



## **MINUTES**

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

The One Hundred Sixteenth 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 2, 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 Transportation, Recreation and Facilities, and Accounting Assistant

#### **CALL TO ORDER**

**CONFIRMATION OF AGENDA** - Additions, Deletions, and Amendments  
Amendment – 5m) KIR – Carman House – to Discussion Items  
Addition – In Camera – litigation; personal matters about an identifiable individual

#### **DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF - NIL**

#### **ADOPTION OF MINUTES**

Resolution No. 14-18-1211

Moved by Councillor Mellan

Seconded by Councillor St. Pierre

THAT the minutes of the One Hundred Fifteenth Regular Meeting and the 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. 14-18-1212

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 with the exception of 5m) KIR – Carman House be moved to Discussion Items.

CARRIED

**1. AMO – Private Cannabis Retail Legislation** – With Municipal Opt-Out

Action Recommended:

That Council receive and file for information

**2. Rail Safety Week – 2018**

Action Recommended:

That Council receive and file for information

**3. Hydro One Forestry Maintenance**

Action Recommended:

That Council receive and file for information

**4. Union Gas – Rate M17**

Action Recommended:

That Council received and file for information

**5. Green Energy Act** – Letter from Doug Ford

Action Recommended:

That Council receive and file for information

**6. Purple Ribbon Campaign**

Action Recommended:

That Council receive and file for information

**7. International Joint Commission Media Release** – Shoreline

Action Recommended:

That Council receive and file for information

**GENERAL CONSENT – Cont’d**

**8. International Joint Commission** – Letter to South Dundas

Action Recommended:

That Council receive and file for information

**9. South Branch Community Fund Committee** – September 2018

Minutes

Action Recommended:

That Council accept and refer back to Staff

**10. Morrisburg Waterfront Advisory Committee**

Action Recommended:

That Council accept and refer back to Staff

**11. Project Status Update**

Action Recommended:

That Council receive and file for information

**12. KIR – Administration** – Great Waterfront Trail Adventure

Action Recommended:

That Council receive and file for information

**PUBLIC MEETING - NIL**

**DEPUTATIONS PETITIONS PRESENTATIONS**

Mr. John Ross approached Council about an addition to the “new” campground building. He reviewed the history of the campground as well as features and improvements that could be made. He also presented Council with a proposition to donate \$200,000.00 to cover the costs of the proposed addition with stipulations and that the building be named “John D Ross Airport and Campground Building.

## **COUNCIL DEPARTMENTAL COMMITTEE REPORTS**

### **1. Iroquois Outdoor Rink Building**

Resolution No. 14-18-1213

Moved by Councillor St. Pierre

Seconded by Councillor Mellan

THAT the Council of the Municipality of South Dundas accept Report RF2018-11 to authorize staff to proceed with Option \_\_\_\_\_  
DEFERRED

### **2. Ottawa Street Sidewalk and SDMC Parking Lot Tender**

Resolution No. 14-18-1214

Moved by Councillor Mellan

Seconded by Councillor St. Pierre

THAT the Council of the Municipality of South Dundas accept Report PW2018-04 to award the Ottawa Street Sidewalks and South Dundas Municipal Centre Parking Lot Improvement projects to A.L. Blair Construction in the amount of \$363,288.04 plus HST.  
CARRIED

### **3. Pigeon Island Road Rehabilitation**

Resolution No. 14-18-1215

Moved by Councillor St. Pierre

Seconded by Councillor Mellan

THAT the Council of the Municipality of South Dundas accept Report PW2018-05 to award the Pigeon Island Road Rehabilitation to A.L. Blair Construction in the amount of \$313,224.00 plus HST.  
CARRIED

## **CORRESPONDENCE**

Resolution No. 14-18-1216

Moved by Councillor Mellan

Seconded by Councillor St. Pierre

THAT the Municipality of South Dundas support the resolution from the United Counties of Stormont, Dundas and Glengarry requesting the support of maintenance of the existing collective bargaining process for paramedics until such time as the Province amends the binding arbitration process to require arbitrators to consider local ability to pay.  
CARRIED

## **NOTICES OF MOTIONS - NIL**

## **UNFINISHED BUSINESS DISCUSSION ITEMS**

**1.** Council representatives provided updates on Committee activities.

**2. Waterfront Committee Appointment**

Resolution No. 14-18-1217

Moved by Deputy Mayor Locke

Seconded by Councillor Ewing

THAT the Council of the Municipality of South Dundas accept the appointment of John Ross to the Iroquois Waterfront Committee.

CARRIED

**3. KIR – Carman House Project**

Councillor Ewing requested the status of the tenant at the Carman House. Staff explained that the order still stands and the tenant is aware of the risk of staying in the apartment. The issues with the apartment are being addressed.

## **BY-LAWS**

Resolution No. 14-18-1218

Moved by Councillor Ewing

Seconded by Deputy Mayor Locke

THAT By-Law No. 2018-65, being a By-law to adopt a revised Policy No. 1-14 – Code of Conduct for Members of Council, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-1219

Moved by Deputy Mayor Locke

Seconded by Councillor Ewing

THAT By-Law No. 2018-66, being a By-Law to adopt a revised Schedule A for the Ault-Scott Municipal Drain, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-1220

Moved by Councillor Ewing

Seconded by Deputy Mayor Locke

THAT By-Law No. 2018-67, 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**

Resolution No. 14-18-1221

Moved by Councillor Ewing  
Seconded by Councillor St. Pierre

THAT Council proceed In Camera to address a matter pertaining to personal matters about an identifiable individual, and; a litigation or potential litigation.

CARRIED

Resolution No. 14-18-1222

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. 14-18-1223

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 on October 16, 2018)**