

**TOWNSHIP OF NORTH DUNDAS
COUNCIL MEETING**

May 8, 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, May 8, 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 and Director of Waste Management, Doug Froats. Clerk, Jo-Anne McCaslin recorded the minutes.

1) CALL TO ORDER:

RES#01-May/08

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-May/08

Moved by Al Armstrong and seconded by John Thompson that Council accept the agenda as amended. CARRIED.

3) ADOPTION OF MINUTES:

RES#03-May/08

i) Regular Meeting of Council, April 24, 2007:

Moved by John Thompson and seconded by Al Armstrong that the Minutes of the Regular Meeting of Council dated April 24, 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) South Eastern Long Term Care Facility Committee – Steven Byvelds:

A presentation to Council by committee chair, Steven Byvelds requesting support for the South Eastern Long-Term Care Facility. In addition, Mr. Byvelds asked Council for a donation of \$3000.00 to go toward the committee's incorporation fees and costs for the feasibility study.

RES#4-May/08

Moved by Al Armstrong and seconded by John Thompson

Whereas the need for long term care for our aging population is rising and will do so more quickly in the future, and;

Whereas the Province of Ontario recently announced a potential new allotment of beds for the area south of Ottawa, and;

Whereas certain members of our community have started a grassroots initiative to appeal to the Province for more beds in our area, and;

Whereas out of this initiative, a committee named the South Eastern Ontario Long Term Facility Committee has been formed to confirm the need and, if the need is confirmed, appeal to the Province for an allotment of beds.

Therefore be it resolved that the Corporation of the Township of North Dundas support the South Eastern Long Term Care Facility Committee and their initiative as a step to resolve the issue of long term care in our area. **CARRIED.**

RES#5-May/08

Moved by Estella Rose and seconded by Eric Duncan that Council authorize a donation of \$3,000.00 to the South Eastern Ontario Long Term Care Facility Committee as per Committee Chair Steven Byvels presentation to Council on May 8, 2007. **CARRIED.**

b) South Mountain Library/Community Centre Project:

Nick Zrymiak representing, the South Mountain Friends, explained the two design proposals received and addressed questions of Council. Council reiterated their commitment of \$130,000.00 toward the building of a library. Mr. Zrymiak stressed a complete set of plans (library and community centre facility) is required to satisfy fundraising commitments.

RES#6-May/08

Moved by John Thompson and seconded by Al Armstrong that the written proposal submitted by Robert Beckett Architect Inc., dated April 24, 2007 be received and accepted by Council and that staff be authorized and directed to engage the services of Robert Beckett Architect Inc., as per the submission dated April 24, 2007.

CARRIED.

8) AUTHORIZATION OF ACCOUNTS:

RES#07-May/08

Moved by Al Armstrong and seconded by John Thompson that Council authorize the payment of accounts as per the attached Council Report dated May 4, 2007 in the amount of \$190,769.53. **CARRIED.**

9) DEPARTMENTS/COMMITTEES:

A) **FINANCE:**

RES#08-May/08

i) Report:

Moved by Al Armstrong and seconded by John Thompson that Council receive and review the Finance department report dated May 3, 2007. **CARRIED.**

ii) Correspondence re: Farmland Property Classification Tax Rate:

Treasurer Gareau discussed correspondence received from a ratepayer regarding a change in assessment from farmland to residential. It was agreed, due to the Provincial ministry involved, the ratepayer should contact MPP Jim Brownell's office for assistance.

B) **RECREATION & CULTURE DEPARTMENT:**

RES#09-May/08

i) Report

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

CARRIED.

ii) Heritage Co-ordinator

Moved by Al Armstrong seconded by John Thompson that Council authorize the hiring of Brenda Robinson as Heritage Co-ordinator effective May 22, 2007 at the rate of \$11.00 per hour plus 4% vacation pay = \$11.44/hr.

CARRIED.

iii) Outdoor Pool Co-ordinator

Moved by John Thompson seconded by Al Armstrong that as per the recommendations provided by the Director of Recreation and Culture, Council authorize the hiring of Kristen Cowell as Outdoor Pool Co-ordinator effective May 22, 2007 at the rate of \$12.00 per hour plus 4% vacation pay = \$12.48/hr.

CARRIED.

iv) Community Development Programmer

Moved by Al Armstrong seconded by John Thompson that Council authorize the hiring of Meaghan Elder as Community Development Programmer effective immediately at the rate of \$18.50 per hour plus 4% vacation pay = \$19.24/hr.

CARRIED.

C) WASTE MANAGEMENT DEPARTMENT:**RES#13-May/08***i) Report:*

Moved by John Thompson and seconded by Al Armstrong that Council receive and review the Waste Management Department report dated May 8, 2007. CARRIED.

RES#14-May/08*ii) Video Camera quotation:*

Moved by Al Armstrong and seconded by John Thompson that Council accept the quotation submitted by Satellite Plus (Edward Hutt) to install an additional video camera at the Boyne Road Landfill Site at the amount of \$1,221.99 including GST (attached) CARRIED

D) PUBLIC WORKS DEPARTMENT:**RES#15-May/08***i) Report:*

Moved by John Thompson and seconded by Al Armstrong that Council receive and review the Public Works Department report dated May 8, 2007. CARRIED.

RES#16-May/08*ii) Lawn Maintenance Tender:*

Moved by Al Armstrong and seconded by John Thompson that Council accept the tender submitted by Chris Gravelle for Lawn Maintenance as follows:
\$380.54 per cut for the years 2007 and 2008 and \$416.58 per cut for the year 2009, GST included. CARRIED.

RES#17-May/08*iii) Road Side Mowing Tender:*

Moved by Eric Duncan and seconded by Estella Rose that Council accept the tender submitted by Dale Stewart for Road Side Mowing as follows:
\$15,177.88 for the year 2007 and \$15,491.90 for the years 2008 and 2009 GST included. CARRIED.

RES#18-May/08*iv) Construction and Maintenance Granular Tender:*

Moved by Eric Duncan and seconded by Estella Rose that Council accept the following tenders for Construction and Maintenance Granular:
Construction – A.L. Blair Construction Ltd. \$511,740.00 plus GST
Maintenance – A.L. Blair Construction Ltd. \$267,970.00 plus GST CARRIED.

RES#19-May/08

v) *Surface Treatment Quotation:*

Moved by Eric Duncan and seconded by Estella Rose that Council accept the Quotation for Surface Treatment (at various locations within the Township of North Dundas) submitted by Smith Construction as per the submission dated April 18, 2007. **CARRIED.**

RES#20-May/08

vi) *Application for Tile Drainage Loan:*

Moved by Estella Rose and seconded by Eric Duncan that Council accept the Application for Loan for tile drainage for land to be drained in Lot 16 Concession 8 (Roll #016-008-10000-0000) former Township of Winchester, and authorize funding in the amount of \$15,700.00 in accordance with the *Tile Drainage Act* and the *Agricultural Tile Drainage Installation Act*, if and when funds are made available by the Province. **CARRIED.**

vii) *Truck Purchase:*

Public Works Director, Carruthers, advised two tenders have been received and he is waiting on another one to arrive. Due to the fact this purchase is included in the 2007 budget, Council authorized CAO Smith and the Director of Public Works to proceed with the vehicle purchase.

E) PLANNING, BUILDING AND BY-LAW ENFORCEMENT DEPARTMENT:**RES#21-May/08**

i) *Report:*

Moved by Eric Duncan and seconded by Estella Rose that Council receive the Planning, Building & Enforcement Department report dated May 8, 2007. **CARRIED.**

RES#22-May/08

ii) *Summer Student*

Moved by Eric Duncan seconded by Estella Rose that Council, hereby authorizes the hiring of Kate Stanley as Summer Student for the Planning, Building and Enforcement Departments commencing on May 14, 2007 for a maximum of 17 weeks at the rate of \$11.30 per hour (excluding vacation pay). **CARRIED.**

RES#23-May/08

iii) *Ian Drew Enterprises Ltd (Draft Plan of Subdivision)*

Moved by Eric Duncan seconded by Estella Rose:

Whereas Ian Drew Enterprises Ltd. has re-activated an approved Plan of Subdivision (05T94002-MMAH) for Part of Lot 7, Concession 8, former Township of Mountain, now the Township of North Dundas;

And Whereas the adjustments made to the approved draft plan are minor and an updated hydro geological study has been prepared;

Now therefore be it resolved that the Council of the Township of North Dundas hereby requests that the United Counties of Stormont, Dundas and Glengarry maintain the draft plan conditions with minor adjustments attached hereto as Appendix A. **CARRIED.**

10) BY-LAWS:

Nil

11) NEW BUSINESS:**RES#24-May/08**

a) *Tent Permit Fee.*

Moved by Eric Duncan seconded by Estella Rose that Council agree to waive the prescribed Tent Permit Fee of \$50.00 under Policy No. 02-2003 for the following groups: Chesterville Agricultural Society, Mountain Township Agricultural Society and Winchester Dairyfest; and further that applicants must continue to make application for a building permit to erect temporary tents and to ensure follow up inspections. Fees are waived until such time as Council deems it appropriate to

reinstate the charge.

CARRIED.

RES#25-May/08

b) Dairyfest – Community Festival:

Moved by Estella Rose seconded by Eric Duncan that Council designate *Dairyfest* scheduled for August 10, 11 & 12, 2007 as a “*Community Festival*” **CARRIED.**

RES#26-May/08

c) Dairyfest Street Closure.

Moved by Eric Duncan seconded by Estella Rose that Council seek permission from the United Counties of SD&G to close a portion of County Rd No. 3 (Winchester Main St) from 507 Winchester Main to 482 Winchester Main St. and a portion of County Rd 38 (St. Lawrence St) to Church Street to vehicular traffic between the hours of 6:30 a.m. to 4 p.m. on Saturday August 11, 2007 to facilitate Winchester’s Dairyfest Annual Sidewalk Sale and Crafters Market. **CARRIED.**

RES#27-May/08

d) Dairyfest Temporary Vending.

Moved by Estella Rose seconded by Eric Duncan that Council declare that all temporary vending on the Dairyfest Days of Saturday and Sunday come under the auspices of the Dairyfest Committee or be required to receive permission from the Dairyfest Committee and pay a nominal license of one dollar. **CARRIED.**

12) OLD BUSINESS:

N/A

13) CORRESPONDENCE/COMMUNICATIONS:

RES#28-May/08

Moved by Eric Duncan and seconded by Estella Rose that the Council of the Township of North Dundas proclaim May 6 to 12, 2007 as “*Emergency Preparedness Week*” in the Township of North Dundas. **CARRIED.**

RES#29-May/08

Moved by Eric Duncan and seconded by Estella Rose:

Whereas Canada has yet to properly honour, in a suitable location that is always accessible to the public, the Names of our Fallen in wars and peacekeeping;

And Whereas over 115,000 fallen have their graves in seventy-three counties and hundreds of cemeteries;

And Whereas their remains, cannot be repatriated to Canada;

And Whereas we must create a suitable national shrine to our fallen;

And Whereas proper recognition will show our gratitude and respect for their sacrifice;

Therefore Be It Resolved That the Council of the Township of North Dundas request that the Government of Canada enact Private Members Bill C-417, the Canadian Soldiers’ and Peacekeepers’ Memorial Wall Act. **CARRIED.**

RES#30-May/08

Moved by Estella Rose and seconded by Eric Duncan:

WHEREAS, the safety of the buildings that we occupy in our everyday lives is essential to the citizens of our community; and

WHEREAS, amongst our By-laws and regulations, are those which set out the standards for the safe construction of buildings; and

WHEREAS, for building codes and applicable laws to be effective, there must be understanding and cooperation between building officials and the people they serve building occupants and the construction industry; and

WHEREAS, the contribution made to the health, safety and welfare of our building environment, by dedicated professional building code officials, may not be fully realized by the general public; and

WHEREAS, the Province and municipalities across Ontario, Canada and the United States, together with such prestigious organizations as the Ontario Building Officials Association are promoting safe buildings through the observance of International Building Safety Week;

NOW THEREFORE, I Mayor Alvin Runnalls, do hereby proclaim the week of May 6th to May 12th, 2007 as International Building Safety Week In the Township of North Dundas and urge all citizens to recognize the importance of the Ontario Building Code and the vital contribution of the dedicated individuals, who administer and enforce it within our municipality and elsewhere. **CARRIED.**

14) COUNCIL CONCERNS:

Councillor Rose attended the Winchester & District Lions Club Dinner on May 2/07. The Lions wish to renew the canteen agreement at the Winchester Arena coming due August 2007.

Councillor Armstrong asked Staff to gather information about the Township of North Grenville and the Village of Prescott Skateboard Parks.

15) IN-CAMERA:

RES#31-May/08

Moved by Eric Duncan and seconded by Estella Rose that Council proceed in Camera at 9:30 p.m. in order to address a matter pertaining to labour relations or employee negotiations. **CARRIED.**

16) OPEN SESSION:

RES#32-May/08

Moved by Al Armstrong and seconded by John Thompson that Council move to Open Session at 9:33. p.m. **CARRIED.**

17) OTHER BUSINESS:

Nil

18) ADJOURNMENT:

RES#33-May/08

Moved by Estella Rose and seconded by Eric Duncan that the Regular Meeting of Council adjourn at 9:42 p.m. **CARRIED.**