



## MINUTES

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

The One Hundredth 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., February 20, 2018.

**Present:** Mayor Delegarde  
Deputy Mayor Locke  
Councillors Ewing, Mellan  
Chief Administrative Officer/Treasurer Geraghty  
Director of Corporate Services/Clerk Brunt  
Acting Deputy Treasurer, Supervisor of Water/Wastewater,  
Directors of Transportation and Planning and Enforcement

**Regrets:** Councillor St. Pierre

1. CALL TO ORDER
2. CONFIRMATION OF AGENDA - Additions, Deletions, and Amendments
3. DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

Councillor Ewing disclosed a pecuniary interest in the matter of Report No. PE2018-01 and the general nature is land negotiations.

4. ADOPTION OF MINUTES

Resolution No. 14-18-1018

Moved by Councillor Ewing  
Seconded by Deputy Mayor Locke

THAT the minutes of the Ninety-Ninth Regular Meeting and the minutes of the Ninety-Ninth 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. 14-18-1019

Moved by Deputy Mayor Locke  
Seconded by Councillor Ewing

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

6. PUBLIC MEETING - NIL

7. DEPUTATIONS PETITIONS PRESENTATIONS - NIL

8. COUNCIL DEPARTMENTAL COMMITTEE REPORTS

a) United Counties of SDG Official Plan Appeal to the Ontario Municipal Board/Local Planning Appeal Tribunal.

Resolution No. 14-18-1020

Moved by Deputy Mayor Locke  
Seconded by Councillor Mellan

THAT the Council of the Municipality of South Dundas accept Report PE2018-01 to authorize staff to file an appeal to the Ontario Municipal Board / Local Planning Tribunal against the Decision issued by the Ministry of Municipal Affairs with respect to the United Counties of Stormont, Dundas and Glengarry Official Plan.  
CARRIED

b) 2018 Water & Wastewater Budgets

Resolution No. 14-18-1021

Moved by Councillor Mellan

Seconded by Deputy Mayor Locke

THAT the Council of the Municipality of South Dundas accept Report TR2018-03 and direct staff to amend the 2018 Municipal Budget to include the sums for the 2018 Water & Wastewater budgets as presented.

CARRIED

9. CORRESPONDENCE

Resolution No. 14-18-1022

Moved by Councillor Ewing

Seconded by Deputy Mayor Locke

THAT the Council of the Municipality of South Dundas accept the petition regarding the intersection of Pigeon Island Rd and County Rd 8.

CARRIED

10. NOTICES OF MOTIONS - NIL

11. UNFINISHED BUSINESS DISCUSSION ITEMS

a) Council representatives provided updates on Committee activities.

b) AMO – HST Sharing

Resolution No. 14-18-1023

Moved by Councillor Mellan

Seconded by Councillor Ewing

WHEREAS Ontarians identify infrastructure and transit as the biggest problems facing their municipal government and Ontarians already pay the highest property taxes in the country;

AND WHEREAS municipalities have limited authority to make changes that are needed to reduce the cost of delivering municipal services and financing infrastructure projects;

AND WHEREAS a ten-year projection (2016-2025) of municipal expenditures against inflationary property tax and user fee increases shows there to be a unfunded average annual need of \$4.9 billion to fix local infrastructure and provide for municipal operating needs;

AND WHEREAS this gap calculation presumes all existing and multi-year planned federal and provincial transfers to municipal governments will be fulfilled;

AND WHEREAS each municipal government in Ontario faces unique issues, fiscal health is a challenge shared by all municipal governments, regardless of size;

AND WHEREAS diversifying municipal revenues strengthens municipal long-term infrastructure planning and financing and would reduce the vulnerability of municipal governments to any federal or provincial changes and their own respective fiscal health;

AND WHEREAS a 1% increase to the provincial portion of the HST, adjusted for low income rebates, would result in about \$2.5 billion in new revenue would be distributed equitably to help every municipal government in Ontario fund their infrastructure and services with greater predictability;

AND WHEREAS the current funding being distributed to municipalities annually from the Ontario Government be maintained in addition to the proposed HST increase.

NOW THEREFORE BE IT RESOLVED that Council supports the Association of Municipalities of Ontario in its efforts to secure this new source of revenue to help fund critical municipal services like roads, bridges, transit, clean water and other services.

CARRIED

## 12. BY-LAWS

Resolution No. 14-18-1024

Moved by Deputy Mayor Locke

Seconded by Councillor Ewing

THAT By-Law No. 2018-12, being a By-law to approve Policy No. 12-1, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-1025

Moved by Councillor Mellan

Seconded by Deputy Mayor Locke

THAT By-Law No. 2018-13, being a By-law to amend By-law No. 2015-44 to impose a sewer service rate in the former Township of Williamsburg, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-1026

Moved by Councillor Ewing

Seconded by Councillor Mellan

THAT By-Law No. 2018-14, being a By-law to execute a Lease Agreement with the Stormont, Dundas and Glengarry County Library Board to provide and maintain public library services, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-1027

Moved by Deputy Mayor Locke  
Seconded by Councillor Mellan

THAT By-Law No. 2018-15, being a By-law to repeal By-law No. 2015-05, be read and passed in open Council, signed and sealed.

CARRIED

13.

Resolution No. 14-18-1028

Moved by Councillor Mellan  
Seconded by Deputy Mayor Locke

THAT By-Law No. 2018-16, being a By-law to enter into a Canada 150 Community Infrastructure Program Contribution Agreement, Project #809561 – Renovation of the Iroquois Civic Centre, with Her Majesty the Queen in Right of Canada as represented by the Minister responsible for Federal Economic Development Agency for Southern Ontario for a non-repayable contribution of up to \$72,161.00 representing 33% of the total eligible costs, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-1029

Moved by Deputy Mayor Locke  
Seconded by Councillor Ewing

THAT By-Law No. 2018-17, being a By-law to appoint Inspectors for the purpose of administering and enforcing the Ontario Building Code and Act, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-1030

Moved by Councillor Ewing  
Seconded by Deputy Mayor Locke

THAT By-Law No. 2018-18, 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

14. IN CAMERA - NIL

15. ADJOURNMENT

Resolution No. 14-18-1031

Moved by Deputy Mayor Locke

Seconded by Councillor Mellan

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

CARRIED

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MAYOR

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CLERK