



## MINUTES

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

The One Hundred Fourteenth 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 4, 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, Director of Fire and Emergency Services,  
Director of Recreation/Facilities, Accounting Assistant, Economic  
Development Officer and Supervisor of Water and Wastewater

#### **CALL TO ORDER**

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

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

#### **ADOPTION OF MINUTES**

Resolution No. 14-18-1186

Moved by Deputy Mayor Locke

Seconded by Councillor Ewing

THAT the minutes of the One Hundred Thirteenth Meeting and the In Camera Meeting of the Municipality of South Dundas be adopted as circulated.

CARRIED

## GENERAL CONSENT

Resolution No. 14-18-1187

Moved by Councillor Ewing

Seconded by Deputy Mayor Locke

THAT all items listed under the General Consent section of the Agenda be adopted as presented.

CARRIED

- 1. AMO Policy Update – Cannabis Retail Consultation**  
Action Recommended:  
That Council receive and file for information
- 2. Friends of the Sanctuary – Nature & Wildlife Day**  
Action Recommended:  
That Council receive and file for information
- 3. Morrisburg Waterfront Advisory Committee – April 25, 2018**  
Action Recommended:  
That Council approve and refer to Staff
- 4. Morrisburg Waterfront Advisory Committee – May 16, 2018**  
Minutes  
Action Recommended:  
That Council approve and refer to Staff
- 5. Iroquois Marina Committee – Tuesday, August 28, 2018**  
Action Recommended:  
That Council approve and refer to Staff
- 6. Project Status Updates – FES, PW, PE, R/F**  
Action Recommended:  
That Council receive and file for information
- 7. Administration - KIR – Jenny’s Heroes Grant**  
Action Recommended:  
That Council receive and file for information
- 8. Administration - KIR – Ontario Community Infrastructure Fund**  
Action Recommended:  
That Council receive and file for information
- 9. Public Works KIR – Valve Exerciser Report**  
Action Recommended:  
That Council receive and file for information

**PUBLIC MEETING - Nil**

**DEPUTATIONS PETITIONS PRESENTATIONS**

**Forward House**

Anne Presley and Ann Banford represented the Friends of the Forward House Committee presented to Council the vision the Committee for the future of Forward House, how the committee was established and the past history of Forward House.

**COUNCIL DEPARTMENTAL COMMITTEE REPORTS**

**1. Section 357 Tax Write Off – Report TR2018-06**

Resolution No. 14-18-1188

Moved by Deputy Mayor Locke

Seconded by Councillor Ewing

THAT the Council of the Municipality of South Dundas accept report TR2018-06 pursuant to Section 357 of the Municipal Act, to approve the municipal tax write-offs in the amount of \$2,450.08 according to the property classes.

CARRIED

**2. Morrisburg Sewer Extension West of Water Treatment Plant –**

Report CAO2018-04

Resolution No. 14-18-1189

Moved by Councillor Ewing

Seconded by Deputy Mayor Locke

THAT the Council of the Municipality of South Dundas accept Report CAO2018-04 and authorize Staff to proceed with Option # 1

CARRIED

**CORRESPONDENCE – Nil**

**NOTICES OF MOTIONS - Nil**

**UNFINISHED BUSINESS DISCUSSION ITEMS**

1. Council representative provided updates on Committee activities.
2. South Nation Conservation Authority – Councillor Mellan reviewed the important Protecting and Increasing Forest Cover report.

### **UNFINISHED BUSINESS DISCUSSION ITEMS – Cont’d**

#### **3. Barrier at Breezewood Ave.**

Resolution No. 14-18-1190

Moved by Deputy Mayor Locke

Seconded by Councillor Ewing

THAT the Council of the Municipality of South Dundas direct Staff to erect a barrier at the dead end portion of Breezewood Avenue.

CARRIED

#### **4. Forward House – Staff to review requests and work with Committee.**

### **BY-LAWS**

Resolution No. 14-18-1191

Moved by Deputy Mayor Locke

Seconded by Councillor Ewing

THAT By-law No. 2018-59, being a By-law to assess the maintenance costs of the Barkley Creek Municipal Drain and branches, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-1192

Moved by Councillor Ewing

Seconded by Deputy Mayor Locke

THAT By-law No. 2018-60, being a By-law to authorize the submission of an application to Ontario Infrastructure and Lands Corporation (“OILC”) for financing certain ongoing capital works of the Corporation of the Municipality of South Dundas (the “Municipality”); to authorize temporary borrowing from OILC to meet expenditures in connection with such works; and to authorize long term borrowing for such works through the issue of debentures to OILC, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-1193

Moved by Councillor Mellan

Seconded by Councillor St. Pierre

THAT By-Law No. 2018-61, being a By-law to amend Schedule “C” to By-law No. 2017-25, be read and passed in open Council, signed and sealed.

CARRIED

**BY-LAWS – Cont’d**

Resolution No. 14-18-1194

Moved by Councillor Mellan  
Seconded by Councillor St. Pierre

THAT By-Law No. 2018-62, being a By-law to amend Policy No. 1-15 – Donation Policy, be read and passed in open Council, signed and sealed.  
CARRIED

Resolution No. 14-18-1195

Moved by Councillor St. Pierre  
Seconded by Councillor Mellan

THAT By-Law No. 2018-63, 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. 14-18-1196

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, including municipal or local board employee; and a litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.  
CARRIED

Resolution No. 14-18-1197

Moved by Councillor Mellan  
Seconded by Councillor St. Pierre

THAT the Council rise and reconvene and authorize staff to proceed as directed.  
CARRIED

Resolution No. 14-18-1198

Moved by Councillor St. Pierre  
Seconded by Councillor Mellan

THAT the Council of the Municipality of South Dundas appoint Jim Annable as a member of the community to the South Dundas Community Improvement Plan Review Committee.  
CARRIED

**ADJOURNMENT**

Resolution No. 14-18-1199

Moved by Councillor Mellan  
Seconded by Councillor St. Pierre

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 September 14, 2018)**