction Limited, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-779

Moved by Deputy Mayor Locke Seconded by Councillor Mellan

THAT By-Law No. 2017-42, being a By-law to execute an Agreement with DeSaulniers Construction Limited, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-780

Moved by Councillor Mellan Seconded by Councillor St. Pierre

THAT By-Law No. 2017-43, 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. 14-18-781

Moved by Councillor St. Pierre Seconded by Councillor Mellan

THAT Council now adjourn to meet again at the call of the chair. CARRIED

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(These minutes were approved as written, June 6, 2016).