

**TOWNSHIP OF NORTH DUNDAS**  
**COUNCIL MEETING**  
**February 19, 2007**

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A meeting of the Council of the Corporation of the Township of North Dundas was held in the Council Chambers in Winchester Village on Monday February 19, 2007 with Mayor Runnalls in the Chair.

**ROLL CALL:**

Alvin Runnalls	Mayor	Present
Estella Rose	Deputy Mayor	Present
Allan Armstrong	Councillor	Absent
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 Waste Management, Doug Froats, Director of Public Works, Arden Carruthers, Treasurer John Gareau and Director of Recreation & Culture, Mark Guy. Deputy Clerk Angela Rutley recorded the minutes.

**1) CALL TO ORDER:**

**RES#01-Feb/19**

Moved by John Thompson 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-Feb/19**

Moved by John Thompson and seconded by Estella Rose that Council accept the agenda as amended. **CARRIED.**

**3) ADOPTION OF MINUTES:**

**RES#03-Feb/19**

*ii) Regular Meeting of Council, January 29, 2007*

Moved by Estella Rose and seconded by John Thompson that the Minutes of the Regular Meeting of Council dated January 29, 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:**

*Nil*

**8) AUTHORIZATION OF ACCOUNTS:**

**RES#04-Feb/19**

Moved by Estella Rose and seconded by John Thompson that Council authorize the payment of accounts as per the attached Council Report dated February 19, 2007 in the amount of \$333,856.23. **CARRIED.**

**9) DEPARTMENTS/COMMITTEES:**

**A) SOUTH NATION CONSERVATION:**

**RES#05-Feb/19**

*i) Report:*

Moved by Estella Rose and seconded by John Thompson that Council accept the South Nation Conservation report presented by representative Claude Cousineau.

**CARRIED.**

**B) FINANCE:**

**RES#06-Feb/19**

*i) Report:*

Moved by John Thompson and seconded by Estella Rose that Council receive and review the Finance department report dated February 14, 2007.

**CARRIED.**

**RES#07-Feb/19**

*ii) Tax Write-Offs:*

Moved by Estella Rose and seconded by John Thompson that Council authorize and approve the tax write-offs for the 2006 fiscal year as provided by Treasurer John Gareau, February 19, 2007.

**CARRIED.**

**C) PLANNING, BUILDING & ENFORCEMENT DEPARTMENT:**

**RES#08-Feb/19**

*i) Report:*

Moved by John Thompson and seconded by Eric Duncan that Council receive and review the Planning, Building & Enforcement Department report dated February, 2007.

**CARRIED.**

**RES#09-Feb/19**

*ii) Development Agreement - Wilson:*

Moved by Eric Duncan and seconded by John Thompson that Council authorize the Mayor and Clerk to execute and agreement with Jeffrey and Linda Wilson regarding a development agreement dated February 11, 2007.

**CARRIED.**

**D) RECREATION & CULTURE DEPARTMENT:**

**RES#10-Feb/19**

*i) Report:*

Moved by Eric Duncan and seconded by John Thompson that Council receive and review the Recreation & Culture department report dated February 14<sup>th</sup>, 2007.

**CARRIED.**

**RES#11-Feb/19**

*ii) Authorize Expenditure – Chesterville play structure & Winchester design fees:*

Moved by John Thompson and seconded by Eric Duncan that Council authorize the expenditure of \$38,375 for the new play structure in Chesterville and for the detail and design fee for the Winchester 100 Club Park.

**CARRIED.**

**E) PUBLIC WORKS DEPARTMENT:**

**RES#12-Feb/19**

*i) Report:*

Moved by John Thompson and seconded by Eric Duncan that Council receive and review the Public Works Department report dated February 19<sup>th</sup>, 2007.

**CARRIED.**

**F) WASTE MANAGEMENT DEPARTMENT:**

**RES#13-Feb/19**

*i) Report:*

Moved by Estella Rose and seconded by Eric Duncan that Council receive and review the Waste Management department report dated February 19, 2007.

**CARRIED.**

**G) WATER & SEWER DEPARTMENT:**

**RES#14-Feb/19**

*i) Report:*

Moved by Eric Duncan and seconded by Estella Rose that Council receive and review the Water & Sewer department report dated February 19, 2007. **CARRIED.**

**RES#15-Feb/19**

*ii) Total Phosphorus Management Report:*

Moved by Estella Rose and seconded by Eric Duncan that Council receive the 2006 Total Phosphorus Management Report as submitted by Dennis O'Grady of South Nation Conservation dated January 25, 2007. **CARRIED.**

**RES#16- Feb/19**

*iii) Rate for Shut-off notice delivery:*

Moved by Eric Duncan and seconded by Estella Rose that Council increase the rate paid to Donald Reynolds for delivering water and sewer shut-off notices from \$1.03 per letter to \$2.03 per letter effective February 1, 2007. **CARRIED.**

**10) BY-LAWS:**

**RES#17-Feb/19**

*i) By-law 07-2007 – Water & Sewer Rates:*

Moved by Estella Rose and seconded by Eric Duncan that By-law 07-2007, being a By-law of the Corporation of the Township of North Dundas for fixing rates for the supply of water/sewer services, be read a first, second and third time and be passed in open Council this 19<sup>th</sup> day of February, 2007. **CARRIED.**

**RES#18-Feb/19**

*ii) By-law 09-2007 – Tariff of Fees:*

Moved by John Thompson and seconded by Estella Rose that By-law 09-2007, being a by-law of the Corporation of the Township of North Dundas to replace By-law 24-2004 to prescribe a Tariff of Fees for the processing of applications made in respect of planning matters in the Township of North Dundas be read a first, second and third time and be passed in Open Council this 19<sup>th</sup> day of February 2007. **CARRIED.**

**RES#19-Feb/19**

*iii) By-law 10-2007 – Development Agreement – Parker:*

Moved by Estella Rose and seconded by John Thompson that By-law 10-2007, being a by-law of the Corporation of the Township of North Dundas to authorize the entering into of a Development Agreement be read a first, second and third time and be passed in Open Council this 19<sup>th</sup> day of February 2007. **CARRIED.**

**RES#20-Feb/19**

*iv) By-law 11-2007 – Interim Tax Levy:*

Moved by John Thompson and seconded by Estella Rose that By-law 11-2007, being a by-law of the Corporation of the Township of North Dundas to provide for an interim tax levy applicable to the year 2007 and to establish the due date thereof be read a first, second and third time and be passed in Open Council this 19<sup>th</sup> day of February 2007. **CARRIED.**

**11) NEW BUSINESS:**

**RES#21-Feb/19**

*a) MTAS Agreement:*

Moved by Estella Rose and seconded by Eric Duncan that the Mayor and Clerk be authorized to enter into an agreement with the Mountain Township Agricultural Society regarding the sale of 4 lots referred to as Parts 1, 2, 3 and 4 on Reference Plan 8R-4854. **CARRIED.**

**RES#22-Feb/19**

*b) Clothing Allowance Policy:*

Moved by John Thompson and seconded by Estella Rose that the Council of the Township of North Dundas adopt Policy No. 13-2007 as it related to Employee Clothing Allowance and that this Policy be retroactive to January 1, 2007.

**CARRIED.**

**RES#23-Feb/19**

*c) Bereavement Leave Policy:*

Moved by Estella Rose and seconded by Eric Duncan that the Council of the Township of North Dundas adopt Policy No. 14-2007 as it related to Bereavement Leave and that this Policy be effective February 19, 2007.

**CARRIED.**

## **12) OLD BUSINESS:**

*a) Dundas County Food Bank:*

CAO Howard Smith reviewed with Council, the drawings for a potential addition to the existing ambulance building.

## **13) CORRESPONDENCE/COMMUNICATIONS:**

**RES#24-Feb/19**

*a) Request for financial consideration – MADD:*

Moved by Eric Duncan and seconded by Estella Rose that Council receive a request from MADD (Mothers Against Drunk Driving) to advertise in the MADD Message Yearbook and that the matter be deferred until budget deliberations . (\$199 value)

**CARRIED.**

**RES#25-Feb/19**

*b) Request for support – Township of Lanark Highlands:*

Moved by Estella Rose and seconded by John Thompson that Council support resolution #2007-01-24 from the Township of Lanark-Highlands regarding “Regulations regarding the use of Off-Road Vehicles”.

**CARRIED.**

**RES#26-Feb/19**

*c) Request for support – WDMH CT Scan:*

Moved by John Thompson and seconded by Estella Rose that the Council of the Township of North Dundas support Winchester District Memorial Hospital’s submission for a CT Scan as part of a comprehensive plan to meet the needs of our community.

**CARRIED.**

**RES#27-Feb/19**

*d) Request for financial consideration – Celebration 50 committee:*

Moved by Estella Rose and seconded by John Thompson that Council receive a request for financial consideration in the amount of \$1,500 from the “Celebrating 50” committee and defer decision to budget deliberations.

**CARRIED.**

**RES#28-Feb/19**

*e) Canadian Red Cross Lottery:*

Moved by John Thompson and seconded by Estella Rose that Council has no objections to the Canadian Red Cross selling raffle tickets in the Township of North Dundas under Provincial Lottery License P062172.

**CARRIED.**

**RES#29-Feb/19**

*f) Request for Support – Town of Minto – Royal Canadian Legions:*

Moved by Estella Rose and seconded by John Thompson that the Council of the Township of North Dundas support the January 17, 2007 resolution of the Town of Minto regarding education taxes charged to Royal Canadian Legions.

**CARRIED.**

**RES#30-Feb/19**

*g) Request for Support – Town of Minto – COMRIF Engineering Fees:*

Moved by Estella Rose and seconded by John Thompson that the Council of the

Township of North Dundas support the January 17, 2007 resolution of the Town of Minto regarding engineering fees related to COMRIF applications. CARRIED.

**RES#31-Feb/19**

*h) Request for Support – Town of Newmarket :*

Moved by John Thompson and seconded by Estella Rose that the Council of the Township of North Dundas support resolution R1-2007 of the Town of Newmarket regarding school area and school crossing zone signage. CARRIED.

**RES#32-Feb/19**

*i) Dundas Environmental Awareness Group – Trillium Grant:*

Moved by Estella Rose and seconded by John Thompson that the Council of the Township of North Dundas support the Dundas Environmental Awareness Group in its application for a Trillium grant for their Healthy Home Guidebook. CARRIED.

**14) COUNCIL CONCERNS:**

Councillor Duncan brought the possible paramedic strike to Council's attention.

**15) IN-CAMERA:**

**RES#33-Feb/19**

Moved by John Thompson and seconded by Estella Rose that Council proceed in Camera in order to address a matter pertaining to a proposed or pending land acquisition of land for municipal or local board purposes. CARRIED.

**16) OPEN SESSION:**

**RES#34-Feb/19**

Moved by Estella Rose and seconded by John Thompson that Council move to Open Session at 10:10 p.m. CARRIED.

**17) OTHER BUSINESS:**

**RES#35-Feb/19**

Moved by Estella Rose and seconded by Eric Duncan that Council authorizes and directs the CAO and Mayor to make an offer of \$100,000 for the hydro property at 594 St. Lawrence Street. CARRIED.

**18) ADJOURNMENT:**

**RES#36-Feb/19**

Moved by Eric Duncan and seconded by Estella Rose that the Regular Meeting of Council adjourn at 10:30 p.m. CARRIED.