

MINUTES

A meeting of the Council of the Corporation of the Township of North Dundas was held in Council Chambers in Winchester Village on January 19, 2016 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
Director of Waste Management: Doug Froats
Clerk: Jo-Anne McCaslin

Reporters from the Winchester Press and Chesterville Record were present. Those in attendance for the presentation of the Engineer's Report relating to modifications to Branch 2 of the Dawley Municipal Drain (Sobeys Developments.) included: Colin Jardine from Eastern Engineering, Peter Moroz from Stantec Consulting, Jason Symington from South Nation Conservation and Landowners, Eric Filippini and Charles Theos.

1. Call Meeting to Order by Resolution
Resolution No. 01
Moved by Councillor Thompson
Seconded by Councillor Armstrong
THAT the meeting of the Council of the Corporation of the Township of North Dundas be hereby called to order.
CARRIED
2. Adoption of Agenda
Resolution No. 02
Moved by Councillor Armstrong
Seconded by Councillor Thompson
THAT Council approve the agenda as amended.
CARRIED
3. Disclosure of Pecuniary Interest and General Nature Thereof
Mayor Duncan declared a conflict of interest regarding By-law 2016-03.
4. Adoption of Minutes
Resolution No. 03
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 December 8, 2015 be adopted as circulated.
CARRIED
Resolution No. 04
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 December 8, 2015 be adopted as circulated.
CARRIED
5. Delegations
Eastern Engineering – Colin Jardine – Presentation of Preliminary Engineer's Report – Branch #2 of the Dawley Drain.

Mr. Colin Jardine of Eastern Engineering was present to review the findings of the Engineer's Report relating to the enclosure and realignment of Branch 2 of the Dawley Drain. Mr. Jardine advised all costs of the proposed work will be the responsibility of Sobeys Developments.

6. Action Requests

- a) Finance
- b) Economic Development and Communications
- c) Public Works
- d) Waste Management
- e) Planning Building and Bylaw Enforcement
Resolution No. 05

Moved by Councillor Armstrong
Seconded by Councillor Thompson

THAT Council hereby accepts the rezoning application from Chris Sommerville and directs staff to prepare the public notices, and that the public meeting be held on February 16, 2016 at 7:00 pm.
CARRIED

- f) Recreation and Culture
Resolution No. 06

Moved by Councillor Armstrong
Seconded by Councillor Thompson

THAT Council authorize the hiring of Ryan Gruich to work for the Recreation & Culture Department as Rink Attendant for the remainder of the 2015/2016 ice season. (Pay in accordance with the Part Time Salary Wage System plus 4% Vacation Pay)
CARRIED

- g) CAO

- h) Clerk

7. Tenders and Quotations

- 8. Bylaws
a) Resolution No.07

Moved by Councillor Thompson
Seconded by Councillor Armstrong

THAT By-law 2016-02, being a By-law to Amend the Former Township of Mountain By-law 79-6, as amended, be read and passed in Open Council, signed and sealed this 19th day of January, 2016. (McGlashan Garden Suite)
CARRIED

Mayor Duncan left the Chamber. Deputy Mayor Boyce assumed the Chair.

- b) Resolution No.08

Moved by Councillor Armstrong
Seconded by Councillor Thompson

THAT By-law 2016-03, being a By-law to Amend the Former Township of Mountain By-law 79-6, as amended, be read and passed in Open Council, signed and sealed this 19th day of January, 2016. (JED Express)
CARRIED

Mayor Duncan returned to the Chamber. Deputy Mayor Boyce vacated the Chair.

c) Resolution No.09

Moved by Councillor Thompson
Seconded by Councillor Armstrong

THAT By-law 2016-04, being a By-law to execute an agreement between the Corporation of the Township of North Dundas and the Corporation of the City of Cornwall to lease space for an ambulance station be read and passed in Open Council, signed and sealed this 19th day of January, 2016.
CARRIED

d) Resolution No. 10

Moved by Councillor Armstrong
Seconded by Councillor Thompson

THAT By-law 2016-05, being a By-law to Authorize the Mayor and Clerk to enter into a Site Plan Control Agreement between the Township of North Dundas, Pioneer Energy, A Division of Parkland Industries Ltd. The United Counties of Stormont, Dundas and Glengary, and Earl D. Garlough and Elva M. Garlough be read and passed in Open Council, signed and sealed this 19th day of January, 2016.
CARRIED

e) Resolution No. 11

Moved by Councillor Fraser

Seconded by Deputy Mayor Boyce
THAT By-law 2016-06, being a By-law to Authorize the Mayor and Clerk to enter into a Garden Suite Agreement between the Township of North Dundas and Yvan L. and Dorothea A. McGlashan be read and passed in Open Council, signed and sealed this 19th day of January, 2016.
CARRIED

f) Resolution No.12

Moved by Deputy Mayor Boyce
Seconded by Councillor Fraser

THAT By-law 2016-07, being a By-law of the Corporation of the Township of North Dundas to authorize the Mayor and CAO to execute agreements with Lynne McClenaghan and Kiersti McMillan respecting the sale of dog licenses within the municipality be read and passed in Open Council, signed and sealed this 19th day of January, 2016.
CARRIED

g) Resolution No. 13

Moved by Deputy Mayor Boyce
Seconded by Councillor Fraser

That the Council of the Corporation of the Township of North Dundas adopt By-law 2016-08 being a By-law to amend By-law 38-2000.
CARRIED

h) Resolution No.14

Moved by Councillor Fraser

Seconded by Deputy Mayor Boyce
That By-law 2016-09, being a By-law for drainage works on Branch #2 of the Dawley Drain (for Sobeyes Developments) be read and passed in Open Council, signed and sealed this 19th day of January, 2016.
CARRIED

i) Resolution No.15

Moved by Deputy Mayor Boyce
Seconded by Councillor Fraser
That By-law 2016-10, being a By-law Respecting the Borrowing of Money by the Corporation from the Bank of Montreal be read and passed in Open Council, signed and sealed this 19th day of January, 2016.
CARRIED

j) Resolution No.16

Moved by Deputy Mayor Boyce
Seconded by Councillor Fraser
That By-law 2016-11, being a By-law Respecting the Borrowing of Money by the Corporation from the Royal Bank of Canada be read and passed in Open Council, signed and sealed this 19th day of January, 2016.
CARRIED

k) Resolution No.17

Moved by Deputy Mayor Boyce
Seconded by Councillor Fraser
That By-law 2016-13, being a By-law for fixing rates for the Supply of Water/Sewer Services be read a first and second time in Open Council, signed and sealed this 19th day of January, 2016.
CARRIED

9. Consent Agenda
Resolution No. 18

Moved by Councillor Fraser
Seconded by Deputy Mayor Boyce
THAT Council authorize the payment of accounts as per the attached Council Report dated January 19, 2016 Batch 427 to 459 in the amount of \$1,772,738.18 and:
THAT all items listed under the Consent Agenda section of the Agenda be approved as recommended.
CARRIED

10. Boards and Committees

North Dundas Fire Service: Commissioner Armstrong advised there will be a change of officers (Chief and Deputy Chief) for the Mountain Detachment.

11. Key Information

a) Building Permit Fees:

Director of Building, Planning & Enforcement, Calvin Pol presented information relating to building permit fees. It was noted the last update to Schedule A of Building By-law 01-2006 was completed in 2012. Council concurred with the information provided and directed the Director of BP&E to proceed with the review process.

b) Trail Access Request:

CAO Rutley presented email correspondence sent to the Nation Valley ATV Club (NVATV) and copied to Mayor Duncan. The correspondence received from Laura Squissato requested the NVATC to refrain from using the Ronson Road and Boundary Road portion of the trail during the winter months. She noted local residents are no longer able to walk, cycle or ski on the trail due to deep ruts caused by ATVs. Mayor Duncan will follow-up with the NVATV Club. It was noted the Mountain Park and bush area could be an alternative location to walk and cross-country ski.

- c) EDO Resignation:
CAO Rutley advised that the Director of Economic Development and Communications, Rob Hunter has submitted his resignation. Mr. Hunter has accepted a position at the Municipality of South Dundas. Council thanked Rob for his service to the Township and wished him well in his new position.
- d) Regional Ombudsman Update:
Clerk McCaslin presented information regarding the Eastern Ontario Warden's Caucus Regional Ombudsman Proposal. No decision to move forward with this proposal has been made to date.
- e) Skid Steer Loader:
Director of Waste Management Froats advised Council the motor in the skid steer loader needs to be replaced. Doug is investigating options and will report back to Council.
- f) 2016 Third Draft Budget:
Treasurer Gareau provided a two-page summary of revisions, as well as the revised capital spreadsheets for each department, made to the draft budget since the December 8th meeting. The draft budget, if accepted, would result in a 3% increase in dollars collected for our purposes. Council concurred with the revisions provided in the Third Draft Budget and the associated percentage increase. The Clerk was asked to give notice of intention for the adoption of the 2016 municipal budget during the regular meeting scheduled for February 16, 2016.

12. Motions and Notices of Motions

13. Petitions

14. Council Comments and Concerns

15. Unfinished Business

16. Closed Session

Resolution No. 19

Moved by Deputy Mayor Boyce
Seconded by Councillor Fraser
THAT Council proceed in Camera at 8:11 p.m. to discuss matters as per to Section 239 (2) (b) of *The Municipal Act*, as amended, which pertains to:
(b) personal matters about an identifiable individual, including municipal or local board employees; and Section 239 (3.1) (1) For the purpose of educating or training the members.
CARRIED

Resolution No. 20

Moved by Deputy Mayor Boyce
Seconded by Councillor Fraser
THAT Council move to Open Session at 10:01 p.m.
CARRIED

17. Ratification Bylaw


Resolution No. 21

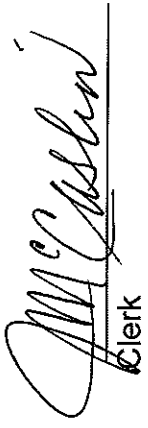
Moved by Deputy Mayor Boyce
Seconded by Councillor Fraser
THAT By-law 2016-14, being a by-law of the Corporation of the Township of North Dundas to adopt, confirm and ratify matters dealt with by resolution be read and passed in Open Council, signed and sealed this 19th day of January, 2016.
CARRIED

18. Adjournment by Resolution
Resolution No. 22

Moved by Councillor Fraser
Seconded by Deputy Mayor Boyce

THAT Council adjourn to the call of the chair.
CARRIED


Deputy Mayor


Clerk