

**TOWNSHIP OF NORTH DUNDAS  
COUNCIL MEETING**

**March 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 March 19, 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. Clerk, Jo-Anne McCaslin recorded the minutes.

**1) CALL TO ORDER:**

**RES#01-Mar/19**

**Moved by John Thompson and seconded by Eric Duncan that the Regular Meeting of Council to be called to order at 7:05 p.m. CARRIED.**

**2) APPROVAL OF THE AGENDA:**

**RES#02-Mar/19**

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

Amended to included an item under Old Business – EMS Service

**3) ADOPTION OF MINUTES:**

**RES#03-Mar/19**

*i) Regular Meeting of Council, March 5, 2007:*

**Moved by Eric Duncan and seconded by John Thompson that the Minutes of the Regular Meeting of Council dated March 5, 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)# SD&G Highlanders – Honorary Colonel Bill Shearing:*

On behalf of the SD&G Highlanders, Honorary Colonel Bill Shearing, presented Mayor Runnalls with a “Scroll of Appreciation” to the citizens of North Dundas.

Colonel Shearing was accompanied by John Angus MacDonald, Sergeant Michael Duguay and Carol Goddard of the SD&G Highlanders.

John Angus MacDonald served in the Second World War. He delivered an inspiring message and encouraged all in attendance to visit the graves of our fallen soldiers in Europe.

**RES#04-Mar/19***b) OPP Report:*

Moved by John Thompson and seconded by Estella Rose that Council receive and review the SD&G Police Services Board Report for December 2006 and January 2007 presented March 19, 2007 by Sgt Brent Mattice. **CARRIED.**

*c)# ATV Club – Theo Janssen, Mike Patterson & Kreg Raistrick:*

Members of the ATV Club asked Council to pass a by-law to permit the operation of All Terrain Vehicles on all secondary roads within the Township of North Dundas. Council asked for a map of the proposed trail for review at an upcoming meeting.

*d)# Murray Inch- President Oak Valley Pioneer Park Volunteers:*

Mr. Inch provided an update on the park activities and asked Council to continue its financial support.

**RES#05-Mar/19**

Moved by Estella Rose and seconded by John Thompson that Council receive the report from the Oak Valley Pioneer Park Volunteers presented by Murray Inch March 19, 2007 and defer the request for financial support to budget considerations. **CARRIED.**

*e)# Blair Henderson – Ontario Clean Water Agency:*

Mr. Henderson reviewed the water quality information pertaining to the Winchester and Chesterville water treatment facilities for the year 2006 and discussed 2007 capital expenditures.

**RES#06- Mar/19**

Moved by John Thompson and seconded by Al Armstrong that the summary of water quality information for the Winchester and Chesterville Water Treatment Facilities were presented by OCWA and reviewed by the Council of the Township of North Dundas this 19<sup>th</sup> day of March, 2007. **CARRIED.**

**RES#07-Mar/19**

Moved by Eric Duncan and seconded by John Thompson that Council receive the MOE Compliance Inspection Reports for Chesterville and Winchester Sewage works dated February 12 and March 5, 2007 respectively. **CARRIED.**

**8) AUTHORIZATION OF ACCOUNTS:****RES#08-Mar/19**

Moved by Eric Duncan and seconded by John Thompson that Council authorize the payment of accounts as per the attached Council Report dated March 16, 2007 in the amount of \$1,188,477.07. **CARRIED.**

**9) DEPARTMENTS/COMMITTEES:****A)#WATER & SEWER DEPARTMENT:****RES#09-Mar/19***i) 2007 Budget:*

Moved by Eric Duncan and seconded by John Thompson that the 2007 water and sewer budget be approved as presented (copy attached). **CARRIED.**

**B) NORTH DUNDAS FIRE CHIEFS:****RES#10-Mar/19***i) Minutes:*

Moved by John Thompson and seconded by Estella Rose that Council receive the Minutes of the North Dundas Fire Chiefs Steering Committee dated November 29, 2007. **CARRIED.**

**RES#11-Mar/19***ii) Vehicle purchase:*

Moved by Eric Duncan and seconded by Estella Rose that Council authorize the purchase of two (2) used tandem bulk trucks from Laporte Transport at the purchase price of \$100,000.00 plus applicable taxes **CARRIED.**

**10) BY-LAWS:****RES#12-Mar/19***i) By-law 12-2007 – Zoning By-law Amendment:*

Moved by Estella Rose and seconded by John Thompson that By-law 12-2007, 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 19th day of March, 2007. (First World Services Inc.) **CARRIED.**

**11) IN CAMERA:****RES#13-Mar/19**

Moved by John Thompson and seconded by Al Armstrong that Council proceed in Camera at 9:10 p.m. in order to address a matter pertaining to a proposed or pending acquisition of land for municipal or local board purposes and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality of local board. **CARRIED.**

**12) OPEN SESSION:****RES#14-Mar/19**

Moved by Estella Rose and seconded by Eric Duncan that Council move to Open Session as 10:03 p.m. **CARRIED.**

**RES#15-Mar/19***ii) By-law 13-2007 – Site Plan Agreement:*

Moved by John Thompson and seconded by Eric Duncan that By-law 13-2007, being a By-law to Enter into a Site Plan Agreement be read a first, second and third time and passed this 19<sup>th</sup> day of March 2007. (Daniels Funeral Chapels Inc.) **CARRIED.**

**RES#16-Mar/19***iii) By-law 14-2007 – Authorize Agreement with W.J. Shearing:*

Moved by John Thompson and seconded by Eric Duncan that By-law 14-2007, being a By-law of the Corporation of the Township of North Dundas to Authorize an Agreement between the Corporation of the Township of North Dundas and W.J. Shearing be read a first, second and third time and be passed this 19<sup>th</sup> day of March 2007. **CARRIED.**

**RES#17-Mar/19***iv) By-law 15-2007 – Emergency Management Program:*

Moved by Eric Duncan and seconded by John Thompson that By-law 15-2007, being a By-law of the Corporation of the Township of North Dundas to authorize an Emergency Management Program be read a first, second and third time and be passed this 19th day of March 2007. **CARRIED.**

**13) NEW BUSINESS:**

**RES#18-Mar/19**

*a) 2007 Council Meeting Dates:*

Moved by John Thompson and seconded by Eric Duncan that effective April 10, 2007, Regular meetings of the Council of the Township of North Dundas will take place on the second and fourth Tuesday of the Month (schedule attached.)

**CARRIED.**

**RES#19-Mar/19**

*b) Dundas County Players Theatre Society:*

Moved by John Thompson and seconded by Eric Duncan that Council receive the 2006 Activity Report submitted by the Dundas County Players Theatre Society dated February 28/07.

**CARRIED.**

**14) OLD BUSINESS:****RES#20-Mar/19**

*a) EMS Service:*

Moved by Eric Duncan and seconded by John Thompson WHEREAS the recent labour dispute between the City of Cornwall and CUPE Local 3251-PARA caused great strain on the quality of ambulance services in North Dundas and other rural municipalities.

AND WHEREAS declaring the EMS Service as an “essential service” would mean that a strike would be avoided because the process of binding arbitration would automatically commence.

AND WHEREAS the strike, as a result of the dispute, could have been avoided if the Emergency Medical Service was deemed an “essential service” by the City of Cornwall; furthermore, providing automatic binding arbitration would avoid a strike with only minimal resources for providing EMS Service.

AND WHEREAS the City of Cornwall has already declared Fire and Police Services an “essential service”.

AND WHEREAS the Counties of SD&G provide around 60% of the funding for EMS Services in the City and Counties, yet have no actual power in the process of litigation.

NOW THEREFORE the Council of the Township of North Dundas request that the City of Cornwall declare the Emergency Medical Service an “essential service” that would automatically avoid future strikes and quality of service.

FURTHERMORE that Council recommend that the County of SD&G advocate for a larger role in the process of litigation in regards to EMS Service.

AND FURTHERMORE THAT the following resolution be forwarded to the 5 other municipalities in SD&G, the City of Cornwall, MPP Jim Brownell, and MP Guy Lauzon.

**CARRIED.**

**15) CORRESPONDENCE/COMMUNICATIONS:****RES#21-Mar/19**

*a) Silver Fox Crescent:*

Moved by John Thompson and seconded by Eric Duncan that Council receive a petition dated February 23, 2007, from several residents of Silver Fox Crescent requesting that an *off leash green area* be permitted on the municipality owned land being Lot 19, Plan 106, within their subdivision.

**CARRIED.**

**RES#22-Mar/19**

*b) Township of Scugog:*

Moved by Eric Duncan and seconded by John Thompson that Council support a

resolution from the Township of Scugog regarding the Joint Emergency Preparedness Program (JEPP) funding formula. **CARRIED.**

**RES#23-Mar/19**

*c) Agricultural Societies:*

Moved by John Thompson and seconded by Eric Duncan that Council receive the request from the Chesterville & District Agricultural and the Mountain Township Agricultural Societies dated March 12, 2007 for financial consideration and defer decision to 2007 budget deliberations. **CARRIED.**

**RES#24-Mar/19**

*d) Correspondence from Robert Guy:*

Moved by Eric Duncan and seconded by John Thompson that Council receive and file correspondence from Robert Guy dated March 9, 2007 for information purposes. **CARRIED.**

*f)# Heart & Stroke Big Bike::*

*R&F.*

**16) COUNCIL CONCERNS:**

*N/A*

**17) OTHER BUSINESS:**

*N/A*

**18) ADJOURNMENT:**

**RES#25-Mar/19**

Moved by John Thompson and seconded by Eric Duncan that the Regular Meeting of Council adjourn at 10.33 p.m. **CARRIED.**

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Alvin Runnalls – MAYOR

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Jo-Anne McCaslin – CLERK