

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 April 25, 2017 with Deputy Mayor Boyce in the Chair.

ROLL CALL: Mayor: Eric Duncan - Absent
Deputy Mayor: Gerry Boyce
Councillors: Allan Armstrong, Tony Fraser, John Thompson
CAO: Angela Rutley
Director of Public Works: Dan Belleau
Clerk: Jo-Anne McCaslin

1. Call Meeting to Order by Resolution

Resolution No. 01 Moved by Councillor Fraser
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 p.m.

CARRIED

2. Adoption of Agenda

Resolution No. 02 Moved by Councillor Thompson
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) Regular Meeting - April 11, 2017
Resolution No. 03 Moved by Councillor Thompson
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 April 11, 2017 be adopted as circulated.

CARRIED

5. Delegations

- a) OPP Report- Constable Jim Blanchette:
Constable Blanchette was present to address Council and provided an update on the work and community initiatives of the Ontario Provincial Police in the Township of North Dundas.

Resolution No. 04

Moved by Councillor Fraser

Seconded by Councillor Thompson

THAT Council acknowledges the presentation provided by OPP Constable Jim Blanchette dated April - 2017.

CARRIED

6. Action Requests

- a) Finance
b) Economic Development and Communications
c) Public Works

- i) Municipal Drainage Works

Resolution No. 05

Moved by Councillor Thompson

Seconded by Councillor Fraser

THAT the Council of the Township of North Dundas authorize hiring M.A. Ford & Associates Inc. to prepare reports for the modifications and/or improvements of the Ball Young Municipal Drain and the Kittle Creek Municipal Drain in accordance with Section 78 of the Drainage Act RSO 1990.

CARRIED

- ii) Full Time Operator/Labourer Position

Resolution No. 06

Moved by Councillor Thompson

Seconded by Councillor Fraser

THAT the Council of the Township of North Dundas approve the recommendation of the Director of Public Works to award the position of Public Works Department Full Time Operator/Laborer to John Perry at pay Grade 2 Level 2

CARRIED

iii) One year Contract Labourer and Equipment Operator

Resolution No. 07

Moved by Councillor Thompson

Seconded by Councillor Fraser

THAT the Council of the Township of North Dundas authorize the Director of Public Works to hire Dave Kirk for the contract position of Laborer/Equipment Operator for the period of one (1) year beginning May 1st, 2017 at the Township salary wage system Grade 2 Level 1.

CARRIED

d) Waste Management

e) Planning Building and Bylaw Enforcement

f) Recreation and Culture

Resolution No. 08

Moved by Councillor Fraser

Seconded by Councillor Thompson

THAT Council approve the recommendation of the Director of Recreation & Culture and authorize the hiring of Justin Shay to work for the Township of North Dundas as a summer employee for the 2017 season at a Term 1 rate of pay. (Pay in accordance with the Part Time Salary Wage System plus 4% Vacation Pay.)

CARRIED.

g) Fire

h) CAO

i) Clerk

i) Winchester Ribfest Designation

Resolution No. 09

Moved by Councillor Thompson

Seconded by Councillor Fraser

That Council designate "Winchester Ribfest" hosted by the Winchester Downtown Revitalization Committee scheduled for Friday June 16, 2017 as a "Public Event of Municipal Significance".

CARRIED

ii) Ribfest Street Closure

Resolution No. 10

Moved by Councillor Fraser

Seconded by Councillor Thompson

THAT Council seek permission from the United Counties of SDG to close a portion of County Rd 38 (St. Lawrence Street) from the corner of Winchester Main south to Caleb Street to vehicular traffic between the hours of 2 p.m. to 10 p.m. on Friday, June 16, 2017 to facilitate Ribfest Celebrations.

CARRIED

iii) Eastern Ontario Regional Network:
Resolution No. 11

Moved by Councillor Thompson
Seconded by Councillor Fraser

**IMPROVING CELL SERVICES & BUILDING A PUBLIC SAFETY BROADBAND NETWORK IN
EASTERN ONTARIO**

WHEREAS the revitalization of the economy of Eastern Ontario continues to be the primary objective of the Eastern Ontario Wardens' Caucus (EOWC);

AND WHEREAS the Eastern Ontario Wardens' Caucus Inc. in its *Economic Development Strategy for Eastern Ontario* has identified the necessity of improving mobile broadband and cellular networks as critical to propelling innovation and economic growth in all sectors of the regional economy including manufacturing, agriculture, and transportation services;

AND WHEREAS the Eastern Ontario Wardens' Caucus and the Eastern Ontario Regional Network (EORN) have undertaken a detailed and comprehensive engineering analysis of the gaps in cellular coverage and capacity across the region;

AND WHEREAS that analysis demonstrates the existence of significant gaps in both coverage and capacity that is impacting public safety, economic growth and the quality of life for residents

AND WHEREAS EORN, on behalf of the EOWC, has prepared a full business case to support improvement and expansion of cellular networks and mobile broadband services across Eastern Ontario;

AND WHEREAS establishing a Public Safety Broadcast Network (PSBN) for First Responders is a national imperative;

AND WHEREAS EORN is proposing the development of a Public Safety Broadcast Network pilot project covering Eastern Ontario to support a national network;

AND WHEREAS the Eastern Ontario Wardens' Caucus has proven itself capable of designing, building and delivering a major telecommunications project on behalf of the businesses and citizens of Eastern Ontario, Ontario and Canada:

NOW THEREFORE be it resolved that the Corporation of the Township of North Dundas hereby strongly supports submission of *The Eastern Ontario Regional Cellular Mobile Broadband Project* as the region's highest economic development priority;

AND FURTHER THAT North Dundas Council requests that both MP Guy Lauzon and MPP Jim McDonell work closely with the EOWC and EORN on this essential infrastructure project.

CARRIED.

7. Tenders and Quotations

- a) Vegetation Management Program
Resolution No. 12

Moved by Councillor Armstrong
Seconded by Councillor Thompson

THAT the Council of the Township of North Dundas accept the tender from Wagar & Corput Weed Control Inc. for the Vegetation Management Program for the Recreation & Culture Department at the stipulated price of \$4,950.00 plus HST, per application, with the option to renew for 2018.

CARRIED

- b) Chesterville Public Pool House Flooring
Resolution No. 13

Moved by Councillor Thompson
Seconded by Councillor Armstrong

THAT the Council of the Township of North Dundas accept the tender from Young Carpets for new flooring for the Chesterville Public Pool House, at the stipulated price of \$21,990.00 plus HST.

CARRIED

- c) Maintenance Gravel and Winter Grit
Resolution No. 14

Moved by Councillor Armstrong
Seconded by Councillor Thompson

THAT the Council of the Township of North Dundas accept the tender from A.L. Blair Construction for Construction and Maintenance Gravel and Winter Grit at the total price of \$221,402.03 including HST. Product to be delivered on site.

CARRIED

- d) Removal and Reinstatement of Sidewalks
Resolution No. 15

Moved by Councillor Thompson
Seconded by Councillor Armstrong

THAT the Council of the Township of North Dundas accept the tender from D Squared Construction for the Removal and Reinstatement of Sidewalks at various locations throughout the Township at the total price of \$79,095.48 including taxes.

CARRIED

- e) Surface Treatment 2017
Resolution No. 16

Moved by Councillor Armstrong
Seconded by Councillor Thompson

THAT the Council of the Township of North Dundas accept the Tender from Duncor Enterprises Inc for Surface Treatment at the total price of \$351,172.55 plus HST.
CARRIED

8. By-laws - Nil

- 9. Consent Agenda**
Resolution No. 17

Moved by Councillor Thompson
Seconded by Councillor Armstrong

THAT Council authorize payment of accounts as per the attached Council Report dated April 20, 2017, Batch 91 to 99 in the amount of \$192,865.11; and THAT all other items listed under the Consent Agenda be approved as recommended.
CARRIED

10. Boards and Committees - Nil

11. Key Information

- a) Public Works – Sidewalk Weed Trimming:

Director of Public Works Belleau presented options for Council to consider regarding sidewalk weed trimming in the villages and hamlets. He recommended that a Request for Proposal be sent to local contractors for weed trimming along sidewalks, hydrants, and Hydro poles in the villages of Winchester, Chesterville and Morewood and advised that summer students would be responsible for trimming along sidewalks in Inkerman, South Mountain, Mountain and Winchester Springs. Council agreed to the recommendation presented.

12. Motions and Notices of Motions - Nil

13. Petitions – Nil

14. Council Comments and Concerns – Nil

15. Unfinished Business – Nil

16. Closed Session - Nil

17. Open Session – Nil

18. Ratification By-law

Resolution No. 18

Moved by Councillor Thompson
Seconded by Councillor Armstrong

THAT By-law No. 2017-14 to adopt, confirm and ratify matters dealt with by resolution, be read and passed in Open Council, signed and sealed this 25th day of April, 2017.

CARRIED

19. Adjournment by Resolution

Resolution No. 19

Moved by Councillor Thompson
Seconded by Councillor Armstrong

THAT Council adjourn at 7:46 p.m. to the call of the chair.

CARRIED

Mayor

Clerk

(These minutes were approved as written May 9, 2017)