

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 November 8, 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
Economic Development Officer: Anne Leduc
Director of Waste Management: Doug Froats
Director of Public Works: Dan Belleau
Facilities Manager: Les Johnston
Clerk: Jo-Anne McCaslin

1. Call Meeting to Order by Resolution

Resolution No. 01

Moved by Deputy Mayor Boyce
Seconded by Councillor Fraser

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 Deputy Mayor Boyce
Seconded by Councillor Fraser

THAT Council approve the agenda as amended.

CARRIED

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

4. Adoption of Minutes

a) October 25, 2016

Resolution No. 03

Moved by Deputy Mayor Boyce
Seconded by Councillor Fraser

THAT the minutes of the meeting, including the In Camera minutes, of the Council of the Township of North Dundas, held October 25, 2016 be adopted as circulated.

CARRIED

5. Delegations - Nil

6. Action Requests

a) Finance

b) Economic Development and Communications

i) 2016 Community Improvement Plan Application Loughlin's Motors

Resolution No. 04

Moved by Deputy Mayor Boyce
Seconded by Councillor Fraser

That Council approve funding under the Township of North Dundas' Community Improvement Plan Signage and Awning Grant in the amount up to \$185.00 and a Community Improvement Loan in the amount of \$10,000 for the property located at 1748 County Road 1, Hallville; And That Council authorize the Mayor and CAO to execute the required agreement.

CARRIED

- ii) 2016 Community Improvement Plan Application Loughlin's Country Store
Resolution No. 05
Moved by Deputy Mayor Boyce
Seconded by Councillor Fraser

That Council approve funding under the Township of North Dundas' Community Improvement Plan Façade Improvement Grant in the amount up to \$3,476.50 and a Community Improvement Loan in the amount of \$7,402.00 for the property located at 1738 County Road 1, Hallville, Ontario, K0E 1S0; And that Council authorize the Mayor and CAO to execute the required agreements with each applicant that is approved for funding.
CARRIED

- iii) Amendments to Policy No. HS12-01 Health and Safety Policy Statement and Policy No. 30-2010 Violence and Harassment
Director of Economic Development and Communications Leduc provided a power point presentation on Bill 132 – Violence and Sexual Harassment
Resolution No. 06
Moved by Councillor Fraser
Seconded by Deputy Mayor Boyce

THAT Council approve the changes made to Policy HS12-01, being the Township of North Dundas' policy statement on Health and Safety and Policy No. 30-2010 – Violence and Harassment, being a policy to ensure that the Township of North Dundas' employees enjoy a work environment that is healthy, safe and free of violence, and harassment and sexual harassment.
CARRIED

c) Public Works

- i) Contract Employee
Resolution No. 07

Moved by Councillor Fraser
Seconded by Deputy Mayor Boyce

THAT the Council of the Township of North Dundas authorize the Director of Public Works to post the contract position of Laborer/Equipment Operator for the period of one (1) year beginning in December, 2016. Pay in accordance with the Township Salary Wage System, Grade 2.
CARRIED

- d) Waste Management
e) Planning Building and Bylaw Enforcement
f) Recreation and Culture

- i) Facilities Lead Hand
Resolution No. 08

Moved by Councillor Fraser
Seconded by Deputy Mayor Boyce

THAT Council approve the recommendation of the Director of Recreation and Culture and authorize that Thomas Dekker be hired for the position of Facilities Lead Hand with the Recreation & Culture Department as per the offer of employment dated October 26, 2016.
CARRIED

g) CAO

- i) Christmas Decorations - Chesterville
Resolution No. 09

Moved by Councillor Fraser
Seconded by Deputy Mayor Boyce

THAT Council authorize and direct staff to proceed with installing wiring for Christmas decoration on the required poles in Chesterville.
CARRIED

- ii) Upper Canada District School Board UCDSB Pupil Accommodation Review
Resolution No. 10

Moved by Councillor Fraser

Seconded by Deputy Mayor Boyce

WHEREAS the Upper Canada District School Board (UCDSB) has commenced a Pupil Accommodation Review study that may result in the closure of dozens of schools across the Board, many in SDG; AND

WHEREAS the aggressive timelines imposed by the UCDSB simply do not allow for sufficient time for adequate and reasonable public consultation and review by those impacted by the closures; AND

WHEREAS it is understood that no discussion is contemplated or taken place between the UCDSB and the 3 other local school boards regarding sharing underutilized space; AND

WHEREAS schools are an essential element of the fabric of our rural communities;

NOW THEREFORE we, the elected representatives of the Township of North Dundas, demand that the PAR being undertaken by the UCDSB be immediately suspended for a period of 1 year, to allow adequate time to complete the work necessary to chart the course ahead that is in the best interests of all UCDSB students, AND FURTHERMORE

THAT the policy issued by the Ontario Ministry of Education on March 26, 2015, deleting the requirement that local school boards take into consideration the social, economic or geographic implications of school closures, be immediately reviewed, given the devastating impact this policy has on rural schools; AND

THAT this resolution be forwarded to SDG County Council to support a similar resolution by County Council.

CARRIED

h) Clerk

7. Tenders and Quotations

- a) Snow Clearing Services for 2016-2019

Resolution No. 11

Moved by Councillor Fraser

Seconded by Deputy Mayor Boyce

THAT Council receive and accept the amended Tender Opening Summary for snow clearing services for the years 2016-2019 inclusively, for the Recreation & Culture Department as attached and highlighted.

CARRIED

8. By-laws - Nil

9. Consent Agenda

Resolution No. 12

Moved by Councillor Armstrong

Seconded by Councillor Thompson

THAT Council authorize payment of accounts as per the attached Council Report dated November 4, 2016, Batch 300 to 315 in the amount of \$332,415.69;

THAT all other items listed under the Consent Agenda be approved as recommended.

CARRIED

10. Boards and Committees

Resolution No. 13

Moved by Councillor Thompson
Seconded by Councillor Armstrong

THAT Council receive the minutes of the Rideau Valley Conservation Authority dated August 25, 2016.

CARRIED

11. Key Information

- a) Economic Development and Communications – Community Improvement Plan Update:
Director Leduc provided a statistical report of grants and loans issued since the Community Improvement Plan was adopted in 2013.
- b) Economic Development and Communications – 6th Annual Business Networking Event:
Director Leduc provided a recap of the 6th Annual Business Networking Event held at Mountain Orchards on October 19th, 2016.
- c) Economic Development and Communications – Hidden Homelessness Research Project – October 7, 2016:
Director Leduc provided key information on the Hidden Homelessness Research Project currently underway.
- d) Public Works – Parmalat Pipeline Rental Draft Report: Director Belleau presented three payment options for Council's consideration. Council agreed to Staff's recommendation of Option #1 that uses actual inflation and interest rates with year to year variability. Staff will continue discussions with Parmalat and forward a formal report to Council at a subsequent meeting.
- e) CAO – Potential EORN application for Upcoming Broadband Funding Program: CAO Rutley provided a key information report advising that the Eastern Ontario Regional Network is gathering data in preparation for a potential Eastern Ontario Warden's Caucus application to an upcoming Federal Broadband funding program. CAO Rutley recommended that the Township indicate interest to install a fibre connection at the Chesterville Community Centre. Council concurred with the recommendation and authorized Staff to reply to EORN.
- f) CAO – Economic & Social Impact Analysis Related to Possible School Closures: CAO Rutley advised two municipalities in SDG have hired Doyletech to undertake an economic/social impact analysis related to the potential closure of the impacted schools in their respective municipality. She noted that although North Dundas is not directly impacted; the findings of this study may be very helpful to North Dundas going forward.
- g) Recreation & Culture – New Mower: Facilities Manager Johnston presented a key information report on the status of the 2004 John Deere front mounted mower. It was recommended that Council grant permission to the Recreation and Culture Department to issue a tender for the purchase of a new mower in 2016 to be financed in 2017. Council agreed to the recommendation. Results of the tender call will be presented to Council at the December 13th meeting.

12. Motions and Notices of Motions - Nil

13. Petitions - Nil

14. Council Comments and Concerns

Mayor Duncan reminded Council of many local upcoming events and celebrations happening in November.

Councillor Armstrong asked if North Dundas High School (especially shop and automotive classes) had been made aware of co-ops and after school programs available at the Township. Mayor Duncan replied he had been in contact with Vice Principal, Michael Deighton to advise availability of programs at the Township.

15. Unfinished Business - Nil

16. Closed Session

Resolution No. 14

Moved by Councillor Armstrong
Seconded by Councillor Thompson

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

(b) personal matters about an identifiable individual, including municipal or local board employees;

CARRIED

17. Open Session

Resolution No. 15

Moved by Councillor Thompson
Seconded by Councillor Armstrong

THAT Council move to Open Session at 7:55 pm.

CARRIED

Resolution No. 16

Moved by Councillor Armstrong
Seconded by Councillor Thompson

THAT Council authorizes Staff to follow through on matters as discussed in Closed Session.

CARRIED

18. Ratification By-law

Resolution No. 17

Moved by Councillor Thompson
Seconded by Councillor Armstrong

THAT By-law No. 2016-67 to adopt, confirm and ratify matters dealt with by resolution, be read and passed in Open Council, signed and sealed this 8th day of November, 2016.

CARRIED

19. Adjournment by Resolution

Resolution No. 18

Moved by Councillor Armstrong
Seconded by Councillor Thompson

THAT Council adjourn to the call of the chair.

CARRIED

Mayor

Clerk

These minutes were approved as written November 22, 2016.