



MINUTES

SIXTY-SECOND MEETING OF THE SIXTH COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF SOUTH DUNDAS

The Sixty-Second 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., November 15, 2016.

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

CALL TO ORDER

CONFIRMATION OF AGENDA - Additions, Deletions, and Amendments

Addition: In Camera Meeting – Personal Matters and Property

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF – None

ADOPTION OF MINUTES

Resolution No. 14-18-588

Moved by Deputy Mayor Locke
Seconded by Councillor Ewing

THAT the minutes of the Sixty-First Regular Meeting and the minutes of the Sixty-First 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. 14-18-589

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.

CARRIED

- 1. Iroquois-Matilda & Morrisburg District Lions Clubs** – Waiving of Matilda Hall Rental Fees
Action Recommended
That Council receive and refer back to Staff.
- 2. St. Lawrence Medical Clinic** – UCDSB School Closures
Action Recommended
That Council receive and file for information.
- 3. Municipal Policing Bureau** – Arbitration Award
Action Recommended
That Council receive and file for information.
- 4. South Nation Conservation** – Drought Conditions in SNC Jurisdiction
Action Recommended
That Council receive and file for information.
- 5. Administration Key Information Report** – Permit Summary (July-September)
Action Recommended
That Council receive and file for information.

PUBLIC MEETINGS

Resolution No. 14-18-590

Moved by Councillor Ewing
Seconded by Deputy Mayor Locke

THAT the Public Meeting to consider two Zoning By-law Amendments be opened at 7:05 p.m.

CARRIED

1. 13490 Grantley Road

The Director of Planning & Enforcement explained that the land at East Part of Lot 10, Concession 8 of the former Township of Williamsburg,

PUBLIC MEETINGS (Cont'd)

known municipally as 13490 Grantley Road is currently zoned Agricultural Special Exception 28 (A-28) and was subject to a consent application which resulted in the severance and addition of 6.04 acres of land containing an apple orchard to the existing dwelling lot. A vacant farm parcel comprises the bulk of the property.

The zoning is being changed by rezoning the lot benefitting from the lot line adjustment parcel zoned as Agricultural Special 28 (A-28) to Agricultural Special Exception 45 (A-45).

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.

2. 11750 County Road 2

The Director of Planning & Enforcement explained that the land at Part Lots 2 and 3, Concession 1 of the former Township of Matilda, known municipally as 11750 County Road 2 is currently zoned Residential Mobile Home Special Exception 1 (RMH-1) and the purpose is to rezone the lot to permit a tent and trailer park subject to the Municipality's satisfaction that the proposed development can be adequately serviced and that all approvals have been obtained.

The zoning is being changed by rezoning a portion of the property zoned Residential Mobile Home Special Exception 1 (RMH-1) to Tourist Commercial Special Exception 1 holding (CT-1-h).

The Director of Planning & Enforcement received correspondence from two concerned citizens that were read in open Council. However, other members of the public present requested Council to receive further input from residents that had travelled south for the winter. The Planning Act requirements for notice have been met and proper notice has been given. However, Council decided to defer their decision until the next meeting to allow extra time to gather further information on any other concerns.

The Director of Planning & Enforcement explained that the CT-1-h addresses any issues with the proposed development.

PUBLIC MEETINGS (Cont'd)

The applicants were present. No future public notice shall be given as per the Planning Act.

Resolution No. 14-18-591

Moved by Deputy Mayor Locke
Seconded by Councillor Ewing

THAT the Public Meeting to consider two Zoning By-law Amendments be closed at 7:33 p.m.

CARRIED

DEPUTATIONS PETITIONS PRESENTATIONS

Marika Livingston, Environmental Planner for South Nation Conservation presented Council with a progress update on the Source Water Protection Program and vulnerable areas within South Dundas.

Carl McIntyre and Geraldine Fitzsimmons of the South Dundas Chamber of Commerce addressed and updated Council on the 2016 Visitor Information Centre services. They felt the partnership worked well and hoped to continue for the 2017 season.

COUNCIL DEPARTMENTAL COMMITTEE REPORTS

1. Administration Report ADM2016-06 – Visitor Information Centre Services 2016

Resolution No. 14-18-592

Moved by Councillor Ewing
Seconded by Deputy Mayor Locke

THAT the Council of the Municipality of South Dundas accept Report ADM2016-06 Visitor Information Centre Services 2016.

CARRIED

CORRESPONDENCE – Nil

NOTICES OF MOTIONS – Nil

UNFINISHED BUSINESS DISCUSSION ITEMS

1. Council representatives provided updates on Committee activities.

2. A Project Status Update was presented to Council on the various projects completed by Staff.

UNFINISHED BUSINESS DISCUSSION ITEMS (Cont'd)

3. School Board Update

Resolution No. 14-18-593

Moved by Councillor St. Pierre
Seconded by Councillor Mellan

WHEREAS the Upper Canada District School Board (UCDSB) has commenced a Pupil Accommodation Review study that may result in the closure of dozens of schools across the Board, many in SDG; AND

WHEREAS the aggressive timelines imposed by the UCDSB simply do not allow for sufficient time for adequate and reasonable public consultation and review by those impacted by the closures; AND

WHEREAS it is understood that no discussion is contemplated or taken place between the UCDSB and the 3 other local school boards regarding sharing underutilized space; AND

WHEREAS schools are an essential element of the fabric of our rural communities;

NOW THEREFORE we, the 32 elected representatives (upper and lower tier) of the 65,000 residents of Stormont, Dundas and Glengarry, collectively demand that the PAR being undertaken by the UCDSB be immediately suspended for a period of 1 year, to allow adequate time to complete the work necessary to chart the course ahead that is in the best interests of all UCDSB students, AND FURTHERMORE

THAT the policy issued by the Ontario Ministry of Education on March 26, 2015, deleting the requirement that local school boards take into consideration the social, economic or geographic implications of school closures, be immediately reviewed, given the devastating impact this policy has on rural schools.

CARRIED

BY-LAWS

Resolution No. 14-18-594

Moved by Councillor St. Pierre
Seconded by Councillor Mellan

THAT By-Law No. 2016-84, being a By-law to enter into a Tax Arrears Extension Agreement, be read and passed in open Council, signed and sealed.

CARRIED

BY-LAWS (Cont'd)

Resolution No. 14-18-595

Moved by Councillor St. Pierre
Seconded by Councillor Mellan

THAT By-Law No. 2016-85, being a By-law to amend By-law No. 2010-48, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-596

Moved by Councillor Mellan
Seconded by Councillor St. Pierre

THAT By-Law No. 2016-86, being a By-law to amend By-law No. 2010-48, be read and passed in open Council, signed and sealed.

DEFERRED

Resolution No. 14-18-597

Moved by Councillor Mellan
Seconded by Councillor St. Pierre

THAT By-Law No. 2016-87, being a By-law to enter into a Tax Arrears Extension Agreement, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-598

Moved by Councillor Mellan
Seconded by Councillor St. Pierre

THAT By-Law No. 2016-88, 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 – Property and Personal Matters

Resolution No. 14-18-599

Moved by Councillor St. Pierre
Seconded by Deputy Mayor Locke

THAT Council proceed In Camera in order to address matters pertaining to the security of the property of the municipality or local board and personal matters about an identifiable individual, including municipal or local board employee.

CARRIED

Resolution No. 14-18-600

Moved by Councillor Ewing
Seconded by Councillor Mellan

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

CARRIED

ADJOURNMENT

Resolution No. 14-18-601

Moved by Councillor Mellan
Seconded by Councillor St. Pierre

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

CARRIED

MAYOR

CLERK

(These minutes were approved as written December 6, 2016)