

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

January 20, 2015

A meeting of the Council of the Corporation of the Township of North Dundas was held in Council Chambers in Winchester Village on Tuesday, January 20, 2015 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 Public Works, Dan Belleau; Director of Waste Management, Doug Froats; Director of Recreation & Culture, Meaghan Meerburg and Director of Planning, Building and By-law Enforcement, Calvin Pol. Clerk, Jo-Anne McCaslin recorded the minutes.

Representatives from the 2015 International Plowing Match were present to address Council.

Press Reporters from the Winchester Press and Chesterville Record were present.

1) CALL TO ORDER/OPENING REMARKS:

RES#01-Jan 20

Moved by Allan Armstrong and seconded by John Thompson that the Regular Meeting of Council be called to order at 6:30 p.m.

CARRIED.

2) APPROVAL OF THE AGENDA:

RES#02-Jan 20

Moved by John Thompson and seconded Allan Armstrong by that Council accept the agenda as amended.

CARRIED.

3) ADOPTION OF MINUTES:

RES#03-Jan 20

Moved by Allan Armstrong and seconded by John Thompson that the minutes of the Regular Meeting of Council dated December 10, 2014 be adopted as presented.

CARRIED.

RES#04-Jan 20

Moved by John Thompson and seconded by Allan Armstrong that the minutes of the Public Meeting of Council dated December 16, 2014 be adopted as presented.

Official Plan Amendment #28 (Brissenden Pit) and Two Zoning By-laws
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:**

2015 International Plowing Match & Rural Expo:

IPM representatives Lianne Acres-Hanna, Stephen O'Donough, Kyle O'Donough and Cathy Lasby, were present to address Council about the upcoming International Plowing Match & Rural Expo which will be held in Finch, September 22 to 26, 2015. The Township was asked for a donation of \$10,000 to support the IPM.

RES#5-Jan 20

Moved by Allan Armstrong and seconded by John Thompson that Council acknowledge the presentation provided by Lianne Hanna and Cathy Lasby representing the International Plowing Match Committee – Finch, 2015.
CARRIED.

9) **AUTHORIZATION OF ACCOUNTS:**

RES#6-Jan 20

Moved by Allan Armstrong and seconded by John Thompson that Council authorize the payment of accounts as per the attached Council Report dated January 20, 2015 (year 2014) Batch 374 to 399 in the amount of \$1,636,938.36.

CARRIED.

RES#7-Jan 20

Moved by John Thompson and seconded by Allan Armstrong that Council authorize the payment of accounts as per the attached Council Report dated January 20, 2015 Batch 1 to 24 in the amount of \$175,089.74.
CARRIED.

10) DEPARTMENTS/COMMITTEES:

A) PLANNING, BUILDING & BY-LAW ENFORCEMENT:

RES#8-Jan 20

i) Report:

Moved by Allan Armstrong and seconded by John Thompson that Council receive and review the Planning, Building & Enforcement Department Report dated January 20th, 2015.
CARRIED.

RES#9-Jan 20

ii) Winchester Meadows Developments Inc. Plan of Subdivision:

Moved by John Thompson and seconded by Allan Armstrong that;
WHEREAS Winchester Meadows Developments Inc. submitted a request to extend draft plan approval for a Plan of Subdivision for (01-ND-S/2010) for Part of Block "4", Registered Plan #34 former Village of Winchester, now the Township of North Dundas;
NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of North Dundas hereby recommends that the United Counties of Stormont, Dundas and Glengarry extend draft plan approval Plan of Subdivision No.01-ND-S/2010 for the year 2015.
CARRIED.

iii) Housekeeping By-law:

RES#10-Jan 20

Moved by Allan Armstrong and seconded by John Thompson Whereas the WHEREAS Council hosted an advertised public meeting on December 16, 2014 for the housekeeping zoning amendment;
AND WHEREAS one of the surplus dwelling properties included in the housing keeping amendment requires a small "no build zone" under the Ontario Fire Code, as the existing cannot be reasonably moved;
AND WHEREAS an exception zone was added to address this "no build zone";

NOW THEREFORE Council hereby determines that under Section 34(17) of the Planning Act, no further notice be given for the Housekeeping Zoning By-law Amendment.
CARRIED.

B) WASTE MANAGEMENT:

RES#11-Jan 20

i) Report:

Moved by John Thompson and seconded by Allan Armstrong that Council receive and review the Waste Management Department Report dated January 20th, 2015.

CARRIED.

RES#12-Jan 20

ii) Golder Associates:

Moved by John Thompson and seconded by Allan Armstrong that Council accept the quotation to extend the contract for Ground Water Monitoring as submitted by Golder Associates for services at the two Township of North Dundas Landfill Sites, one year term commencing January 1, 2015 in the amount of \$50,400.00 plus applicable taxes. (as attached)

CARRIED.

C) RECREATION & CULTURE:

RES#13-Jan 20

i) Report:

Moved by Allan Armstrong and seconded by John Thompson that Council receive and review the Recreation and Culture Department Report dated January 20th, 2015.

CARRIED.

RES#14- Jan 20

ii) ICETECH Dehumidifier:

Moved by John Thompson and seconded by Allen Armstrong that Council authorize the purchase of an ICTECH desiccant dehumidifier from A/C Mechanical Refrigeration Ltd. for the Joel Steele Arena in the amount of \$25,657.35 + HST.

CARRIED.

RES#15 – Jan 20

iii) Ice Rental Rate Schedule:

Moved by Allen Armstrong and seconded by John Thompson that Council authorize and approve the attached Ice Rental Rate Schedule for 2015/2016 and 2016/2017 ice seasons.

CARRIED.

RES#16- Jan 20

iv) Ryan Byers:

Moved by Allen Armstrong and seconded by John Thompson that Council agree to extend the contract of Ryan Byers, Facilities Operator with the Recreation and Culture Department until March 31, 2015. Rate of Pay Level 1 Grade 2.

CARRIED.

RES#17-Jan 20

v) Facility Rental Rates:

Moved by John Thompson and seconded by Allan Armstrong: Whereas Council authorized and approved the North Dundas Facility Rental Rates Schedule for 2014-2016 on August 12, 2014 to take effect on September 1st, 2014 for all new bookings; Now therefore be it resolved that increases for the years 2015 and 2016 *also take effect annually on September 1st.*

CARRIED.

RES#18-Jan 20

vi) SVCHC – Falls Prevention & Exercise Program:

Moved by John Thompson and seconded by Allan Armstrong that Council receive correspondence from the Seaway Valley Community Health Centre dated January 9, 2015 requesting the use of the Joel Steele Community Hall free of charge for 12 weeks from 9:00 am to 12 noon on Tuesdays and Thursdays to deliver the Falls Prevention and Exercise Program to North Dundas seniors;

Now therefore be it resolved that Council decline the request.

CARRIED.

D) PUBLIC WORKS:

RES#19-Jan 20

i) Report:

Moved by Allan Armstrong and seconded by John Thompson that Council receive and review the Public Works Department Report dated January 20th, 2015 and authorize that the following individual be hired as an On Call Snow

Plow Operator in accordance with Part-Time Salary Wage System – Gerald Vethuis – Term 1.
CARRIED.

E) FIRE SERVICES:

RES#20-Jan 20

i) Activity Reports:

Moved by Gerry Boyce and seconded by Tony Fraser that Council receive and review the North Dundas Fire Services Reports detailing activities between Nov 3/14 and Jan 3/15 as presented January 20, 2015.

CARRIED.

F) ADMINISTRATION:

RES#21-Jan 20

i) Report:

Moved by Tony Fraser and seconded by Gerry Boyce that Council receive and review the Administration Department Report dated January 20th, 2015.

CARRIED.

RES#22-Jan 20

ii) Easement in Gross Agreement:

Moved by Gerry Boyce and seconded by Tony Fraser that Council authorize and direct the Mayor and CAO to execute an easement agreement with Judy Tessier.

CARRIED.

G) CLERK:

RES#23-Jan 20

i) Municipal Election Report:

Moved by Tony Fraser and seconded by Gerry Boyce that Council adopt the 2014 Municipal Election Review Report as presented January 20th, 2015.

CARRIED.

RES#24-Jan 20

ii) Municipal Election Accessibility Commentary:

Moved by Gerry Boyce and seconded by Tony Fraser that Council adopt the 2014 Municipal Election Accessibility Commentary as presented January 20th, 2015.

CARRIED.

RES#25-Jan 20

iii) Sale of Surplus Land:

Moved by Tony Fraser and seconded by Gerry Boyce Whereas Council declared 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 whereas the surplus property was advertised for sale in accordance with Policy 17-2007;

Now Therefore be it Resolved that Council accept the offer of purchase submitted from Jane Boyd dated January 20, 2015 in the amount of \$5000.00 plus any and all legal fees and disbursements necessary to complete the transaction with the Township of North Dundas.

CARRIED.

H) ECONOMIC DEVELOPMENT & COMMUNICATIONS:

RES#26-Jan 20

i) Report:

Moved by Gerry Boyce and seconded by Tony Fraser that Council receive and review the Economic Development and Communications Department Report dated January 20th, 2015.

CARRIED.

I) FINANCE:

RES#27-Jan 20

i) Report:

Moved by Tony Fraser and seconded by Gerry Boyce that Council receive and review the Finance Department Report dated January 20th, 2015.

CARRIED

RES#28-Jan 20

ii) 2014 Tax Write-offs:

Moved by Gerry Boyce and seconded by Tony Fraser that Council authorize and approve the summary of tax write-offs (attached as Appendix #2 of Finance Department Report Jan 20/15) for the 2014 fiscal year as provided by Treasurer John Gareau, January 20, 2015.

CARRIED.

iii) 2015 Budget Deliberations:

Treasurer Gareau provided an update on the status of the draft budget highlighting the additions and amendments recommended at the December 10, 2014 meeting. Council provided revisions to the Recreation and Culture and Public Works draft budgets. Treasurer Gareau will include the revisions in the final budget for presentation February 10, 2015.

Other notable budget items for consideration include:

IPM 2015 - Council agreed to a monetary donation of \$4500.00 plus in kind donations of tables and chairs, facility rentals and manpower up to \$10,000.
Mountain Community Hall – Mayor will have conversation with user groups about potential closure.

South Mountain Ball Diamond – Review lawn mowing options.

Joel Steel Board Room – Investigate interest for a Tuck Shop.

Staff to meet with North Dundas Minor Hockey and the Winchester Skating Club to discuss ice rental rate increases.

iv) Notice of Intention to pass 2015 Municipal Budget:

The Clerk was asked to give notice of intention for the passing of the 2015 municipal budget during the regular meeting of February 10, 2015.

11) CONSIDERATION OF BY-LAWS:

RES#29–Jan 20

a) By-law 01-2015:

Moved by Gerry Boyce and seconded by Tony Fraser that By-law 01-2015, being a By-law of the Corporation of the Township of North Dundas for the Appointment of Officers and Committee be read and passed in Open Council signed and sealed this 20th day of January, 2015.

CARRIED.

RES#30–Jan 20

b) By-law 02-2015:

Moved by Tony Fraser and seconded by Gerry Boyce that By-law 02-2015, being a Housekeeping By-law to amend the former Township of Winchester By-law Number 12-93 and the former Township of Mountain Zoning By-law 79-6 be read and passed in Open Council signed and sealed this 20th day of January, 2015.

CARRIED.

RES#31-Jan 20

c) By-law 04-2015:

Moved by Tony Fraser and seconded by Gerry Boyce that By-law 04-2015, being a By-law Respecting the Borrowing of Money by the Corporation (with Bank of Montreal) be read and passed in Open Council signed and sealed this 20th day of January, 2015.

CARRIED.

RES#32-Jan 20

d) By-law 05-2015:

Moved by Gerry Boyce and seconded by Tony Fraser that By-law 05-2015, being a By-law Respecting the Borrowing of Money by the Corporation (with Royal Bank) be read and passed in Open Council signed and sealed this 20th day of January, 2015.

CARRIED.

RES#33-Jan 20

e) By-law 06-2015:

Moved by Tony Fraser and seconded by Gerry Boyce that By-law 06-2015, being a By-law for Fixing Rates for the Supply of Water/Services be read a first and second final time in Open Council this 20th day of January, 2015.

CARRIED.

RES#34-Jan 20

f) By-law 07-2015:

Moved by Gerry Boyce and seconded by Tony Fraser that By-law 07-2015, being a By-law to confirm the Proceedings of Council be read and passed in Open Council signed and sealed this 20th day of January, 2015.

CARRIED.

12) OLD BUSINESS: - Nil

- 13) **NEW BUSINESS:**
RES#35-Jan 20
a) Knights of Columbus – Lottery:
Moved by Tony Fraser and seconded by Gerry Boyce that Council grant permission to the Knights of Columbus Council 7743, Marionville Ontario to sell raffle tickets.
CARRIED.
- 14) **CORRESPONDENCE/COMMUNICATIONS:**
a) AMO Watch File was provided for information purposes.
- 15) **COUNCIL CONCERNS/COMMENTS:**
- 16) **PUBLIC NOTICE:**
a) Next Regular Meeting of Council:
The next regular meeting of Council will be held February 10th, 2015.
- 17) **IN CAMERA:**
RES#36-Jan 20
Moved by Gerry Boyce and seconded by Tony Fraser that Council proceed in Camera at 9:34 pm to discuss matters as per Section 239(2) (e) of the *Ontario Municipal Act*, as amended, which pertains to: Litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board employees
CARRIED.
- 18) **OPEN SESSION:**
RES#37-Jan 20
Moved by Tony Fraser and seconded by Gerry Boyce that Council move to Open Session at 9:57 pm
CARRIED.
- 19) **OTHER BUSINESS:**
RES#38-Jan 20
Moved by Gerry Boyce and seconded by Tony Fraser that Council authorizes Staff to follow through on matters as discussed in closed session.
CARRIED.

20) **ADJOURNMENT:**

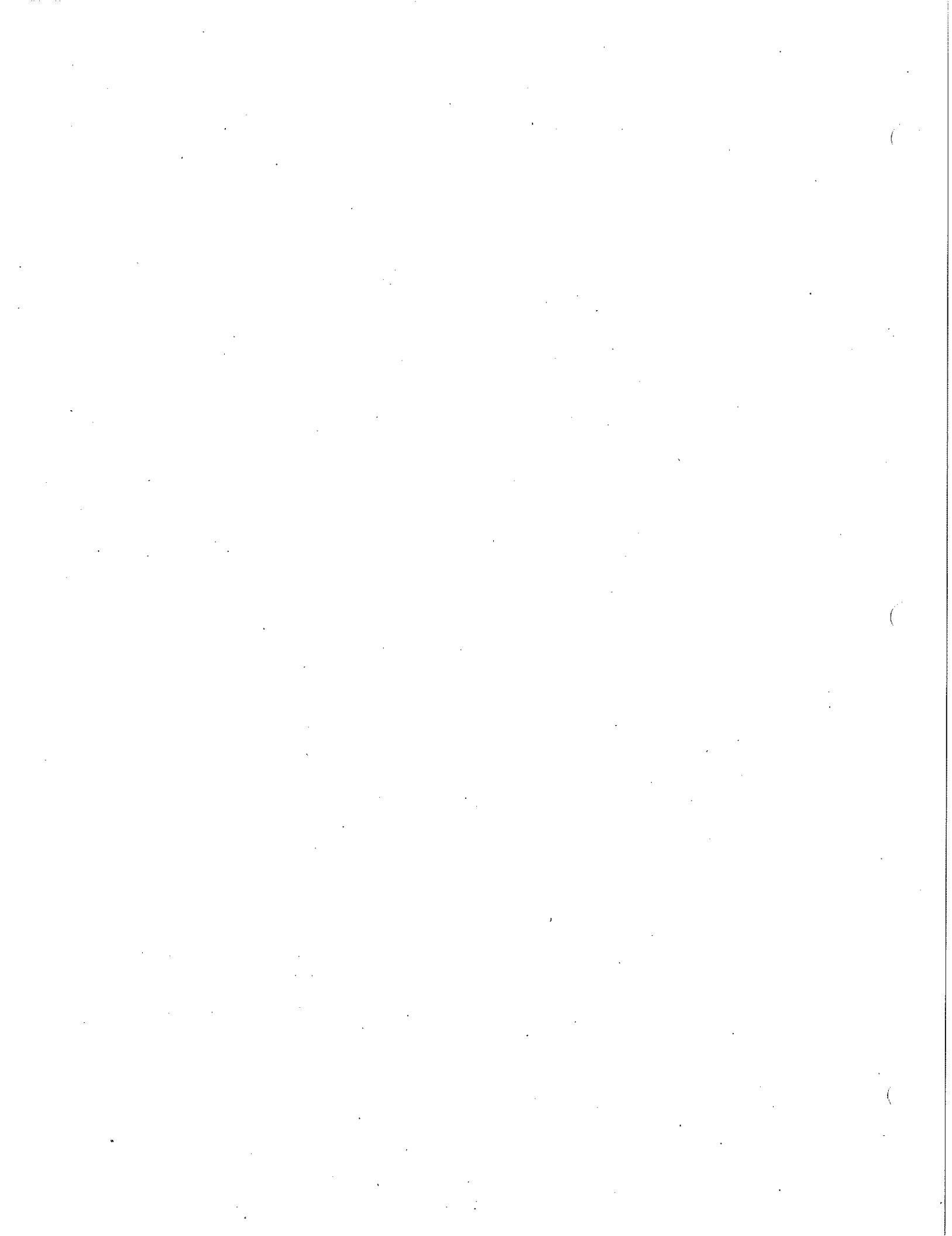
RES#39-Jan 20

Moved by Tony Fraser and seconded by Gerry Boyce that Council now adjourn at 9:58 pm to meet again at the call of the chair.

CARRIED.

Eric Duncan, MAYOR

Jo-Anne McCaslin, CLERK





Stormont, Dundas and Glengarry Police Services Board Report July-September 2014

Detachment Commander's Comments

On behalf of Inspector MacDonald I am pleased to provide you with the 2014 third quarter Police Services Board Report for the Stormont, Dundas and Glengarry Detachment.

I am proud to say the men and woman of this detachment are committed to the safety and security of all our communities through-out the three United Counties. Crime prevention, thorough investigations and victim support remain in the forefront of our daily activities. Providing road safety is an on-going challenge but one that we strive to succeed in through visibility, education and enforcement.

This quarter saw two significant releases of information in regards to the OPP Strategic Plan and new billing model.

The Strategic Plan articulates the direction and focus of the Ontario Provincial Police over the next three years. There are five priorities which will bring us into the next era of policing:

1. Leadership
2. Healthy Workforce
3. Technology
4. Analytics
5. Reinvestment

All five are intertwined and each is required to continue to move the organization and hence, detachments forward as policing continues to evolve.

After two years of municipal consultation and extensive review, the new OPP billing model will be phased in, commencing January 01st, 2015. During the period in question, the 2015 Municipal Policing Billing Statements were provided to Police Service Boards and Municipalities across the province including here in SD&G. The Statement was prepared in accordance with a revised municipal policing cost-recovery billing methodology. The fundamental principle behind the new billing model is that all municipalities should pay an equitable share for the provision of policing services, same base cost per property, plus an additional cost based on calls for service. I look forward to discussing these and related policing matters as we move closer to 2015.

Mike Mulhearn, A/Inspector
Detachment Commander,
Stormont, Dundas and Glengarry Detachment
Ontario Provincial Police



Stormont, Dundas and Glengarry Police Services Board Report July-September 2014

At A Glance

Hours to Date (3101)

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	YTD
Detach.	13508	11454	12598	13102	13772	13105	12866	11796	13277				115478
Actual OT*	219	217	323	419	559	327	342	294	293				2993
PSU/SSU**	785	706	847	1680	1411	1014	916	1487	1164				10010
PSU/SSU***													
Total 2014	14512	12377	13768	15201	15742	14446	14124	13577	14734				128481
Total 2013	15544	13492	14057	14093	14442	13260	14760	13870	15110	16719	14071	14452	173870

Source: Location totals on Hours Remaining Report from the Daily Activity Reporting System

*Actual Overtime Hours – not converted

**PSU and SSU – includes regular hours and overtime hours not converted but worked in S.D. & G.

***PSU and SSU – includes regular hours and overtime hours not converted but worked outside of S.D. & G.

Contract Hours to Date

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	YTD	2014	Percent Usage
Net Regular Hours worked	11,311	9,525	10,548	11,111	11,752	10,944	10,727	9,896	11,160				96,974	112,372	86%
Minimum Monthly Hrs Contract	9,181	9,181	9,181	9,181	9,181	9,181	9,181	9,181	9,181	9,181	9,181	9,181	110,172		
Difference - Regular Less Contract	2,130	344	1,367	1,930	2,571	1,763	1,546	715	1,979						
Net Calculated Overtime Hours	526	489	745	785	1,035	768	772	622	734				6,476	8,877	73%

Source: OPP Contract Policing – Contract Statistics

Total Calls for Service

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	YTD
Total Calls	1475	1255	1303	1399	1708	1717	1736	1804	1500				13897
Total 2014	1475	1255	1303	1399	1708	1717	1736	1804	1500				13897
Total 2013	1519	1417	1468	1514	1845	1638	1792	1731	1629	1482	1518	1664	19217
Total 2012	1627	1660	1928	1832	2010	2079	2177	2102	1811	1684	1544	1888	22342

*source for above is Niche Records Management System – BI Cube – 29Nov2014

Criminal Code & CDSA Charges

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	YTD
Municipal	84	83	101	113	142	144	144	128	103				1042
Provincial	38	44	36	67	96	70	71	97	61				580
Total 2014	122	127	137	180	238	214	215	225	164				1622
Total 2013	150	132	198	160	204	175	199	73	81	173	60	130	1944

*source for above is Niche Records Management System – BI Cube – 29Nov2014