

TOWNSHIP OF NORTH DUNDAS
REGULAR MEETING OF COUNCIL
January 22, 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 22, 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 Economic Development & Communications, Rob Hunter and Director of Planning, Building and By-law Enforcement, Calvin Pol. Clerk, Jo-Anne McCaslin recorded the minutes.

Also present Matt Uhrig, Bill Smirle, Nancy Wilson, Claude Cousineau and Owen Shortt. Mayor, Steven Byvelds; Deputy Mayor, Jim Locke and Clerk, Brenda Brunt were in attendance from the Township of South Dundas.

1) CALL TO ORDER/OPENING REMARKS:

RES#01-Jan 22

**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 22

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

3) ADOPTION OF MINUTES:

RES#03-Jan 22

**Moved by John Thompson and seconded by Allan Armstrong that the minutes of the Public Meeting of Council dated January 15, 2012 be adopted as presented. Official Plan Amendment (OPA 15) and Zoning By-law Amendment Kirkwood.
CARRIED.**

RES#04-Jan 22

**Moved by Allan Armstrong and seconded by John Thompson that the minutes of the Public Meeting of Council dated January 15, 2012 be adopted as presented. Zoning By-law Amendment - Robert Jones.
CARRIED.**

RES#05-Jan 22

**Moved by John Thompson and seconded by Allan Armstrong that the minutes of the Regular Meeting of Council dated January 15, 2012 be adopted as presented.
CARRIED.**

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:
- 10) DEPARTMENTS/COMMITTEES:

A) SOUTH NATION CONSERVATION:

RES#06-Jan 22

i) Report:

Moved by Allan Armstrong and seconded by John Thompson that Council receive and review the report submitted by South Nation Conservation Representative, Bill Smirle, dated January 22, 2013.

CARRIED.

Mr. Smirle advised he is available to meet with Staff to discuss questions/concerns relating to the 2013 South Nation Tariff of Permit Fees.

B) PUBLIC WORKS:

RES#07- Jan 22

i) Report:

Moved by John Thompson and seconded by Allan Armstrong that Council receive and review the Public Works Department Report dated January 22, 2013.

CARRIED.

RES#08- Jan 22

ii) Storm Sewer System:

Moved by John Thompson and seconded by Allan Armstrong that Council concur with Option 2 as presented on the Director of Public Works report dated January 22, 2013 re: Storm Sewer for Winchester. Landowners split the Township share 50/50. Landowners would share \$55,786.00 (estimated amount.) Public meeting to be held February 19, 2013.

CARRIED.

RES#09-Jan 22

Water & Sewer Report:

Moved by Allan Armstrong and seconded by John Thompson that Council receive and review the Water/Sewer report dated January 22, 2013.

CARRIED.

RES#10-Jan 22

Chesterville Water Meter Installation Project:

Moved by John Thompson and seconded by Allan Armstrong that the following tenders for the Village of Chesterville Water Meter Installation Project be received and noted:

Metercor (Elster) base price \$265,500.00 plus applicable taxes

Neptune (Evan Supply) base price \$290,600.00 plus applicable taxes

And that the tender submitted by Neptune in the amount of \$290,600.00 plus HST for E-Coder R900i water meters be accepted as per the recommendation of Eastern Engineering Group Inc. as attached.

CARRIED.

E) RECREATION & CULTURE:

RES#11-Jan 22

i) **Special Report:** *Proposal to Transfer the Liquor Licence currently held by the Morewood Recreation Association, for the Morewood Community Hall to the Township of North Dundas.*

Moved by Allan Armstrong and seconded by John Thompson that Council receive and review the report submitted by the Community Development Programmer, dated January 22, 2013.

CARRIED.

Gina Welch will report to Council following the event at the Morewood Hall, on February 16, 2013.

F) ECONOMIC DEVELOPMENT & COMMUNICATIONS:

RES#12-Jan 22

i) *Report:*

Moved by John Thompson and seconded by Allan Armstrong that Council receive and review the Economic Development and Communications Department report dated January 15, 2013.

CARRIED.

G) PLANNING, BUILDING & BY-LAW ENFORCEMENT:

Township Planner, Calvin Pol provided a power point presentation on the “draft” Township of North Dundas Community Improvement Plan. Mr. Pol explained the Township of pleased to offer a community initiative that works toward improving our existing commercial industry. The Community Improvement Plan offers business and commercial building owners, within designated Community Improvement Areas, the opportunity to access funding through the forms of grants and loans to improve the exterior facade of their building. Through the Facade Improvement Program, grant and loan money will be made available in order to assist with exterior facade improvements. Improvements can range from the installation of new signage, to fully restoring historical features on a building. Applications and information for this program will be available through the Township of North Dundas municipal office and via the municipal website.

Council agreed in principle to the draft plan. Owen Shortt, Chairman of the North Dundas Chamber of Commerce commented he too was very pleased with the presentation.

RES#13-Jan 22

i) *Draft Community Improvement Plan:*

Moved by Tony Fraser and seconded by Gerry Boyce that Council receive the “draft” Community Improvement Plan as presented on January 22, 2013 and hereby authorize and direct that a Community Improvement Project Area By-law be brought forward for Council consideration on February 5, 2013; and further that public notice be given with regard to the “draft” Community Improvement Plan for a public meeting to be held on March 12, 2013.

CARRIED.

H) FINANCE:

Notice of Rent Reduction:

Treasurer Gareau updated Council of changes in Provincial legislation relating to the *Residential Tenancies Act*. Mr. Gareau advised if municipal taxes have been reduced by more than 2.49% municipalities must send a notice of rent reduction to landlords and tenants of residential complexes that have 7 or more rental units.

The notice of rent reduction sets out the percentage rent reduction that will be applied to all residential rental units in the complex. The Finance Department will correspond with affected North Dundas property owners.

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

RES#14-Jan 22

a) By-law 02-2013:

Moved by Gerry Boyce and seconded by Tony Fraser that By-law 03-2013, being a By-law to Stop-up and Close a portion of the Part Road Allowance between Concession 1 and Concession 2 (Part 1 on 8R-5303) known as the Joe Baldwin Bridge, be read a first, second and third time and be passed in Open Council this 22nd day of January, 2013.

CARRIED

RES#15-Jan 22

b) By-law 07-2013:

Moved by Gerry Boyce and seconded by Tony Fraser that By-law 07-2013, being a By-law to Provide for an Interim Levy Applicable to the Year 2013 and to Establish the Due Date Thereof be read a first, second and third time and be passed in Open Council this 22nd day of January, 2013.

CARRIED.

RES#16-Jan 22

c) By-law 08-2013:

Moved by Tony Fraser and seconded by Gerry Boyce that By-law 08-2013, being a By-law of the Corporation of the Township of North Dundas to Adopt the 2013 Municipal Budgeted Revenues and Expenditures be read a first, second and third time and be passed in Open Council this 22nd day of January, 2013.

CARRIED

RES#17-Jan 22

d) By-law 09-2013:

Moved by Gerry Boyce and seconded by Tony Fraser that By-law 09-2013, 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 22nd day of January, 2013.

CARRIED.

12) **OLD BUSINESS:** *nil*

13) **NEW BUSINESS:** *nil*

14) **CORRESPONDENCE/COMMUNICATIONS:**

a) Ministry of Citizenship & Immigration – Ontario Medal for Young Volunteers - FYI

RES#18-Jan 22

b) City of Kingston:

Moved by Gerry Boyce and seconded by Tony Fraser that Council support a resolution from the City of Kingston dated November 21, 2012 Re: “heads and beds” payments.

CARRIED.

15) **COUNCIL CONCERNS/COMMENTS:**

Fire Commissioner Armstrong advised the North Dundas Fire Steering Committee will meet on Saturday, February 16, 2013 at 8:00 am at the Winchester Fire Hall. All members of Council were invited to attend.

16) **PUBLIC NOTICE:**

i) Next Regular Meeting of Council:

The next regular meeting of Council will be held February 5, 2013.

17) **IN CAMERA:**

RES#19-Jan 22

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) (c) in the Ontario Municipal Act, as amended, which pertains to:

a proposed or pending acquisition or disposition of land by the municipality or local board.

CARRIED.

18) **OPEN SESSION:**

RES#20-Jan 22

Moved by Allan Armstrong and seconded by John Thompson that Council move to Open Session at 9:05 p.m.

CARRIED.

19) **OTHER BUSINESS:**

RES#21-Jan 22

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

CARRIED.

RES#22-Jan 22

a) Community Infrastructure Improvement Fund:

**Moved by Tony Fraser and seconded by Gerry Boyce That the Council of the Township of North Dundas hereby agrees to enter into a contribution agreement with her Majesty the Queen in Right of Canada as represented by the Minister responsible for Federal Economic Development Agency for Southern Ontario relating to Community Infrastructure Improvement Fund (CIIF) Project No. C1460 Replacement of Winchester Centennial Pool
Estimate date of commencement April 8, 2013**

Estimated date of Substantial Completion: July 5, 2013

2012/2013 Federal Contribution \$0

2013/2014 Federal Contribution \$141,500.

Total \$141,500

And further that Council authorize the Mayor and Clerk to execute the necessary documents relating to Project No. C1460.

CARRIED.

20) **ADJOURNMENT:**

RES#23-Jan 22

Moved by Tony Fraser and seconded by Gerry Boyce that Council now adjourn at 9:31 p.m. to meet again at the call of the chair.

CARRIED.

Eric Duncan, MAYOR

Jo-Anne McCaslin, CLERK