

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 August 9, 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 & Communications Officer: Anne Leduc
Director of Planning, Building & By-law Enforcement: Calvin Pol
Director of Waste Management: Doug Froats
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.

CARRIED

2. Adoption of Agenda

Resolution No. 02

Moved by Councillor Thompson

Seconded by Councillor Armstrong

THAT Council approve the agenda as amended to include the following additions:

6) h (ii) Archive Working Group

8) By-law 2016-52 (following in camera discussion re: disposition of land)

CARRIED

3. Disclosure of Pecuniary Interest and General Nature Thereof

Mayor Duncan declared a pecuniary interest in Agenda Item No. 16 Closed Session regarding a matter pertaining to personal matters about an identifiable individual.

4. Adoption of Minutes

Resolution No. 03

Moved by Councillor Armstrong

Seconded by Councillor Thompson

THAT the minutes of the Public Meeting of the Council of the Township of North Dundas, held July 13, 2016 be adopted as circulated.

CARRIED

Resolution No. 04

Moved by Councillor Thompson

Seconded by Councillor Armstrong

THAT the minutes of the Special Meeting of the Council of the Township of North Dundas, held August 2, 2016 be adopted as circulated.

CARRIED

Resolution No. 05

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 July 13, 2016 be adopted as circulated.

CARRIED

5. Delegations

Resolution No. 05

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 July 13, 2016 be adopted as circulated.

CARRIED

6. Action Requests

a) Finance

b) Economic Development and Communications

i) Municipality of South Dundas – Support Request RED Program:

Resolution No. 07

Moved by Councillor Armstrong

Seconded by Councillor Thompson

That Council support the resolution received from the Municipality of South Dundas that requests the Premier of the Province of Ontario to reconsider suspension of the Rural Economic Development program (RED) and its integration into the Jobs and Prosperity Fund and further; That letters of support be sent to the Premier of the Province of Ontario and the Ministry of Agriculture, Food and Rural Affairs.

CARRIED

c) Public Works

d) Waste Management

e) Planning Building and Bylaw Enforcement

i) SNCA Rezoning to Open Space:

Resolution No. 08

Moved by Councillor Armstrong

Seconded by Councillor Thompson

THAT Council hereby accepts the rezoning application as complete from Ault and Ault Law Office on behalf of South Nation Conservation and Mr. H.G. Oschmann and directs that the public meeting be held on September 13, 2016.

CARRIED

ii) Campbell Rezoning – Six Unit Apartment:

Resolution No. 09

Moved by Councillor Thompson

Seconded by Councillor Armstrong

THAT Council hereby accepts the rezoning application as complete from Ewen Campbell and directs that the public meeting be held on September 13, 2016.

CARRIED.

f) Recreation and Culture

i) Call-in Summer Camp Leader:

Resolution No. 10

Moved by Councillor Armstrong
Seconded by Councillor Thompson

THAT Council authorize and approve the hiring of Quinn Smail to work for the Township of North Dundas summer camps, as a Call-in Summer Day Camp Leader, for the 2016 season, effective Monday, July 25, 2016, at a Term 1 rate. (Pay in accordance with the Part Time Salary Wage System plus 4% Vacation Pay).

CARRIED

g) CAO

i) Policy #64-2016 Old Town Hall Booking Policy:

Resolution No. 11

Moved by Councillor Thompson
Seconded by Councillor Armstrong

That the Council of the Township of North Dundas adopt the Old Town Hall Booking Policy #64-2016.

CARRIED

ii) Revised Recruitment & Selection Policy #53-2013:

Resolution No. 12

Moved by Councillor Armstrong
Seconded by Councillor Thompson

That Policy # 52-2013, being a policy to establish the procedures for hiring employees of the Township of North Dundas be adopted as amended by revisions presented to Council July 13, 2016 and further that Policy # 07-2004, being a policy for the hiring of relatives be rescinded.

CARRIED

h) Clerk

i) Revised Sale and Disposition of Land Policy #17-2007

Resolution No. 13

Moved by Councillor Thompson
Seconded by Councillor Armstrong

THAT Policy #17-2007, being a policy to establish the procedures for the sale and disposition of land owned by the municipality be adopted as amended by revisions presented to Council August 9, 2016.

CARRIED

ii) Archive Working Group Representatives:

Resolution No. 14

Moved by Councillor Fraser
Seconded by Deputy Mayor Boyce

THAT Council authorize the appointment of Darlene Fawcett and Brianne Scott as Township of North Dundas Representatives to the Dundas County Archives Working Group.

CARRIED

7. Tenders and Quotations

Resolution No. 15

Moved by Councillor Fraser
Seconded by Deputy Mayor Boyce

THAT the Council of the Township of North Dundas award the Tender to STONE LOCK for the removal and reinstatement of the section of interlocking sidewalk on Church Street from St Lawrence St. heading West 150 meters to the Boyd Parking Lot.

CARRIED

8. By-laws

Resolution No. 16

Moved by Deputy Mayor Boyce
Seconded by Councillor Fraser

THAT By-law No. 2016-48, being a By-law to amend the former Township of Mountain Zoning By-law No. 79-6, as amended, be read and passed in Open Council, signed and sealed this 9th day of August, 2016.

CARRIED

Resolution No. 17

Moved by Deputy Mayor Boyce
Seconded by Councillor Fraser

THAT By-law No. 2016-49, being a By-law to amend the former Village of Winchester Zoning By-law No. 25-96 to remove a holding symbol, be read and passed in Open Council, signed and sealed this 9th day of August, 2016.

CARRIED

Resolution No. 18

Moved by Councillor Fraser
Seconded by Deputy Mayor Boyce

THAT By-law No. 2016-50, being a by-law to dedicate certain lands for Highway Purposes as part of Wintonia Drive on Registered Plan 117, be read and passed in Open Council this 9th day of August, 2016.

CARRIED

Resolution No. 19

Moved by Deputy Mayor Boyce
Seconded by Councillor Fraser

That By-law No. 2016-51 being a By-law to Authorize the Mayor and Clerk to enter into a Site Plan Control Agreement between Parkland Industries Ltd., the Township of North Dundas, the United Counties of Stormont, Dundas and Glengarry and Elva M. Garlough be read and passed in Open Council, signed and sealed this 9th day of August 2016

CARRIED

9. Consent Agenda

Resolution No. 20

Moved by Deputy Mayor Boyce
Seconded by Councillor Fraser

That Council authorize the payment of accounts as per the attached Council Report dated August 9, 2016 Batch 205 to 234 in the amount of \$779,096.33, and Claims for Ontario Wildlife Damage Compensation:

355 Boundary Rd \$843.75

2523 Falcone Lane \$288

13354 Thompson Rd \$843.75

10291 Clark Rd \$630.00

Valuer \$200.00

And that all items listed under the Consent Agenda section of the Agenda be approved as recommended.

CARRIED

Director of Waste Management, Doug Froats advised Council of a fire at the Boyne Road Landfill Site on August 5, 2016. The North Dundas Fire Service responded and extinguished the fire. All ministry agencies were notified. The cause of the fire is unknown at this time.

10. Boards and Committees

i) County Council

Mayor Duncan advised the SDG County Library Board passed a motion to close three County Libraries, St. Andrews West, Dalkeith and Morewood. These branches are scheduled to close effective September 1, 2016.

Mayor Duncan also provided an update of current County Road construction and maintenance and noted upcoming construction slated for County Road 1 in 2017.

11. Key Information

a) 2016-2017 Drainage Maintenance:

Drainage Superintendent, John Oswald provided a list of municipal drains scheduled for upcoming maintenance and consideration.

b) NDMHA Request

Members of the North Dundas Minor Hockey Association Executive and the Winchester Skating Club Executive were in attendance for the discussion regarding current ice usage and rates.

Resolution No. 21

Moved by Deputy Mayor Boyce

Seconded by Councillor Fraser

THAT Council establish that effective immediately, Prime-time ice shall be weekends after 8 am and week days after 6 pm. Non-prime ice shall be weekdays before 6 pm. Non-prime category 2 ice shall be weekends before 8 am and shall be charged \$50.00/hour for the 2016-2017 season.

CARRIED.

c) SD&G Library Lease:

CAO Rutley provided information pertaining to the SDG Library Lease Agreement relating to the South Mountain Branch.

12. Motions and Notices of Motions

13. Petitions

14. Council Comments and Concerns

Councillor Fraser commented Dairyfest was a successful event. He noted plans are now underway to host a 2017 "Ride for Dad" event in Winchester on June 3rd. More details will follow.

Councillor Thompson advised the Chesterville Firefighters will hold a golf tournament at Sandy Row on September 11th. Proceeds from the tournament to support prostate cancer awareness.

Mayor Duncan reminded all in attendance about the Morewood Hall Grand Opening, Wednesday August 31, 2016.

15. Unfinished Business

16. Closed Session

Mayor Duncan vacated the Council Chambers for the In Camera discussion pertaining to personal matters about an identifiable individual.

Resolution No. 22

Moved by Councillor Fraser

Seconded by Deputy Mayor Boyce

THAT Council proceed in Camera pursuant to Section 239 (2) (b) & (c) and (3.1) of The Municipal Act S.O. 2001

(b) personal matters about an identifiable individual, including municipal or local board employees – Tax Sale Information

(c) a proposed or pending acquisition or disposition of land by the municipality or local board – 415 Main Street, Winchester

(3.1) Educating the Members – By-law Complaint Process

CARRIED

Resolution No. 23

Moved by Deputy Mayor Boyce

Seconded by Councillor Fraser

THAT Council move to Open Session at 10:14 pm.

CARRIED

Open Session

Resolution No. 24

Moved by Deputy Mayor Boyce
Seconded by Councillor Fraser

That By-law 2016-52 being a By-law to authorize the Mayor and CAO to enter into an Agreement of Purchase and Sale with 7985509 Canada Inc. for the sale of the vacant land at 415 Main Street in Winchester be read and passed in Open Council, signed and sealed this 9th day of August, 2016.

CARRIED

17. Ratification By-law

Resolution No. 25

Moved by Councillor Fraser
Seconded by Deputy Mayor Boyce

THAT By-law No. 2016-53 to adopt, confirm and ratify matters dealt with by resolution, be read and passed in Open Council, signed and sealed this 9th day August, 2016.

CARRIED

18. Adjournment by Resolution

Resolution No. 26

Moved by Councillor Fraser
Seconded by Deputy Mayor Boyce

THAT Council adjourn to the call of the chair.

CARRIED

Mayor

Clerk

These minutes were approved as written September 13, 2016.