



Municipality of
Dutton Dunwich

Council Minutes
Held at the Council Chambers
199 Currie Road, Dutton, Ontario
September 26, 2018 - 5:00 p.m.

Present: Mayor Cameron McWilliam
Deputy Mayor Bob Purcell
Councillor Ian Fleck
Councillor Mike Hentz
Councillor Dan McKillop
CAO/Clerk Laurie Spence Bannerman
Treasurer Joe McMillan
Deputy Clerk Heather Bouw

Opening of the Meeting

2018.17.01 **MOVED by Purcell and SECONDED by Fleck THAT the meeting of the Council of the Municipality of Dutton Dunwich opens at 5:00 p.m.**

CARRIED

A quorum was present.

Declaration of Pecuniary Interest

Deputy Mayor Purcell declared a conflict of interest with Agenda Item #5 – MV #02/18 – 30091 Shackleton Street.

Adoption of Minutes

Sept 12th meeting minutes to be corrected to read that Councillor McKillop declared a conflict of interest with planning matter.

2018.17.02 **MOVED by Fleck and SECONDED by Purcell THAT the Council of the Municipality of Dutton Dunwich approves the draft minutes of the September 12th, 2018 meeting, as forwarded to Council Members, and the Mayor and CAO/Clerk be authorized to sign same, as amended.**

CARRIED

Review of Items not Listed on Agenda

1. Closed Session – 173/177 Currie Road – Legal Matter
2. Closed Session – 291 Marsh Line – Legal Matter
3. Update on Conservation Review Board (CRB) Pre-Hearing by the Planner

4. New Business – Concerns raised by residents on Leitch Street

CORRESPONDENCE

- (a) **JLT Canada** – Acquisition of JLT Canada by MMC Inc – *Staff directed to contact JLT representative for update.*
- (b) **Parks Canada** – Replacement of Port Talbot Monument Plaque. *As it appears that a replacement plaque may take some to create, Council directed the Director of Public Works to investigate the possibility of affixing a temporary plaque to the monument.*
- (c) **TekSavvy Solutions Inc** – Request for Letter of Agreement re: Temporary Telecommunication Tower at the Wallacetown Fairgrounds. *The Planner stated that the regulating authority, Industry Canada, requires a resolution to accompany the application by TekSavvy. As we may begin to see more of this type of request, the Planner suggested that a fee be set for 2019. - See Resolution #2018.17.03*
- (d) **Township of South Glengarry** – Request Support of Resolution #255-18 – Paramedics as Essential Service – *See Resolution #2018.17.04*

2018.17.03 **MOVED by Hentz and SECONDED by McKillop THAT the Council of the Municipality of Dutton Dunwich directs staff to forward a letter to TekSavvy Solutions Inc confirming support for the installation of a temporary communication tower on the Wallacetown Fair Grounds, to provide internet services during the Wallacetown Fair from Sept 28th to 30th.**

CARRIED

201817.04 **MOVED by Hentz and SECONDED by Fleck THAT the Council of the Municipality of Dutton Dunwich supports Resolution #255-18 of the Township of South Glengarry calling on the Province of Ontario to list Paramedic Services as a full Essential Service; and**

THAT this resolution be forwarded to the Township of South Glengarry.

CARRIED

2018.17.05 **MOVED by Fleck and SECONDED by Hentz THAT relevant correspondence was reviewed.**

CARRIED

Consent Agenda

Correspondence for Review

- (a) **David & Kristen Scheele** – Letter of Support for Proposed Heritage Designation of 29480 Fingal Line
- (b) **Township of Amaranth** – NAFTA – Dairy Supply Management Program

2018.17.06 **MOVED** by Hentz and **SECONDED** by Fleck **THAT** the items on the Consent Agenda be approved.

CARRIED

PLANNING – 5:00 p.m.

MV #02/18 – 30091 Shackleton Street

2018.17.07 **MOVED** by Purcell and **SECONDED** by Fleck **THAT** the regular meeting of the Council of the Municipality of Dutton Dunwich ends to sit as a Committee of Adjustments hearing to hear Application File No. MV #02/18, filed by Rob Roy at 5:20 p.m.

CARRIED

Deputy Mayor Purcell declared a conflict of interest and did not participate in the Committee of Adjustments discussion regarding MV #02/18.

2018.17.08 **MOVED** by McKillop and **SECONDED** by Hentz **THAT** the regular meeting reconvene at 5:27 p.m.

CARRIED

Deputy Mayor Purcell returned to his seat.

Update on Conservation Review Board (CRV) Pre-Hearing Settlement Conference

The CRB held a Pre-Hearing Settlement Conference on Sept 13th at 10:00 a.m. by way of a conference call. All parties were present, and the goal to attain summaries of intended issues and concerns regarding the five heritage designations was achieved. Due to the large number of parties involved, the moderator has scheduled a further pre-hearing for December 18th in Dutton Dunwich. Although the hearings are closed to the public, Council members can attend, but not participate. All information is confidential and is not to be shared with the public until the CRB makes a decision.

DRAINAGE

Application for Tile Loan – Butler

2018.17.09 **MOVED** by Purcell and **SECONDED** by Fleck **THAT** the Council of the Municipality of Dutton Dunwich approves a Tile Drain Loan Application for North Pt Lot 5, Con 5 South of A, Roll #3429000-002-01002-0000, subject to the terms and conditions of the Tile Loan Program and the availability of funds from the Province of Ontario; and

THAT a \$200 inspection fee applies; and

THAT the applicant is required to notify the Drainage Inspector 48 hours before construction is to begin.

CARRIED

CAO's REPORT

AMO Conference Update

The CAO/Clerk presented this report. Councillor Hentz added that Transportation Minister John Yakabuski will ensure Council receives information on the Ministry's phragmites spray program. Councillor Hentz continues to have ongoing dialogue regarding financial reimbursement for Hwy 401 fire dept call-outs. Councillor Hentz added that 66 km of cable barrier will be installed in 2018. Dutton Dunwich should be included in that 66 km stretch. Councillor Hentz attended an information session on the OMERS plan and noted his concern that the plan is 6 billion in the red. Councillor Hentz also attended a session dealing with addiction and youth at risk and reported on an 18-month program for youth that costs approximately \$460,000.00/person.

Mayor McWilliam stated that Council is hopeful to see resolution of the issues brought forward at AMO by Councillor Hentz.

Personnel – New Chief Building Official

The CAO/Clerk presented this report.

NEW BUSINESS

Councillor Fleck raised concerns from residents regarding traffic on Leitch Street. Council discussed speeding, signage, and barriers. Council directed the Director of Public Works to research barrier options and bring a report back to Council. Council also requested that he contact the OPP and request enforcement in this area.

CLOSED SESSION

2018.17.10 **MOVED by McKillop and SECONDED by Fleck THAT the Council for the Municipality of Dutton Dunwich now moves into a session of the meeting that shall be closed to the public at 5:45 p.m. in accordance with Section 239 (2) of the Municipal Act, S.O. 2001, c.25 for discussion of the following matters:**

- 1. Legal Matters**
 - a) 173/177 Currie Road**
 - b) 291 Marsh Line**

CARRIED

2018.17.11 **MOVED by Purcell and SECONDED by Fleck THAT the Council for the Municipality of Dutton Dunwich hereby comes out of the closed session of the meeting at 6:15 p.m. and the regular meeting reconvene.**

CARRIED

UNFINISHED BUSINESS

None

PROPOSED BY-LAWS

2018.17.12 **MOVED by Fleck and SECONDED by Hentz THAT By-law #2018-55, being a by-law to appoint a Chief Building Official (CBO), be read a first, second and third time and passed.**

CARRIED

2018.17.13 **MOVED** by Hentz and **SECONDED** by Fleck **THAT** By-law #2018-56, being a by-law to confirm the proceedings of the Municipal Council of the Municipality of Dutton Dunwich, be read a first, second and third time and passed.

CARRIED

NEXT MEETING SCHEDULE

Oct 10, 2018 – 5:00 p.m. Regular Meeting
Oct 24, 2018 – 5:00 p.m. Regular Meeting

ADJOURNMENT

2018.17.14 **MOVED** by Hentz and **SECONDED** by Fleck **THAT** the meeting of the Council of the Municipality of Dutton Dunwich closes at 6:16 p.m.

CARRIED

Cameron McWilliam, Mayor

Laurie Spence Bannerman, CAO

THIS DOCUMENT IS AVAILABLE IN AN ACCESSIBLE FORMAT OR WITH APPROPRIATE COMMUNICATION SUPPORTS UPON REQUEST.