

**TOWNSHIP OF NORTH DUNDAS
COUNCIL MEETING**

April 22, 2008

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, April 22, 2008 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 Smith, Treasurer, John Gareau; Director of Recreation and Culture, Mark Guy and Director of Planning Building and By-law Enforcement, Calvin Pol. Clerk, Jo-Anne McCaslin recorded the minutes.

1) CALL TO ORDER:

RES#01-Apr/22

Moved by John Thompson seconded by Allan Armstrong that the Regular Meeting of Council be called to order at 7:15 p.m.

CARRIED

2) APPROVAL OF THE AGENDA:

RES#02-Apr/22

Moved by Allan Armstrong and seconded by John Thompson that Council accept the agenda as amended:

**Delegations/Presentations, delete Sgt Brent Mattice,
New Business addition Morrison Study Tender.**

CARRIED.

3) ADOPTION OF MINUTES:

RES#03-Apr/22

i) Minutes of the Regular Meeting of Council, April 08, 2008:

Moved by John Thompson and seconded by Allan Armstrong that the Minutes of the Regular Meeting of Council dated April 8, 2008 be adopted as circulated.

CARRIED.

4) BUSINESS ARISING FROM THE MINUTES:

Nil

5) DECLARATION OF PECUNIARY INTEREST:

Nil

6) NOTICE OF MOTION:

Nil

7) MOTIONS:

Nil

8) AUTHORIZATION OF ACCOUNTS:

RES#04-Apr/22

Moved by Allan Armstrong and seconded by John Thompson that Council authorize the payment of accounts as per the attached Council Report dated April 4, 2008 Batch 88 to 93, in the amount of \$155,683.71.

CARRIED.

9) DEPARTMENTS/COMMITTEES:

a) Finance 2008 Draft Budget:

Treasurer Gareau presented the final draft of the 2008 draft budget and addressed questions of Council. The budget, if accepted, would result in a 2.5% increase to the municipal portion of the residential tax rate. This would translate to a \$20.09 increase to residential ratepayers.

10) DELEGATION/PRESENTATIONS:

a) Upper Canada District School Board Chair – Greg Pietersma:

Trustee and Board Chair Greg Pietersma presented information on the proposed Boundary 20-20 initiative. Discussion included the general decline in enrolment, the list and proposed dates of North Dundas schools slated for closure, the Grade 7 to 12 integration model and potential uses/partnerships of vacant buildings with community partners and the municipality.

b) SD&G & OPP Report – Sgt. Brent Mattice: Rescheduled to May 27, 2008.

c) North Dundas Trail Committee – George Hollingdrake:

North Dundas Trail Committee, President, George Hollingdrake attended by members Martha Link Horvath and Murray Inch presented the committee's annual report, commented on the alternative loop proposals suggested by the SD&G Landowners and asked Council to continue its support to the North Dundas Trail Association for the development of the Gypsy Lane Trail. Councillors Armstrong and Duncan sought clarification with regard to the request. It was confirmed by Council that the Committee be authorized to continue researching the viability, feasibility and financial (grant availability) associated with the development of the Gypsy Lane Trail proposal and to report the findings back to Council.

RES#05-Apr/22

Moved by Estella Rose and seconded by Eric Duncan that Council accept and receive the North Dundas Trail Association annual report presented by President, George Hollingdrake, April 22, 2008, and further that Council support the Trail Committee to continue the "Gypsy Lane Trail Proposal".

Deputy Mayor Estella Rose called for a recorded vote:

Allan Armstrong – Yea

Eric Duncan – Yea

John Thompson – Nay

Estella Rose – Yea

Alvin Runnalls – yea

CARRIED.

11) CONSIDERATION OF BY-LAWS:

RES#06-Apr/22

Moved by John Thompson and seconded by Allan Armstrong that By-law 15-2008, 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 22nd day of April, 2008 CARRIED.

RES#07-Apr/22

Moved by Allan Armstrong and seconded by John Thompson that By-law 17-2008, being a By-law of the Corporation of the Township of North Dundas to adopt the 2008 Municipal Budgeted Revenues and Expenses be read a first, second and third time and be passed this 22nd day of April, 2008. CARRIED.

12) OLD BUSINESS:

Nil

13) NEW BUSINESS

RES#08-Apr/22

a) Corrosion Study Tender:

Moved by Allan Armstrong seconded by John Thompson that Council receive and accept the tender for the Corrosion Study of the Winchester Drinking Water Supply Transmission Main submitted by BEC Technologies Inc. at a price not to exceed \$19,000 plus GST. **CARRIED.**

14) CORRESPONDENCE/COMMUNICATIONS:

RES#09-Apr/22

a) Request for support-City of Ottawa-MPAC Costs

Moved by Estella Rose and seconded by Eric Duncan that Council of the Township of North Dundas support a resolution from the City of Ottawa which requests to Province of Ontario to pay a proportional share of MPAC costs related to education property taxes. **CARRIED.**

RES#10-Apr/22

b) Request for support-Tay Valley Township- Provincial Funding Evaluation & Approval Process:

Moved by John Thompson seconded by Allan Armstrong that Council support a Resolution from Tay Valley Township dated April 14/08 regarding Provincial Funding – Evaluation and Approval Process **CARRIED.**

RES#11-Apr/22

c) Emergency Preparedness Week

Moved by John Thompson and seconded by Allan Armstrong that WHEREAS the Township of North Dundas recognizes the importance of Emergency Management in Ontario; AND WHEREAS the goal of Emergency Preparedness Week is to raise community awareness and the need to prepare for the possibility of an emergency; AND WHEREAS the safety of our community is the responsibility of each and every one of us, we must prepare now and learn how to secure a strong and healthy tomorrow. THEREFORE the Council of the Township of North Dundas hereby proclaims the week of May 4 to 10, 2008, to be *Emergency Preparedness Week in North Dundas* and encourages all citizens to participate in educational activities on emergency preparedness. **CARRIED.**

RES#12-Apr/22

d) Request for support-City of Port Colborne-Accessibility for Ontarians o.Reg.429/07

Moved by Allan Armstrong and seconded by John Thompson that Council of the Township of North Dundas support a resolution from the City of Port Colborne regarding Provincial Funding to Official to Offset Municipal Costs Relating to Compliance with O.Reg.429/07 **CARRIED.**

RES#13-Apr/22

e) AMO Communication-Municipal Infrastructure Funding-Building Canada Fund

Moved by John Thompson and seconded by Allan Armstrong that Council of the Township of North Dundas support a resolution passed by the AMO Board of Directors on March 28/08 regarding Municipal Infrastructure Funding-Building Canada Fund (Reference AMO Alert No. 08/018). **CARRIED.**

RES#14-Apr/22

f) Request for Support-Townships of North Frontenac, Addington Greater Madawaska and Lanark Highlands-Provincial Sales Tax:

Moved by Allan Armstrong and seconded by John Thompson that Council of the Township of North Dundas support a resolution from the Townships of North Frontenac, Lanark Highlands, Greater Madawaska and Addington Highlands regarding Provincial Sales Tax exemption for municipalities. **CARRIED.**

RES#15-Apr/22

g) AMO Communication-Septic System Inspections:

Moved by Estella Rose and seconded by Allan Armstrong that Council advise the Building Code Consultation Advisor for the Ministry of Municipal Affairs and Housing and AMO that having been identified as a source protection area under Section 4 of the Clean Water Act, the Township of North Dundas is not in support of the proposed code changes Nos. C-01-10-01, C-03-01-01 and C-03-01-02 until such time as the Source Water Protection Committee expressly identifies all vulnerable areas within North Dundas Township; and provides the implications for affected property owners and provides, as a minimum, Septic Replacement Assistance Program for all potentially affected properties and persons, all to the satisfaction of North Dundas Council. **CARRIED.**

15) COUNCIL CONCERNS:

Nil

16) PUBLIC NOTICE:

Nil

17) IN CAMERA:

Nil

18) OPEN SESSION:

Nil

19) OTHER BUSINESS:

Nil

20) ADJOURNMENT:

RES#16-Apr/22

Moved by Allan Armstrong and seconded by Estella Rose that the Regular Meeting of Council adjourn at 9:46 p.m. **CARRIED**

Alvin Runnalls – MAYOR

Jo-Anne McCaslin - CLERK