

1.0 CALL TO ORDER

Mayor Anne Eadie called to Order the Planning/Corporate Services Meeting of the Council of The Corporation of the Municipality of Kincardine at 5:00 p.m. on Monday, May 13, 2019, in the Council Chambers at the Municipal Administration Centre.

2.0 ROLL CALL

Council Present

Mayor Anne Eadie
Deputy Mayor Marie Wilson
Councillor Maureen Couture
Councillor Dave Cuyler
Councillor Randy Roppel
Councillor Bill Stewart

Council Absent

Councillor Gerry Glover
Councillor Laura Haight
Councillor Doug Kennedy

Staff Present

Sharon Chambers, Chief Administrative Officer
Donna MacDougall, Clerk
Michele Barr, Director of Building and Planning

3.0 AMENDMENTS, ADDITIONS OR DELETIONS TO/FROM THE AGENDA

4.0 DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None disclosed.

5.0 CONSIDERATION OF MOTIONS

None

6.0 CONSIDERATION OF BY-LAWS

6.1 2019 Taxation By-law

On February 20, 2019, Council passed Budget By-Law No. 2019 - 026. At that time, the education tax rates for Ontario had not yet been established. The 2019 residential education tax rate has now been set at 0.00161, down from 0.0017 in 2018. When combined with the Municipal and County rates, the total residential tax rate is 0.01228528, which is an increase of 1.7% over the prior year. For the average residential assessment of \$270,000, this amounts to an increase in property taxes of \$54.

Resolution #05/13/19 - 01

Moved by: Maureen Couture
Seconded by: Dave Cuyler

THAT the “2019 Taxation By-law” be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2019 - 076.

Carried.

7.0 MOVE INTO COMMITTEE OF THE WHOLE

Resolution #05/13/19 - 02

Moved by: Bill Stewart
Seconded by: Randy Roppel

THAT Council move into Committee of the Whole and upon completion return to Council.

Carried.

8.0 MATTERS ARISING FROM COMMITTEE OF THE WHOLE

8.1 2442687 Ontario Inc. (354 Fraser Drive) Site Plan Agreement By-law

Resolution #05/13/19 - 03

Moved by: Maureen Couture
Seconded by: Bill Stewart

THAT the “2442687 Ontario Inc. (354 Fraser Drive) Site Plan Agreement By-law” be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2019 - 077.

Carried.

8.2 Baseload Power Corp. Memorandum of Understanding By-law

Resolution #05/13/19 - 04

Moved by: Bill Stewart
Seconded by: Marie Wilson

THAT the “Baseload Power Corp. Memorandum of Understanding By-law” be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2019 - 078.

Carried.

9.0 MEMBERS OF COUNCIL GENERAL ANNOUNCEMENTS

10.0 CHIEF ADMINISTRATIVE OFFICER ANNOUNCEMENTS

11.0 CLOSED MEETING IF REQUIRED

12.0 MATTERS ARISING FROM CLOSED MEETING

13.0 CONFIRMATORY BY-LAW

Resolution #05/13/19 - 05

Moved by: Dave Cuyler

Seconded by: Bill Stewart

THAT the By-law to confirm the proceedings of the Council of The Corporation of the Municipality of Kincardine of May 13, 2019 be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2019 - 079.

Carried.

14.0 ADJOURNMENT

Resolution #05/13/19 - 06

Moved by: Maureen Couture

Seconded by: Randy Roppel

THAT this Council adjourn at 5:40 p.m.

Carried.

Mayor

Clerk