

MINUTES

A meeting of the Council of the Corporation of the Township of North Dundas was held in Council Chambers in Winchester Village on December 8, 2015 with Mayor Duncan in the Chair.

ROLL CALL: Mayor: Eric Duncan

Deputy Mayor: Gerry Boyce

Councillors: Allan Armstrong, Tony Fraser, John Thompson

CAO: Angela Rutley

Treasurer: John Gareau

Director of Public Works: Dan Belleau

Director of Recreation and Culture: Meaghan Meerburg

Economic Development Officer: Rob Hunter

Director of Planning: Calvin Pol

Clerk: Jo-Anne McCaslin

1. Call Meeting to Order by Resolution
Resolution No. 01

Moved by Councillor Armstrong

Seconded by Councillor Thompson

THAT the meeting of the Council of the Corporation of the Township of North Dundas be hereby called to order at 6:30 pm.
CARRIED

Public Meeting commenced.

2. Adoption of Agenda
Resolution No. 04

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
Mayor Duncan regarding Application for Zoning By-law for Ed Duncan
Deputy Mayor Boyce regarding MTAS request for funding.

4. Adoption of Minutes
Resolution No. 05

Moved by Councillor Armstrong

Seconded by Councillor Thompson

THAT the minutes of the In-Camera meeting, of the Council of the Township of North Dundas, held October 27, 2015 be adopted as circulated.
CARRIED

- Resolution No. 06

Moved by Councillor Thompson

Seconded by Councillor Armstrong

THAT the minutes of the public meeting of the Council of the Township of North Dundas, held November 10, 2015 be adopted as circulated.
CARRIED.

- Resolution No. 07

Moved by Councillor Armstrong

Seconded by Councillor Thompson

THAT the minutes of the regular meeting of the Council of the Township of North Dundas held November 10, 2015, be adopted as presented.
CARRIED

5. Delegations

Susan Wallwork and Bill McGimpsey of the SD&G County Library presented Council with update on library activities focusing on services provided at branches within North Dundas.
Resolution No. 08

Moved by Councillor Thompson
Seconded by Councillor Armstrong

THAT council acknowledges the presentation provided by Susan Wallwork, Communications & Marketing Librarian and Bill McGimpsey, Chair of the SD&G Library Board regarding library services in North Dundas.
CARRIED

Michelle Cavanagh, Biologist with South Nation Conservation provided a presentation on habitat restoration projects within the South Nation Watershed.
Resolution No. 9

Moved by Councillor Armstrong
Seconded by Councillor Thompson

THAT Council acknowledges the presentation provided by Michelle Cavanagh, Biologist, South Nation Conservation regarding habitat restoration projects.
CARRIED

Bill Smirle presented a report highlighting SNRCA activities and addressed Council of Council.

Resolution No 10

Moved by Councillor Thompson
Seconded by Councillor Armstrong

THAT Council accepts the report provided by SNCRA Township Representative, Bill Smirle.
CARRIED

6. Action Requests

Finance

Resolution No. 11

Moved by Councillor Armstrong
Seconded by Councillor Thompson
That Council receive the request for reduction of taxes pertaining to the property identified by roll number 05111-011-010-13600-0000 as put forward by Mr. Andrew Pouliot in his email correspondence dated November 27th and provide Mr. Pouliot with twelve months interest free to pay the \$5,442.87 tax bill. If the bill has been paid, the amount can be refunded and paid over the 12 month period.
CARRIED

Resolution No. 12

Moved by Councillor Thompson
Seconded by Councillor Armstrong
THAT Council approve the budget amendment for the purchase of an assortment of inventory in the amount of \$10,280 as detailed in Appendix # 1 attached.
CARRIED

a) Economic Development and Communications

b) Public Works

Resolution No. 13

Moved by Councillor Armstrong
Seconded by Councillor Thompson
THAT the Council of the Township of North Dundas authorize the Director of Public Works to hire Bradley Moore as a one year contract Laborer/Equipment Operator. To also hire (4) on call Plow Operators listed in the employee summary below: Ryan Hay, Gerald Velthuis, Raymond Sherrer and Trevor Rousson.
CARRIED

- c) Waste Management
- d) Planning Building and Bylaw Enforcement
Resolution No. 14

Moved by Councillor Fraser

Seconded by Councillor Thompson

That Council hereby accepts the rezoning application from Ivan McGlashan and directs staff to prepare the public notices, and that the public meeting be held on January 19, 2016 at 7:00 pm.
CARRIED

Mayor Eric Duncan declared a conflict of interest and left the Council Chamber.
Resolution No. 15

Moved by Councillor Thompson

Seconded by Councillor Fraser

That Council hereby accepts the rezoning application from Edwin Duncan and directs staff to prepare the public notices, and that the public meeting be held on January 19, 2016 at 7:00 pm.
CARRIED

Mayor Eric Duncan returned to the Council Chamber

- e) Recreation and Culture
Resolution No. 16

Moved by Councillor Thompson

Seconded by Councillor Fraser

THAT Council approve the Memorandum of Understanding between South Nation Conservation and the Township of North Dundas for the maintenance of the Oak Valley Pioneer Park, the Cass Bridge Conservation Area, and the docks located in the Thompson Sub-Division and at the Chesterville Waterfront.
CARRIED

Resolution No. 17

Moved by Councillor Fraser

Seconded by Councillor Thompson

THAT Council agree to extend the contract of Ryan Byers as a Facilities Operator with the Recreation & Culture Department to March 31, 2016. Rate of pay Level 1 Grade 2.
CARRIED

- f) CAO

Resolution No. 18

Moved by Councillor Fraser

Seconded by Councillor Thompson

THAT the Council of the Township of North Dundas supports the recommendation from the, Service Manager Joint Liaison Committee, to amend the (Provincial Offences) Intermunicipal Agreement dated December 18, 2000 by adding the following clauses: "6.1 Tax Rolling

6.1(a) The Municipal Partner will, when deemed appropriate, enter into an intermunicipal agreement with those municipalities who have entered into a transfer agreement under Part X of the Provincial Offences Act, to add any part of a fine for a commission of a provincial offence that is in default under section 69 of the Provincial Offences Act to the Tax Roll for any property in the participating municipality for which all of the owners are responsible for paying the fine.

6.1(b) The Municipal Partner will, when deemed appropriate, accept on behalf of the Serviced Municipalities any part of a fine for a commission of a provincial offence that is in default under section 69 of the Provincial Offences Act from a participating municipality and upon receipt will forward all information received to the Treasurer of the Serviced Municipality for listing on their Tax Roll for any property for which all the owners are responsible for paying the fine.

6.1(c) The Director of Court Services for the United Counties of Stormont, Dundas and Glengarry be authorized to enter into said agreements."

AND FURTHER THAT the amendments proposed above be implemented upon receipt of supporting resolutions from all Serviced Municipalities.
CARRIED

g) Clerks Department
Resolution No. 19

Moved by Councillor Thompson
Seconded by Councillor Fraser
THAT Council authorize payment in the amount of \$210,050.00 plus applicable taxes to Halpenny Insurance Brokers Limited to provide a Municipal Insurance Program to the Township of North Dundas for the year 2016.
CARRIED

7. Tenders and Quotations

8. Bylaws

a) Resolution No. 20

Moved by Councillor Fraser
Seconded by Councillor Thompson
THAT By-law 58-2015, being a By-law to Amend the former Township of Winchester By-law 12-93 and the Former Township of Mountain By-law 79-6 as Amended be read and passed in Open Council, signed and sealed this 8th day of December, 2015.
CARRIED

b) Resolution No. 21

Moved by Councillor Thompson
Seconded by Councillor Fraser
THAT By-law 59-2015, being a By-law to Amend the former Township of Winchester By-law 12-93 and the Former Township of Mountain By-law 79-6 as Amended be read and passed in Open Council, signed and sealed this 8th day of December, 2015.
CARRIED

c) Resolution No. 22

Moved by Councillor Thompson
Seconded by Councillor Fraser
THAT By-law 60-2015, being a By-law to Authorize the Mayor and Clerk to enter into a Site Plan Control Agreement between the Township of North Dundas and Agri-Partners Crop Centre Limited be read and passed in Open Council, signed and sealed this 8th day of December, 2015.
CARRIED

d) Resolution No. 23

Moved by Councillor Fraser
Seconded by Councillor Armstrong
THAT By-law 61-2015, being a By-law to Authorize the Mayor and Clerk to enter into a Site Plan Control Agreement between the Township of North Dundas and Ideal Pipe (c/o Advanced Drainage Systems Inc.) be read and passed in Open Council, signed and sealed this 8th day of December, 2015.
CARRIED

e) Resolution No. 24

Moved by Councillor Thompson
Seconded by Councillor Fraser
THAT By-law 62-2015, being a By-law to execute an agreement between the Corporation of the Township of North Dundas and Ontario Clean Water Agency be read and passed in Open Council, signed and sealed this 8th day of December, 2015.
CARRIED

f) Resolution No. 25

Moved by Councillor Fraser
Seconded by Deputy Mayor Boyce
THAT the Council of the Township of North Dundas authorize and direct that
Schedule "A" of By-law 14-2011 be amended as attached.
CARRIED

g) Resolution No. 26

Moved by Deputy Mayor Boyce
Seconded by Councillor Fraser
THAT the Council of the Township of North Dundas authorize and direct that
Schedule "A" of By-law 15-2011 be amended as attached.
CARRIED

h) Resolution No. 27

Moved by Deputy Mayor Boyce
Seconded by Councillor Fraser
THAT the Council of the Township of North Dundas authorize and direct that
Schedule "A" of By-law 60-2014 be amended as attached.
CARRIED

9. Consent Agenda
Resolution No. 28

Moved by Councillor Fraser
Seconded by Deputy Mayor Boyce
THAT all items listed under the Consent Agenda section of the Agenda be
approved as recommended and

THAT Council authorize the payment of accounts as per the attached Council
Report dated December 8, 2015 Batch 389 to 426 in amount of \$1,171,588.73.
CARRIED

10. County Council Update:

Mayor Duncan noted County Council approved the installation of a roundabout in
Long Sault.

11. Key Information

Director of Recreation & Culture Meerburg provided detailed information regarding the
acquisition of permanent Liquor Sales Licences for both the Joel Steele Community Hall
and Old Town Hall. She also presented a revised request for increased funding in the
amount of \$7000 for the Marionville Citizens Committee. Council authorized the Director
of Recreation & Culture to proceed with the application for a permanent liquor sale
Licence for both facilities. Council did not approve the revised request from the MCC
and directed that the budgeted amount of \$1700 previously included in the 2016 draft
budget remain.

Director of Economic Development & Communications Hunter provided information
regarding the possible addition of signage to the Economic Development budget to
cover costs for hamlet signs (Chesterville) to recognize Dewey Martin, drummer for the
60's band Buffalo Springfield and to consider establishing a Commemorative Naming
Policy for the Township. Council approved the installation of the signs.

Director of Public Works provided information outlining 2016 Road Construction and
Surfacing Projects

CAO Rutley provided information pertaining to the current County Library Lease
Agreement. County records indicate the square footage of the South Mountain Library is
1417. This amount does not include other areas used by the Library. CAO Rutley
recommended that an additional 580 square feet be added to reflect a fairer share of
the facility used for a total leased area of 1,997 square feet. Council agreed with the
recommendation.

Treasurer Gareau reviewed and addressed questions of Council relating to the 2nd draft of the 2016 Budget. Budget discussions will continue at the January 19th meeting.

The Mountain Township Agricultural Society submitted a request for funding to assist with hall renovations. Council directed that \$2000 be included in the draft 2016 budget.

12. Motions and Notices of Motions

13. Petitions

14. Council Comments and Concerns

Mayor Duncan thanked members of Council and Amy Fraser for decorating the float and participating in the North Dundas Parade of Lights.

15. Unfinished Business

16. Closed Session

17. Ratification Bylaw


Resolution No. 29

Moved by Deputy Mayor Boyce
Seconded by Councillor Fraser
THAT By-law No. 63-2015 to adopt, confirm and ratify matters dealt with by resolution be read and passed in Open Council signed and sealed this 8th day of December, 2015.
CARRIED

18. Adjournment by Resolution

Resolution No. 30

Moved by Councillor Fraser
Seconded by Deputy Mayor Boyce
THAT Council adjourn to the call of the chair.
CARRIED



Mayor



Clerk