

MINUTES

A meeting of the Council of the Corporation of the Township of North Dundas was held in Council Chambers, Tuesday August 11, 2015 with Mayor Duncan in the Chair.

Present: Mayor Duncan
Deputy Mayor Boyce
Councillors: Armstrong, Fraser, Thompson
CAO: Rutley
Clerk: McCaslin
Director of Finance: Gareau
Director of Public Works: Belleau
Director of Waste Management: Froats
Director of Planning, Building & Enforcement: Pol
Director of Recreation & Culture: Meerburg
Winchester Press Reporter: Matt Uhrig
Chesterville Record Reporter: Nelson Zandbergen

1. Call Meeting to Order by Resolution

Resolution No. 01 Aug 11

Moved by Councillor Armstrong
Seconded by Councillor Thompson
THAT the meeting of the Council of the Township of North Dundas be hereby called to order at 6:58 pm.
CARRIED.

2. Adoption of Agenda

Resolution No. 02 Aug 11

Moved by Councillor Thompson
Seconded by Councillor Armstrong
THAT Council approve the agenda as amended.
CARRIED.

3. Disclosure of Pecuniary Interest and General Nature Thereof - nil

4. Adoption of Minutes

a) Resolution No. 03 Aug 11

Moved by Councillor Armstrong
Seconded by Thompson
THAT the minutes of the Regular Meeting of the Council of the Township of North Dundas held July 7, 2015 be adopted as presented.
CARRIED.

b) Resolution No. 04 Aug 11

Moved by Councillor Thompson
Seconded by Councillor Armstrong
THAT the minutes of the Special Meeting of Council of the Township of North Dundas held July 20, 2015 be adopted as presented.
CARRIED.

c) Resolution No. 05 Aug 11

Moved by Councillor Armstrong
Seconded by Councillor Thompson
THAT the minutes of the In Camera sessions of Council dated July 7/15 and July 20/15 be adopted as presented.
CARRIED.

5. Delegations:

a) Cornwall and the Counties Tourism:
Linda Halliday and Chris Hemond provided a power point presentation outlining the importance of regional tourism in the United Counties of SD&G. (presentation attached.)

Resolution No. 06 Aug 11

Moved by Councillor Armstrong
Seconded by Councillor Thompson
THAT Council acknowledges the presentation as provided by Linda Halliday, President and Christ Hemond, Communications and Web Manager of Cornwall and the Counties Tourism.
CARRIED.

United Way of SD&G:

Lori Greer introduced 2015 Campaign Chair, Michael Galvin and together the duo provided an overview of the services and agencies supported by the United Way. (Presentation attached.)

b) Resolution No. 07 Aug 11

Moved by Councillor Thompson
Seconded by Councillor Armstrong
THAT Council acknowledges the presentation as provided by Lori Greer, Executive Director, of the United Way of Stormont, Dundas and Glengarry.
CARRIED.

6. Action Requests

a) Finance

Resolution No. 08 Aug 11

Moved by Councillor Thompson
Seconded by Councillor Armstrong

That Council authorize and approve a budget amendment for the Administration Department attached as Appendix #1.
CARRIED.

Resolution No. 09 Aug 11

Moved by Councillor Armstrong
Seconded by Councillor Thompson

That Council authorize and approve a budget amendment for the North Dundas Fire Department attached as Appendix #1.
CARRIED.

Fire Commissioner Armstrong requested permission from Council to purchase additional fire equipment and tools from Rideau Auctions in the fall. Council approved the request for purchase at the discretion of the Fire Commissioner.

b) Economic Development and Communications – nil

c) Public Works - nil

d) Waste Management – nil

e) Planning, Building & Enforcement

Resolution No. 10 Aug 11

Moved by Councillor Fraser
Seconded by Deputy Mayor Boyce

That Council hereby accepts the rezoning application from Dominic Manzo and directs staff to prepare the public notices and that the public meeting be held at the next available council meeting.
CARRIED.

Resolution No. 11 Aug 11

Moved by Deputy Mayor Boyce
Seconded by Councillor Fraser

That the Council of the Township of North Dundas request County Council to inquire and negotiate with the OPP the possibilities of enforcing a common Nuisance By-law.

CARRIED.

f) Recreation & Culture – nil

g) Administration

Resolution No. 12 Aug 11

Moved by Councillor Fraser
Seconded by Deputy Mayor Boyce

That effective August 3, 2015 drainage responsibilities be removed from Economic Development Officer, Rob Hunter, as well as the \$5000 annual compensation for those duties. Also, that effective that day John Oswald be appointed interim Drainage Superintendent with compensation at Grade 7 Level 5.
CARRIED.

h) Clerk

Resolution No. 13 Aug 11

Moved by Councillor Fraser
Seconded by Deputy Mayor Boyce

That the Council of the Township of North Dundas approve the Accessibility Plan update and the Integrated Accessibility Standard Plan update for 2015.
CARRIED.

7. Tenders and Quotations - nil

8. By-laws

Resolution No. 14 Aug 11

Moved by Councillor Fraser
Seconded by Deputy Mayor Boyce
THAT By-law 40-2015, being a By-law to Appoint a Drainage Superintendent pursuant to the Drainage Act, RSO 1990 be read and passed in Open Council, signed and sealed this 11th day of August, 2015.
CARRIED.

Resolution No. 15 Aug 11

Moved by Deputy Mayor Boyce
Seconded by Councillor Fraser
THAT By-law 41-2015, being a By-law to Amend the Former Township of Mountain By-law No. 79-6, as Amended be read and passed in Open Council, signed and sealed this 11th day of August, 2015. (Kevin Leeder).
CARRIED.

Resolution No. 16 Aug 11

Moved by Deputy Mayor Boyce
Seconded by Councillor Fraser
THAT By-law 42-2015, being a By-law to Amend the Former Township of Winchester By-law No. 12-93, as Amended be read and passed in Open Council, signed and sealed this 11th day of August, 2015. (MHBC Planning Limited on behalf of Sobeys)
CARRIED.

Resolution No. 17 Aug 11

Moved by Deputy Mayor Boyce
Seconded by Councillor Fraser
THAT By-law 43-2015, being a By-law to Exempt Certain Lands from Part Lot Control, being Block 127 and Lots 38, 39, 40, 54 and 55 within Registered Plan Number 115 in the former Village of Winchester, Township of North Dundas, County of Dundas, along with Part 2 on Reference Plan 8R5450 be read and passed in Open Council signed and sealed this 11th day of August, 2015.
CARRIED.

9. Consent Agenda

Resolution No. 18 Aug 11

Moved by Deputy Mayor Boyce
Seconded by Councillor Fraser
THAT all items listed under the Consent Agenda section of the Agenda be approved as recommended – Accounts Council Report August 7, 2015 Batch 198 to 287
Livestock Claim Payment: Gerrit Zwarts \$1291.50 & Bill Toll \$50.00
Fire Services Report – dated July 14, 2015.
CARRIED

10. Boards and Committees:

County Council Update: Mayor Duncan advised road construction on County Road 1 is proceeding on schedule and on budget.
He also noted that Ben deHaan is working with Dan Belleau to address site line concerns at the intersection of Boyne Road and County Road 7.

Rideau Valley Conservation Committee: Minutes of the May 28, 2015 Board of Directors meeting were provided for information.

11. Key Information

- a) Finance – nil
- b) Economic Development/Drainage – nil
- c) Public Works
 - Surplus Equipment
 - Webb Road Low Level Crossing – Council directed staff to budget and complete work in 2016.
 - Ontario Clean Water Contract – Council directed the Director of Public Works to meet with representatives from OCWA to discuss the new contract.
- d) Waste Management – nil
- e) Planning, building and Enforcement – nil
- f) Recreation and Culture
 - Mountain Community Hall – Council directed the Director of Recreation and Culture to obtain an up to date appraisal of the facility and conduct a site review of the property for report back to Council.
- g) Administration
 - 2015 International Plowing Match and Rural Expo – update on in-kind services and staff involvement. Deputy Mayor Boyce noted Volunteer Orientation takes place on September 12.
 - 171 Chesterville Main Street North – Council directed CAO Rutley to proceed with Option 1.
- h) Clerk – nil

12. Motions and Notices of Motions - nil

13. Petitions - nil

14. Council Comments and Concerns

- a) Mayor Duncan advised the next meeting of Council will be held Tuesday, September 8, 2015.
- b) Mayor Duncan noted Dairyfest was a great success and thanked all who assisted and participated at the Council BBQ.
- c) Councillor Armstrong suggested a meeting be called to discuss matters relating to the Old Town Hall.
- d) Councillor Fraser commented the Prostate Awareness clinic at the WDMH on August 8, 2015 was well attended.
- e) Councillor Fraser advised the Firefighters Breakfast held in conjunction with Dairyfest was once again a huge success.

15. Unfinished Business Summary - nil

16. In Camera - nil

17. Ratification By-law


Resolution No. 19 Aug 11

Moved by Councillor Fraser
Seconded by Deputy Mayor Boyce
THAT By-law No. 44-2015 being a By-law to Confirm the Proceedings of Council be read and passed in Open Council, signed and sealed this 11th day of August, 2015.
CARRIED.

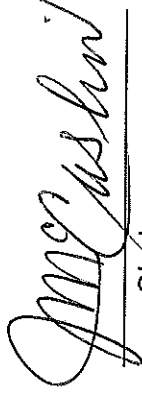
18. Adjournment by Resolution

Resolution No. 20 Aug 11

Moved by Councillor Fraser
Seconded by Deputy Mayor Boyce
THAT Council adjourn at 8:25 pm to the call of the chair.
CARRIED.



Mayor



Clerk