

**TOWNSHIP OF NORTH DUNDAS
REGULAR MEETING OF COUNCIL**

April 29, 2014

A meeting of the Council of the Corporation of the Township of North Dundas was held in Council Chambers in Winchester Village on Tuesday, April 29, 2014 with Mayor Duncan in the Chair.

ROLL CALL:

Eric Duncan	Mayor	Present
Gerry Boyce	Deputy Mayor	Present
Allan Armstrong	Councillor	Absent
Tony Fraser	Councillor	Present
John Thompson	Councillor	Present

Staff members present included CAO, Angela Rutley; Director of Economic Development and Communications, Rob Hunter and Director of Public Works, Dan Belleau. Clerk, Jo-Anne McCaslin recorded the minutes.

Matt Uhrig from the Winchester Press was present.

Sgt. Christine Horne was present to report to Council.

South Nation Conservation, Chairperson Bill Smirle and staff members Jacqueline Edwards and James Holland were also present to address Council.

1) CALL TO ORDER/OPENING REMARKS:

RES#01-Apr 29

Moved by Gerry Boyce and seconded by Tony Fraser that the Regular Meeting of Council be called to order at 7:00 p.m.

CARRIED.

2) APPROVAL OF THE AGENDA:

RES#02-Apr 29

Moved by Gerry Boyce and seconded by Tony Fraser that Council accept the agenda as amended. Addition of By-law 31-2014 (Encroachment Agreement.)

CARRIED.

3) ADOPTION OF MINUTES:

RES#03-Apr 29

Moved by Gerry Boyce and seconded by Tony Fraser that the minutes of the Regular Meeting of Council dated April 8th, 2014 be adopted as presented.

CARRIED.

4) BUSINESS ARISING FROM THE MINUTES: -Nil

5) DECLARATION OF PECUNIARY INTEREST: -Nil

6) NOTICE OF MOTION: -Nil

7) MOTIONS: -Nil

8) DELEGATIONS/PRESENTATIONS:

a) SD&G OPP Sgt Christine Horne:

Sgt Horne reviewed the quarterly Police Services Board Report (October to December 2013) with Council and addressed questions pertaining to the report. Sgt Horne reminded all in the attendance distracted driving, impaired driving, seatbelt enforcement and speed enforcement remain the prime focus of traffic enforcement. The speed sign is working well and serves as a great reminder to motorists to reduce speed.

RES#04-Apr 29

**Moved by Gerry Boyce and seconded by Tony Fraser that Council receive and review the SD&G Police Services Board Report (October – December 2013) presented April 29, 2014 by Sgt Christine Horne.
CARRIED.**

b) South Nation Conservation:

Bill Smirle introduced Jacqueline Edwards and James Holland who provided an in depth report on current services offered to municipalities by South Nation Conservation.

RES#05-Apr 29

**Moved by Tony Fraser and seconded by Gerry Boyce that Council acknowledges the presentation as provided by Jacqueline Edwards and James Holland of South Nation Conservation entitled “Supporting Development in North Dundas.”
CARRIED.**

9) AUTHORIZATION OF ACCOUNTS:

RES#06-Apr 29

**Moved by Tony Fraser and seconded by Gerry Boyce that Council authorize the payment of accounts as per the attached Council Report dated April 25, 2014 Batch 92 to 100 in the amount of \$278,589.46.
CARRIED.**

10) DEPARTMENTS/COMMITTEES:

A) ECONOMIC DEVELOPMENT & COMMUNICATION:

RES#07-Apr 29

i) Report:

**Moved by Gerry Boyce and seconded by Tony Fraser that Council receive and review the Economic Development and Communications Department report dated April 29, 2014.
CARRIED.**

RES#08-Apr 29

ii) Community Improvement Plan Applications:

**Moved by Tony Fraser and seconded by Gerry Boyce that Council fund the applications (as attached) under the Township of North Dundas Community Improvement Plan and; That Council authorize the Mayor and CAO to execute the required agreements with each applicant that is approved for funding by Council.
CARRIED.**

B) PUBLIC WORKS:

RES#09-Apr 29

i) Report:

**Moved by Gerry Boyce and seconded by Tony Fraser that Council receive and review the Public Works Department Report dated April 29, 2014, and further agree to assume responsibility for “Hill 70” signs installed on County Road 1.
CARRIED.**

RES#10-Apr 29

ii) Liquid Dust Suppressant Tender:

Moved by Gerry Boyce and seconded by Tony Fraser that Council award the Liquid Dust Suppressant Tender for 2014 season to Les Enterprise Bourget Inc., being the lowest of four quotations received at the price of \$244.64 per tonne.

CARRIED.

RES#11-Apr 29

iii) Street Closure:

Moved by Gerry Boyce and seconded by Tony Fraser that Council agree to close York Street on June 12, 2014 from 3:00 p.m. to 7:00 p.m. to permit the carnival day festivities at Winchester Public School; and further request Staff to notify emergency services of this temporary street closure.

CARRIED.

C) CLERK:

RES#12-Apr 29

i) Report:

Moved by Tony Fraser and seconded by Gerry Boyce that Council receive and review the Clerk's Department Activity Report dated April 29, 2014.

CARRIED.

11) CONSIDERATION OF BY-LAWS:

RES#13-Apr 29

a) By-law 29-2014:

Moved by Gerry Boyce and seconded by Tony Fraser that By-law 29-2014, being a By-law of the Corporation of the Township of North Dundas Respecting Integrated Accessibility Standards Regulation within the Township of North Dundas be read a first, second and third time and be passed this 29th day of April, 2014.

CARRIED.

RES#14-Apr 29

b) By-law 30-2014:

Moved by Tony Fraser and seconded by Gerry Boyce that By-law 30-2014, being a By-law to Confirm the Proceedings of Council be read a first, second and third time and be passed in Open Council this 29th day of April, 2014.

CARRIED.

RES#15-Apr 29

c) By-law 31-2014:

Moved by Tony Fraser and seconded by Gerry Boyce that By-law 31-2014, being a By-law of the Corporation of the Township of North Dundas to Enter into an Encroachment Agreement with 2134796 Ontario Limited be read a first, second and third time and be passed in Open Council this 29th day of April, 2014.

CARRIED.

12) OLD BUSINESS: - Nil

13) NEW BUSINESS:

RES#16-Apr 29

a) Street Closure:

Moved by Tony Fraser and seconded by Gerry Boyce that Council seek

permission from the United Counties of SD&G to close a portion of County Rd. No. 3 (Winchester Main St) from 507 Winchester Main to 482 Winchester Main St. and a portion of County Rd. 38 (St. Lawrence Street) to Church Street to vehicular traffic between the hours of 6:30 a.m. to 3:00 p.m. on Saturday August 9, 2014 to facilitate Winchester's Dairyfest Annual Sidewalk Sale and Crafters Market.
CARRIED.

RES#17-Apr 29

b) Dairyfest:

Moved by Tony Fraser and seconded by Gerry Boyce that Council designate Dairyfest scheduled for August 8, 9 & 10, 2014 as a "Public Event of Municipal Significance".

CARRIED.

RES#18-Apr 29

c) Dairyfest Vending:

Moved by Gerry Boyce and seconded by Tony Fraser that Council declare that all temporary vending on the Dairyfest Days of Saturday and Sunday come under the auspices of the Dairyfest Committee or be required to receive permission from the Dairyfest Committee and pay a nominal license of one dollar.

CARRIED.

RES#19-Apr 29

d) Art on the Waterfront:

Moved by Gerry Boyce and seconded by Tony Fraser that Council designate Art on the Waterfront scheduled for June 7 & 8, 2014 as a "Public Event of Municipal Significance".

CARRIED.

14) **CORRESPONDENCE/COMMUNICATIONS:** -Nil

15) **COUNCIL CONCERNS/COMMENTS:**

Deputy Mayor Boyce asked if a sign could be posted on St. Lawrence Street directing patrons to the Community Care Building (sign to include the names of the agencies located in the building.) Angela Rutley replied Dan Belleau contacted the County Engineer and determined a blade sign can be placed on St. Lawrence Street. The blade will read "Community Care Building." All costs for the sign and installation would be the responsibility of the owner of the building.

It was noted that a new sign has been erected at the entrance of the Community Care Building listing all agencies located in the building.

16) **PUBLIC NOTICE:**

a) Regular Meeting of Council – May 13th, 2014

b) Regular Meeting of Council Date Change – Wednesday, May 28, 2014

17) **IN CAMERA:**

RES#20-Apr 29

Moved by Tony Fraser and seconded by Gerry Boyce that Council proceed in Camera at 7:58 p.m. to discuss matters as per Section 239 (2) (b) of *The Municipal Act*, as amended which pertains to: personal matters about an identifiable individual, including municipal or local board employees;

CARRIED.

Regular Meeting Apr 29, 2014

- 18) **OPEN SESSION:**
RES#21-Apr 29
Moved by Gerry Boyce and seconded by Tony Fraser that Council move to Open Session at 8:02 p.m.
CARRIED.
- 19) **OTHER BUSINESS:** *-Nil*
- 20) **ADJOURNMENT:**
RES#22-Apr 29
Moved by Gerry Boyce and seconded by Tony Fraser that Council now adjourn at 8:03 p.m. to meet again at the call of the chair.
CARRIED.

Eric Duncan, MAYOR

Jo-Anne McCaslin, CLERK