



MINUTES

FIFTIETH MEETING OF THE SIXTH COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF SOUTH DUNDAS

The Fiftieth 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 17, 2016.

Present: Mayor Delegarde
Deputy Mayor Locke
Councillors St. Pierre, Ewing, Mellan
Director of Corporate Services/Clerk Brunt
Director of Public Works, Deputy Treasurer, Economic
Development Officer and Communications & Tourism Coordinator

Regrets: Chief Administrative Officer/Treasurer Geraghty

CALL TO ORDER

CONFIRMATION OF AGENDA - Additions, Deletions, and Amendments – Nil

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF – Nil

ADOPTION OF MINUTES

Resolution No. 14-18-417

Moved by Councillor St. Pierre
Seconded by Councillor Mellan

THAT the minutes of the Forty-Ninth Regular Meeting and the minutes of the Forty-Ninth 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. 14-18-418

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. First Annual Port of Johnstown Port Day – Open House**
Action Recommended
That Council receive and file for information.
- 2. Seaway Valley Crime Stoppers Annual Golf Tournament –**
Financial Request
Action Recommended
That Council receive and file for information.
- 3. Community Living Dundas County Annual Golf Tournament –**
Financial Request
Action Recommended
That Council receive and file for information.
- 4. Children’s Treatment Centre Annual Bike-a-Thon – Invitation**
Action Recommended
That Council receive and file for information.
- 5. Association of Municipalities of Ontario (AMO) – Financial**
Request for Fort McMurray Disaster
Action Recommended
That Council receive and file for information.
- 6. Dundas County Fundraiser for Fort McMurray**
Action Recommended
That Council receive and file for information.
- 7. Township of Champlain Support Request – Review of the Green**
Energy Act
Action Recommended
That Council receive and file for information.
- 8. Regional Municipality of Niagara – Lyme Disease**
Action Recommended
That Council receive and file for information.

GENERAL CONSENT (Cont'd)

- 9. Economic Development Key Information Report** – Summary of Government Meetings
Action Recommended
That Council receive and file for Information.
- 10. Planning & Enforcement Key Information Report** – 95-2016 Tile Loan Application
Action Recommended
That Council approve and refer back to Staff.

PUBLIC MEETING – Nil

DEPUTATIONS PETITIONS PRESENTATIONS

Jim Hendry and Mike Leger of South Nation Conservation updated Council on the status of current and ongoing projects within the watershed.

COUNCIL DEPARTMENTAL COMMITTEE REPORTS

1. Public Works Report PW2016-01

Resolution No. 14-18-419

Moved by Councillor Mellan

Seconded by Councillor St. Pierre

THAT the Council of the Municipality of South Dundas approve Report PW2016-01 to accept the recommendations of Staff regarding the rehabilitation of urban and rural roads.

CARRIED

CORRESPONDENCE – Nil

NOTICES OF MOTIONS – Nil

UNFINISHED BUSINESS DISCUSSION ITEMS

1. Service Ontario Closures

Resolution No. 14-18-420

Moved by Councillor Mellan

Seconded by Councillor St. Pierre

WHEREAS the Ministry of Government & Consumer Services has announced it is closing the Service Ontario Centre in Morrisburg in the Municipality of South Dundas;

UNFINISHED BUSINESS DISCUSSION ITEMS (Cont'd)

AND WHEREAS the closest Service Ontario Centre with the same level of service is located approximately 100 kilometres (round trip) from Morrisburg;

AND WHEREAS the Municipality has several businesses, including automobile dealerships, that face increased costs and inconvenience to their customers if they lose direct access to a local Service Ontario Centre;

AND WHEREAS closing the Service Ontario Centre in South Dundas would cause unnecessary hardship to young families and seniors who do not have internet access or transportation to attend a Service Ontario location outside the Municipality;

AND WHEREAS the government has provided no supporting information or a business case to validate its decision;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of South Dundas requests the Minister of Government & Consumer Services to immediately reverse the decision to close the Service Ontario Centre in Morrisburg to ensure South Dundas residents can access government services where they live;

AND FURTHER THAT a copy of this resolution be forwarded to the Minister of Government & Consumer Services and Stormont, Dundas and South Glengarry MPP Jim McDonnell;

AND FURTHER THAT a copy of this resolution be forwarded to the United Counties of SDG, Township of Edwardsburgh/Cardinal, and Township of South Stormont for their support.

CARRIED

2. Council representatives provided updates on committee activities.

BY-LAWS

Resolution No. 14-18-421

Moved by Deputy Mayor Locke
Seconded by Councillor Ewing

THAT By-Law No. 2016-26, being a By-law to appoint a Poundkeeper, establish the duties of the Poundkeeper and recovery of costs for service, be read and passed in open Council, signed and sealed.

CARRIED

BY-LAWS (Cont'd)

Resolution No. 14-18-422

Moved by Councillor Ewing
Seconded by Deputy Mayor Locke

THAT By-Law No. 2016-28, being a By-law to amend By-law No. 2013-38 to authorize the extension of an Agreement for the lease of property with T.R. Leger School of Adult, Alternative and Continuing Education of the Upper Canada District School Board (Board), be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-423

Moved by Deputy Mayor Locke
Seconded by Councillor Ewing

THAT By-Law No. 2016-29, being a By-law to adopt Policy No. 2-9 to establish procedure to assign Vadim Access Code/PIN's, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-424

Moved by Councillor Ewing
Seconded by Deputy Mayor Locke

THAT By-Law No. 2016-30, being a By-law to abandon a portion of the Howard Mellan Municipal Drain, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-425

Moved by Deputy Mayor Locke
Seconded by Councillor Ewing

THAT By-Law No. 2016-31, being a By-law to repeal By-Law No. 2014-41 and replace Policy No. 2-7 Art Display Policy in its entirety, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-426

Moved by Councillor Ewing
Seconded by Deputy Mayor Locke

THAT By-Law No. 2016-32, 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 - Land Acquisition

Resolution No. 14-18-427

Moved by Councillor St. Pierre
Seconded by Councillor Mellan

THAT Council proceed In Camera in order to address a matter pertaining to a proposed or pending acquisition of land for municipal or local board purposes.

CARRIED

Resolution No. 14-18-428

Moved by Councillor Mellan
Seconded by Councillor St. Pierre

THAT the Council of the Municipality of South Dundas rise and reconvene and authorize Staff to proceed as directed.

CARRIED

ADJOURNMENT

Resolution No. 14-18-429

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 7, 2016).