



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

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

MAYOR

CLERK

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