



## MINUTES

### **ONE HUNDRED EIGHTEENTH MEETING OF THE SIXTH COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF SOUTH DUNDAS**

The One Hundred Eighteenth Meeting of the Sixth Council of the Corporation of the Municipality of South Dundas was held in the Council Chambers at 6:00 p.m., November 6, 2018.

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

#### **CALL TO ORDER**

**CONFIRMATION OF AGENDA** - Additions, Deletions, and Amendments

Addition: Wrap-up Statements

**DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE  
THEREOF - Nil**

#### **IN CAMERA**

Resolution No. 14-18-1243

Moved by Councillor Mellan

Seconded by Councillor St. Pierre

THAT Council proceed In Camera to address a matter pertaining to personal matters about an identifiable individual.

CARRIED

Resolution No. 14-18-1244

Moved by Councillor Mellan

Seconded by Councillor St. Pierre

THAT the Council reconvene without reporting.

CARRIED

## **GENERAL CONSENT**

Resolution No. 14-18-1245

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. Green Energy Act**

Action Recommended:

THAT Council receive and file for information

### **2. What you need to know - Legalization for cannabis**

Action Recommended:

THAT Council receive and file for information

### **3. Statement from the Finance Minister – Passage of the Cannabis Statute Law Amendment Act, 2018**

Action Recommended:

THAT Council receive and file for information

### **4. Cannabis Technical Briefing and Municipal Government Briefing**

Action Recommended:

THAT Council receive and file for information

### **5. AMO – Bill 36 Ontario Cannabis Statute Law Amendment Act**

Action Recommended:

THAT Council receive and file for information

### **6. AMO – Members Update**

Action Recommended:

THAT Council receive and file for information

### **7. Project Status Update – Public Works, Recreation and Facilities and Fire and Emergency Services**

Action Recommended:

THAT Council receive and file for information

### **8. KIR – Administration – Enbridge Grant Application**

Action Recommended:

THAT Council receive and file for information

## **GENERAL CONSENT Cont'd**

### **9. KIR - Administration** – Highway 401 Underpass Replacement at County Road 31

Action Recommended:

THAT Council receive and file for information

## **PUBLIC MEETING**

Resolution No. 14-18-1246

Moved by Councillor St. Pierre

Seconded by Councillor Mellan

THAT the Public Meeting to consider three Zoning By-law Amendments be opened at 6:13 pm

CARRIED

### **19 Miller St**

The Director of Planning & Enforcement explained that the purpose of this Zoning By-law Amendment is to rezone the land at Part of 3 on Plan 97, Part 2, of the former geographic Village of Iroquois, known municipally as 19 Miller Street from General Commercial (GC) to Residential First Density (R1). This amendment is needed to remove the commercial uses from the permitted uses and permit the uses in the RH zone.

This Zoning By-Law Amendment is not related to any Minor Variance, Official Plan Amendment or Plan of Subdivision.

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.

### **3615 Coons Rd**

The Director of Planning & Enforcement explained that the land at Part Lot 9 and 10, Concession 7, of the former Township of Matilda, known municipally as 3615 Coons Road was subject to a Consent Application which resulted in the severance of a surplus dwelling lot from a vacant farm parcel comprising the bulk of the property.

This Zoning By-law Amendment is needed to fulfill a condition of approval of the aforementioned consent application wherein no new permanent residential uses are to be allowed on the vacant farm parcel.

## **PUBLIC MEETING Cont'd**

The zoning is being changed by rezoning the retained parcel from Agricultural Special Exception 28 (A-28) to Agricultural Special Exception 57 (A-57) and the severed parcel from Agricultural Special Exception 28 (A-28) to Agricultural Special Exception 58 (A-58).

This Zoning By-law Amendment is not related to any Minor Variance, Official Plan Amendment or Plan of Subdivision.

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.

### **4296 County Rd 31**

The Director of Planning & Enforcement explained that the purpose of this Zoning By-law Amendment is to rezone the land at Part Lot 31, Concession 5, of the former geographic Township of Williamsburg, known municipally as 4296 County Road 31 from Industrial (I) to Residential Fourth Density Special Exception 17 (R4-17) where the minimum required rear yard depth is reduced from 7.5 meters to 2 meters to accommodate the existing building, the minimum dwelling unit area of a one bedroom unit is reduced from 55 square meters to 49 square meters, and the required setback for an accessory building from an interior side lot line is reduced from 1.5 meters to 1.2 meters. This amendment is needed to remove the Industrial uses from the permitted uses and permit the uses in the RH zone.

This Zoning By-Law Amendment is not related to any Minor Variance, Official Plan Amendment or Plan of Subdivision.

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. 14-18-1247

Moved by Councillor Mellan

Seconded by Councillor St. Pierre

THAT the Public Meeting to consider three Zoning By-law amendments be closed at 6:20 pm

CARRIED

**DEPUTATIONS PETITIONS PRESENTATIONS - Nil**

## **COUNCIL DEPARTMENTAL COMMITTEE REPORTS**

### **1. Fire and Emergency Services - Staffing FES2018-04**

Resolution No. 14-18-1248

Moved by Councillor Mellan

Seconded by Councillor St. Pierre

THAT the Council of the Municipality of South Dundas approve Report FES2018-04 to accept the proposal from South Dundas Fire & Emergency Services to appoint Ray Hunter as Acting Deputy Chief of Station 1-4, effective November 1, 2018.

CARRIED

### **2. Treasury - 2018 Tax357 Write Offs – TR2018-08**

Resolution No. 14-18-1249

Moved by Councillor Mellan

Seconded by Councillor St. Pierre

THAT the Council of the Municipality of South Dundas accept Report TR2018-08 pursuant to Section 357 of the Municipal Act, that Municipal tax write-offs in the amount of \$33,818.65 for the 2018 taxation year be approved according to the property classes;

AND THAT Council approve a transfer of \$11,181.35 to the Tax Write-off Contingency Reserve to fund any future budget deficits.

AND THAT Report TR2018-07 be repealed in its entirety.

CARRIED

### **3. Administration - Inaugural Meeting - CLK 2018-04**

Resolution No. 14-18-1250

Moved by Councillor St. Pierre

Seconded by Councillor Mellan

THAT the Council of the Municipality of South Dundas suspend the rule of the Procedure By-law for the Inaugural Meeting of the newly elected Council to December 1, 2018.

CARRIED

## **CORRESPONDENCE - Nil**

## **NOTICES OF MOTIONS - Nil**

## **UNFINISHED BUSINESS DISCUSSION ITEMS**

1. Council representatives provided updates on Committee activities.

## **BY-LAWS**

Resolution No. 14-18-1251

Moved by Councillor St. Pierre

Seconded by Councillor Mellan

THAT By-Law No. 2018-71, being a By-law to authorize the borrowing upon serial debentures in the principal amount of \$1,090,581.95 towards the cost of the Campbell Street Extension, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-1252

Moved by Councillor St. Pierre

Seconded by Councillor Mellan

THAT By-Law No. 2018-72, being a By-law to govern the proceedings of Council and its Committees, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-1253

Moved by Deputy Mayor Locke

Seconded by Councillor Ewing

THAT By-Law No. 2018-73, being a By-law to amend By-law No. 2010-48, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-1254

Moved by Councillor Ewing

Seconded by Deputy Mayor Locke

THAT By-Law No. 2018-74, being a By-law to amend By-law No. 2010-48, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-1255

Moved by Deputy Mayor Locke

Seconded by Councillor Ewing

THAT By-Law No. 2018-75, being a By-law to amend By-law No. 2010-48, be read and passed in open Council, signed and sealed.

CARRIED

**BY-LAWS Cont'd**

Resolution No. 14-18-1256

Moved by Councillor Ewing

Seconded by Deputy Mayor Locke

THAT By-Law No. 2018-76, being a By-law to abandon a portion of the Delmar-Adams Municipal Drain, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-1257

Moved by Deputy Mayor Locke

Seconded by Councillor Ewing

THAT By-Law No. 2018-77, being a By-law to impose special annual drainage rates upon land in respect of which money is borrowed under the Tile Drainage Act, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-1258

Moved by Deputy Mayor Locke

Seconded by Councillor Ewing

THAT By-Law No. 2018- 78, being a By-law to amend Policy 2-8 - Reserve & Reserve Fund Policy, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-1259

Moved by Councillor Ewing

Seconded by Deputy Mayor Locke

THAT By-Law No. 2018-79, being a By-law to execute a Marketing License Agreement with Service Line Warranties of Canada Inc., be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-1260

Moved by Deputy Mayor Locke

Seconded by Councillor Ewing

THAT By-Law No. 2018-80, being a By-law to enter into an agreement with A.L. Blair Construction Ltd. for the Pigeon Island Road Rehabilitation project, be read and passed in open Council, signed and sealed.

CARRIED

**BY-LAWS Cont'd**

Resolution No. 14-18-1261

Moved by Councillor Ewing

Seconded by Deputy Mayor Locke

THAT By-Law No. 2018-81, being a By-law to execute an agreement with A.L. Blair Construction Ltd. for the Ottawa Street Pedestrian Improvements, Municipal Centre Parking Lot Expansion project, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-1262

Moved by Deputy Mayor Locke

Seconded by Councillor Ewing

THAT By-Law No. 2018-82, 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

**ADJOURNMENT**

Resolution No. 14-18-1263

Moved by Councillor Ewing

Seconded by Deputy Mayor Locke

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

CARRIED

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MAYOR

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CLERK

**These Minutes were approved as written on December 4, 2018**