



MINUTES

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

The Eighty-Fourth 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., July 18, 2017.

Present: Mayor Delegarde
Deputy Mayor Locke
Councillors St. Pierre, Ewing, Mellan
Chief Administrative Officer/Treasurer Geraghty
Director of Corporate Services/Clerk Brunt
Deputy Treasurer, Economic Development Officer and
Communications & Tourism Coordinator

Also Present: Former Village of Morrisburg Council Members, Cam Martel, Jack Notman, and Dirk Testerink

TIME CAPSULE OPENING

Members of Council and three former Village of Morrisburg Council Members opened the time capsule that was buried at the Justice Building in 1992.

CALL TO ORDER

CONFIRMATION OF AGENDA - Additions, Deletions, and Amendments

Addition: In Camera Meeting – Personal Matters and Property Negotiations

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF – Nil

ADOPTION OF MINUTES

Resolution No. 14-18-823

Moved by Councillor Mellan

Seconded by Councillor St. Pierre

THAT the minutes of the Eighty-Third Regular Meeting and the minutes of the Eighty-Third 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. 14-18-824

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 with the exception of 6c) South Dundas Chamber of Commerce correspondence; 6e) Township of Lake of Bays Support Resolution; and, 6p) Administration Key Information Report be moved to Discussion Items.

CARRIED

- 1. United Counties of SDG – UCDSB Community Planning & Partnerships Meeting Update**
Action Recommended
That Council receive and file for information.
- 2. Township of North Dundas Letter – Irish Headline Road**
Action Recommended
That Council receive and file for information.
- 3. South Dundas Chamber of Commerce Request – Renegade Bass Fishing Tournament**
Action Recommended
This item was moved to Discussion Items for further review.
- 4. Town of New Tecumseth, Alliston, Beeton, Tottenham Resolution Support Request – Ontario Carbon Tax**
Action Recommended
That Council receive and file for information.
- 5. Township of Lake of Bays Resolution Support Request – Tax Exempt Portion of Remuneration for Local Officials**
Action Recommended
This item was moved to Discussion Items for further review.

GENERAL CONSENT (Cont'd)

- 6. Township of North Stormont Support Resolution Request –**
Conservation Authorities Act Amendment
Action Recommended
That Council receive and file for information.
- 7. Grand River Council on Aging – Spring 2017 Report**
Action Recommended
That Council receive and file for information.
- 8. Ministry of Education – Plans to Strengthen Rural and Northern Education – Arc Review Process**
Action Recommended
That Council receive and file for information.
- 9. Iroquois Waterfront Committee – May Minutes**
Action Recommended
That Council receive and file for information.
- 10. Morrisburg Waterfront Committee – June Minutes**
Action Recommended
That Council receive and file for information.
- 11. Morrisburg Waterfront Committee Request**
Action Recommended
That Council receive and refer back to Staff.
- 12. Economic Development Key Information Report – Proposal to UCDSB**
Action Recommended
That Council receive and file for information.
- 13. Recreation & Facilities Key Information Report – Arena Slab Replacement**
Action Recommended
That Council receive and file for information.
- 14. Public Works Key Information Report – 2016 Annual Water & Wastewater Reports**
Action Recommended
That Council receive and file for information.

COUNCIL DEPARTMENTAL COMMITTEE REPORTS (Cont'd)**2. Public Works Report PW2017-13 – Shop Centralization**

Resolution No. 14-18-826

Moved by Councillor Mellan

Seconded by Councillor St. Pierre

THAT the Council of the Municipality of South Dundas accept Report PW2017-13 to authorize Staff to proceed with tendering the design and construction of a 450-square meter addition to the Matilda Public Works Garage.

CARRIED

3. Administration Report CLK2017-07 – Surplus Land

Resolution No. 14-18-827

Moved by Councillor St. Pierre

Seconded by Councillor Mellan

THAT the Council of the Municipality of South Dundas accept Report CLK2017-07 to declare the properties at Roll #'s 0506-006-008-13800, 0506-006-007-59400, 0506-006-009-22200, 0506-006-004-39900, 0506-006-006-97500, 0506-006-006-84800, 0506-001-008-62000, 0506-001-003-56400, and 0506-001-003-35400 as surplus and authorize the Director of Corporate Services/Clerk to negotiate with the abutting landowners to transfer the lands.

CARRIED

4. Administration Report CLK2017-08 – Sale of Surplus Land-Former Municipal Building

Resolution No. 14-18-828

Moved by Councillor Mellan

Seconded by Councillor St. Pierre

THAT the Council of the Municipality of South Dundas accept Report CLK2017-08 to declare the property at Roll # 0506-001-010-07800 at 4296 County Road 31/Bank Street as surplus and sell by auction.

CARRIED

CORRESPONDENCE

Resolution No. 14-18-829

Moved by Councillor St. Pierre

Seconded by Councillor Mellan

WHEREAS access to natural gas infrastructure is limited in parts of the Municipality of South Dundas and increased access will provide more affordable and reliable energy;

AND WHEREAS expanding access to natural gas within the Municipality of South Dundas is a key strategic priority supported by council;

AND WHEREAS access to natural gas for residents, farms and business will provide an economic advantage;

CORRESPONDENCE (Cont'd)

AND WHEREAS natural gas access can provide residents on higher-emitting fuels with a lower carbon energy source that will help reduce greenhouse gas emissions;

THEREFORE BE IT that the Council of the Municipality of South Dundas formally support an application submitted by a natural gas distributor or supplier to the Government of Ontario, for a grant from the provincial Natural Gas Grant Program, to expand the natural gas system to service the Municipality of South Dundas; and

THAT Council supports making a financial contribution towards the proposed project in an amount equivalent to the property tax that would be recovered on the new natural gas infrastructure for a period of 10 years as per the natural gas grant program requirements;

THAT a copy of this resolution be forwarded along with the application to Ontario's Natural Gas Grant Program.

CARRIED

NOTICES OF MOTIONS**UNFINISHED BUSINESS DISCUSSION ITEMS**

1. Council representatives provided updates on Committee activities.
2. Ontario's Minimum Wage Increase Proposal

Resolution No. 14-18-830

Moved by Councillor Ewing

Seconded by Deputy Mayor Locke

WHEREAS on May 1, 2017 Premier Kathleen Wynne announced the Ontario government's plan to increase the minimum wage to \$14 per hour on January 1, 2018, and \$15 per hour on January 1, 2019, followed by annual increases at the rate of inflation; and,

WHEREAS the government has decided to make sweeping changes to the labour laws, including a 31.5% minimum wage increase along with the other changes to the Employment Standards Act; and,

WHEREAS the speed of this increase is unprecedented in the provincial government and far above public sector increases allowed by provincial government; and,

UNFINISHED BUSINESS DISCUSSION ITEMS (Cont'd)

WHEREAS the minimum wage of 14 years old with no experience will be making only slightly less than their managers leading small business owners to avoid hiring students if and when possible; and,

WHEREAS costs for Canadian Pension Plan, Employment Insurance, Hydro and all fuels have seen marked increases in the past few years; and,

WHEREAS the quick implementation of this bill will cause significant and noticeable increases in the costs of goods; and,

WHEREAS the reduced profitability of small business will jeopardize financing agreements between small businesses and lenders causing businesses to be in non-compliance with covenants. Loans could be called, businesses closed, jobs lost, commercial vacancy rates in rural communities increased; and

WHEREAS there has been no cost benefit analysis done on the increases or the speed of implementation nor has the government provided any supporting documentation to the positive side for small business owners.

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of South Dundas formally requests the Ontario government to withdraw the proposed changes until such time they have done their due diligence by providing the residents and business owners of Ontario with a comprehensive economic impact analysis including mitigation measures in order to help businesses transition into any regulatory changes and that this be completed in an immediate and priority basis; and,

FURTHER THAT this resolution be sent to Premier Kathleen Wynne, Honourable Jeff Leal, Minister of Agriculture, Food and Rural Affairs and Minister Responsible for Small Business, Honourable Eleanor McMahon, Minister of Tourism, Culture and Sport, Honourable Kevin Flynn, Minister of Labour and to the Association of Municipalities of Ontario.

CARRIED

UNFINISHED BUSINESS DISCUSSION ITEMS (Cont'd)

3. South Dundas Chamber of Commerce Request – Launch Fees

Resolution No. 14-18-831

Moved by Councillor St. Pierre

Seconded by Councillor Mellan

THAT the Council of the Municipality of South Dundas authorize the waiving of the launch fees for 2017 for the bass tournament on August 19 and 20.

CARRIED

4. Township of Lake of Bays Support Resolution Request

Resolution No. 14-18-832

Moved by Councillor St. Pierre

Seconded by Councillor Mellan

THAT the Council of the Municipality of South Dundas supports the letter from Cheryl Gallant, MP, regarding the Trudeau Liberals removing the tax-exempt portion of remuneration paid to local officials from the 2017 Federal Deficit Budget.

CARRIED

5. Administration Key Information Report – Municipal Park Review

After discussion with Staff regarding Steward, Duncan, and Loyalist parks, and the covenants attached to them, Council has decided to leave them as is with no changes. Staff will discuss Winchester Springs Recreation Park further with the Solicitor about the covenants and bring back options for Council review.

6. Morrisburg Waterfront Committee Request

Resolution No. 14-18-833

Moved by Councillor Ewing

Seconded by Deputy Mayor Locke

THAT the Council of the Municipality of South Dundas allow the redirection of the \$ for \$ funding allotted in 2015 of \$25,000.00 to the Morrisburg Waterfront Committee to their new project being, the Morrisburg beachfront and Cruickshank Amphitheatre improvements.

CARRIED

BY-LAWS

Resolution No. 14-18-834

Moved by Councillor Ewing
Seconded by Deputy Mayor Locke

THAT By-Law No. 2017-55, being a By-law to rescind By-Law No.'s 2011-88 and 2012-88, and to execute an Agreement with South Nation River Conservation Authority, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-835

Moved by Deputy Mayor Locke
Seconded by Councillor Ewing

THAT By-Law No. 2017-56, being a By-law to execute an Agreement with HP Engineering Incorporated, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-836

Moved by Deputy Mayor Locke
Seconded by Councillor Ewing

THAT By-Law No. 2017-57, being a By-law to rescind By-law No. 2012-56; and, to adopt Policy No. 9-1, as amended, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-837

Moved by Councillor Ewing
Seconded by Deputy Mayor Locke

THAT By-Law No. 2017-58, being a By-law to rescind By-Law No.'s 2006-41, 2008-96, 2016-52, and 2014-74, in their entirety; and, to enact rules and regulations to inspect, install, repair, replace or alter water meters and related appurtenances, including the penalties for offences, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-838

Moved by Deputy Mayor Locke
Seconded by Councillor Ewing

THAT By-Law No. 2017-59, being a By-law to rescind By-Law No. 2017-20; and, to set the 2017 general operating and capital budgets for municipal purposes only, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-839

Moved by Councillor Ewing
Seconded by Deputy Mayor Locke

THAT By-Law No. 2017-60, 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. 14-18-840

Moved by Councillor St. Pierre
Seconded by Councillor Mellan

THAT Council proceed In Camera in order to address a matter pertaining to personal matters about an identifiable individual, including municipal or local board employer; and, a proposed or pending acquisition or disposition of land by the Municipality or local board.

CARRIED

Resolution No. 14-18-841

Moved by Councillor Mellan
Seconded by Councillor St. Pierre

THAT the Council of the Municipality of South Dundas rise and reconvene and authorize Staff to proceed as directed.

CARRIED

Resolution No. 14-18-842

Moved by Deputy Mayor Locke
Seconded by Councillor Ewing

THAT Council of the Municipality of South Dundas authorize a change in the start time for the regular meeting in August to 6:00 p.m.

CARRIED

ADJOURNMENT

Resolution No. 14-18-843

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 AUGUST 22, 2017