

THE CORPORATION OF THE TOWNSHIP OF NORTH DUNDAS

MINUTES

A meeting of the Council of the Corporation of the Township of North Dundas was held in Council Chambers in Winchester Village on May 10, 2016 with Mayor Duncan in the Chair.

ROLL CALL: Mayor: Eric Duncan
Deputy Mayor: Gerry Boyce (absent)
Councillors: Allan Armstrong, Tony Fraser, John Thompson
CAO: Angela Rutley
Treasurer: John Gareau
Director of Public Works: Dan Belleau
Director of Waste Management: Doug Froats
Director of Recreation and Culture: Meaghan Meerburg
Economic Development Officer: Anne Leduc
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 7:00 pm.
CARRIED

2. Adoption of Agenda
Resolution No. 02

Moved by Councillor Thompson
Seconded by Councillor Armstrong

THAT Council approve the agenda as amended.
Additions – Stove for Nelson LaPrade Centre
Fort McMurray Fundraiser Event, June 4, 2016
CARRIED

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

4. Adoption of Minutes
Resolution No. 03

Moved by Councillor Armstrong
Seconded by Councillor Thompson

THAT the minutes of the Regular Meeting, including the In Camera minutes of the Council of the Township of North Dundas, held April 13, 2016 be adopted as circulated.
CARRIED

5. Delegation: Official Plan: 5 Year Review – Alison McDonald Manager of Planning, Transportation and Planning Services, United Counties of SD&G: Ms. McDonald explained the County Official Plan sets out the vision for how SDG will grow to the year 2036. The Planning Act requires regular "check-ups" to ensure that the Official Plan is working to fulfill its vision. As part of this process designated areas of employment, natural features like woodlands and wetlands, and agricultural resource lands are reviewed. The review also includes general updates around local food, active transportation, safe drinking water, and other legislative updates. She

advised the County was required to update the Settlement Areas; this was completed through individual official plan amendments approved in 2015. Mayor Duncan advised, Calvin Pol will be providing a detailed review specific to North Dundas on May 24, 2016.

Resolution No. 04

Moved by Councillor Thompson
Seconded by Councillor Armstrong

That Council acknowledges the presentation provided by Alison McDonald, Manager of Planning, Transportation and Planning Services, United Counties of SD&G entitled Official Plan – Five Year Review.

CARRIED

6. Action Requests

a) Finance - Nil

b) Economic Development and Communications

Resolution No. 05

Moved by Councillor Armstrong
Seconded by Councillor Thompson

That Council approve for funding the applications listed on Schedule 'A' attached to this report, under the Township of North Dundas Community Improvement Plan and; That Council authorize the Mayor and CAO to execute the required agreements with each applicant that is approved for funding by Council.

CARRIED

Resolution No. 06

Moved by Councillor Thompson
Seconded by Councillor Armstrong

That Council approve the recording of any new Interest Free Loans approved under the Community Improvement Plan to the Local Improvement category of the recipient's tax bill starting with the final billing cycle for 2016.

CARRIED

Resolution No. 07

Moved by Councillor Armstrong
Seconded by Councillor Thompson

That Council support the Township of North Stormont's position regarding the extension of natural gas services to all of Eastern Ontario rural areas and; That letters of support be sent to the Premier, the OEB and the Ministers of Economic Development, Employment and Infrastructure, Energy and Agriculture and Rural Affairs.

CARRIED

c) Public Works

Resolution No. 08

Moved by Councillor Thompson
Seconded by Councillor Armstrong

That the Council of the Township of North Dundas approve and adopt the 2016 Water and Sewer Budget as presented by staff May 10, 2016.

CARRIED

Resolution No. 09

Moved by Councillor Armstrong
Seconded by Councillor Thompson

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

d) Waste Management

Resolution No. 10

Moved by Councillor Thompson
Seconded by Councillor Armstrong

That Council authorize and direct that Thomas Ball be hired for the position of Part Time/Call-in Labourer with the Waste Management Department effective May 10, 2016 with compensation as per the 2016 Part Time Salary Wage

System plus 4% Vacation Pay.
CARRIED

e) Planning Building and Bylaw Enforcement – Nil

f) Recreation and Culture
Resolution No. 11

Moved by Councillor Armstrong
Seconded by Councillor Thompson

THAT Council authorize and approve the Winchester District Memorial Hospital's request for the slab rental fee to be waived for the 2016 Gala.
DEFERRED

Resolution No. 12

Moved by Councillor Thompson
Seconded by Councillor Armstrong

THAT Council authorize the hiring of Matthew Richards to work for the Township of North Dundas Recreation & Culture Department as Horticulture & Herbicide Control Worker from May 9th until October 7th, 2016. (Pay in accordance with the Part Time Salary Wage Schedule Term 1 plus 4% Vacation Pay)
CARRIED

Resolution No. 13

Moved by Councillor Armstrong
Seconded by Councillor Thompson

THAT the Council of the Township of North Dundas agrees to relinquish the rights to the former fire hall on the lands and premises referred to as the South Mountain Fair Grounds, being Part of Lot 8, Concession 2, as provided in Clause 4 of the Agreement dated January 3, 1991 between the Mountain Township Agricultural Society and the Corporation of the Township of Mountain (now the Corporation of the Township of North Dundas). And further, the Township of North Dundas maintains the right conveyed in Clause 3 of the referred to Agreement; that in the event the Mountain Township Agricultural Society discontinues use of the above noted said lands and premises for fair purposes with all associated uses, the said lands and premises shall revert to the Township of North Dundas.
CARRIED

g) Resolution No. 14

Moved by Councillor Thompson
Seconded by Councillor Fraser

THAT Council authorize and approve the rental rates pertaining to local minor sports, as outlined in the attached Ball Diamond, Soccer Field and Slab Rental Rate Comparison Chart and THAT the new rates become effective for any bookings taking place after January 1, 2017.
DEFERRED

Resolution No. 15

Moved by Councillor Armstrong
Seconded by Councillor Thompson

THAT Council authorize and approve the rental rates pertaining to adult and non-local minor sports, as outlined in the attached Ball Diamond, Soccer Field and Slab Rental Rate Comparison Chart and THAT the new rates become effective for any bookings taking place after January 1, 2017.
DEFERRED

Resolution No. 16

Moved by Councillor Thompson
Seconded by Councillor Armstrong

THAT Council authorize and approve the attached budget amendment for the purchase of a new stove for the Nelson LaPrade Centre, at a budgetary price of \$600.

CARRIED

h) CAO - Nil

i) Clerks Department

i) Resolution No. 17

Moved by Councillor Armstrong
Seconded by Councillor Thompson

THAT Council seek permission from the United Counties of SD&G to close a portion of County Rd 38 (St. Lawrence Street) from the corner of Winchester Main Street south to Caleb St to vehicular traffic between the hours of 2:00 pm to 10 pm on Friday, June 3, 2016 to facilitate Ribfest Celebrations.

CARRIED

ii) Resolution No. 18

Moved by Councillor Fraser
Seconded by Councillor Thompson

THAT Council designate the Canada Day Celebrations hosted by the North Dundas Canada Day Committee, scheduled for Thursday, June 30, 2016 and Friday, July 1st, 2016 as a "Public Event of Municipal Significance".

CARRIED

iii) Resolution No. 19

Moved by Councillor Thompson
Seconded by Councillor Fraser

THAT Council designate Dairyfest, scheduled for August 5, 6 & 7, 2016 as a "Public Event of Municipal Significance".

CARRIED

Resolution No. 20

Moved by Councillor Fraser
Seconded by Councillor Thompson

THAT Council seek permission from the United Counties of SD&G to close a portion of County Rd No 3 (Winchester Main Street) from 507 Winchester Main St to 483 Winchester Main St. and a portion of County Rd 38 (St Lawrence Street) to Caleb St to vehicular traffic between the hours of 6:30 am to 3 pm on Saturday, August 6, 2016 to facilitate Winchester's Dairyfest Annual Sidewalk Sale and Crafters Market.

CARRIED

iv) Resolution No. 21

Moved by Councillor Thompson
Seconded by Councillor Fraser

THAT Council designate the South Mountain Fair, hosted by the Mountain Township Agricultural Society, scheduled for August 18th, 19th, 20th and 21st, 2016 as a "Public Event of Municipal Significance".

CARRIED

7. Tenders and Quotations

Resolution No. 22

Moved by Councillor Fraser
Seconded by Councillor Thompson

THAT Council receive the Tender Opening Summary for overhauling one compressor in the Joel Steele Arena and one compressor in the Chesterville Arena as attached and further authorize that CIMCO Refrigeration be awarded the project, for the stipulated price of \$5,952 excluding HST.

CARRIED

Resolution No. 23.

Moved by Councillor Thompson
Seconded by Councillor Fraser

THAT the Council of the Township of North Dundas award the Construction, Maintenance Gravel and Winter Grit Tender to A.L. Blair Construction Ltd, for the total price of \$608,917.45 including HST. Product to be delivered on site.

CARRIED

Resolution No. 24

Moved by Councillor Thompson
Seconded by Councillor Fraser

THAT the Council of the Township of North Dundas award contract #01-2016 for the purchase of two 2017 4 wheel drive trucks Crew Cab & Chassis to S.G. Wells & Sons for the total price of \$89,924.00 plus HST.

CARRIED

8. By-laws

Resolution No. 25

Moved by Councillor Fraser
Seconded by Councillor Armstrong

THAT By-law 2016-32 being a By-law to adopt the 2016 Tax Rates and to establish the due dates thereof, be read and passed in Open Council, signed and sealed this 10th day of May 2016.

CARRIED

Resolution No. 26

Moved by Councillor Armstrong
Seconded by Councillor Fraser

That By-law No. 2016-33 being a By-law to set remuneration for all full time employees be read and passed in open Council signed and sealed this 10th day of May 2016.

CARRIED

Resolution No. 27

Moved by Councillor Fraser
Seconded by Councillor Armstrong

THAT By-law 2016-34, being a By-law to appoint members of the Township of North Dundas Committee of Adjustment, be read and passed in Open Council, signed and sealed this 10th day of May, 2016

CARRIED

9. Consent Agenda

Resolution No. 28

Moved by Councillor Armstrong
Seconded by Councillor Fraser

THAT Council authorize the payment of accounts as per the attached Council Report dated May 10, 2016, Batch 81 to 126 in the amount of \$599,938.18; and THAT all other items listed under the Consent Agenda section of the Agenda be approved as recommended.

CARRIED

10. Boards and Committees

County Council: Mayor Duncan recapped April 18 meeting highlights: Topics included Cornwall and the Counties Tourism, Road Transfer Options – County Rd 1 Surplus Asphalt Funds, Entrance By-laws. He noted there will be a Committee of the Whole meeting on May 24 regarding SD&G Library Strategic Plan review.

Art on the Waterfront Update: Councillor Thompson advised in conjunction with Art on the Waterfront activities, approximately 2500 to 3000 Ride for Dad participants will be passing through Chesterville on Saturday, June 4, 2016.

11. Key Information

Finance – Allocation of 2015 Surplus: Treasurer Gareau advised the overall surplus for the municipality is \$408,525. Mr. Gareau provided a breakdown by department for Council consideration. Council agreed to allocate the surplus as follows: Morewood Hall \$110,000, Roads \$259,000, Fire \$28,000, Landfill \$11,525.

Public Works – Roads for Council Consideration: Council agreed to recommendations relating to the Kerrs Ridge Road, French Settlement Road, Cass Crescent, Hummel Street and Queen Street.

Public Works – Summer Student for Works Garage: Council agreed to the recommendation and authorized an action request be brought forward at an upcoming meeting.

CAO – Maintenance of Fire Halls: Council agreed to the suggestion provided by CAO Rutley that the Recreation and Culture Department take on responsibility for maintenance of the fire halls.

12. Motions and Notices of Motions - Nil

13. Petitions - Nil

14. Council Comments and Concerns

a) Upcoming Council Meeting Dates: May 24, June 15 & July 13.

b) Fort McMurray Fundraiser Event:
Resolution No. 29

Moved by Councillor Fraser
Seconded by Councillor Armstrong

THAT Council designate the Fort McMurray Fundraiser scheduled for Saturday, June 4, 2016 at the Joel Steele Community Centre to be a “Public Event of Municipal Significance”.

CARRIED

15. Unfinished Business for discussion May 24 – Recreation & Culture hall and facility rental rates.

16. Closed Session

Resolution No. 30

Moved by Councillor Armstrong
Seconded by Councillor Fraser

THAT Council proceed in Camera pursuant to Section 239 (2) (c) of The Municipal Act S.O. 2001 at 8:55 pm

(c) a proposed or pending acquisition or disposition of land by the municipality or local board specifically; Ormond Park, Village of Chesterville (former Slaughterhouse property) and land adjacent to the Boyne Road Landfill Site.

CARRIED

Resolution No. 31

Moved by Councillor Fraser
Seconded by Councillor Armstrong

THAT Council move to Open Session at 9:21 pm.

CARRIED

Resolution No. 32

Moved by Councillor Fraser
Seconded by Councillor Armstrong

THAT Council authorize the Mayor and CAO to finalize negotiations with Horst Gerhard (George) Oschmann of 1230 Rodney Lane, Winchester, Ontario for the purchase of 1.3 to 1.4 acres of land in Ormond for parkland purposes.

CARRIED

17. Ratification By-law
Resolution No. 33

Moved by Councillor Armstrong
Seconded by Councillor Fraser

THAT By-law No. 2016-35 to adopt, confirm and ratify matters dealt with by resolution, be read and passed in Open Council, signed and seal this 10th day of May, 2016.

CARRIED

18. Adjournment by Resolution
Resolution No. 34

Moved by Councillor Fraser
Seconded by Councillor Armstrong

THAT Council adjourn to the call of the chair.

CARRIED

Mayor

Clerk

These minutes were approved as written May 24, 2016.