

**TOWNSHIP OF NORTH DUNDAS**  
**COUNCIL MEETING**  
**March 11, 2008**

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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, March 11, 2008 with Deputy Mayor Rose in the Chair.

**ROLL CALL:**

Alvin Runnalls	Mayor	Absent
Estella Rose	Deputy Mayor	Present
Allan Armstrong	Councillor	Present
Eric Duncan	Councillor	Present
John Thompson	Councillor	Present

Staff members present included Treasurer, John Gareau; Director of Waste Management, Doug Froats; Director of Recreation and Culture, Mark Guy and Director of Building, Planning and By-law Enforcement, Calvin Pol. Clerk, Jo-Anne McCaslin recorded the minutes.

**1) CALL TO ORDER/OPENING REMARKS:**

**RES#01-Mar/11**

**Moved by John Thompson and seconded by Eric Duncan that the Regular Meeting of Council be called to order at 7:40 p.m. CARRIED.**

*Deputy Mayor Estella Rose assumed the chair in the absence of Mayor Runnalls. Deputy Mayor Rose advised Mayor Runnalls is at home recovering from hip surgery.*

**2) APPROVAL OF THE AGENDA:**

**RES#02-Mar/11**

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

**3) ADOPTION OF MINUTES:**

**RES#03-Mar/11**

*i) Minutes of the Regular Meeting of Council, February 12, 2008:*

**Moved by Eric Duncan and seconded by John Thompson that the Minutes of the Regular Meeting of Council dated February 12, 2008 including the In Camera Session minutes be adopted as circulated. CARRIED.**

**4) BUSINESS ARISING FROM THE MINUTES:**

*Nil*

**5) DECLARATION OF PECUNIARY INTEREST:**

*Deputy Mayor Rose expressed a declaration of pecuniary interest regarding item 13(a) as she is currently serving as Warden of the United Counties of SD&G.*

**6) NOTICE OF MOTION:**

*Nil*

**7) MOTIONS:**

*Nil*

**8) DELEGATION/PRESENTATIONS:**

*No delegations reported.*

**9) AUTHORIZATION OF ACCOUNTS:**

**RES#04-Mar/11**

Moved by Eric Duncan and seconded by John Thompson that Council authorize the payment of accounts as per the attached Council Report dated March 7, 2008 Batch # 37 to 55 in the amount of \$758,656.10. **CARRIED.**

**10) DEPARTMENTS/COMMITTEES:**

**A) FINANCE DEPARTMENT:**

**RES#05-Mar/11**

*i) Report:*

Moved by John Thompson and seconded by Eric Duncan that Council receive and review the Finance Department report dated March 6, 2008. **CARRIED.**

**RES#06-Mar/11**

*ii) Royal Canadian Legion – Winchester Branch 108:*

Moved by Eric Duncan and seconded by John Thompson that Council receive the request of the Royal Canadian Legion, Winchester Branch 108, and hereby authorize and direct that as per Section 6.1 (1) of the *Assessment Act, R.S.O. 1990* grant that the municipal portion of property taxes be written off for the years 2008 and 2009. **CARRIED.**

**RES#07-Mar/11**

*iii) Dundas County Food Bank:*

Moved by Eric Duncan and seconded by John Thompson that Council authorize and direct that the interest charges pertaining to the Dundas County Food Bank (roll # 018-002-89400-0000) be waived and they be given a six month extension of the March due date while they work through the process of trying to become tax exempt, and further that the finance department revisit this issue at the end of the six month period. **CARRIED.**

**B) RECREATION & CULTURE DEPARTMENT:**

**RES#08-Mar/11**

*i) Report:*

Moved by John Thompson and seconded by Eric Duncan that Council receive and review the Recreation & culture Department Report dated March 4, 2008. **CARRIED.**

*ii) Recreation Facilities-Advertising & Rental Fees Increases:*

Moved by John Thompson and seconded by Eric Duncan that further to the recommendations provided by the Director of Recreation and Culture, Council authorize and approve the proposed fee schedule presented March 11, 2008 for Township of North Dundas Recreation Facilities. (Attached) **CARRIED.**

**C) WASTE MANAGEMENT DEPARTMENT:**

**RES#10-Mar/11**

*i) Report:*

Moved by Eric Duncan and seconded by John Thompson that Council receive and review the Waste Management Department report dated March 11, 2008. **CARRIED.**

**RES#11-Mar/11**

*ii) Quotations – Garbage Compactor:*

Moved by Eric Duncan and seconded by John Thompson that the following quotations for the purchase of a 1971 Garbage Compactor be received and noted: Fast Eddie's Auto Recycling \$2000.00. Dale Linton \$1650.00, Brent Welsh \$1250.00, Arden Carruthers \$851.00 Bonnie Turner \$219.00 And that the quotation from Fast Eddie's Auto Recycling in the amount of \$2000.00 be accepted. **CARRIED.**

**D) PUBLIC WORKS DEPARTMENT:**

**RES#12-Mar/11**

*i) Report:*

Moved by John Thompson and seconded by Eric Duncan that Council receive and review the Public Works Department report dated March 11, 2008. CARRIED.

**E) PLANNING, BUILDING & BY-LAW ENFORCEMENT DEPARTMENT:**

**RES#13-Mar/11**

*i) Report:*

Moved by John Thompson and seconded by Eric Duncan that Council receive and review the Planning, Building & Enforcement Department Report dated March 5, 2008. CARRIED.

**11) CONSIDERATION OF BY-LAWS:**

**RES#14-Mar/11**

*a) By-law 08-2008 Zoning Amendment- Doug Harrison:*

Moved by Eric Duncan and seconded by John Thompson that By-Law 08-2008, being a by-law of the Corporation of the Township of North Dundas to Amend the former Village of Winchester Zoning By-law 25-96 be read a first, second and third time and be passed in Open Council this 11<sup>th</sup> day of March, 2008. CARRIED.

**RES#15-Mar/11**

*b) By-law 09-2008 Zoning Amendment- Vincent Zandbelt:*

Moved by John Thompson and seconded by Eric Duncan that By-Law 09-2008, being a by-law of the Corporation of the Township of North Dundas to Amend the former Village of Winchester Zoning By-law 25-96 be read a first, second and third time and be passed in Open Council this 11<sup>th</sup> day of March, 2008. CARRIED.

**RES#16-Mar/11**

*c) By-law 11-2008- Canine Control Agreement:*

Moved by Eric Duncan and seconded by John Thompson that By-Law 11-2008, being a by-law of the Corporation of the Township of North Dundas to Enter Into a Canine Control Agreement with Kevin Casselman and the Township of South Dundas and North Stormont be read a first, second and third time and be passed in Open Council this 11<sup>th</sup> day of March, 2008. CARRIED.

**RES#17-Mar/11**

*d) By-law 12-2008- Telecommunications License Agreement:*

Moved by John Thompson and seconded by Eric Duncan that By-Law 12-2008, being a by-law to Authorize the Mayor and Chief Administrative Officer to execute a Telecommunications License Agreement between the Township of North Dundas and Ottawa Regional Limited "Telecom Ottawa" be read a first, second and third time and be passed in Open Council this 11<sup>th</sup> day of March, 2008. CARRIED.

**12) OLD BUSINESS**

*Nil*

**13) NEW BUSINESS**

*a) Donation to 2008 Warden:*

*This item was deferred to the March 25/08 meeting of Council.*

**14) CORRESPONDENCE/COMMUNICATIONS:**

**RES#18-Mar/11**

*a) Request for support -Town of Newmarket:*

Moved by John Thompson seconded by Eric Duncan that Council support Resolution R1-2008 from the Town of Newmarket dated February 11, 2008 regarding the misuse of disabled parking permits and parking spaces. **CARRIED.**

**RES#19-Mar/11**

*b) Request for support- Town of Amherstburg:*

Moved by Eric Duncan and seconded by John Thompson that Council support a Resolution from the Town of Amherstburg dated January 25, 2008 regarding Lead Testing mandated by the Province for Municipal Drinking Water **CARRIED.**

**RES#20-Mar/11**

*c) Request for support- South Stormont:*

Moved by John Thompson and seconded by Eric Duncan that Council support Resolution #45-2008 from the Township of South Stormont regarding Increase in Payment Amounts for Output of Generating Facilities. **CARRIED.**

**RES#21-Mar/11**

*d) Request for support- Town of Milton:*

Moved by Al Armstrong and seconded by John Thompson that Council support Resolution No. 247-08 from the Town of Milton, regarding the role of security deposits for pit/quarry rehabilitation. **CARRIED.**

**RES#22-Mar/11**

*e) Request for support- Niagara Region:*

Moved by John Thompson and seconded by Al Armstrong that Council support a Resolution from the Niagara Region regarding Bill C-22. **DEFEATED.**

**RES#23-Mar/11**

*f) Request for support Western Ontario Warden's Caucus- Farm Tax Rebate:*

Moved by Al Armstrong and seconded by John Thompson WHEREAS the Province of Ontario moved from the Farm Tax Rebate Program to a 75% reduction in the agricultural property tax rate reduction in 1998, at a cost in excess of 100 million dollars annually to the municipalities of the Province;

AND WHEREAS the Province has agreed to maintain municipal agricultural property tax revenue when they moved from the rebate program to the reduced tax rate program;

AND WHEREAS municipalities have not received equivalent agricultural property tax revenue compensation from the Province of Ontario;

AND WHEREAS this failure of the Province of Ontario to provide equivalent compensation has negatively impacted the financial position of all municipalities in Ontario with an agricultural base, at the above noted cost in excess of 100 million dollars;

THEREFORE BE IT RESOLVED that the Province of Ontario be petitioned to provide compensating revenue to the municipalities of Ontario that have been negatively impacted by the transition from the Farm Tax Rebate Program to the agricultural property tax rate reduction program. **CARRIED.**

**RES#24-Mar/11**

*g) Request for support- Town of Northeastern Manitoulin and the Islands:*

Moved by John Thompson and seconded by Al Armstrong that Council support the Resolution from the Town of Northeastern Manitoulin and the Islands in regards to municipal drinking water systems in Ontario. **CARRIED.**

**RES#25-Mar/11**

*h) Request for support- City of Woodstock:*

**Moved by John Thompson and seconded by Al Armstrong that Council support the Resolution from the City of Woodstock in regards to Taxation Matters CARRIED.**

**15) COUNCIL CONCERNS:**

*Deputy Mayor Rose thanked all those who assisted with the Wardens Room at the 2008 OGRA/ROMA Convention.*

*Councillor Thompson expressed a safety concern regarding the warning lights at the intersection of County Rd 7 and County Rd 43. Deputy Mayor Rose will discuss this issue with County Engineer, D.J. McDonald.*

*Councillor Thompson requested some clarification regarding snow removal at Chesterville Fire Hall. He will discuss this matter with the Director of Public Works.*

*Councillor Duncan and Deputy Mayor Rose expressed congratulations to the Public Works Department regarding snow removal.*

**16) PUBLIC NOTICE:**

*Deputy Mayor Rose announced Council will meet on Tuesday, March 18/08 at 7:00 p.m. to discuss the 2008 draft budget.*

**17) IN CAMERA:**

**RES#26-Mar/11**

**Moved by John Thompson and seconded by Al Armstrong that Council proceed in Camera at 8:50 p.m. in order to address a matter pertaining to the disposal of land for municipal or local board purposes. CARRIED.**

**18) OPEN SESSION:**

**RES#27-Mar/11**

**Moved by Al Armstrong and seconded by John Thompson that Council move to Open Session at 9:03 p.m. CARRIED.**

**19) OTHER BUSINESS:**

*Sale of Surplus Land – Winchester Ottawa Street:*

*Council discussed the offer of purchase and sale submitted by Ryan Swerdfeger and agreed to accept the terms presented.*

**RES#28-Mar/11**

**Moved by John Thompson and seconded by Al Armstrong that Council accept the offer of purchase and sale dated March 1, 2008 submitted on behalf of Ryan Swerdfeger regarding the sale of vacant land located in Concession 7 Pt Lot 4 (016-006-91000-0000. CARRIED.**

*Sale of Surplus Land – Nelson Road:*

*Council discussed the offer of purchase and sale submitted by A& H Racine and W.C. Robinson and Sons and agreed to accept the terms presented.*

**Res #29-Mar/11**

**Moved by Allan Armstrong and seconded by John Thompson that Council accept the offer submitted by Allan Racine (A&H construction) and Wayne Robinson (W.C. Robinson and Son) for the purchase of (4) 1 acre lots located on Nelson Road shown as Parts 1,2,3 & 4 on registered plan 8R-4854 in the amount of \$25000.00 per lot. And further that legal transactions necessary to facilitate the above be entrusted to Ault & Ault. CARRIED.**

**20) ADJOURNMENT:**

**RES#30-Mar/11**

**Moved by Allan Armstrong and seconded by John Thompson that the Regular Meeting of Council adjourn at 9:15 p.m. CARRIED.**

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Alvin Runnalls – MAYOR

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Jo-Anne McCaslin – CLERK