

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 October 24, 2017 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

Economic Development & Communications Officer: Stephen Mann

Clerk: Jo-Anne McCaslin

1. Call Meeting to Order by Resolution

Resolution No. 01

Moved by Councillor Thompson

Seconded by Councillor Armstrong

THAT the meeting of the Council of the Corporation of the Township of North Dundas be hereby called to order at 7:09 pm.

CARRIED

2. Adoption of Agenda

Resolution No. 02

Moved by Councillor Armstrong

Seconded by Councillor Thompson

THAT Council approve the agenda as amended. Addition to Consent Agenda (Accounts.)

CARRIED

3. Disclosure of Pecuniary Interest and General Nature Thereof: Mayor Duncan declared a pecuniary interest relating to item 8(a) By-law 2017-43. (Applicant Edwin Duncan is the Mayor's Father.)

4. Adoption of Minutes

- a) Regular Meeting - October 10, 2017

Resolution No. 03

Moved by Councillor Thompson

Seconded by Councillor Armstrong

THAT the minutes of the meeting, including the In Camera minutes, of the Council of the Township of North Dundas, held October 10, 2017 be adopted as circulated.

CARRIED

5. Delegations

- a) SD&G Chapter of the Ontario Woodlot Association - Dorothy Hamilton

Ms. Hamilton highlighted the Chapter's objectives with Council stressing advocacy with partners in SD&G to encourage responsible resource management for the protection of forests in SD&G. She invited Council to attend a forest forum entitled "*Balancing Our Landscape*" on November 28th at North Stormont Place.

Resolution No. 04

Moved by Councillor Armstrong

Seconded by Councillor Thompson

THAT Council acknowledges the presentation provided by Dorothy Hamilton of the SDG Chapter of the Ontario Woodlot Association.

CARRIED

b) SD&G County Library Update - Susan Wallwork

Susan Wallwork, Communications and Marketing Librarian for the United Counties provided a brief update on some of the Library initiatives and programs. She also noted that in celebration of Canadian Library Month, the SD&G County Library has undertaken specific programs to promote the library system as a whole. She invited all in attendance to visit your local branch to find out how "A Visit Will Get You Thinking".

Resolution No. 05

Moved by Councillor Thompson
Seconded by Councillor Armstrong

THAT Council acknowledges the presentation provided by Susan Wallwork, Communications & Marketing Librarian, SDG County Library.
CARRIED

c) OPP Provincial Constable – Jim Blanchette

Constable Blanchette reviewed a statistical report relating to North Dundas incidents and addressed questions of Council.

Resolution No. 06

Moved by Councillor Armstrong
Seconded by Councillor Thompson

THAT Council acknowledges the presentation provided by OPP Constable Jim Blanchette, dated October 24, 2017.
CARRIED

6. **Action Requests**

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

i) List of Surplus Equipment

Resolution No. 07

Moved by Councillor Thompson
Seconded by Councillor Armstrong

THAT the Council of the Township of North Dundas declare the following pieces of equipment to be surplus to the needs of the municipality and authorize the Director of Public Works to sell the items.

2003 Chevrolet Silverado1500/ Red half ton

2003 Chevrolet Silverado1500/ Blue half ton

2008 Chevrolet Uplander 7 passenger van

1996 GMC Topkick Fire Rescue Truck

1991 International Fire Rescue Truck

CARRIED

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

i) Chair Rental

Resolution No. 08

Moved by Councillor Fraser
Seconded by Deputy Mayor Boyce

THAT Council authorize and approve the delivery/pick-up and use of 40 chairs, free of charge, for a fundraiser being held on Saturday, October 21st, 2017, at the Winchester Lions Club Hall, for local resident Trish Cumming.

CARRIED

- g) Fire
- h) CAO
- i) Clerk

7. Tenders and Quotations - Nil

8. By-laws

Mayor Duncan vacated Council Chambers. Deputy Boyce assumed the Chair.

a) Bylaw No. 2017-43 Rezoning Application – Edwin Duncan

Resolution No. 09

Moved by Councillor Fraser

Seconded by Councillor Thompson

That By-law No. 2017-43, 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 24th day of October, 2017.

CARRIED

Mayor Duncan returned to Council Chambers and assumed the Chair.

9. Consent Agenda

Resolution No. 10

Moved by Deputy Mayor Boyce

Seconded by Councillor Fraser

THAT Council authorize payment of accounts as per the attached Council Report dated October 23, 2017, Batch 268 to 279 in the amount of \$309,524.24; THAT Council authorize payment of \$792.00 re: Ontario Wildlife Damage Compensation to the property owner located at 6830 Belmeade Rd.; and THAT all other items listed under the Consent Agenda be approved as recommended.

CARRIED

10. Boards and Committees

a) Winchester Downtown Revitalization Committee:

Resolution No. 11

Moved by Deputy Mayor Boyce

Seconded by Councillor Fraser

THAT Council receive the minutes of the Downtown Revitalization Committee dated October 4, 2017.

CARRIED.

b) North Dundas Fire Chiefs:

Resolution No. 12

Moved by Deputy Mayor Boyce

Seconded by Councillor Fraser

THAT Council receive the minutes of the North Dundas Fire Chiefs Steering Committee dated September 16th, 2017 & September 27th, 2017.

CARRIED.

c) Rideau Valley Conservation:

Resolution No. 13

Moved by Councillor Fraser

Seconded by Deputy Mayor Boyce

THAT Council receive the minutes of the Rideau Valley Conservation Authority Board of Directors dated July 27th, 2017.

CARRIED.

d) County Council:

Mayor Duncan advised Ben Perry, Perry Group Consulting Ltd provided report and recommendations on the Information Technology Review completed for the United Counties. More information will follow on how this will assist local municipalities.

11. Key Information

a) Director of Economic Development & Communications - Draft 2018 Community Improvement Plan:

Director Mann presented a draft copy of the 2018 Community Improvement Plan. He stated the draft plan includes revisions provided by Council at the October 10, 2017 meeting. The public meeting to introduce the plan will be held on November 28, 2017 at 6:00 pm.

b) Clerk- 2018 Council Meeting Schedule & Conference Dates:

Clerk McCaslin provided a key information report relating to meeting and conference dates for 2018. She asked Council to consider one Council meeting per month with the provision for second meeting if required. Council agreed in principle with the recommendation provided. The Clerk advised changes will be incorporated into the Procedural By-law for presentation at an upcoming meeting.

c) Clerk – Agreement with LAS- Closed Meeting Investigator Program:

Clerk McCaslin advised Council the Agreement with LAS has been renewed for Closed Meeting Investigator Services for 2018.

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. 14

Moved by Councillor Fraser
Seconded by Deputy Mayor Boyce

THAT By-law No. 2017-44 to adopt, confirm and ratify matters dealt with by resolution, be read and passed in Open Council, signed and sealed this 24th day of October, 2017.

CARRIED

19. Adjournment by Resolution

Resolution No. 15

Moved by Deputy Mayor Boyce
Seconded by Councillor Fraser

THAT Council adjourn to the call of the chair at 8:23 pm.

CARRIED

Mayor

Clerk

(These minutes were approved as written November 14, 2017.)