



MINUTES

EIGHTY-NINTH MEETING OF THE SIXTH COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF SOUTH DUNDAS

The Eighty-Ninth 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., September 19, 2017.

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

1. CALL TO ORDER

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

Additions: OCIF application

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

4. ADOPTION OF MINUTES

Resolution No. 14-18-882

Moved by Councillor Mellan

Seconded by Councillor St. Pierre

THAT the minutes of the Eighty-Eighth Regular Meeting and the minutes of the Eighty-Eighth In Camera Meeting of the Sixth Council of the Corporation of the Municipality of South Dundas be adopted as circulated.

CARRIED

5. GENERAL CONSENT

Resolution No. 14-18-883

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 5g) Broken Second Correspondence and 5j) KIR - Bill 148 be moved to Discussion Items.
CARRIED

6. PUBLIC MEETING

Resolution No. 14-18-884

Moved by Councillor St. Pierre
Seconded by Councillor Mellan

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

10809 County Road 40/Stampville Road

The Director of Planning & Enforcement explained that the land at Part Lots 22 & 23, Concession 2, of the former Township of Matilda, known municipally as 10809 County Road 40/Stampville Road was subject to a consent application which resulted in the severance of a single detached dwelling from a parcel of land which is currently used for agricultural purposes.

This Zoning By-law amendment if needed to fulfill a condition of approval of the aforementioned consent application wherein the County Road Department requires the retained parcel to be rezoned to prohibit future residential development in order to limit access onto County Road 40.

This Zoning By-law amendment is also needed to reduce the required lot frontage for the retained parcel to 7 metres and the minimum required lot area to 240,000 m². The zoning is being changed by rezoning the retained parcel zoned Rural to Rural Special Exception 37 (RU-37).

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.

Public Meeting (Cont'd)**4289 County Road 31/Bank Street**

The Director of Planning & Enforcement explained that the land, at the Part of Lot 30, Concession 5, of the former Township of Williamsburg, known municipally as 4289 County Road 31/Bank Street, will be rezoned to permit a four-unit apartment building in the existing commercial and residential building.

The zoning is being changed by rezoning the parcel from General Commercial (CG) to Residential Fourth Density Special Exception 15 (RU-15). The exception is being created to reduce the minimum required lot size per dwelling unit from 230m² to 200m², to reduce the minimum dwelling size for a bachelor unit from 45m² to 36m² and account for the setbacks to the existing building.

The Director of Planning & Enforcement received no verbal or written concerns. The applicant's Consultant was present and Council did not have any concerns or objections.

Resolution No. 14-18-885

Moved by Councillor Mellan

Seconded by Councillor St. Pierre

THAT the Public Meeting to consider a Zoning By-law amendment be closed at 6:13 p.m.

CARRIED

7. DEPUTATIONS PETITIONS PRESENTATIONS

Steven Byvelds, President of the Dundas Federation of Agriculture, on behalf of the South Dundas Agricultural Advisory Committee, presented the Terms of Reference and the Committee member roster to Council and explained their role will be to provide advice to Council and Staff regarding agricultural issues.

8. COUNCIL DEPARTMENTAL COMMITTEE REPORTS

- a) **Administration Report CAO201709** - Chip Seal and Construction of Coons Road Willis Kerr
Resolution No. 14-18-886

Moved by Councillor St. Pierre
Seconded by Councillor Mellan

THAT the Council of the Municipality of South Dundas rescind Resolution No. 14-18-844 pertaining to Report PW2016-10;

And that the Council of the Municipality of South Dundas approve Report CAO2017-09 to include the full scope of the Tender 7018-17 which includes Part A, B, and C; and,

THAT the Council of the Municipality of South Dundas approve costs totaling \$409,748.50 Plus HST for 2017 and \$91,514.85 Plus HST for 2018 for the construction of Coons Road as identified in the original tender; and,

That the Council of the Municipality of South Dundas authorize staff to fund the additional works by adjusting the transfers from reserves as identified in Exhibit 'A'.

CARRIED

- b) **Administration Report CAO201710** - Costing of County Road 1/ Carman Road Municipal Infrastructure
Resolution No. 14-18-887

Moved by Councillor Mellan
Seconded by Councillor St. Pierre

THAT the Council of the Municipality of South Dundas accept Report CAO2017-10 to approve the expenditure of \$33,887.94 to rehabilitate and resurface from the south end of County Road 1/Carman Road to the first entrance to the parking lot; and,

THAT the Council of the Municipality of South Dundas authorize the financing of the project to be transferred from the working reserve.
CARRIED

9. CORRESPONDENCE - nil

10. NOTICES OF MOTIONS

11. UNFINISHED BUSINESS DISCUSSION ITEMS

- a) Council representative provided updates on Committee activities.

- b) Broken Second Road Correspondence was received from many ratepayers as well as a petition to not stop up and close the portion of Broken Second Road from County Road 2 to County Road 1. Council felt with all the road rehabilitation work in the next couple of years throughout the Municipality, the road will remain status quo.

- c) KIR – Bill 148 – Director of Fire & Emergency Services Morehouse outlined to Council the implications this Bill will bring if passed.

- d) Ontario Community Infrastructure Fund – CAO outlined the project that is being applied for through this funding opportunity

Resolution No. 14-18-888

Moved by Councillor Ewing

Seconded by Deputy Mayor Locke

THAT the Council of the Municipality of South Dundas authorize an application under the Ontario Community Infrastructure Fund for the construction of a new Morrisburg water tower.

CARRIED

12. BY-LAWS

Resolution No. 14-18-889

Moved by Councillor St. Pierre

Seconded by Councillor Mellan

THAT By-Law No. 2017-71, being a By-law to execute an agreement with the Ministry of Infrastructure under the Clean Water Wastewater Fund (CWWF), be read and passed in open Council, signed and sealed.

CARRIED

