

**TOWNSHIP OF NORTH DUNDAS  
COUNCIL MEETING**

**October 9, 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 Tuesday, October 9, 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 Building, Planning and By-law Enforcement, Calvin Pol, Director of Waste Management, Doug Froats, and Director of Recreation and Culture, Mark Guy. Clerk, Jo-Anne McCaslin recorded the minutes. Solicitor, Stephen Ault was present.

Members of the North Dundas Trail Association Committee and a large delegation of interested property owners regarding the proposed trail were in attendance.

**1) CALL TO ORDER:**

**RES#01-Oct/09**

Moved by John Thompson and seconded by Allan Armstrong that the Regular Meeting of Council be called to order at 7:00 p.m. **CARRIED.**

**2) IN-CAMERA:**

**RES#02-Oct/09**

Moved by Allan Armstrong and seconded by John Thompson that Council proceed in Camera at 7:05 p.m. in order to address a matter pertaining to the receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose and a proposed or pending acquisition or disposition of land for municipal or local board purposes. **CARRIED.**

**RES#03- Oct/09**

Moved by Eric Duncan and seconded by Estella Rose that Council authorize Solicitor Stephen Ault to finalize the settlement between the Township of North Dundas and an employee re: severance package. **CARRIED.**

**3) OPEN SESSION:**

**RES#04-Oct/09**

Moved by John Thompson and seconded by Allan Armstrong that Council move to Open Session at 7:35 p.m. **CARRIED.**

**4) APPROVAL OF THE AGENDA:**

**RES#05-Oct/09**

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

**5) ADOPTION OF MINUTES:**

**RES#06-Oct/09**

*i) Regular Meeting of Council, September 25, 2007:*

Moved by Allan Armstrong and seconded by John Thompson that the Minutes of the Regular Meeting of Council including the In Camera Minutes dated September 25, 2007 be adopted as presented. **CARRIED.**

**5b) BUSINESS ARISING FROM THE MINUTES:**

Nil

**6) DECLARATION OF PECUNIARY INTEREST:**

**7) NOTICE OF MOTION:**

Nil

**8) MOTIONS:**

Nil

**9) DELEGATIONS/PRESENTATIONS:**

*a) North Dundas Trail Committee:*

*George Hollingdrake, Caroline Duncan and Martha Link-Horvath recapped the events and actions of the North Dundas Trail Committee as it relates to joining the villages of Winchester and Chesterville via Gypsy Lane.*

*Tony Wouters and Shelley Helmer expressed an objection to the use of Gypsy Lane as a nature trail and provided a presentation on developing trails within the villages of Winchester and Chesterville.*

*Discussions with Council will be on going.*

**10) AUTHORIZATION OF ACCOUNTS:**

**RES#07-Oct/09**

Moved by John Thompson and seconded by Allan Armstrong that Council authorize the payment of accounts as per the attached Council Report dated October 4, 2007 Batch 192 to 203 in the amount of \$2,856,249.09. **CARRIED.**

**11) DEPARTMENTS/COMMITTEES:**

*a) PLANNING, BUILDING & ENFORCEMENT:*

**RES#08-Oct/09**

*i) Report:*

Moved by Allan Armstrong and seconded by John Thompson that Council receive and review the Planning, Building and Enforcement Departments Report dated October 2007. **CARRIED.**

*b) WASTE MANAGEMENT DEPARTMENT:*

**RES#09-Oct//09**

*i) Report:*

Moved by John Thompson and seconded by Allan Armstrong that Council receive and review the Waste Management Department report dated October 9, 2007. **CARRIED.**

*c) RECREATION & CULTURE DEPARTMENT:*

**RES#10-Oct//09**

*i) Report:*

Moved by Allan Armstrong and seconded by John Thompson that Council receive and review the Recreation and Culture Report dated October 3, 2007. **CARRIED.**

**RES#11-Oct/09**

*ii) Part time Maintenance Helpers:*

Moved by Allan Armstrong and seconded by John Thompson that Council authorize the hiring of the following individuals to work as part time maintenance helpers at the Winchester and Chesterville Arenas at the rate of \$8.50 per hour plus 4% vacation pay for the 2007-2008 ice season: Sean Somerville, Justin Hanes, Adam Schofield, Cam Armstrong, Doug May, Chris Embury, Trevor Smith-Millar, Kyler McMillan, Justin Thompson, Christine Stewart, Brooke Sharkey and Tyler Jones. **CARRIED.**

**RES#12-Oct/09**

iii) Winchester & District Lions Club 100 Club Park Pavillion:

Moved by Estella Rose and seconded by Eric Duncan that further to a presentation to Council on September 25, 2007 by the Winchester and District Lions Club, Council authorize the construction of a 40 X 60 pavillion to be incorporated in the Winchester 100 Club Park Plan at the cost of approximately \$60,000.00 of which \$40,000.00 will be donated by the Winchester and District Lions Club. Balance of this project to be funded by provincial grant dollars. Site preparation to be the responsibility of the Township of North Dundas **CARRIED.**

**RES#13-Oct/09**

iv) Chesterville Green Action Gang:

Moved by Eric Duncan and seconded by Estella Rose that further to correspondence received from Shirley Coons of the Chesterville Green Action Members, dated September 10, 2007, Council authorize a donation in the amount of \$4000.00 to go toward the construction of a 16X24 frame gazebo **CARRIED.**

**RES#14-Oct/09**

v) Winchester Legion – Vacant Land Agreement:

Moved by Estella Rose and seconded by Eric Duncan that Council advise the Royal Canadian Legion Branch 108 that the Township of North Dundas does not wish to renew the agreement for use of vacant land described as part of Block Y Plan 34 Part 2 on Reference Plan 8R-667 for recreational purposes effective October, 2007 **DEFERRED.**

**d) PUBLIC WORKS:**

**RES#15-Oct/09**

i) Report:

Moved by Eric Duncan and seconded by Estella Rose that Council receive and review the Public Works Department report dated October 9, 2007 **CARRIED.**

**RES#16-Oct/09**

ii) Equipment Tender- Contract 06-07:

Moved by Eric Duncan and seconded by Estella Rose that the following Quotations for Equipment (Contract No. 06-07) be received as attached; And that the tender from Twin Equipment be accepted **CARRIED.**

iii) Ontario Good Roads Association – Nominations for 2008-09 Board of Directors – FYI.

**12) BY-LAWS:**

a) By-law 36-2007:

Moved by Estella Rose and seconded by Eric Duncan that By-law 36-2007, being a By-law of the Corporation of the Township of North Dundas to Enter Into a Site Plan Agreement with the Winchester District Memorial Hospital be read a first, second and third time and be passed this 9<sup>th</sup> day of October, 2007. **CARRIED.**

**13) NEW BUSINESS:**

a) Change of Date:

Mayor Runnalls advised the October 23<sup>rd</sup> meeting of Council has been changed to October 30<sup>th</sup>. This meeting will begin at 6:30 p.m.

**14) OLD BUSINESS:**

a) North Dundas Food Bank:

Mayor Runnalls advised he wrote to the North Dundas Food Bank requesting information on the May Street location. Representatives from the Food Bank will report at an upcoming meeting.

**15) CORRESPONDENCE/COMMUNICATIONS:**

**RES#18-Oct/09**

*a) Request for Support – Township of Wellington North:*

Moved by Eric Duncan and seconded by Estella Rose that Council accept and support a Resolution from the Township of Wellington North dated October 3, 2007 regarding lead sampling requirements. **CARRIED.**

**RES#19-Oct/09**

*b) Request for Support – Nation Municipality:*

Moved by Estella Rose and seconded by Eric Duncan that Council accept and support a Resolution from the Corporation of the Nation Municipality dated September 17, 2007 regarding Lead Sampling in Private Homes. **CARRIED.**

**RES#20-Oct/09**

*c) Request for Support – Township of Sterling Rawdon:*

Moved by Eric Duncan and seconded by Estella Rose that Council support a Resolution from the Township of Sterling Rawdon dated September 4, 2007 which requests the federal and provincial governments to develop a program that will provide prompt assistance to residents who are dealing with the aftermath and repercussions of a catastrophic natural event. **CARRIED.**

**RES#21-Oct/09**

*d) Child Care Worker and Early Childcare Educator Appreciation Day:*

Moved by Estella Rose and seconded by Eric Duncan that the Council of the Township of North Dundas proclaim October 24 2007 as Child Care Worker and Early Childcare Educator Appreciation Day in the Township of North Dundas (proclamation attached.) **CARRIED.**

**RES#22-Oct/09**

*e) Spiritual and Religious Care Awareness Week:*

Moved by Eric Duncan and seconded by Estella Rose that the Council of the Township of North Dundas proclaim October 21 to 27, 2007 as Spiritual and Religious Care Awareness Week in the Township of North Dundas (proclamation attached). **CARRIED.**

**RES#23-Oct/09**

*f) Mississippi-Rideau Source Protection Committee Non- System Group:*

Moved by Estella Rose and seconded by Eric Duncan that Council receive and file correspondence from Lanark County dated September 27, 2007 regarding Nomination Support for Richard Kidd to the Mississippi-Rideau Source Protection Committee Non-System Group. **CARRIED.**

*g) NDDHS Junior Achievement Awards:*

Invitation to Council to attend the Awards Ceremony, Thursday, November 1, 2007 at 8:30 a.m. at North Dundas District High School.

**16) COUNCIL CONCERNS:**

*a) Traffic Light – St. Lawrence Street:*

Councillor Duncan received a petition from ratepayers asking the traffic light located on St. Lawrence Street, adjacent to Winchester Public School be replaced.

Councillor Duncan advised the ratepayers that a new light has been ordered and will be installed as soon as it arrives.

*b) Low Water Conditions in SNC Watershed:*

Deputy Mayor Rose advised the Water Response Team met October 9/07 to discuss low water conditions. Due to the prolonged lack of precipitation, we are heading to a Level II

*condition. Deputy Mayor Rose requested that our water restriction by-laws be reviewed and updated for consideration to the current situation.*

*c) Provincial Election Voter Districts:*

*Councillor Duncan expressed concerns regarding voter districts, electoral boundaries and the location of polls pertaining to the upcoming provincial election.*

*d) Newspaper Article – Forward Rd:*

*Mayor Runnalls expressed displeasure with comments provided to the Chesterville Record by a member of Council regarding the surface treatment maintenance of Forward Rd.*

**17) ADJOURNMENT:**

**RES#24-Oct/09**

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

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Alvin Runnalls – MAYOR

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Jo-Anne McCaslin – CLERK