



MINUTES

FORTY-SEVENTH MEETING OF THE SIXTH COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF SOUTH DUNDAS

The Forty-Seventh Meeting of the Sixth Council of the Corporation of the Municipality of South Dundas was held in the Council Chambers at 7:00 p.m., April 5, 2016.

Present: Mayor Delegarde
Deputy Mayor Locke
Councillors St. Pierre, Ewing, Mellan
Chief Administrative Officer/Treasurer Geraghty
Director of Corporate Services/Clerk Brunt
Director of Public Works

Also Present: Adam Howell, MMM Group Limited

CALL TO ORDER

CONFIRMATION OF AGENDA – Additions, Deletions, and Amendments

Amendment: SD&G OPP Deputation deferred to April 19, 2016 Council meeting

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF – Nil

ADOPTION OF MINUTES – Nil

GENERAL CONSENT

Resolution No. 14-18-379

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.

CARRIED

GENERAL CONSENT (Cont'd)

- 1. Town of Richmond Hill and Town of Lakeshore Support Requests** – Ontario Municipal Board
Action Recommended
That Council receive and file for information.
- 2. Marina Minutes – December 8, 2015**
Action Recommended
That Council receive and file for information.
- 3. Morrisburg BIA Minutes – March 7, 2016**
Action Recommended
That Council receive and file for information.
- 4. South Branch Community Fund Committee Minutes – March 21, 2016**
Action Recommended
That Council receive and file for information.
- 5. Recreation Program Coordinator Key Information Report – Paving of Ault Island Section of Waterfront Trail**
Action Recommended
That Council receive and file for information.
- 6. Director of Corporate Services/Clerk Key Information Report – General Insurance Renewal**
Action Recommended
That Council receive and file for information.

PUBLIC MEETING – Nil

DEPUTATIONS PETITIONS PRESENTATIONS

SD&G OPP – deferred to the April 19, 2016 Council meeting.

Camp Erin Eastern Ontario

Lianne Acres-Hanna gave an overview of Camp Erin and how it was formed. It is a grief support camp for children. Carefor Health and Community Services have partnered with Camp Erin to run programs and provide grief counselling for the children.

DEPUTATIONS PETITIONS PRESENTATIONS (Cont'd)

Ontario Federation of Agriculture

Jackie Pemberton and Bernard VanderZweep of Dundas Federation of Agriculture addressed Council about the Premier's Agri-Food Growth Challenge and the farming community concerns. They urged Council to pass a resolution to have the government of Ontario re-examine this program and to consult with the farming community.

Resolution No. 14-18-380

Moved by Councillor Mellan

Seconded by Councillor St. Pierre

WHEREAS the increase in property tax resulting from a reclassification from farm to Commercial/Industrial prohibits many farm businesses from engaging in on-farm retail, processing and other value-added activities; and

WHEREAS these activities will lead to increased investment, create jobs and boost the local economy; and

WHEREAS the Premier issued an Agri-Food Growth Challenge to double the annual growth rate of the agri-food sector and create 120,000 new jobs by 2020;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of South Dundas asks the government of Ontario to examine the Ontario Federation of Agriculture's proposal for how to classify and tax the land and buildings associated with on-farm value-added activities, and enact the proposal or a reasonable modification of it, with a view to encourage farm businesses to further invest in these activities to stimulate the rural economy and help meet the Ontario Premier's Agri-Food Growth Challenge;

BE IT FURTHER RESOLVED THAT this resolution be circulated to all municipal and regional councils in Ontario requesting that they endorse and support this resolution and communicate their support to the Premier, and her Ministers of Finance, Economic Development and Tourism, and Agriculture, Food and Rural Affairs.

CARRIED

MMM Group Limited

Adam Howell of MMM Group Limited presented Council with the overview of the Vehicle/Pedestrian Traffic Review for the Town of Morrisburg. It was suggested that short and long term projects be identified in a report to Council.

BY-LAWS (Cont'd)

Resolution No. 14-18-385

Moved by Deputy Mayor Locke
Seconded by Councillor Ewing

THAT By-Law No. 2016-21, 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 – Nil

ADJOURNMENT

Resolution No. 14-18-386

Moved by Councillor Ewing
Seconded by Deputy Mayor Locke

THAT Council now adjourn to meet again at the call of the chair.

CARRIED

MAYOR

CLERK

(These minutes were approved as written April 19, 2016).