

**TOWNSHIP OF NORTH DUNDAS  
REGULAR MEETING OF COUNCIL**

**April 10, 2012**

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A meeting of the Council of the Corporation of the Township of North Dundas was held in Council Chambers in Winchester Village on Tuesday, April 10, 2012 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 Deputy CAO, Angela Rutley; Director of Waste Management, Doug Froats; Director of Building, Planning & Enforcement, Calvin Pol; Director of Recreation & Culture, Mark Guy; Director of Economic Development and Communications, Rob Hunter. Clerk, Jo-Anne McCaslin recorded the minutes.

South Nation Conservation Vice Chairperson, Bill Smirle was in attendance to address Council.

A newspaper reporter from the Winchester Press was present.

- 1) **CALL TO ORDER/OPENING REMARKS:**  
**RES#01-Apr 10**  
Moved by Tony Fraser and seconded by Gerry Boyce that the Regular Meeting of Council be called to order at 7:00 p.m.  
**CARRIED.**
  
- 2) **APPROVAL OF THE AGENDA:**  
**RES#02-Apr 10**  
Moved by Tony Fraser and seconded by Gerry Boyce that Council accept the agenda as amended. (Presentation by SNC Representative Bill Smirle.)  
**CARRIED.**
  
- 3) **ADOPTION OF MINUTES:**  
**RES#03-Apr 10**  
*i) Regular Meeting:*  
Moved by Gerry Boyce and seconded by Tony Fraser that the minutes of the Regular Meeting of Council dated March 27, 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:**
- 9) **AUTHORIZATION OF ACCOUNTS:**  
RES#04-Apr 10  
Moved by Tony Fraser and seconded by Gerry Boyce that Council authorize the payment of accounts as per the attached Council Report dated April 5, 2012 Batch 66 to 80 in the amount of \$2,653,933.98.  
CARRIED.
- 10) **DEPARTMENTS/COMMITTEES:**
  - A) **SOUTH NATION CONSERVATION:**  
RES#05-Apr 10  
*i) Report:*  
Moved by Gerry Boyce and seconded by Tony Fraser that Council receive and review the report submitted by South Nation Conservation Representative, Bill Smirle, dated April 5, 2012.  
CARRIED.
  - B) **FINANCE DEPARTMENT:**  
RES#06-Apr 10  
*i) Report:*  
Moved by Gerry Boyce and seconded by Tony Fraser that Council receive and review the Finance Department report dated April 10, 2012.  
CARRIED.
  - C) **PLANNING, BUILDING AND ENFORCEMENT DEPARTMENTS:**  
RES#07-Apr 10  
*i) Report:*  
Moved by Gerry Boyce and seconded by Tony Fraser that Council receive and review the Planning, Building & Enforcement Department Report dated April 10, 2012.  
CARRIED.

**D) WASTE MANAGEMENT DEPARTMENT:**

*i) Report:*

**RES#08-Apr 10**

Moved by Gerry Boyce and seconded by Tony Fraser that Council receive and review the Waste Management Department report dated April 10, 2012.

**CARRIED.**

**E) ECONOMIC DEVELOPMENT & COMMUNICATIONS DEPARTMENT:**

**RES#09-Apr 10**

*i) Report:*

Moved by Gerry Boyce and seconded by Tony Fraser that Council receive and review the Economic Development Report dated April 10, 2012.

**CARRIED.**

**F) RECREATION & CULTURE DEPARTMENT:**

**RES#10-Apr 10**

*i) Report:*

Moved by Gerry Boyce and seconded by Tony Fraser that Council receive and review the Recreation & Culture Department Report dated April 10, 2012.

**CARRIED.**

**G) TRANSPORTATION DEPARTMENT:**

**RES#11-Apr 10**

*i) Report:*

Moved by Gerry Boyce and seconded by Tony Fraser that Council receive and review the report of the Director of Transportation dated April 10, 2012.

**CARRIED.**

**RES#12-Apr 10**

*ii) Road Patrol Foreman Report:*

Moved by Tony Fraser and seconded by Gerry Boyce that Council receive and review the report submitted by the Public Works Road Patrol Foreman dated April 10, 2012.

**CARRIED.**

**RES#13-Apr 10**

*iii) Budget Amendment - Transportation:*

Moved by Tony Fraser and seconded by Gerry Boyce that Council authorize and approve a budget amendment for the Transportation Department attached as Appendix #1.

**CARRIED.**

**H) WATER AND SEWER DEPARTMENT:**

**RES#14-Apr 10**

*i) Report:*

Moved by Tony Fraser and seconded by Gerry Boyce that Council receive and review the Water and Sewer Department Report dated April 10, 2012.

**CARRIED.**

**I) FIRE SERVICES:**

**RES#15-Apr 10**

*i) Activity Report:*

Moved by Tony Fraser and seconded by Gerry Boyce that Council receive and review the North Dundas Fire Services Report (Mar 9/12 to Apr 10/12) as presented April 10, 2012.

**CARRIED.**

**J) CLERK'S DEPARTMENT:**

**RES#16-Apr 10**

*i) Report:*

Moved by Tony Fraser and seconded by Gerry Boyce that Council receive and review the Clerk's Department Report dated April 10, 2012.

**CARRIED.**

**RES#17-Apr 10**

*ii) Rescinding motion:*

Moved by Allan Armstrong and seconded by John Thompson that Council rescind Resolution No. 9 passed February 21, 2012 regarding the South Mountain Fair.

**CARRIED.**

**RES#18-Apr 10**

*iii) South Mountain Fair Designation:*

Moved by John Thompson and seconded by Allan Armstrong that the Council of the Township of North Dundas designates the South Mountain Fair scheduled for August 16, 17, 18 & 19, 2012 as an event of municipal significance. **CARRIED.**

**RES#19-Apr 10**

*iv Rescinding motion:*

Moved by Allan Armstrong and seconded by John Thompson that Council rescind Resolution No. 19 passed March 13, 2012 regarding the Chesterville Fair.

**CARRIED.**

**RES#20-Apr 10**

*v) Chesterville Fair Designation:*

Moved by John Thompson and seconded by Allan Armstrong that the Council of the Township of North Dundas designates the Chesterville Fair scheduled for July 27, 28 & 29, 2012 as an event of municipal significance.

**CARRIED.**

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

**RES#21-Apr 10**

*a) By-law 09-2012:*

Moved by Allan Armstrong and seconded by John Thompson that By-law 09-2012, being a By-law of the Corporation of the Township of North Dundas Imposing Special Annual Water and Sewer Capital Rates on 12032 Dawley Drive – Derek Ernest Taylor be read a first, second and third time and be passed in Open Council this 10<sup>th</sup> day of April, 2012.

**CARRIED.**

**RES#22-Apr 10**

*b) By-law 10-2012:*

Moved by John Thompson and seconded by Allan Armstrong that By-law 10-2012, being a By-law of the Corporation of the Township of North Dundas to Authorize the Mayor and Clerk to Enter a Site Plan Agreement between the Township of North Dundas and Kendal Boje (Winchester BMR) be read a first, second and third time and be passed in Open Council this 10<sup>th</sup> day of April, 2012.

**CARRIED.**

12) **OLD BUSINESS:** *Nil*

- 13) **NEW BUSINESS:**  
**RES#23-Apr 10**  
a) *Permission to Conduct a Raffle:*  
Moved by Allan Armstrong and seconded by John Thompson that Council grant permission to the CHEO Foundation to conduct a raffle lottery at the Ryan Williams Golf Tournament to be held at the Cloverdale Links Golf Club on Saturday, June 16, 2012.  
**CARRIED.**
- RES#24-Apr 10**  
b) *Health & Safety Policies:*  
Moved by John Thompson and seconded by Allan Armstrong that Council receive and approve Health and Safety Policies HS 12-16 to HS 12-19.  
**CARRIED.**
- 14) **CORRESPONDENCE/COMMUNICATIONS:**  
**RES#25-Apr 10**  
a) *Canadian National Wall of Remembrance:*  
Moved by Allan Armstrong and seconded by John Thompson that Council receive for information purposes correspondence regarding the National Wall of Remembrance dated April 5, 2012.  
**CARRIED.**
- 15) **COUNCIL CONCERNS/COMMENTS:**  
a) Curfew:  
Council agreed that the rules and regulations of the Procedural By-law pursuant to Section 5.7 be suspended, if required, to permit continuation of the meeting.
- 16) **PUBLIC NOTICE:**  
a) Regular Council Meeting of April 24, 2012 will be changed to May 1, 2012.
- 17) **IN CAMERA:**  
**RES#26-Apr 10**  
Moved by John Thompson and seconded by Allan Armstrong that Council proceed in Camera at 8:17 p.m. to discuss matters as per Section 239(2) in the Ontario Municipal Act, as amended, which pertains to:  
b) personal matters about an identifiable individual, including municipal or local board employees;  
c) a proposed or pending acquisition or disposition of land by the municipality or local board;  
**CARRIED.**

*Regular Meeting Apr 10, 2012*

- 18) **OPEN SESSION:**  
**RES#27-Apr 10**  
Moved by Allan Armstrong and seconded by John Thompson that Council move to Open Session at 10:37 p.m.  
**CARRIED.**
- 19) **OTHER BUSINESS:**  
**RES#28-Apr 10**  
Moved by Allan Armstrong and seconded by John Thompson that Council authorizes Staff to follow through on matters as discussed in closed session.  
**CARRIED.**
- 20) **ADJOURNMENT:**  
**RES#29-Apr 10**  
Moved by Allan Armstrong and seconded by John Thompson that Council now adjourn at 10:41 p.m. to meet again at the call of the chair.  
**CARRIED.**

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Eric Duncan, MAYOR

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Jo-Anne McCaslin, CLERK