



MINUTES

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

The Thirtieth 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 3, 2015 .

Present: Mayor Delegarde
Deputy Mayor Locke
Councillors St. Pierre, Ewing, Mellan
Acting Chief Administrative Officer/Treasurer Geraghty
Clerk Brunt
Managers of Public Works and Planning & Enforcement and
Recreation Program Coordinator

CALL TO ORDER

CONFIRMATION OF AGENDA – Additions, Deletions and Amendments

Additions: Council Departmental Committee Reports – Report PW2015-09 – Sewer and Water for Industrial Road; Notice of Motion – Councillor Ewing – Unwilling Host; Unfinished Business Discussion Items – Iroquois Waterfront Committee – Beach Upgrade request and Resident Request; In Camera – personal matters about an identifiable individual

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF – Nil

ADOPTION OF MINUTES

Resolution No. 14-18-256

Moved by Councillor Mellan
Seconded by Councillor St. Pierre

THAT the minutes of the Twenty-Ninth meeting and the minutes of the Twenty-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. 14-18-257

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. Morrisburg Community Waterfront Advisory/Implementation Committee** – September Minutes
Action Recommended
That Council receive and file for information.

- 2. Morrisburg Community Waterfront Advisory/Implementation Committee** – Resignations
Action Recommended
That Council receive and file for information.

PUBLIC MEETING

Resolution No. 14-18-258

Moved by Councillor St. Pierre
Seconded by Councillor Mellan

THAT the Public Meeting to consider a Zoning By-law amendment be opened at 7:03 p.m.

CARRIED

68 St. Lawrence Street

The Manager of Planning & Enforcement explained that the land at Lot 101, Plan 29, Block 26, of the former Village of Morrisburg, municipally known as 68 St. Lawrence Street is currently zoned Institutional (I).

The purpose of this Zoning By-Law Amendment is to rezone the lot to permit a four unit apartment building within the existing building, to reduce the required number of parking spaces from six (6) to five (5), to permit open balconies or porches of a maximum size of 3.0 metres by 2.4 metres to project into the required front yard up to 2.4 metres and the required rear yard up to 2.1 metres, and to permit the entry landing, porch and exterior stairs on the east side of the building to project into the required exterior side yard up to 3.0 metres. The existing building is also being recognized by reducing the required front yard setback from 9 metres to 6 metres, and reducing the exterior side yard setback from 7.5 metres to 6 metres.

The zoning is being changed by rezoning the parcel from Institutional (I) to Residential Fourth Density Special Exception 15 (R4-15).

PUBLIC MEETING (Cont'd)

The applicant was not present, and the Manager of Planning & Enforcement received no verbal or written concerns from the public. Council did not have any concerns.

Resolution No. 14-18-259

Moved by Councillor Mellan

Seconded by Councillor St. Pierre

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

CARRIED

DEPUTATIONS PETITIONS PRESENTATIONS

Karina Boucher, Outreach Worker and Jillian Reed, Public Education and Volunteer Coordinator addressed Council about the Sexual Assault Support Services program in this area.

COUNCIL DEPARTMENTAL COMMITTEE REPORTS**1. Report PE2015-10 - Nuisance By-Law**

Resolution No. 14-18-260

Moved by Councillor St. Pierre

Seconded by Councillor Mellan

That the Council of the Municipality of South Dundas approve Report PE2015-10 to request the United Counties of SD&G Council to inquire and negotiate with the O.P.P. the possibilities of enforcing a common Nuisance By-Law.

CARRIED

2. Report MPW2015-08 - Granular Tender No. PW15-13

Resolution No. 14-18-261

Moved by Councillor Mellan

Seconded by Councillor St. Pierre

That the Council of the Municipality of South Dundas accept Report No. MPW2015-08 to award Tender PW15-13 for the supply and delivery of Road Maintenance Stone for 2015 in the amount of \$90,397.00 plus HST to Cornwall Gravel Company Ltd.

CARRIED

COUNCIL DEPARTMENTAL COMMITTEE REPORTS (Cont'd)**3. Report MPW2015-09 – Industrial Road Sewer/Water Tender No. PW15-14**

Resolution No. 14-18-262

Moved by Deputy Mayor Locke
Seconded by Councillor Ewing

That the Council of the Municipality of South Dundas accept Report PW2015-09 to award Tender PW15-14 for Sewer and Water Installation on Industrial Road in the amount of \$397,326.00 plus HST to Willis Kerr Contracting Ltd.

CARRIED

4. CAO Key Information Report - Economic Development Officer - New Position

Council consented to proceed with the advertisement of this position.

5. CAO Key Information Report – Request from Owner Regarding Water Billing

Council consented to not waive the invoice and the ratepayer shall pay according to the policy.

CORRESPONDENCE

Information was provided from the Premier, Kathleen Wynne regarding the Green Energy Act.

NOTICES OF MOTIONS**1. Green Energy**

Moved by Councillor Ewing

Seconded by Councillor St. Pierre

That the Municipality of South Dundas become an “Unwilling Host” regarding wind turbines and solar farm developments within the municipality.

UNFINISHED BUSINESS DISCUSSION ITEMS**1. Summary received and filed.**

UNFINISHED BUSINESS DISCUSSION ITEMS (Cont'd)

- 2.** Amended Report PE2015-06 – Henderson Casselman/Nesbitt & Hess (North and South Branches) Municipal Drain Maintenance Tender PE15-15

Resolution No. 14-18-263

Moved by Councillor St. Pierre
Seconded by Councillor Mellan

That the Council of the Municipality of South Dundas approve Report PE2015-06 to accept the drain maintenance Tender PE15-15 to Frank Ault Excavating Ltd. in the amount of \$19,153.50, including HST.
CARRIED

- 3.** Amended Report PE2015-07 – Jeffery Branch to Barkley Creek Municipal Drain Maintenance Tender PE15-16

Resolution No. 14-18-264

Moved by Councillor St. Pierre
Seconded by Councillor Mellan

That the Council of the Municipality of South Dundas approve Report PE2015-07 to award Tender PE15-16 for maintenance of the Jeffery Branch to the Barkley Creek Drain in the amount of \$13,804.08, including HST to Frank Ault Excavating Ltd.
CARRIED

- 4.** Iroquois Waterfront Committee

Deputy Mayor Locke discussed the beach project with Council and requested direction pertaining to a possible donation received from a ratepayer. Staff will review the information and report back to Council.

- 5.** Resident Request

Councillor Mellan requested Staff to review the possibility of having an outdoor rink at the Brinston Park. Staff will review and report back to Council.

BY-LAWS

Resolution No. 14-18-265

Moved by Councillor Ewing
Seconded by Deputy Mayor Locke

That By-Law No. 2015-82, being a By-law to amend By-Law No. 2010-48, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-266

Moved by Deputy Mayor Locke
Seconded by Councillor Ewing

That By-Law No. 2015-83, being a By-law to enter into Agreements for maintenance on municipal drains, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-267

Moved by Councillor Ewing
Seconded by Deputy Mayor Locke

That By-Law No. 2015-84, being a By-law to enter into an Agreement with Cornwall Gravel Company Ltd. for the supply and delivery of Road Maintenance Stone for 2015, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-268

Moved by Deputy Mayor Locke
Seconded by Councillor Ewing

That By-Law No. 2015-85, being a By-law to appoint a Municipal By-Law Enforcement Officer, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-269

Moved by Councillor Ewing
Seconded by Deputy Mayor Locke

THAT By-Law No. 2015-86, 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. 14-18-270

Moved by Councillor Ewing
Seconded by Deputy Mayor Locke

THAT Council proceed In Camera in order to address a matter 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

IN CAMERA - Property and Personal Matters **(Cont'd)**

Resolution No. 14-18-271

Moved by Deputy Mayor Locke
Seconded by Councillor Ewing

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

CARRIED

ADJOURNMENT

Resolution No. 14-18-272

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 November 17, 2015).