



MINUTES

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

The Seventy-Eighth 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 2, 2017.

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

CALL TO ORDER

CONFIRMATION OF AGENDA - Additions, Deletions, and Amendments

Deletion: In Camera Session

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF – Nil

ADOPTION OF MINUTES

Resolution No. 14-18-754

Moved by Councillor Mellan
Seconded by Councillor St. Pierre

THAT the minutes of the Seventy-Sixth and Seventy-Seventh Regular Meetings of the Sixth Council of the Corporation of the Municipality of South Dundas be adopted as circulated.

CARRIED

GENERAL CONSENT

Resolution No. 14-18-755

Moved by Councillor Mellan
Seconded by Councillor St. Pierre

THAT all items listed under the General Consent section of the Agenda be adopted as presented with the exception of 5a) Green Leaf Challenge correspondence be moved to Discussion Items.

CARRIED

1. Ontario's Green Leaf Challenge

Action Recommended

This item was moved to Discussion Items for further review.

2. Notice of Study Commencement & Public Information – Highway 401 Underpass on County Road 31/Bank Street

Action Recommended

That Council receive and file for information.

3. Thank you Letter from Township of Edwardsburgh/Cardinal

Action Recommended

That Council receive and file for information.

4. Petition – Sale of Public Park Land

Action Recommended

That Council receive and file for information.

5. Ratepayer Correspondence – Duncan Park

Action Recommended

That Council receive and file for information.

6. The Docksyde Cruise In Events – Morrisburg Dock

Action Recommended

That Council receive and refer back to Staff.

7. Iroquois-Matilda Lions Club – Fundraising Project

Action Recommended

That Council receive and refer back to Staff.

PUBLIC MEETING – Nil

DEPUTATIONS PETITIONS PRESENTATIONS

Terry Triskle, Chairman and Ian McKelvie, Administrator for the Community Food Share updated Council on their initiatives to help replenish the shelves with food and donations; and, discussed future payments and expenses.

COUNCIL DEPARTMENTAL COMMITTEE REPORTS

- 1. Administration Report CLK2017-03** – Municipal Property Review
Resolution No. 14-18-756

Moved by Councillor St. Pierre
Seconded by Councillor Mellan

THAT the Council of the Municipality of South Dundas accept Report CLK2017-03 to provide direction to Staff to proceed with the exploration of the attached municipal properties to assist in selling or not.

CARRIED

- 2. Administration Report CLK2017-04** – Surplus Land - Public Works Garage
Resolution No. 14-18-757

Moved by Councillor Mellan
Seconded by Councillor St. Pierre

THAT the Council of the Municipality of South Dundas accept Report No. CLK2017-04 to declare the property at 26 Dundas Street (Roll No. 05-06-008-000-82200) as surplus and sell by public auction.

CARRIED

CORRESPONDENCE – Nil

NOTICES OF MOTIONS – Nil

UNFINISHED BUSINESS DISCUSSION ITEMS

- 1.** Council representatives provided updates on Committee activities.
- 2.** The Director of Fire & Emergency Services discussed with Council the options for marine rescue and the resources available to South Dundas from other agencies. Further training for firefighters for water and ice rescue was also discussed. The Establishing & Regulating By-law will come back to Council with the changes as discussed.
- 3.** Council discussed the Notice of Motion that was brought forward at the April 18, 2017 Council Meeting by Councillor St. Pierre regarding possible changes to garbage bag allowance.

UNFINISHED BUSINESS DISCUSSION ITEMS (Cont'd)

Resolution No. 14-18-758

Moved by Councillor St. Pierre
Seconded by Councillor Mellan

THAT the Council of the Municipality of South Dundas direct Staff to review the current 2-bag waste pickup limit allowance and report the impacts associated with increasing to a 3 bag limit. The reports would address the following:

1. Impact of increasing bag limit for industrial, commercial and institutional (ICI).
2. Impacts on the waste diversion program.
3. Impact on the lifespan of our landfill sites.
4. Impacts to the current waste pickup contract.

Costs impacts needs to be included in the report.
CARRIED

4. Council discussed Ontario's Green Leaf Challenge and decided to proceed with the program. Staff will follow up with South Nation Conservation and proceed with a 10 year tree planting program and encourage and assist other organizations to join the initiative.

BY-LAWS

Resolution No. 14-18-759

Moved by Deputy Mayor Locke
Seconded by Councillor Ewing

THAT By-Law No. 2017-36, being a By-law to set the 2017 tax rates and levies, be read and passed in open Council, signed and sealed.
CARRIED

Resolution No. 14-18-760

Moved by Councillor Ewing
Seconded by Deputy Mayor Locke

THAT By-Law No. 2017-37, being a By-law to authorize the extension of an Agreement for the lease of property at 8 Fifth Street West, Morrisburg with CBRE Limited, acting as agent, on behalf of Her Majesty the Queen in Right of Ontario as represented by the Minister of Infrastructure, be read and passed in open Council, signed and sealed.
CARRIED

BY-LAWS (Cont'd)

Resolution No. 14-18-761

Moved by Deputy Mayor Locke
Seconded by Councillor Ewing

THAT By-Law No. 2017-38, being a By-law to amend By-Law No. 2013-18 to change the Tenant name on the Lease Agreement with the St. Lawrence Medical Clinic, be read and passed in open Council, signed and sealed.
CARRIED

Resolution No. 14-18-762

Moved by Councillor Ewing
Seconded by Deputy Mayor Locke

THAT By-Law No. 2017-39, 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. 14-18-763

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, May 16, 2017).