

**TOWNSHIP OF NORTH DUNDAS**  
**REGULAR MEETING OF COUNCIL**  
**January 15, 2013**

---

A meeting of the Council of the Corporation of the Township of North Dundas was held in Council Chambers in Winchester Village on Tuesday, January 15, 2013 with Mayor Duncan in the Chair.

ROLL CALL:

Eric Duncan	Mayor	Present
Gerry Boyce	Deputy Mayor	Present
Allan Armstrong	Councillor	Present
Tony Fraser	Councillor	Present
John Thompson	Councillor	Present

Staff members present included CAO, Angela Rutley; Treasurer, John Gareau; Director of Public Works, Dan Belleau; Director of Waste Management, Doug Froats and Director of Planning, Building and By-law Enforcement, Calvin Pol. Clerk, Jo-Anne McCaslin recorded the minutes.

Press Reporters from the Winchester Press and Chesterville Record were present.

1) **CALL TO ORDER/OPENING REMARKS:**

**RES#01-Jan 15**

**Moved by John Thompson and seconded by Allan Armstrong that the Regular Meeting of Council be called to order at 7:00 p.m.**

**CARRIED.**

2) **APPROVAL OF THE AGENDA:**

**RES#02-Jan 15**

**Moved by Allan Armstrong and seconded by John Thompson that Council accept the agenda as presented.**

**CARRIED.**

3) **ADOPTION OF MINUTES:**

**RES#03-Jan 15**

**Moved by Allan Armstrong and seconded by John Thompson that the minutes of the Regular Meeting of Council dated December 18/12 be adopted as amended.**

**CARRIED.**

Deputy Mayor Gerry Boyce noted the reference to the North Dundas Fire Service (under item 15) should specifically refer to the Winchester Detachment.

4) **BUSINESS ARISING FROM THE MINUTES:** -Nil

5) **DECLARATION OF PECUNIARY INTEREST:** -Nil

6) **NOTICE OF MOTION:** -Nil

7) **MOTIONS:** -Nil

8) **DELEGATIONS/PRESENTATIONS:** - Nil

9) **AUTHORIZATION OF ACCOUNTS:**

**RES#04-Jan 15**

**Moved by Allan Armstrong and seconded by John Thompson that Council authorize the payment of accounts as per the attached Council Report dated January 11, 2013 Batch 1 to 7 in the amount of \$101,602.45.**

**CARRIED.**

**RES#05-Jan 15**

Moved by John Thompson and seconded by Allan Armstrong that Council authorize the payment of accounts as per the attached Council Report dated January 11, 2013 Batch 318 to 325 in the amount of \$387,827.74.

**CARRIED**

**10) DEPARTMENTS/COMMITTEES:**

**A) FINANCE:**

**RES#06-Jan 15**

**i) Report:**

Moved by Allan Armstrong and seconded by John Thompson that Council receive and review the Finance Department Report dated January 15, 2013.

**CARRIED.**

**RES#07-Jan 15**

**ii) Municipal Infrastructure Investment – Expression of Interest:**

Moved by Gerry Boyce and seconded by Tony Fraser

**THAT Council for the Township of North Dundas wishes to submit an Expression of Interest for the Municipal Infrastructure Investment Initiative Capital Program;**

**AND WHEREAS the Township of North Dundas has identified the Culvert Replacement and Rodney Lane Road Rehabilitation Project as a priority due to the evidence of health and safety issues;**

**AND WHEREAS the anticipated cost of this project of \$300,000 will represent a heavy financial burden on the ratepayers of the municipality who are responsible for fully funding the Culvert Replacement and Rodney Lane Road Rehabilitation project to achieve financial sustainability;**

**AND WHEREAS Council for the Township of North Dundas is committed to developing a comprehensive asset management plan that includes all of the Information and analysis described in Building Together: Guide for Municipal Asset Management Plans by December 31, 2013;**

**AND WHEREAS the Expression of Interest is factually accurate with respect to the Culvert Replacement and Rodney Lane Road Rehabilitation project;**

**THEREFORE, BE IT RESOLVED THAT the Chief Administrative Officer be authorized to submit the Expression of Interest for the Municipal Infrastructure Investment Initiative Capital Program for the Culvert Replacement and Rodney Lane Road Rehabilitation project.**

**CARRIED.**

Treasurer Gareau provided an update on the status of the draft budget highlighting the additions and amendments recommended at the December 18, 2012 meeting.

He also provided the 2013 Capital Budget Summary. In addition, Treasurer Gareau provided different scenarios for Council to review showing budget if:

- Levy as it stood at last council meeting - December 18/12; \$5,264,388.00
- COLA of 1% Plus Growth of 0.78%: Levy as stands today- using “proposed” cuts/savings of \$50,459 – Levy of \$5,213,929
- Use 2012 tax rates applied against 2013 assessment
- Use 2012 levy plus a 1% COLA increase only.

After considerable debate and discussion, Council agreed to proceed with Appendix “D” Tax Rates Based on COLA of 1.00% + 0.78% Growth - \$5,213,929 to be raised by taxes. Mayor Duncan advised it is the intention of Council to pass the budget at the January 22, 2013 regular meeting.

**B) PLANNING, BUILDING AND ENFORCEMENT DEPARTMENTS:**

**RES#08-Jan 15**

*i) Report:*

Moved by Allan Armstrong and seconded by John Thompson that Council receive and review the Planning, Building & By-law Department Report dated January 15, 2013.

**CARRIED.**

**RES#09-Jan 15**

*ii) Report:*

Moved by John Thompson and seconded by Allan Armstrong that Council deny the request for municipal support to mount solar panels on one of the large roofs located at 171 Chesterville Main Street, Chesterville, Ontario, submitted by Lorraine Howden of Gemco Solar Inc., on behalf of Chi Biidaaske Inc., Sarnia, Ontario.

**CARRIED.**

**RES#10-Jan 15**

*iii) Official Plan Amendment #15:*

Moved by John Thompson and seconded by Allan Armstrong Whereas the Council of the Township of North Dundas hosted a public meeting on the United Counties Official Plan Amendment #15 on January 15, 2013:

Now Therefore Be It Resolved that Council hereby recommends that County Council approve and adopt Official Plan Amendment #15.

**CARRIED.**

**C) WASTE MANAGEMENT DEPARTMENT:**

**RES#11-Jan 15**

*i) Report:*

Moved by Allan Armstrong and seconded by John Thompson that Council receive and review the Waste Management Department Report dated January 15, 2013.

**CARRIED.**

**RES#12-Jan 15**

*ii) Garbage Compactor Purchase:*

Moved by John Thompson and seconded by Allan Armstrong that Council authorize the purchase of a 2004 Caterpillar 816F Garbage Compactor for the Waste Management Department from Marcel Equipment Ltd., valued at \$169,000.00 plus applicable taxes.

And further that Council direct that the 1992 Caterpillar 816B Garbage Compactor valued at \$45,000.00 be traded to Marcel Equipment Ltd.,

Therefore Council authorize payment of \$124,000.00 plus applicable taxes to Marcel Equipment Ltd. (as attached)

**CARRIED.**

**D) PUBLIC WORKS:**

**RES#13- Jan 15**

*Report:*

Moved by Allan Armstrong and seconded by John Thompson that Council receive and review the Public Works Department Report dated January 15, 2013.

**CARRIED.**

**RES#14-Jan 15**

Water & Sewer Report:

Moved by John Thompson and seconded by Allan Armstrong that Council receive and review the report submitted by the Water/Sewer Assistant Manager, dated January 15, 2013.

**CARRIED.**

**RES#15-Jan 15**

Amendment to By-law 14-2011:

Moved by Allan Armstrong and seconded by John Thompson that Council authorize and direct that Schedule "A" of By-law 14-2011 be amended as attached.

**CARRIED.**

**RES#16-Jan 15**

Amendment to By-law 15-2011:

Moved by John Thompson and seconded by Allan Armstrong that Council authorize and direct that Schedule "A" of By-law 15-2011 be amended as attached.

**CARRIED.**

**E) RECREATION & CULTURE:**

**RES#17-Jan 15**

i) Report:

Moved by Gerry Boyce and seconded by Tony Fraser that Council receive and review the report submitted by the Community Development Programmer, dated January 15, 2013.

**CARRIED.**

**RES#18-Jan 15**

i) Report:

Moved by Tony Fraser and seconded by Gerry Boyce that Council receive and review the Activity Report submitted by the Facilities Manager, January 15, 2013.

**CARRIED.**

**F) FIRE SERVICES:**

**RES#19-Jan 15**

i) Report:

Moved by Gerry Boyce and seconded by Tony Fraser that Council receive and review the North Dundas Fire Services report (Dec 6/12 to Jan 4/13) as presented January 15, 2013.

**CARRIED.**

**RES#20-Jan 15**

ii) Truck Purchase:

Moved by Tony Fraser and seconded by Gerry Boyce that Council authorize the purchase of a 2005 M2106 Freightliner for the North Dundas Fire Service (Winchester Detachment) from Martin Coleman Sales in the amount of \$23,500.00 plus applicable taxes;

And further that Council direct that the 1998 Freightliner valued at \$10,000.00 be traded to Martin Coleman Sales;

Therefore Council authorize payment of \$13,500.00 plus applicable taxes to Martin Coleman Sales (as attached)

**CARRIED.**

**G) ADMINISTRATION:**

**RES#21-Jan 15**

**i) Report:**

Moved by Gerry Boyce and seconded by Tony Fraser that Council receive and review the Administration Report dated January 15, 2013

**CARRIED.**

**RES#22-Jan 15**

**ii) Allocation of Ice Time:**

Moved by Tony Fraser and seconded by Gerry Boyce that Policy 51-2013, Being a Policy to Establish the Allocation of Ice Time During Emergency Closure be adopted this 15<sup>th</sup> day January, 2013.

**CARRIED.**

**11) CONSIDERATION OF BY-LAWS:**

**RES#23-Jan 15**

**a) By-law 03-2013:**

Moved by Gerry Boyce and seconded by Tony Fraser that By-law 03-2013, being a By-law to Amend the former Township of Winchester By-law Number 12-93, as amended, be read a first, second and third time and be passed in Open Council this 15th day of January, 2013.

**CARRIED**

**RES#24-Jan 15**

**b) By-law 04-2013:**

Moved by Tony Fraser and seconded by Gerry Boyce that By-law 04-2013, being a By-law Respecting the Borrowing of Money by the Corporation with Bank of Montreal be read a first, second and third time and be passed in Open Council this 15th day of January, 2013.

**CARRIED.**

**RES#25-Jan 15**

**c) By-law 05-2013:**

Moved by Tony Fraser and seconded by Gerry Boyce that By-law 05-2013, being a By-law Respecting the Borrowing of Money by the Corporation with Royal Bank be read a first, second and third time and be passed in Open Council this 15th day of January, 2013.

**CARRIED**

**RES#36-Jan 15**

**d) By-law 06-2013:**

Moved by Tony Fraser and seconded by Gerry Boyce that By-law 06-2013, being a By-law to Confirm the Proceedings of Council be read a first, second and third time and be passed in Open Council this 15th day of January, 2013.

**CARRIED.**

**12) OLD BUSINESS:**

**13) NEW BUSINESS:**

**RES#27-Jan 15**

**i) Chesterville Agricultural Society:**

Moved by Gerry Boyce and seconded by Tony Fraser that the Council of the Township of North Dundas designates the *Chesterville Fair* scheduled for July 26, 27 & 28, 2013 as a public event.

**CARRIED.**

14) **CORRESPONDENCE/COMMUNICATIONS:** - Nil

15) **COUNCIL CONCERNS/COMMENTS:** -Nil

16) **PUBLIC NOTICE:**

*i) Next Regular Meeting of Council:*

The next regular meeting of Council will be held January 22, 2013.

17) **IN CAMERA:**

**RES#28-Jan 15**

Moved by Gerry Boyce and seconded by Tony Fraser that Council proceed in Camera at 8:24 p.m. to discuss matters as per Section 239(2) (b) in the Ontario Municipal Act, as amended, which pertains to:

Personal matters about an identifiable individual.

**CARRIED.**

18) **OPEN SESSION:**

**RES#29-Jan 15**

Moved by Tony Fraser and seconded by Gerry Boyce that Council move to Open Session at 8:38 p.m.

**CARRIED.**

19) **OTHER BUSINESS:**

**RES#30-Jan 15**

Moved by Gerry Boyce and seconded by Tony Fraser that Council authorizes Staff to follow through on matters as discussed in closed session.

**CARRIED.**

**RES#31-Jan 15**

*i) Community Development Officer:*

Moved by Tony Fraser and seconded by Gerry Boyce that Council authorize a salary increase for Gina Welch effective January 2, 2013 as North Dundas Salary Grid Grade 3 Level 4, until such time as the Director of Recreation and Culture returns.

**CARRIED.**

20) **ADJOURNMENT:**

**RES#32-Jan 15**

Moved by Tony Fraser and seconded by Gerry Boyce that Council now adjourn at 8:39 p.m. to meet again at the call of the chair.

**CARRIED.**

---

Eric Duncan, MAYOR

---

Jo-Anne McCaslin, CLERK