

TOWNSHIP OF NORTH DUNDAS
COUNCIL MEETING

August 12, 2008

A meeting of the Council of the Corporation of the Township of North Dundas was held in the Council Chambers in Winchester Village on Tuesday, August 12, 2008 with Mayor Runnalls in the Chair.

ROLL CALL:

Alvin Runnalls	Mayor	Present
Estella Rose	Deputy Mayor	Present
Allan Armstrong	Councillor	Present
Eric Duncan	Councillor	Present
John Thompson	Councillor	Present

Staff members present included CAO, Howard Smith; Director of Waste Management, Doug Froats; Director of Recreation & Culture, Mark Guy; Director of Public Works, Arden Carruthers and Director of Planning, Building and By-law Enforcement, Calvin Pol. Clerk, Jo-Anne McCaslin recorded the minutes.

1) CALL TO ORDER/OPENING REMARKS:

RES#01-August/12

Moved by Eric Duncan and seconded by Estella Rose that the Regular Meeting of Council be called to order at 7:00 p.m.

CARRIED.

2) APPROVAL OF THE AGENDA:

RES#02-August/12

Moved by Eric Duncan and seconded by Estella Rose that Council accept the agenda as presented.

CARRIED.

3) ADOPTION OF MINUTES:

RES#03-August/12

i) Minutes of the Regular Meeting of Council July 08, 2008:

Moved by Eric Duncan and seconded by Estella Rose that the Minutes of the Regular Meeting of Council dated July 08, 2008 be adopted as circulated.

CARRIED.

4) BUSINESS ARISING FROM THE MINUTES - Nil

5) DECLARATION OF PECUNIARY INTEREST: -Nil

6) NOTICE OF MOTION: -Nil

7) MOTIONS: -Nil

8) DELEGATION/PRESENTATIONS:

a) John Durant – Hydro One – Power Play Cheque Presentation:

John Durant, Customer Operations Manager, Hydro One, Winchester presented Mayor Alvin Runnalls with a cheque in the amount of \$10,000.00. Power Play is a Community Funded Program that supports patrons of Hydro One. This money will go toward the purchase of refrigeration equipment for the Chesterville Arena. Mayor Runnalls extended thanks to Mr. Durant and Hydro One.

b) Paul Deacur & Elaine Kennedy: – Regional Transportation Service:

Mr. Paul Deacur and Ms. Elaine Kennedy were in attendance to make a presentation to Council regarding the need for a Regional Transportation Service to accommodate residents of the Kingston, Cornwall and Ottawa Triangle. Mr. Deacur stated in his opinion public services have greatly declined in this area over the last eight years and feels seniors and disabled residents are suffering due to lack of service. Mr. Deacur has devised a proposal based on two loops to cover the area in question. He has provided this information to Grey Hound and Coach Canada but to date has not received a reply.

Council encouraged Mr. Deacur to continue lobbying and suggested he make a presentation to the United Counties of SD&G. Mayor Runnalls thanked Mr. Deacur and Ms. Kennedy for addressing Council.

9) AUTHORIZATION OF ACCOUNTS:

RES#04-August/12

Moved by Estella Rose and seconded by Eric Duncan that Council authorize the payment of accounts as per the attached Council Report dated August 12, 2008 Batch 171 to 199 in the amount of \$1,504,861.53.

CARRIED.

10) DEPARTMENTS/COMMITTEES:

A) WASTE MANAGEMENT DEPARTMENT:

RES#05-August/12

i) Report:

Moved by Eric Duncan and seconded by Estella Rose that Council receive and review the Waste Management Department report dated August 12, 2008.

CARRIED.

RES#06-August/12

ii) Budget Amendment:

Moved by Eric Duncan and seconded by Estella Rose that Council authorize that the 2008 Waste Management Budget be amended to include the following additional cost: Closure Plan for Mountain Landfill Site (Golder Proposal P81-2611) \$ 2,000.00 plus GST

Operation and Development Plan for the Boyne Road Landfill Site (Golder Proposal P81-2610) \$7,500.00 plus GST

CARRIED.

RES#07-August/12

iii) 2009 Recycling Truck:

Moved by Eric Duncan and seconded by Estella Rose that the following tenders for a 2009 Recycling Truck be received and noted:

Company

Kemptville Truck Centre \$ 88,375.00 plus applicable taxes

Premier Peterbilt \$ 88,655.00 plus applicable taxes

And that the tender submitted from Kemptville Truck Centre in the amount of \$88,375.00 be accepted.

CARRIED.

B) PUBLIC WORKS DEPARTMENT:

RES#08-August/12

i) Report:

Moved by Estella Rose and seconded by Eric Duncan that Council receive and review the Public Works Department Report dated August 12, 2008.

CARRIED.

ii) June/July Road Foreman Report:

RES#09-August/12

Moved by Estella Rose and seconded by Eric Duncan that Council receive and review the Report submitted by the Department of Public Works Roads Patrol Foreman (reporting period June/July, 2008).

CARRIED.

iii) Hot Mix Paving Tender:

RES#10-August/12

Moved by Estella Rose and seconded by Eric Duncan that the following tenders for Hot Mix Paving (at various locations within the Township of North Dundas) be received and noted:

<u>Company</u>	
Cruickshank Construction	\$ 157,789.81 taxes included
Tomlinson Limited	\$ 165,745.65 taxes included

And that the tender submitted from Cruickshank Construction in the amount of \$157,789.81 be accepted.
CARRIED.

iv) Box Culvert Quotations:

RES#11-August/12

Moved by Eric Duncan and seconded by Estella Rose that the following quotations for a Box Culvert be received and noted:

<u>Company</u>	
Boucher Precast Concrete Limited	\$ 35,900.00 plus taxes
Con Cast Pipe	\$ 69,660.00 plus taxes
M Con Product Incorporated	\$ 37,575.18 plus taxes

And that the quotation submitted from Boucher Precast Concrete Ltd. in the amount of \$35,900.00 plus taxes be accepted.
CARRIED.

v) 2009 Plow Truck Tender:

RES#12-August/12

Moved by Eric Duncan and seconded by Estella Rose that the following tender for a 2009 Plow Truck be received and noted:

<u>Company</u>	
Kemptville Truck Centre	\$ 202,799.14 taxes included

And that the tender submitted from Kemptville Truck Centre in the amount of \$202,799.14 be accepted.
CARRIED.

vi) Surplus Equipment:

RES#13-August/12

Moved by John Thompson and seconded by Allan Armstrong that Council declare the following to be surplus and sold by public auction:

1	1980 Case Loader
1	1999 CAT Backhoe

CARRIED.

C) PLANNING, BUILDING & ENFORCEMENT DEPARTMENTS:

RES#14-August/12

i) Report:

Moved by Eric Duncan and seconded by Estella Rose that Council receive and review the Planning, Building & Enforcement Department Report dated August 6, 2008.

CARRIED.

RES#15-August/12

ii) Development Charges:

Moved by Estella Rose and seconded by Eric Duncan Whereas it has been determined that further eligible growth-related capital expenditures relating to the Development Charges Study and By-law occurred in the Township of North Dundas in 2007; Now Therefore be it Resolved that Resolution 12 carried on July 8, 2008 is hereby rescinded.

CARRIED.

RES#16-August/12

iii) Development Charges

Moved by Allan Armstrong and seconded by John Thompson Whereas eligible growth-related capital expenditures relating to the Development Charges Study and By-law occurred in the Township of North in 2007; Now Therefore be it Resolved that the Treasurer be authorized to transfer \$105,503.88 from Account #3-3-2000-9590 Development Charge Reserve Fund to the various accounts attached as Appendix "A" and that this transfer is deemed to be effective December 31, 2007.
CARRIED.

D) LIVESTOCK VALUER:

RES#17-August/12

i) Report:

Moved by John Thompson and seconded by Allan Armstrong that Council receive the reports of Livestock Valuer (Greg Holmes) and authorize payments to Gary Lapier in the amount of: \$250.00 date of claim July 28/08 and \$126.00 date of claim July 28/08.

CARRIED.

RES#18-August/12

ii) Report:

Moved by Allan Armstrong and seconded by John Thompson that Council receive the report of Livestock Valuer (Greg Holmes) and authorize payment in the amount of \$1160.00 to Bev Patterson. Date of claim August 6/08.

CARRIED.

RES#19-August/12

iii) Report:

Moved by Estella Rose and seconded by Eric Duncan that Council receive the reports of Livestock Valuer (Greg Holmes) and authorize payments to Allan Grimes in the amount of: \$126.00 date of claim July 23/08 and \$342.00 date of claim August 5/08.

CARRIED.

RES#20-August/12.

iv) Report:

Moved by John Thompson and seconded by Allan Armstrong that Council receive the report of Livestock Valuer (Greg Holmes) and authorize payment in the amount of \$200.00 to Yanming Wei. Date of claim July 25/08.

CARRIED.

11) CONSIDERATION OF BY-LAWS:

RES#21-August/12

i) By-law 21-2008:

Moved by Allan Armstrong and seconded by John Thompson that By-law 21-2008, being a Site Plan Control By-law be read a first, second and third time and passed in Open Council this 12th day of August, 2008. (1504153 Ontario Ltd.)

CARRIED.

RES#22-August/12

ii) By-law 22-2008:

Moved by John Thompson and seconded by Allan Armstrong that By-law 23-2008 being a By-law to Dedicate Certain Lands as part of the Public Highway System be read a first, second and third time and be passed in Open Council this 12th day of August, 2008.

CARRIED.

RES#23-August 12/08

iii) By-law 24-2008:

Moved by Allan Armstrong and seconded by John Thompson that By-law 24-2008, being a By-law to Dedicate Certain Lands as part of the Public Highway System be read a first, second and third time and be passed in Open Council this 12th day of

August, 2008.
CARRIED.

12) OLD BUSINESS - Nil

13) NEW BUSINESS:

RES#24-August 12/08

a)ATV Agreement:

Moved by John Thompson and seconded by Allan Armstrong that Council authorize the Mayor and CAO to execute an agreement with the *Nation Valley All Terrain Vehicle Club Incorporated* for the exclusive purposes of allowing individual members of the OFATV to use said designated premises for ATV'ing in the Township of North Dundas.

CARRIED.

b) SD&G Library – Morewood Branch:

Council received correspondence from Karen Franklin, Service Delivery Librarian with the SD&G Library that asked Council to consider air conditioning options for the Morewood Branch. Council asked Staff to investigate options.

c) South Mountain Resource Centre:

Council reviewed a proposal from Eastern Engineering for civil, mechanical and electrical systems based on the architectural plans provided by Architect, Robert Beckett. Nicholas Zrymiak asked Council to obtain a breakdown of the services outlined in the proposal from Eastern Engineering. Council asked Staff to obtain additional quotes for the requested services.

14) CORRESPONDENCE/COMMUNICATIONS:

RES#25-August 12/08

i) Request for Support- Peter Julian M.P. Polybrominated Diphenylethers:

Moved by John Thompson and Seconded by Allan Armstrong that Council support Motion M-38 from Peter Julian MP that calls on the federal government to completely phase out the production and import of items containing Polybrominated Diphenylethers (PBDE'S).

CARRIED.

RES#26-August 12/08

ii) Request for Support- Township of Hillard – “Zenn” Electric Cars:

Moved by Allan Armstrong and Seconded by John Thompson that Council support Resolution #2008-123 from the Township of Hillard dated July 16/08 that requests the Province of Ontario to allow “Zenn” Electric Cars to be licenced in Ontario.

CARRIED.

RES#27-August 12/08

i) Request for Support-Township of Muskoka Lakes:

Moved by John Thompson and Seconded by Allan Armstrong that Council support Resolution #C-6-08/07/08 from the Township of Muskoka Lakes regarding the Municipal Property Assessment Corporation and related operations and services.

CARRIED.

15) COUNCIL CONCERNS:

Winchester 100 Club Park – Skateboard Park:

Deputy Mayor Rose and Councillor Armstrong stated they firmly believe the base of the skateboard park should be formed with concrete not pavement.

Dundas Manor 30th Anniversary:

Deputy Mayor Rose attended the 30th Anniversary of Dundas Manor. She asked that a letter of congratulations from Mayor Runnalls be sent to the Alguire family

16) PUBLIC NOTICE:

17) IN CAMERA:

RES#28-August 12/08

Moved by Allan Armstrong and seconded by John Thompson that Council proceed in Camera at 9:15 p.m. in order to address a matter pertaining to a proposed or pending acquisition or disposal of land for municipal or local board purposes.

CARRIED.

18) OPEN SESSION:

RES#29-August 12/08

Moved by John Thompson and seconded by Allan Armstrong that Council move to Open Session at 9:55p.m.

CARRIED.

19) OTHER BUSINESS: *Nil*

20) ADJOURNMENT:

RES#30-August/12

Moved by Allan Armstrong and seconded by John Thompson that the Regular Meeting of Council adjourn at 9:56 p.m.

CARRIED.

Alvin Runnalls – MAYOR

Jo-Anne McCaslin – CLERK