

TOWNSHIP OF NORTH DUNDAS
COUNCIL MEETING

January 15, 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 Monday January 15, 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, Assistant Administrator, Angela Rutley, Treasurer, John Gareau, Director of Planning Building and By-law Enforcement, Calvin Pol, Director of Public Works, Arden Carruthers, Director of Waste Management, Doug Froats and Director of Recreation & Culture, Mark Guy. Clerk, Jo-Anne McCaslin recorded the minutes.

1) CALL TO ORDER:

RES#01-Jan/15

Moved by John Thompson and seconded by Eric Duncan that the Regular Meeting of Council to be called to order at 7:22 p.m. **CARRIED.**

2) APPROVAL OF THE AGENDA:

RES#02-Jan/15

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

3) ADOPTION OF MINUTES:

RES#03-Jan/15

i) Inaugural Meeting of Council, December 04, 2006

Moved by Eric Duncan and seconded by John Thompson that the Minutes of the Inaugural Meeting of Council dated December 04, 2006 be adopted as presented. **CARRIED.**

RES#04-Jan/15

ii) Public Meeting of Council, December 11, 2006

Moved by Eric Duncan and seconded by John Thompson that the Minutes of the Public Meeting of Council dated December 11, 2006 be adopted as presented. **CARRIED.**

RES#05-Jan/15

iii) Regular Meeting of Council, December 11, 2006

Moved by Estella Rose and seconded by John Thompson that the Minutes of the Regular Meeting of Council dated December 11, 2006 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:

Dundas County Food Bank- Brenda Millard & Lorne Doolan:

Representatives of the Food Bank provided a written proposal to Council requesting assistance to re-locate the Winchester facility. They provided two options for consideration:

1. Buy the 497 May Street building and lease it to the Food Bank at a reasonable rate, or
2. Guarantee the mortgage and offset the higher monthly mortgage cost, for example by increasing Council's contribution to the Food Bank (by +7000 annually to 8,000 dollars a year.)

Council asked Staff to investigate the options presented.

Mayor Runnalls thanked representatives from the Food Bank for attending the meeting, noting a reply would be coming forthwith as soon as the requested information was obtained.

8) AUTHORIZATION OF ACCOUNTS:

RES#06-Jan/15

Moved by Estella Rose and seconded by John Thompson that Council authorize the payment of accounts as per the attached Council Report dated December 01, 2006 to January 15/07 Batch 229 to 245 in the amount of \$746,588.53 and Council Report dated January 1/07 Batch 1 to 4 in the amount of \$87,762.61. **CARRIED.**

9) DEPARTMENTS/COMMITTEES:

A) FINANCE DEPARTMENT:

RES#07-Jan/15

i) Report:

Moved by Estella Rose and seconded by Eric Duncan that Council receive and review the Finance Department Report dated January 15, 2007. **CARRIED.**

B) PLANNING, BUILDING & ENFORCEMENT DEPARTMENT:

RES#08-Jan/15

i) Report:

Moved by Eric Duncan and seconded by Estella Rose that Council receive the Planning, Building & Enforcement Department Report dated January, 2007.

CARRIED.

C) WATER & SEWER DEPARTMENT:

RES#09-Jan/15

i) Report:

Moved by Estella Rose and seconded by Eric Duncan that Council receive and review the Water & Sewer Department report dated January 15, 2007. **CARRIED.**

RES#10-Jan/15

ii) Groundwater Monitoring Program – 8th & 9th Year Operation:

Moved by Eric Duncan and seconded by Estella Rose that Council receive the report from Golder Associates outlining results of the Groundwater Monitoring Program for the Eighth and Ninth Year of Operation for Well Site No. 7 Village of Winchester Water Supply System Expansion Program, dated October, 2006.

CARRIED.

D) RECREATION AND CULTURE DEPARTMENT:

RES#11-Jan/15

i) Report:

Moved by Estella Rose and seconded by Eric Duncan that Council receive the Recreation and Culture Department Report dated January 9, 2007. **CARRIED.**

E) WASTE MANAGEMENT DEPARTMENT:

RES#12-Jan/15

i) Report:

Moved by Eric Duncan and seconded by Estella Rose that Council receive and review the Waste Management Department report dated January 15, 2007.

CARRIED.

RES#13-Jan/15

ii) Association of Municipal Recycling Convention:

Moved by Estella Rose and seconded by Eric Duncan that Council authorize Doug Froats to attend the *Association of Municipal Recycling Co-ordinators Convention* in Hockley Valley, Ontario, February 14, 15 & 16, 2007, at the registration fee of \$320.00 plus travel, meals and accommodations. (Travel expenses & lodging shared with RARE Recycling.)

CARRIED.

F) PUBLIC WORKS DEPARTMENT:

RES#14-Jan/15

i) Report:

Moved by Estella Rose and seconded by Eric Duncan that Council receive and review the Public Works Department report dated January 15, 2007. **CARRIED.**

RES#15-Jan/15

ii) Drainage Superintendents Association of Ontario Convention:

Moved by Eric Duncan and seconded by Estella Rose that Council authorize Arden Carruthers to attend the *Drainage Superintendents Association of Ontario Convention*, January 23 to 25, 2007, in London, Ontario at a cost of \$144.00 plus accommodation and meals.

CARRIED.

RES#16-Jan/15

iii) 2007 Rehabilitation & Preservation of Good Road Workshop:

Moved by Eric Duncan and seconded by Estella Rose that Council authorize Arden Carruthers to attend a two day workshop entitled "2007 Rehabilitation & Preservation of Good Roads" January 30 and 31 in Mississauga, Ontario at a cost of \$371.00.

CARRIED.

10) BY-LAWS:

RES#17-Jan/15

i) By-law 36-2006 – Setting the Capital Rate for Sewer – County. Rd. #3:

Moved by Eric Duncan and seconded by Estella Rose that By-law 36-2006, being a By-law of the Corporation of the Township of North Dundas setting the sewer capital rate for sewer connections of County Road #3(West of Main St.) be read a third and final time and passed this 15th day of January, 2007. **CARRIED.**

RES#18-Jan/15

ii) By-law 02-2007 – Zoning Amendment – Carl Smith:

Moved by Estella Rose and seconded by Eric Duncan that By-law 02-2007, being a By-law of the Corporation of the Township of North Dundas to Amend the former Township of Winchester By-law 12-93, as amended, be read a first, second and third time and passed this 15th day of January, 2007. **CARRIED.**

RES#19-Jan/15

iii) By-law 03-2007 – Zoning Amendment – Michael Kelly:

Moved by Estella Rose and seconded by Eric Duncan that By-law 03-2007, being a By-law of the Corporation of the Township of North Dundas to Amend the Former Township of Winchester By-law Number 12-93, as amended, be read a first, second and third time and be passed this 15th day of January, 2007. **CARRIED.**

RES#20-Jan/15

iv) By-law 04-2006 – Committee of Adjustment:

Moved by Eric Duncan and seconded by Estella Rose that By-law 04-2007, being a By-law of the Corporation of the Township of North Dundas to Appoint Members to the Committee of Adjustment be read a first, second and third time and be passed this 15th day of January, 2007. CARRIED.

RES#21-Jan/15

v) By-law 05-2007 – Dedication of a Block in Plan 113 – Thibault Subdivision:

Moved by Al Armstrong and seconded by John Thompson that By-law 05-2007, being a By-law for Dedication of Block 24 in Plan 113 be read a first, second and third time and be passed in Open Council this 15th day of January, 2007.

CARRIED.

RES#22-Jan/15

vi) By-law 06-2007- Borrowing By-law:

Moved by Al Armstrong and seconded by John Thompson that By-law 06-2007, being a By-law Respecting the Borrowing of Money by the Corporation Resolved be read a first, second and third time and be passed in Open Council this 15th day of January, 2007. CARRIED.

11) NEW BUSINESS:

RES#23-Jan/15

a) 2007 Municipal Insurance Program:

Moved by John Thompson and seconded by Al Armstrong that Council authorize payment in the amount of \$203,417.00 plus applicable taxes, to Cowan Public Entity to provide a Municipal Insurance Program to the Township of North Dundas for the year 2007. CARRIED.

12) OLD BUSINESS:

a) 2007 Appointment to South Nation Conservation Board of Directors:

Mayor Runnalls expressed his desire to represent the Township of North Dundas on the South Nation Board of Directors.

Claude Cousineau, Vice Chairman of South Nation Conservation, submitted correspondence to Council indicating his interest to remain on the board.

RES#24-Jan/15

Moved by John Thompson and seconded by Eric Duncan that Council appoint Claude Cousineau as the North Dundas Township representative on the South Nation Conservation Authority for a two year term, followed by the appointment of Alvin Runnalls for the remaining two years. In the event that one of the appointees not accept the position, the other appointee shall serve the entire four year term.

Deputy Mayor Rose requested the following amendment to the motion.

RES#25-Jan/15

b) Amendment re: South Nation Appointment:

Moved by Estella Rose and seconded by Al Armstrong that Council amend Motion #24 to say that the appointee will be required to submit a written and oral presentation once a month.

Deputy Mayor Estella Rose called for a recorded vote:

Councillor Armstrong – Yea

Councillor Duncan – Yea

Deputy Mayor Rose - Yea

Councillor Thompson – Yea

In accordance Section 14.6(i) of Procedural By-law 22-2004, Mayor Runnalls did not vote. **CARRIED.**

c) 2007 Appointment to South Nation Conservation Board of Directors:

Moved by John Thompson and seconded by Eric Duncan that Council appoint Claude Cousineau as the North Dundas Township representative on the South Nation Conservation Authority for a two year term, followed by the appointment of

Alvin Runnalls for the remaining two years. In the event that one of the appointees not accept the position, the other appointee shall serve the entire four year term.

Deputy Mayor Rose called for a recorded vote:

Councillor Armstrong – Yea

Councillor Duncan – Yea

Deputy Mayor Rose – Nay

Councillor Armstrong – Yea

In accordance Section 14.6(i) of Procedural By-law 22-2004, Mayor Runnalls did not vote.

CARRIED.

13) CORRESPONDENCE/COMMUNICATIONS:

RES#26-Jan/15

a) *SD&G County Library – Renovations & Repairs Update:*

Moved by Al Armstrong and seconded by John Thompson that Council receive and file correspondence from the SD&G County Library dated December 13, 2006 for information purposes.

CARRIED.

RES#27-Jan/15

b) *Proclamation – Crime Stoppers Month:*

Moved by John Thompson and seconded by Al Armstrong that the Council of the Township of North Dundas proclaim January 2007 *Crime Stoppers Month* in the Township of North Dundas (proclamation attached).

CARRIED.

14) COUNCIL CONCERNS:

N/A

15) IN CAMERA:

N/A

16) OPEN SESSION:

N/A

17) OTHER BUSINESS:

N/A

18) ADJOURNMENT:

RES#28-Jan/15

Moved by Al Armstrong and seconded by John Thompson that the Regular Meeting of Council adjourn at 9:50 p.m.

CARRIED.