

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

**October 14<sup>th</sup>, 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, October 14<sup>th</sup>, 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 Building, Planning and By-law Enforcement, Calvin Pol; Director of Public Works, Dan Belleau; Director of Economic Development and Communications, Rob Hunter; Director of Waste Management, Doug Froats; Director of Recreation and Culture, Meaghan Meerburg and Clerk, Jo-Anne McCaslin who recorded the minutes.

Peter Van Kessel Sr. was in attendance.

Stephen Ault, Warren Leroy and Anthony Reitboeck of Ault & Ault were present to address Council in Camera.

Matt Uhrig from the Winchester Press was present.

1) **CALL TO ORDER/OPENING REMARKS:**  
**RES#01-Oct 14**

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-Oct 14**

Moved by Gerry Boyce and seconded by Tony Fraser that Council accept the agenda as presented.  
**CARRIED.**

3) **ADOPTION OF MINUTES:**  
**RES#03-Oct 14**

Moved by Gerry Boyce and seconded by Tony Fraser that the minutes of the Public Meeting of Council dated September 16<sup>th</sup>, 2014 be adopted as presented. (Proposed Draft Plan of Subdivision (File No. 02-ND-S/2014) and accompanying Zoning Amendment.)  
**CARRIED.**

**RES#04-Oct 14**

Moved by Tony Fraser and seconded by Gerry Boyce that the minutes of the Regular Meeting of Council dated September 30<sup>th</sup>, 2014 be adopted as presented.  
**CARRIED.**

4) **BUSINESS ARISING FROM THE MINUTES:**

5) **DECLARATION OF PECUNIARY INTEREST:** -Nil

6) **NOTICE OF MOTION:** -Nil

7) **MOTIONS:** -Nil

8) **DELEGATIONS/PRESENTATIONS:** -Nil

- 9) **AUTHORIZATION OF ACCOUNTS:**  
**RES#05 – Oct 14**  
Moved by Gerry Boyce and seconded by Tony Fraser that Council authorize the payment of accounts as per the attached Council Report dated October 10, 2014 Batch 294 to 307 in the amount of \$949,795.85  
**CARRIED.**
- 10) **DEPARTMENTS/COMMITTEES:**  
**A) FINANCE:**  
**RES#06-Oct 14**  
*i) Report:*  
Moved by Tony Fraser and seconded by Gerry Boyce that Council receive and review the Finance Department report dated October 14<sup>th</sup>, 2014.  
**CARRIED.**
- RES#07-Oct 14**  
*ii) Budget Amendment:*  
Moved by Gerry Boyce and seconded by Tony Fraser that Council authorize and approve the following budget amendments for the Public Works Department attached as Appendix #1.  
**CARRIED.**
- B) RECREATION & CULTURE:**  
**RES#08-Oct 14**  
*i) Report:*  
Moved by Gerry Boyce and seconded by Tony Fraser that Council receive and review the Recreation and Culture Department Report dated October 14<sup>th</sup>, 2014.  
**CARRIED.**
- RES#09-Oct 14**  
*ii) Morewood Community Hall:*  
Moved by Tony Fraser and seconded by Gerry Boyce that Council authorize and direct that the Mayor and CAO enter into a Bar Agreement with the Morewood Fire Station for services provided at the Morewood Community Hall.  
**CARRIED.**
- C) ECONOMIC DEVELOPMENT & COMMUNICATIONS:**  
**RES#10-Oct 14**  
*i) Report:*  
Moved by Gerry Boyce and seconded by Tony Fraser that Council receive and review the Economic Development and Communications Department Report dated October 14<sup>th</sup>, 2014.  
**CARRIED.**
- D) PLANNING, BUILDING AND ENFORCEMENT:**  
**RES#11-Oct 14**  
*i) Report:*  
Moved by Gerry Boyce and seconded by Tony Fraser that Council receive and review the Planning, Building & Enforcement Department Report dated October 14<sup>th</sup>, 2014.  
**CARRIED.**

**RES#12-Oct 14**

*ii) No Parking Areas:*

*South Side of York St., South Side of Clarence St. & Louise Street (Closed from York to Clarence until construction is completed at Winchester Public School):*

Moved by Gerry Boyce and seconded by Tony Fraser that Council authorize and direct that the areas marked in red on the attachment be posted and enforced as “no parking” areas.  
**CARRIED.**

**E) PUBLIC WORKS:**

**RES#13-Oct 14**

*i) Report:*

Moved by Tony Fraser and seconded by Gerry Boyce that Council receive and review the Public Works Department Report dated October 14<sup>th</sup>, 2014.

**RES#14-Oct 14**

*ii) Quotations – Free Standing Gable Building:*

Moved by Tony Fraser and seconded by Gerry Boyce Whereas Council authorized the Director of Public Works to seek quotations for a Free Standing Gable Building; and Whereas four quotations were received; Now Therefore be it Resolved that Council accept the quotation submitted by WE CAN Contracting Inc. to supply and erect a 50 X 80 Free Standing Gable Building with a concrete block foundation in the amount of \$61,314.66 (HST included.)  
**CARRIED.**

**RES#15-Oct 14**

*iii) Correspondence from Peter Van Kessel Sr.:*

Moved by Gerry Boyce and seconded by Tony Fraser that Council receive correspondence from Peter Van Kessel Sr. dated October 2, 2014 requesting to install a septic system and well on his property located on County Rd 7; And Whereas the County Official Plan states that “*all proposed development within the Urban Service limits shall be connected to full or partial services where such services are available*”

And Whereas Mr. Van Kessel is within the Urban limits and there is sufficient capacity at this time to connect to the municipal system;  
Now therefore be it resolved that Council deny the request of Mr. Peter Van Kessel Sr.  
**CARRIED.**

**RES#16-Oct 14**

*iv) Drainage Maintenance Schedule:*

Moved by Tony Fraser and seconded by Gerry Boyce that Council receive and approve the 2014 Drainage Works Maintenance Schedule submitted by the Drainage Superintendent dated October 14, 2014.  
**CARRIED.**

**F) WASTE MANAGEMENT:**

**RES#17-Oct 14**

*i) Report:*

Moved by Gerry Boyce and seconded by John Thompson that Council receive and review the Waste Management Department Report dated October 14<sup>th</sup>, 2014 and further authorize the Director of Waste Management to obtain quotes to extend the following contracts for a one year period: Golder Associates & Hume Disposal Services.  
**CARRIED.**

**G) FIRE SERVICES:**

RES#18-Oct 14

*i) Report:*

Moved by John Thompson and seconded by Gerry Boyce that Council receive and review the North Dundas Fire Services report detailing activities between September 2<sup>nd</sup>, 2014 and October 4<sup>rd</sup>, 2014, as presented October 14<sup>th</sup>, 2014. CARRIED.

**H) ADMINISTRATION:**

RES#19-Oct 14

*i) Report:*

Moved by Gerry Boyce and seconded by John Thompson that Council receive and review the Administration Department Report dated October 14<sup>th</sup>, 2014. CARRIED.

**I) CLERK:**

RES#20-Oct 14

*i) Report:*

Moved by John Thompson and seconded by Gerry Boyce that Council receive and review the Clerk's Department Activity Report dated October 14<sup>th</sup>, 2014 and further agree to participate in the Closed Meeting Investigator Program offered by LAS in 2015. Documents to be executed at the December 9<sup>th</sup> meeting of Council. CARRIED.

RES#21-Oct 14

*ii) Livestock Claim Report:*

Moved by Gerry Boyce and seconded by John Thompson that Council receive the reports of Livestock Valuer Bill Toll and authorize payment as follows: Keith Baker \$213.40 September 14/14 Keith Baker \$440.00 September 18/14 CARRIED.

RES#22-Oct 14

*iii) Surplus Land:*

Moved by John Thompson and seconded by Gerry Boyce that Council declare the road allowance situated between Lots 6 & 7 Concession 9 former Township of Mountain, described as Part 2 on Plan 8R-5418 to be surplus to the needs of the municipality and authorize that it be advertised for sale in accordance with Policy 17-2007. CARRIED.

11)

**CONSIDERATION OF BY-LAWS:**

RES#23-Oct 14

*a) By-Law 64-2014:*

Moved by Gerry Boyce and seconded by John Thompson that By-law 64-2014, being a By-law to Confirm the Proceedings of Council be read and passed in Open Council, signed and sealed this 14<sup>th</sup> day of October, 2014. CARRIED

12)

**OLD BUSINESS:** Nil

- 13) **NEW BUSINESS:**  
**RES#24-Oct 14**  
*a) 2015 Council Meeting Schedule:*  
Moved by John Thompson and seconded by Gerry Boyce that Council approve the 2015 Regular Meeting of Council Schedule as presented October 14<sup>th</sup>, 2014.  
**CARRIED.**
- 14) **CORRESPONDENCE/COMMUNICATIONS:**  
*a) Oak Valley Park Field Day – Murray Inch:*  
Council were invited to attend a field day at Oak Valley Park on October 18, 2014.  
*b) Request from Peter Van Kessel:*  
Mr. Peter Van Kessel asked to address Council to advise he is not in agreement with the decision of Council.
- 15) **COUNCIL CONCERNS/COMMENTS:** Nil
- 16) **PUBLIC NOTICE:**  
*i) Upcoming Meeting:*  
The next regular meeting of Council will be held December 9, 2014 at 7:00 p.m.
- 17) **IN CAMERA:**  
**RES#25-Oct 14**  
Moved by Tony Fraser and seconded by John Thompson that Council proceed in Camera at 7:30 p.m. to discuss matters as per Section 239 (2) of the Ontario Municipal Act, as amended, which pertains to:  
f) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.  
**CARRIED.**
- 18) **OPEN SESSION:**  
**RES#26-Oct 14**  
Moved by John Thompson and seconded by Tony Fraser that Council move to Open Session at 7:50 p.m.  
**CARRIED.**
- 19) **OTHER BUSINESS:**  
**RES#27-Oct 14**  
Moved by Tony Fraser and seconded by John Thompson that Council authorizes Staff and the Township Solicitor to follow through on matters as discussed in closed session.  
**CARRIED.**
- 20) **ADJOURNMENT:**  
**RES#28-Oct 14**  
Moved by Tony Fraser and seconded by John Thompson that Council now adjourn at 7:51 p.m. to meet again at the call of the chair.  
**CARRIED.**



Eric Duncan, MAYOR



Jo-Anne McCaslin, CLERK