



MINUTES

NINETY FIRST MEETING OF THE SIXTH COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF SOUTH DUNDAS

The Ninety First 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., October 17, 2017.

Present: Mayor Delegarde
Deputy Mayor Locke
Councillors St. Pierre, Ewing, Mellan
Chief Administrative Officer/Treasurer Geraghty
Director of Corporate Services/Clerk Brunt
Directors of Fire, Planning & Enforcement, Acting Deputy
Treasurer, Water/Wastewater Supervisor, Operations Supervisor

1. CALL TO ORDER

2. CONFIRMATION OF AGENDA - Additions, Deletions, and Amendments

Addition: Consent Item – Morrisburg Waterfront Committee Minutes

3. DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF - Nil

4. ADOPTION OF MINUTES

Resolution No. 14-18-907

Moved by Councillor Mellan

Seconded by Councillor St. Pierre

THAT the minutes of the Ninetieth Regular Meeting and of the Sixth Council of the Corporation of the Municipality of South Dundas be adopted as circulated.

CARRIED

5. GENERAL CONSENT

Resolution No. 14-18-908

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.

CARRIED

6. PUBLIC MEETING

Resolution No. 14-18-909

Moved by Councillor St. Pierre

Seconded by Councillor Mellan

THAT the Public Meeting to consider a Zoning By-law amendment be opened at 6:04 p.m.

CARRIED

5000 Safford Road

The Director of Planning & Enforcement explained that the land at Part Lots 37 & 38, Concession 3, of the former Township of Matilda, known municipally as 5000 Safford Road was subject to a consent application which resulted in the severance and addition of a vacant agricultural land to an abutting lot. A farm parcel comprises the remainder of the property.

The zoning is being changed by rezoning the severed lot (0.5 acres) from Agricultural (A) to Agricultural Special Exception 22 (A-22) to permit the use of an automotive repair shop. 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.

11779 Zeron Road

The Director of Planning & Enforcement explained that the land at Part Lot 4, Concession 2, of the former Township of Matilda, known municipally as 11779 Zeron Road was subject to a consent application which resulted in

PUBLIC MEETING (Cont'd)

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 a consent application wherein no new permanent residential uses are to be allowed on the vacant farm parcel. The amendment is also needed to recognize that the vacant farm parcel does not meet the minimum required frontage for an Agricultural use. The zoning is being changed by rezoning the retained parcel from Agricultural (A) to Agricultural Special Exception 54 (A-54).

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. 14-18-910

Moved by Councillor Mellan

Seconded by Councillor St. Pierre

THAT the Public Meeting to consider a Zoning By-law amendment be closed at 6:08 p.m.

CARRIED

7. DEPUTATIONS PETITIONS PRESENTATIONS

Susan Wallwork, Communications & Marketing Librarian, for the United Counties of SDG, provided Council an update regarding the annual programs and services provided by the Counties.

8. COUNCIL DEPARTMENTAL COMMITTEE REPORTS

- a) Economic Development Report EDO2017-03 - Morrisburg Waterfront Committee Proposal

Resolution No. 14-18-911

Moved by Councillor St. Pierre

Seconded by Councillor Mellan

THAT the Council of the Municipality of South Dundas accept the draft conceptual plan for the Morrisburg Model Village at the Morrisburg Waterfront. And That the proposed conceptual plan be referred to the Morrisburg Waterfront Committee and Staff for further discussion and refinement.

CARRIED

- b) Fire & Emergency RFP No. FES17-12 Full Response Tanker and Apparatus Specifications

Resolution No. 14-18-912

Moved by Councillor Mellan

Seconded by Councillor St. Pierre

THAT the Council of the Municipality of South Dundas accept Report FES2017-06 to approve the purchase of a tanker in the amount of \$358,949.00 plus HST from Battleshield Industries.

CARRIED

- c) Public Works Report No. PW2017-16 Purchase of a Wheeled Excavator

Resolution No. 14-18-913

Moved by Councillor Ewing

Seconded by Councillor Mellan

THAT the Council of the Municipality of South Dundas accept Report PW2017-06 to authorize Staff to proceed with obtaining pricing for a wheeled excavator.

CARRIED

- d) Public Works Report No. PW2017-17 Williamsburg Pumping Station
PLC & SCADA Upgrade

Resolution No. 14-18-914

Moved by Councillor Ewing

Seconded by Deputy Mayor Locke

THAT the Council of the Municipality of South Dundas approve the Supervisory Control and Data Acquisition (SCADA) system integration at the Williamsburg Pumping Station in the amount of \$30,865 plus HST; and,

THAT the Council of the Municipality of South Dundas approve the financing of the SCADA system integration from the Williamsburg Sewer Reserve Fund.

CARRIED

9. CORRESPONDENCE

10. NOTICES OF MOTIONS

11. UNFINISHED BUSINESS DISCUSSION ITEMS

- a) Council representatives provided updates on Committee activities.

- b) Morrisburg & Iroquois Plazas

Resolution No. 14-18-915

Moved by Deputy Mayor Locke

Seconded by Councillor Ewing

THAT the Council of the Municipality of South Dundas direct Staff to research options to accumulate funds for future maintenance of municipally owned assets at the Morrisburg and Iroquois Plazas.

DEFERRED

13. IN CAMERA

14. ADJOURNMENT

Resolution No. 14-18-921

Moved by Councillor Ewing
Seconded by Deputy Mayor Locke

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

CARRIED

MAYOR

CLERK

THESE MINUTES WERE APPROVED AS WRITTEN ON NOVEMBER 7, 2017