

TOWNSHIP OF NORTH DUNDAS
REGULAR MEETING OF COUNCIL
September 16, 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, September 16, 2014 with Mayor Duncan in the Chair.

ROLL CALL:

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

Staff members present included CAO, Angela Rutley; Treasurer, John Gareau; Director of Planning, Building and By-law Enforcement, Calvin Pol; Director of Recreation and Culture, Meaghan Meerburg; Director of Public Works, Dan Belleau; Director of Economic Development and Communications, Rob Hunter and Director of Waste Management, Doug Froats. Clerk, Jo-Anne McCaslin recorded the minutes.

Owen Shortt from the Winchester Downtown Revitalization Committee, Brian Tuthill from Eastern Engineering and Lori Greer, Executive Director of the United Way of Stormont, Dundas and Glengarry were present to address Council.

Matt Uhrig from the Winchester Press and Nelson Zandbergen from the Chesterville Record were in attendance.

- 1) **CALL TO ORDER/OPENING REMARKS:**
RES#01-Sept 16
Moved by John Thompson and seconded by Allan Armstrong that the Regular Meeting of Council be called to order at 8:17 p.m.
CARRIED.
- 2) **APPROVAL OF THE AGENDA:**
RES#02-Sept 16
Moved by Allan Armstrong and seconded by John Thompson that Council accept the agenda as amended.
Supplemental report – Recreation
Supplemental report - Administration
CARRIED.
- 3) **APPROVAL OF MINUTES:**
RES#03-Sept 16
Moved by John Thompson and seconded by Allan Armstrong that the minutes of the Regular Meeting of Council dated August 12th, 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) United Way of SD&G:

Lori Greer, Executive Director of the United Way of SD&G was present to thank Council for the continued support to the United Way and to advise the 2014 campaign is underway. Ms. Greer noted that the money donated to the local United Way Campaign goes directly to programs and services that benefit the lives of people who live in SD&G and Cornwall. In honour of the 70th Anniversary of the agency, the goal this year is to raise \$707,070.

RES#04-Sept 16

Moved by Allan Armstrong and seconded by John Thompson that Council acknowledges the presentation as provided by Executive Director Lori Greer regarding the United Way of Stormont, Dundas and Glengarry.

CARRIED.

b) Winchester Downtown Revitalization Committee:

Owen Shortt was present to discuss a beautification project for Sweet Corner Park. The WDRC would like to purchase Christmas decorations consisting of carollers, garland and wreaths to be placed in the downtown corridor. It is hoped some decorations will be in place for the Parade of Lights scheduled for December 6th. This will be an ongoing fundraising initiative for the Committee. Mayor Duncan congratulated the group for their continued good work to beautify Winchester Village.

RES#05-Sept 16

Moved by Allan Armstrong and seconded by John Thompson that Council acknowledges the presentation as provided by Owen Shortt of the Winchester Downtown Revitalization Committee regarding the purchase of Christmas lighting items for the downtown core; and further that Council grant permission to the WDRC to proceed with this beautification project.

CARRIED.

c) Dawley Municipal Drain Branch No. 2

Brian Tuthill of Eastern Engineering was present to review the findings of the Engineer's Report relating to the Dawley Municipal Drain Branch No 2 Drain Enclosure. Mr. Tuthill advised all costs of the proposed work will be the responsibility of Edwin Duncan.

Mayor Duncan thanked Mr. Tuthill for attending Council.

RES#06-Sept 16

Moved by John Thompson and seconded by Allan Armstrong that Council acknowledges and accepts the Engineer's Report re: the Dawley Municipal Drain Branch No. 2 Drain Enclosure as presented by Brian Tuthill, P.Eng of Eastern Engineering Inc., September 16, 2014

CARRIED

9) **AUTHORIZATION OF ACCOUNTS:**

RES#07-Sept 16

Moved by John Thompson and seconded by Allan Armstrong that Council authorize the payment of accounts as per the attached Council Report dated September 15, 2014 Batch 241 to 277 in the amount of \$2,620,994.31.

CARRIED.

10) **DEPARTMENTS/COMMITTEES:**

A) FINANCE DEPARTMENT:

RES#08-Sept 16

i) Report:

Moved by Allan Armstrong and seconded by John Thompson that Council receive and review the Finance Department Report dated September 16th, 2014.

CARRIED.

B) ADMINISTRATION:

RES#09-Sept 16

i) Report:

Moved by John Thompson and seconded by Allan Armstrong that Council receive and review the Administration Department Report dated September 16th, 2014.

CARRIED.

RES#10-Sept 16

ii) By-Law 48-2014:

Moved by Allan Armstrong and seconded by John Thompson that By-Law 48-2014, being a By-law to set capital rates for water and sewer connections in the Township of North Dundas be repealed this 16th day of September, 2014

CARRIED.

It is so noted that Council authorized that any fees collected under By-law 48-2014 be refunded accordingly to applicants.

C) ECONOMIC DEVELOPMENT & COMMUNICATIONS:

RES#11-Sept 16

i) Report:

Moved by Allan Armstrong and seconded by John Thompson that Council receive and review the Economic Development and Communications Department Report dated September 16th, 2014.

CARRIED.

D) RECREATION & CULTURE DEPARTMENT:

RES#12-Sept 16

i) Report:

Moved by John Thompson and seconded by Allan Armstrong that Council receive and review the Recreation & Culture Department Report dated September 16th, 2014

CARRIED.

RES#13-Sept 16

ii) Community Grants:

Moved by Tony Fraser and seconded by John Thompson that: Be it Resolved that the following groups receive grants of \$400.00 per group as recommended by the Community Grants Committee: Nation Valley ATV Club and Winchester Downtown Revitalization Committee.

CARRIED.

RES#14-Sept 16

iii) Part Time Arena Attendants:

Moved by Allan Armstrong and seconded by John Thompson that Council authorize the hiring of the following individuals to work as Part Time Arena Attendant/Call in Operator at the Winchester and Chesterville Arenas for the 2014-2015 ice season. (Pay in accordance with Part Time Salary Wage System plus 4% Vacation Pay).
CARRIED.

RES#15-Sept 16

iv) Dundas County Players:

Moved by John Thompson and seconded by Allan Armstrong that Council authorize the Mayor and CAO to execute an agreement with the Dundas County Players for use of space at 478 Winchester Main Street (Winchester Cultural Centre) as per the terms of the agreement appended hereto.
CARRIED.

RES#16-Sept 16

v) Flash a Stache Committee:

Moved by John Thompson and seconded by Allan Armstrong Council receive the request from Barry Casselman of the Flash a Stache Committee dated September 11, 2014, and therefore authorize the use of the ice surface at the Joel Steele Community Centre on November 29, 2014 at no charge.
CARRIED.

RES#17-Sept 16

vi) Chesterville Arena Roof:

Moved by Allan Armstrong and seconded by John Thompson Council receive the Summary of Tenders re: Contract No. 6470 – Chesterville Arena Roof as provided by Eastern Engineering Group Inc., Consulting Engineers (attached).
That the tender submitted by Byers Carpentry in the amount of \$88,440.56 plus HST plus optional \$4800.00 plus HST for insulation be accepted.
CARRIED.

E) PUBLIC WORKS DEPARTMENT:

RES#18-Sept 16

i) Report:

Moved by Tony Fraser and seconded by Gerry Boyce that Council receive and review the Public Works Department Report dated September 16th, 2014.
CARRIED.

RES#19-Sept 16

ii) Dawley Municipal Drain:

Moved by Gerry Boyce and seconded by Tony Fraser that Council authorize Staff to proceed with the cleaning of a section of the Dawley Municipal Drain Branch No. 1 (as identified on the attached map) and that this expenditure be financed in 2015.
CARRIED.

RES#20-Sept 16

iii) St Lawrence Street sidewalk:

Moved by Tony Fraser and seconded by Gerry Boyce that Council authorize and direct that the portion of sidewalk running north from 636 St. Lawrence Street to 614 St. Lawrence Street be reinstated with concrete.
CARRIED.

RES#21-Sept 16

iv) Louise St Closure:

Moved by Gerry Boyce and seconded by Tony Fraser that Council receive the request from the Upper Canada District School Board dated August 18, 2014, and therefore authorize and approve the temporary closure of Louise Street from Clarence Street to York Street effective September 22, 2014 until such time as construction is complete at the Winchester Public School.
CARRIED.

RES#22-Sept 16

v) Rodney Lane Culvert:

Moved by Gerry Boyce and seconded by Tony Fraser that Council authorize and direct the Rodney Lane culvert replacement and asphalt surface be submitted to the OCIF program.
CARRIED.

F) PLANNING, BUILDING AND ENFORCEMENT DEPARTMENT:

RES#23-Sept 16

i) Report:

Moved by Tony Fraser and seconded by Gerry Boyce that Council receive and review the Planning, Building & Enforcement Department Report dated September 16, 2014.
CARRIED.

RES#24-Sept 16

ii) Maurice Lafortune Investments Ltd.:

Moved by Tony Fraser and seconded by Gerry Boyce Whereas Maurice Lafortune Investments Ltd. requested final release of the related portion of the financial security for Phase 3 of the Cloverdale Estates Subdivision in Harmony;
AND WHEREAS Stantec Engineering conducted a review of Phase 3 and identified three drainage ditch deficiencies which have been corrected;
AND WHEREAS Section 79 of the subdivision agreement authorizes the release of financial security upon final approval;
NOW THEREFORE BE IT RESOLVED THAT Council, as of September 16, 2014, hereby authorizes the reduction in financial securities for the Cloverdale Estates Subdivision for Phase 3 from \$25,000.00 to nil.
CARRIED.

G) WASTE MANAGEMENT DEPARTMENT:

RES#25-Sept 16

i) Report:

Moved by Gerry Boyce and seconded by Tony Fraser that Council receive and review the Waste Management Department Report dated September 16, 2014.
CARRIED.

H) NORTH DUNDAS FIRE SERVICES:

RES#26-Sept 16

i) Report:

Moved by Tony Fraser and seconded by Gerry Boyce that Council receive and review the North Dundas Fire Services Report detailing activities between July 2nd/14 and Sept 1st/14 as presented September 16, 2014.
CARRIED.

I) CLERK:

RES#27-Sept 16

i) Report:

Moved by Gerry Boyce and seconded by Tony Fraser that Council receive and review the Clerk's Department Activity Report dated September 16, 2014

CARRIED.

11) CONSIDERATION OF BY-LAWS:

RES#28-Sept 16

a) By-law- 56-2014:

Moved by Tony Fraser and seconded by Gerry Boyce that By-law 56-2014, being a By-law to Authorize Certain Capital Works of the Corporation of the Township of North Dundas to authorize the submission of an application to the Ontario Infrastructure and Lands Corporation (OILC) for financing such capital works and to authorize temporary borrowing from OILC to meet expenditures in connection with such works through the issue of debentures and to rescind By-law 54-2014 be read and passed in Open Council, signed and sealed this 16th day of September, 2014

CARRIED

RES#29-Sept 16

b) By-law- 57-2014:

Moved by Gerry Boyce and seconded by Tony Fraser that By-law 57-2014, being a By-law to Provide for Drainage Works in the Township of North Dundas be read a first, second and third time and passed in Open Council this 16th day of September, 2014.

CARRIED

RES#30-Sept 16

c) By-law 58-2014:

Moved by Tony Fraser and seconded by Gerry Boyce that By-law 58-2014 being a By-law of the Corporation of the Township of North Dundas to Appoint a Compliance Audit Committee for the 2014 Municipal Election be read and passed in Open Council, signed and sealed this 16th day of September, 2014.

CARRIED.

RES#31-Sept 16

d) By-law 59-2014:

Moved by Gerry Boyce and seconded by Tony Fraser that By-law 59-2014, being a By-law to confirm the Proceedings of Council be read and passed in Open Council, signed and sealed this 16th day of September, 2014.

CARRIED.

12) OLD BUSINESS: - Nil

13) NEW BUSINESS: - Nil

14) CORRESPONDENCE/COMMUNICATIONS: Nil

15) COUNCIL CONCERNS/COMMENTS:

Council Armstrong advised Dr. Robert Hornung, President of the Canadian Wind Energy Association, will be giving a lecture on sustainable energy at Carleton University on Tuesday, September 30, 2014,

16) PUBLIC NOTICE:

Regular Meeting Sept 16, 2014

a) The next regular meeting of Council will be held September 30th / 2014

- 17) **IN CAMERA:**
RES#32-Sept 16
Moved by Tony Fraser and seconded by Gerry Boyce that Council proceed in Camera at 9:29 p.m. to discuss matters as per Section 239 (2) (d) of *the Ontario Municipal Act*, as amended which pertains to: personal matters about an identifiable individual, including municipal or local board employees;
CARRIED.
- 18) **OPEN SESSION:**
RES#33-Sept 16
Moved by Tony Fraser and seconded by Gerry Boyce that Council move to Open Session at 10:22 p.m.
CARRIED.
- 19) **OTHER BUSINESS:**
RES#34-Sept 16
Moved by Tony Fraser and seconded by Gerry Boyce that Council authorizes Staff to follow through on matters as discussed in closed session.
CARRIED.
- 20) **ADJOURNMENT:**
RES#35-Sept 16
Moved by Gerry Boyce and seconded by Tony Fraser that Council now adjourn at 10:23 p.m. to meet again at the call of the chair.
CARRIED.

Eric Duncan, MAYOR

Jo-Anne McCaslin, CLERK