

**TOWNSHIP OF NORTH DUNDAS
COUNCIL MEETING**

April 10, 2007

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, April 10, 2007 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 F. Smith, Director of Planning, Building and Enforcement, Calvin Pol, Director of Public Works, Arden Carruthers, Treasurer John Gareau and Director of Recreation & Culture, Mark Guy. Clerk, Jo-Anne McCaslin recorded the minutes.

1) CALL TO ORDER:

RES#01-Apr/10

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

3) ADOPTION OF MINUTES:

RES#03-Apr/10

i) Public Meeting of Council, March 19, 2007:

Moved by Estella Rose and seconded by Eric Duncan that the Minutes of the Public Meeting of Council dated March 19, 2007 be adopted as presented.

CARRIED.

RES#04-Apr/10

ii) Regular Meeting of Council, March 19, 2007:

Moved by Eric Duncan and seconded by Estella Rose that the Minutes of the Regular Meeting of Council dated March 19, 2007 be adopted as presented.

CARRIED.

3b) BUSINESS ARISING FROM THE MINUTES:

Nil

4) DECLARATION OF PECUNIARY INTEREST:

Nil

5) NOTICE OF MOTION:

Nil

6) MOTIONS:

Nil

7) DELEGATIONS/PRESENTATIONS:

a) North Dundas Trail Association:

George Hollingdrake, Caroline Duncan and Murray Inch represented the newly formed North Dundas Trail Association. The volunteers hope to develop safe multi-use trails in the Township of North Dundas. The presentation provided a map of the proposed trail following Gypsy Lane, linking Winchester and Chesterille, the Association's Constitution and a letter to North Dundas Landowners who own property along the

proposed trail. The N.D.T.A respectfully requested to be named on the Officers and Committees By-law. In closing, Mr. Hollingdrake invited all in attendance to walk the trail on June 2, 2007. Council concurred with the request, and congratulated the Trail Association on their fine work thus far.

RES#5-Apr/10

Moved by Estella Rose and seconded by Eric Duncan that Council authorize and direct that the North Dundas Trail Association be added to the Township of North Dundas Officers and Committees By-law and therefore become a bonafide committee of Council. CARRIED.

b) Winchester & District Lions Club:

Lion President Dennis Carkner, Lion Dwayne Holmes, Lion Al McRoberts, Lion Mike Kerkhof and Lion Guy Belliveau proudly announced the Winchester and District Lions Club will be celebrating their 40th Anniversary in 2008. In conjunction with this event, the Lions have planned to construct a pavilion at the Winchester 100 Club Park. They have committed \$40,000.00 to this project and asked for Council's support. The Lions hope to begin construction in the fall. CAO Smith will follow-up with the Lions to discuss building plans and project management issues.

8) AUTHORIZATION OF ACCOUNTS:

RES#05-Apr/10

Moved by Estella Rose and seconded by Eric Duncan that Council authorize the payment of accounts as per the attached Council Report dated April 5, 2007 in the amount of \$172,664.38. CARRIED.

9) DEPARTMENTS/COMMITTEES:

A) FINANCE:

RES#07-Apr/10

i) Report:

Moved by Eric Duncan and seconded by Estella Rose that Council receive and review the Finance department report dated April 4, 2007. CARRIED.

RES#08-Apr/10

ii) PSAB:

Moved by Eric Duncan and seconded by John Thompson Whereas the Public Sector Accounting Board (PSAB) is responsible for setting the accounting and financial standards; AND WHEREAS PSAB has established new capital asset reporting requirements for municipalities. They are now required to report tangible capital assets in the 2009 financial statements; And Whereas the Canada Ontario Municipal Rural Infrastructure Fund (COMRIF) recently announced one time funding for municipalities to improve and increase capacity to manage infrastructure assets through the Asset Management Program (AMP); And Whereas Council wishes to express their interest in committing to the contribution of at least one third to the cost of the work; And Whereas Council endorses this project as the municipality's highest priority. Now Therefore be it Resolved that Council authorizes the submission of an application for funding under COMRIF, to assist in the extensive asset management activities required and further instructs staff to prepare the necessary documents. CARRIED.

RES#09-Apr/10

iii) MFOA Seminar:

Moved by Estella Rose and seconded by Eric Duncan that Council authorize John Gareau to attend a MFOA?AMCTO Seminar entitled "PSAB Changes – Accounting for Tangible Capital Assets" in Perth Ontario May 10, 2007 at a registration fee of \$199.00 plus travel. CARRIED.

iv)# 2007 Draft Budget:

Treasurer Gareau presented the 2007 draft budget reflecting no change to the current tax rate. Mr. Gareau explained 0% was achieved due to a substantial drawdown of reserves. Council will continue to examine the budget and Mayor Runnalls announced that barring any major changes, Council will consider passing the budget at the regular meeting of Council April 24, 2007.

B) RECREATION & CULTURE DEPARTMENT:

RES#08-Apr/10

i) Report

Moved by John Thompson seconded by Al Armstrong that Council receive and review the Recreation & Culture Department report dated April 1, 2007.

CARRIED.

C) PLANNING, BUILDING & ENFORCEMENT DEPARTMENT:

RES#09-Apr/10

i) Report:

Moved by Al Armstrong and seconded by John Thompson that Council receive and review the Planning, Building & Enforcement Department report dated April 4, 2007.

CARRIED.

RES#12-Apr/10

i) Alternate Securities:

Moved by John Thompson and seconded by Al Armstrong

Whereas Section 7.5 of By-law 01-2006 states when an owner of authorized agent has arranged alternate securities, Council may authorize by resolution that a calculation for a permit fee under Part 1C of Schedule "A" is not required;

And Whereas an agreement for alternate securities has been drafted and signed by the following individuals and the municipality;

Now Therefore be it Resolved that the Mayor and Clerk are hereby authorized to enter into an agreement for the purposes of setting up alternate securities so that permits issued to the following individuals do not require a permit fee calculated under Part C of Schedule "A" of By-law 01-2006;

1.# A&H Racine

2.# M. Lafortune Investments Ltd.

CARRIED.

D) PUBLIC WORKS DEPARTMENT:

RES#13-Apr/10

i) Report:

Moved by Al Armstrong and seconded by John Thompson that Council receive and review the Public Works Department report dated April 10, 2007.

CARRIED.

RES#14-Apr/10

ii) Petition for Road Maintenance:

Moved by Al Armstrong and seconded by John Thompson that Council receive and file for information purposes; a petition submitted from residents of Shay and McMillan Roads requesting road maintenance (paving) for the McMillan Road and Shay Road and Forward Road South between McMillan Rd and Nesbitt Rd dated March 20, 2007.

CARRIED.

E) LIVESTOCK CLAIM REPORT:

RES#15-Apr/10

Moved by John Armstrong and seconded by Al Armstrong that Council receive the report of Livestock Valuer (Greg Holmes) and authorize payment in the amount of \$250.00 to Gary Lapier. Date of Claim March 18, 2007.

CARRIED.

10) BY-LAWS:

RES#16-Apr/10

a) 16-2007 Council Remuneration:

Moved by John Thompson and seconded by Al Armstrong that By-law 16-2007, being a by-law of the Corporation of the Township of North Dundas to Establish the Remuneration for Members of Council and appointed Committee Members be read a first, second and third time and be passed in Open Council this 10th day of April, 2007. **CARRIED.**

RES#16-Apr/10

b) 17-2007 Dedication of Reserves:

Moved by Al Armstrong and seconded by John Thompson that By-law 17-2007, being a By-law for dedication of reserves in Plan 116 be read a first, second and third time and be passed in Open Council this 10th day of April, 2007. **CARRIED.**

RES#17-Apr/10

c) 18-2007 Site Plan Agreement:

Moved by John Thompson and seconded by Al Armstrong that By-law 18-2007, being a By-law of the Corporation of the Township of North Dundas to Enter into a Site Plan Agreement with Lorne Neville and Karen Parker-Neville be read a first, second and third time and be passed in Open Council this 10th day of April, 2007. **CARRIED.**

11) OLD BUSINESS:

a) South Mountain Library:

Nick Zrymiak reported that he and Howard Smith met with two architects to discuss designing a library applicable to the needs of the library committee. Nick hopes to have something to report to Council at the April 24/07 meeting.

12) CORRESPONDENCE/COMMUNICATIONS:

RES#19

Moved by Al Armstrong and seconded by John Thompson that Council support a resolution from the County of Huron dated March 20, 2007 which requests the Provincial Government to assume 100% of the Ontario Disability Program. **CARRIED.**

RES#20-Apr/10

Moved by John Thompson and seconded by Al Armstrong that Council receive the request from Dennis Taylor regarding Agritour 2007 for financial consideration dated April 2, 2007 and defer decision to 2007 budget deliberations. **CARRIED.**

13) COUNCIL CONCERNS:

- a) Council commented on the condition of the Cameron Road, west of County Rd 1.
- b) County Council representatives were asked to report at the April 24th meeting.

14) IN-CAMERA:

RES#21-Apr/10

Moved by Estella Rose and seconded by Eric Duncan that Council proceed in Camera at 9:20 p.m. in order to address a matter pertaining to a proposed or pending acquisition of land for municipal of local board purposes and labour relations or employee negotiations. **CARRIED.**

15) OPEN SESSION:

RES#22-Apr/10

Moved by Eric Duncan and seconded by Estella Rose that Council move to Open Session at 9:59. p.m. **CARRIED.**

16) OTHER BUSINESS:

RES#23-Apr/10

Moved by John Thompson and seconded by Al Armstrong

Whereas Plan of Subdivision #115 in the geographic Village of Winchester now known as the Township of North Dundas originally included no westerly extension of Fred Street and in its stead, included three (3) residential lots; namely, Lots 93, 94 and 95;

And Whereas after registration of Plan # 115 Council of the Township of North Dundas resolved to create an extension of Fred Street westerly, leaving as surplus land three residential lots re-configured as Part 1, 2 and 3 on Reference Plan 8R-4868. The Reference Plan 8R-4868 configuration is included in the 2006 Official Plan for the United Counties of Stormont, Dundas and Glengarry;

And Whereas Council now wishes to sell the original three Lots namely Lots 93,94 and 95 on Plan #115 as surplus lands;

And Whereas Council considers the change of the sale of surplus lands from the Parts 1 2 & 3 on Reference Plan 8R-4868 to the original three (3) Lots 93,94 & 95 and Plan 115 to be a minor re-configuration of the boundaries of the surplus lands and a minor change to the re-configuration and boundaries of a future east-west road.

Now Therefore be it Resolved that Lots 93, 94 and 95 on Plan 115 shall be sold as surplus lands.

CARRIED.

17) ADJOURNMENT:

RES#24-Apr/10

Moved by Estella Rose and seconded by Eric Duncan that the Regular Meeting of Council adjourn at 10:08 p.m.

CARRIED.

Alvin Runnalls – MAYOR

Jo-Anne McCaslin – CLERK