

# 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 24, 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  
Director of Recreation and Culture: Meaghan Meerburg  
Director of Planning: Calvin Pol  
Community Development Officer: Gina Welch  
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. A brief In Camera session was required to receive:

advice subject to solicitor-client privilege

a matter pertaining to the acquisition of property (re: Boyne Road Landfill)

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 meeting, including the In Camera minutes, of the Council of the Township of North Dundas, held May 10, 2016 be adopted as circulated.

CARRIED

5. Delegations

Leigh Taggart, Executive Director for Habitat for Humanity Seaway Valley:

Ms. Taggart advised Council that plans are underway for Habitat for Humanity Seaway Valley to build a home in Dundas County in 2017 and that the Family Services Committee has begun recruitment to find a family. She asked Council to consider donating a serviced, residential lot in North Dundas should the family be chosen from our municipality. Council asked Staff to research for suitable sites and report back to Council at a subsequent meeting.

Resolution No. 4

Moved by Councillor Armstrong  
Seconded by Councillor Thompson

THAT Council acknowledges the presentation provided by Leigh Taggart, Executive Director, Habitat for Humanity – Seaway Valley.  
CARRIED.

Jim Blanchette, Community Services Officer, SD&G OPP:

Constable Blanchette presented Council with a statistical report dated May, 2016 and explained the new reporting mechanism to reflect the statistics specific to North Dundas. He noted these reports will be done quarterly. He then addressed questions of Council regarding bicycle travel and speed on County Roads.

Resolution No. 5

Moved by Councillor Thompson  
Seconded by Councillor Armstrong

THAT Council acknowledges the statistical report provided by SD&G Constable Jim Blanchette.  
CARRIED

6. Action Requests

a) Finance

Resolution No. 06

Moved by Councillor Thompson  
Seconded by Councillor Armstrong

THAT Council approve the budget amendment for the allocation of the 2015 surplus in the amount of \$408,525.34 as detailed in Appendix # 1 attached.  
CARRIED

b) Economic Development and Communications - Nil

c) Public Works - Nil

d) Waste Management - Nil

e) Planning Building and Bylaw Enforcement - Nil

f) Recreation and Culture

Director Meerburg presented the proposed facility rental rates. A lengthy discussion ensued, with particular attention focusing on the suggested rates listed for the Joel Steele Community Centre, Chesterville Arena Slab and Morewood Community Centre. In the end Council agreed to reduce the slab rental rates from the proposed \$350 to \$250 for the general category and agreed to reduce the Evening Event general rate for the Morewood Community Centre and the Joel Steele Community Hall from the proposed \$350 to \$250. The rental rates are effective for any rentals or bookings taking place after May 13, 2016 until December 31, 2017.

Resolution No. 07

Moved by Councillor Thompson  
Seconded by Councillor Armstrong

THAT Council authorize and approve the North Dundas Hall & Facility Rental Rates as outlined in Appendix B (attached), effective for any rentals or bookings taking place after May 13, 2016 as amended.

Councillor Armstrong called for a recorded vote:

Mayor Duncan – YEA

Deputy Mayor Boyce – YEA

Councillor Armstrong – NAY

Councillor Fraser – NAY

Councillor Thompson – YEA

CARRIED

g) CAO – nil

h) Clerks Department

i) Amendments to Procedural Bylaw 23-2015

Resolution No. 08

Moved by Councillor Thompson

Seconded by Councillor Armstrong

THAT By-law 23-2015, being the municipality's Procedural By-law, be amended to include one new mandatory requirement to go in closed session and other minor housekeeping items.

CARRIED

7. Tenders and Quotations - nil

8. By-laws

Resolution No. 09

Moved by Councillor Thompson

Seconded by Councillor Armstrong

That By-law 2016-36 being a By-law to authorize the Mayor and Clerk to enter into an Agreement of Purchase and Sale with Helmcrest Holsteins Inc. be read and passed in Open Council, signed and sealed this 24th day of May, 2016.

CARRIED

Resolution No. 10

Moved by Deputy Mayor Boyce

Seconded by Councillor Fraser

That By-law 2016-37 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 John Christopher Sommerville and Catherine Anne Sommerville and that it be read and passed in Open Council, signed and sealed this 24th day of May, 2016.

CARRIED

Resolution No. 11

Moved by Councillor Fraser

Seconded by Deputy Mayor Boyce

That By-law 2016-38 being a By-law to authorize the Mayor and Clerk to enter into an Agreement of Purchase and Sale with Horst Gerhard (George) Oschmann be read and passed in Open Council, signed and sealed this 24th day of May, 2016.

CARRIED

9. Consent Agenda Item regarding Door-to-Door Sales was moved from Consent Agenda

Resolution No. 12

Moved by Deputy Mayor Boyce

Seconded by Councillor Fraser

THAT the Council of the Corporation of the Township of North Dundas support the passing of Bill 193, the Door-to-Door Sales Prohibition Act, 2016 as introduced by Yvan Baker, MPP for Etobicoke Centre;

And further that a copy of the resolution be forwarded to the Ontario Legislature.

CARRIED.

Resolution No. 13

Moved by Councillor Fraser

Seconded by Deputy Mayor Boyce

THAT Council authorize the payment of accounts as per the attached Council Report dated May 24, 2016, Batch 127 to 135 in the amount of \$2,429,641.25; and THAT all items listed under the Consent Agenda section of the Agenda be approved as recommended.

CARRIED

## 10. Boards and Committees

County Council – Mayor Duncan noted upcoming meeting to discuss in house tourism service and strategic plan review for SD&G Libraries. He advised the SD&G Official Plan Review is underway and the submission date has been delayed.

Fire Steering Committee – Commissioner Armstrong noted peer reviews are underway. The committee will not meet in July but noted budget deliberations will begin in August.

Art on the Waterfront – Councillor Thompson stated up to 3500 Ride for Dad participants are expected to pass through Chesterville on Saturday, June 4 in conjunction with Art on the Waterfront festivities.

## 11. Key Information

Council Official Plan 5 Year Review - Planner Pol provided Council with an overview of the proposed policy changes, general modifications, new policies required under Provincial law, and new policy areas that are being introduced into the document for the first time (Source Water Protection, Karsts, natural heritage corridors etc. He noted North Dundas is projected to grow by 880 new housing units over the next twenty years.

## 12. Motions and Notices of Motions - Nil

## 13. Petitions - Nil

## 14. Council Comments and Concerns

Councillor Fraser along with Dan Kelly, Bonnie Castle and Bruce Currie were thanked for assisting North Dundas Council with the Dundas County Food Bank Fill-a-Bag Food Drive on May 14. Mayor Duncan, Councillor Thompson and Councillor Fraser participated in the event on May 7.

## 15. Unfinished Business - Nil

## 16. Closed Session

Resolution No. 14

Moved by Deputy Mayor Boyce

Seconded by Councillor Fraser

THAT Council proceed in Camera pursuant to Section 239 (2) (c) and (f) at 9:25 pm  
A proposed or pending acquisition or disposition of land by the municipality or local board employees; and;

Advice that is subject to solicitor-client privilege, including communications necessary for the purpose.

CARRIED.

Resolution No. 15

Moved by Councillor Fraser

Seconded by Deputy Mayor Boyce

THAT Council move to Open Session at 9:45 pm.

## 17. Ratification By-law

Resolution No. 16

Moved by Deputy Mayor Boyce

Seconded by Councillor Fraser

THAT By-law No. 2016-39 to adopt, confirm and ratify matters dealt with by resolution, be read and passed in Open Council, signed and sealed this 24th day of May, 2016.

CARRIED

## 18. Adjournment by Resolution

Resolution No. 17

Moved by Councillor Fraser

Seconded by Deputy Mayor Boyce

THAT Council adjourn at 9:46 pm to the call of the chair.  
CARRIED

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Mayor

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Clerk

(These minutes were approved as written June 15, 2016)