

**TOWNSHIP OF NORTH DUNDAS  
COUNCIL MEETING**

**April 28, 2009**

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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, April 28, 2009 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 Public Works, Arden Carruthers; Director of Building, Planning and By-law Enforcement, Calvin Pol; Director of Waste Management, Doug Froats and Director of Recreation & Culture, Mark Guy, Clerk, Jo-Anne McCaslin recorded the minutes.

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

**RES#01-Apr/28**

**Moved by John Thompson and seconded by Allan Armstrong that the Regular Meeting of Council be called to order at 6:00 p.m.**

**CARRIED.**

**2) APPROVAL OF THE AGENDA:**

**RES#02-Apr/28**

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

**CARRIED.**

**3) IN CAMERA:**

**RES#03-Apr/28**

**Moved by John Thompson and seconded by Allan Armstrong that Council proceed in Camera at 6:05 p.m. in order to address a matter as per Section 239(2) (d ) in the *Ontario Municipal Act*, as amended, which pertains to labour relations or employee negotiations.**

**CARRIED.**

**4) OPEN SESSION:**

**RES#04-Apr/28**

**Moved by Allan Armstrong and seconded by John Thompson that Council move to Open Session at 7:12 p.m**

**CARRIED.**

**RES#05-Apr/28**

**Moved by John Thompson and seconded by Allan Armstrong that Council authorizes Staff to follow through on matters as discussed in closed session.**

**CARRIED.**

**5) ADOPTION OF MINUTES:**

**RES#06-Apr/28**

*i) Minutes of the Special Meeting of Council April 7, 2009:*

**Moved by Allan Armstrong and seconded by John Thompson that the Minutes of the Special Meeting of Council dated April 7, 2009 be adopted as circulated.**

**CARRIED.**

**RES#07-Apr/28**

ii) *Minutes of the Public Meeting of Council April 14, 2009:*

**Moved by John Thompson and seconded by Allan Armstrong that the Minutes of the Public Meeting of Council dated April 14, 2009 be adopted as circulated.**

**CARRIED.**

**RES#08-Apr/28**

iii) *Minutes of the Regular Meeting of Council April 14, 2009:*

**Moved by Allan Armstrong and seconded by John Thompson that the Minutes of the Regular Meeting of Council dated April 14, 2009 be adopted as circulated.**

**CARRIED.**

**RES#09-Apr/28**

iv) *Minutes of the In Camera Session of Council April 14, 2009:*

**Moved by Allan Armstrong and seconded by John Thompson that the Minutes of the In Camera Session of Council dated April 14, 2009 be adopted as circulated.**

**CARRIED.**

**6) BUSINESS ARISING FROM THE MINUTES - Nil**

**7) DECLARATION OF PECUNIARY INTEREST: -Nil**

**8) NOTICE OF MOTION: -Nil**

**9) MOTIONS: -Nil**

**10) DELEGATION/PRESENTATIONS:**

a) Inspector Dave Springer, Staff Sgt B.J. MacDonald and Sgt. Brent Mattice of the Upper Canada Detachment of the OPP were in attendance to present the 2009 Business Plan. Inspector Springer addressed questions of Council.

**RES#10-Apr/28**

**Moved by John Thompson and seconded by Allan Armstrong that Council receive the Stormont Dundas and Glengarry Detachment 2009 Business Plan as presented by Inspector Dave Springer, April 28, 2009.**

b) Blair Henderson and John Kingsbury of the Ontario Clean Water Agency were present to address questions relating to the 2008 annual reports for the Winchester and Chesterville Water Treatment Facilities and to review a list of 2009 proposed capital projects for Council consideration. John Kingsbury updated Council on the reporting requirements for the Drinking Water Quality Management Standard (DWQMS) and advised the Township will need to determine an implementation option and submit an operational plan to the Ministry of the Environment.

**11) AUTHORIZATION OF ACCOUNTS:**

**RES#11-Apr/28**

**Moved by Allan Armstrong and seconded by John Thompson that Council authorize the payment of accounts as per the attached Council Report dated April 23, 2009 Batch 65 to 76 in the amount of \$196,515.29.**

**CARRIED.**

**12) DEPARTMENTS/COMMITTEES:**

**A) *FINANCE DEPARTMENT:***

**RES#12-Apr/28**

**Moved by John Thompson and seconded by Allan Armstrong that Council receive and review the Finance Department report dated April 24, 2009.**

**CARRIED.**

**RES#13-Apr/28**

Moved by Allan Armstrong and seconded by John Thompson that Council receive and review the Recreation & Culture Report dated April 7, 2009 including the report of the Facilities Manager, dated April 7, 2009.  
CARRIED.

**B) PLANNING, BUILDING & BY-LAW ENFORCMENT:**

**RES#14-Apr/28**

Moved by John Thompson and seconded by Allan Armstrong that Council receive and review the Planning, Building & Enforcement Departments Monthly Report dated April 17, 2009.  
CARRIED.

**RES#15-Apr/28**

Moved by Allan Armstrong and seconded by John Thompson Whereas By-law 04-2006, contains a development charge reserve fund for the Chesterville Pumping Station; Now therefore be it resolved that the Treasurer be authorized to transfer \$1,221.54 from Account # 3-3-2000-9445 TND Development Charge Reserve Fund (Chesterville Pumping Station) to Account # 1-4-9030-9500 and that this transfer is deemed to be effective December 31, 2008.  
CARRIED.

**RES#16-Apr/28**

Moved by John Thompson and seconded by Allan Armstrong Whereas eligible growth-related expenditures relating to the Development Charges Study and By-law occurred in the Township of North Dundas in 2008; Now therefore be it resolved that the Treasurer be authorized to transfer \$61,894.12 from Account # 3-3-2000-9590 TND Development Charge Reserve Fund to the various account attached as Appendix "A" and that this transfer is deemed to be effective December 31, 2008.  
CARRIED.

**C) WASTE MANAGEMENT:**

**RES#17-Apr/28**

Moved by Allan Armstrong and seconded by John Thompson that Council receive and review the Waste Management Department Report dated April 14, 2009.  
CARRIED

**D) PUBLIC WORKS DEPARTMENT:**

**RES#18-APR/28**

Moved by John Thompson and seconded by Allan Armstrong that Council receive and review the Pubic Works Department Report dated April 14, 2009.  
CARRIED.

**RES#19-Apr/19**

Moved by Allan Armstrong and seconded by John Thompson that Council receive and review the report submitted by the Public Works Patrol Foreman dated March 31, 2009.  
CARRIED.

**RES#20-Apr/28**

*i) Application for Tile Drainage Loan:*

Moved by Eric Duncan and seconded by Estella Rose that Council accept the Application for Loan for Tile Drainage as submitted for land to be drained in Lot 15 Concession 2 former Township of Mountain and authorize funding in the amount of \$8600.00 in accordance with the Tile Drainage Act subject to proper outlet, if and when funds are made available by the Province. Roll # 011002705000000  
CARRIED.

**RES#21-Apr/28**

*ii) Application for Tile Drainage Loan:*

Moved by Eric Duncan and seconded by Estella Rose that Council accept the Application for Loan for Tile Drainage as submitted for land to be drained in Lot 24 Concession 10 former Township of Winchester and authorize funding in the amount of \$22,700.00 in accordance with the Tile Drainage Act subject to proper outlet, if and when funds are made available by the Province. Roll # 0511-016-010-97000.  
**CARRIED.**

**RES#22-Apr/28**

*iii) Truck Tender:*

Moved by Eric Duncan and seconded by Estella Rose that the following tenders for four, 2009 Pick-up trucks be received and noted:

<i>Company</i>	<i>Quotation A Option 1</i>	<i>Quotation A Option 2</i>	<i>Quotation B (Insurance Claim)</i>
Upper Canada	\$55370.00	\$61585.00	\$28024.00
Bill Osborne Chevrolet	\$54601.05	\$60251.00	\$27365.21

And that the tender submitted from Bill Osborne in the amount of \$60251.00 be accepted. Quotation A Option 2

And that the tender submitted from Upper Canada in the amount of \$28024.00 be accepted. Quotation B

**CARRIED.**

**E) WATER & SEWER:**

**RES#23-Apr/28**

*i) Security Deposit Policy:*

Moved by Eric Duncan and seconded by Estella Rose that Policy No. 26-2009, being a policy to establish water and sewer security deposits for North Dundas customers be adopted this 28<sup>th</sup> day of April, 2009.

**CARRIED.**

*ii) 2009 Water & Sewer Budget:*

Angela Rutley presented the 2009 Draft Water and Sewer budget and addressed questions of Council.

**RES#24-Apr/28**

Moved by Eric Duncan and seconded by Estella Rose that Council adopt and approve the 2009 Draft Water and Sewer Budget as presented by Angela Rutley, April 28, 2009.

**CARRIED.**

**RES#25-Apr/28**

Moved by Allan Armstrong and seconded by John Thompson that Council authorize and direct that the Municipal Hydro Reserve Fund allocate interest earned to Chesterville and Winchester water and sewer systems based on the customer ratio at June 28, 2001, 59.5% and 40.5% Chesterville, for a period of one year beginning January 1, 2009.

**CARRIED.**

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

Council agreed to defer the passing of By-law 16-2009, a by-law to adopt the 2009 municipal budgeted revenues and expenditures to May 12/09. It was agreed capital projects could proceed as planned.

**14) OLD BUSINESS: -Nil**

**15) NEW BUSINESS:**

*Building Canada Infrastructure Grants – Projects*

**RES#26-Apr/28**

Moved by Eric Duncan and seconded by Estella Rose that the Council of the Township of

North Dundas authorize and endorse that the “*Chesterville Waterfront Development Project*” application be submitted for funding under the Infrastructure Stimulus Fund.  
CARRIED.

RES#27-Apr/28

Moved by Eric Duncan and seconded by Estella Rose that the Council of the Township of North Dundas authorize and endorse that the “*Winchester Water Transmission Main Project*” application be submitted for funding under the Infrastructure Stimulus Fund.  
CARRIED.

RES#28-Apr/28

Moved by Eric Duncan and seconded by Estella Rose that the Council of the Township of North Dundas authorize and endorse that the “*Belmeade Road Rehabilitation*” application be submitted for funding under the Infrastructure Stimulus Fund with the co-operation of the City of Ottawa.  
CARRIED.

RES#29-Apr/28

Moved by Eric Duncan and seconded by Estella Rose that the Council of the Township of North Dundas authorize and endorse that the “*Boyne Road Rehabilitation*” application be submitted for funding under the Building Canada Fund Communities Component (BCF-CC).  
CARRIED.

**16) CORRESPONDENCE/COMMUNICATIONS:**

RES#30-Apr/28

Moved by Estella Rose and seconded by Eric Duncan that Council receive and file information from Tay Valley Township regarding Sun and Pan Fishing Regulations.  
CARRIED.

RES#31-Apr/28

Moved by Estella Rose and seconded by Eric Duncan that Council support a resolution from the Town of Lakeshore regarding imposing a restriction window on in line municipal drain construction from March 15 to June 20 throughout the Province.  
CARRIED.

RES#32-Apr/28

Moved by Estella Rose and seconded by Eric Duncan that Council receive and file a resolution from the Municipality of Grey Highlands regarding removal of local land use planning controls for renewable energy facilities.  
CARRIED.

RES#33-Apr/28

Moved by Estella Rose and seconded by Eric Duncan 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 3 to 9, 2009, to be EMERGENCY PREPAREDNESS WEEK IN NORTH DUNDAS and encourages all citizens to participate in educational activities on emergency preparedness.  
CARRIED.

**RES#34- Apr/28**

Moved by Estella Rose and seconded by Eric Duncan that the Council of the Township of North Dundas proclaim June 2009 SENIOR'S MONTH in the Township of North Dundas (proclamation attached).

**CARRIED.**

**RES#35-Apr/28**

Moved by Estella Rose and seconded by Eric Duncan that Council receive and file information from Hydro One dated February 27/09 regarding 2008 Delivery Rate Changes.

**CARRIED.**

**RES#36-Apr/28**

Moved by Estella Rose and seconded by Eric Duncan that Council receive and file information from South Nation Conservation dated March 27/09 regarding Ministry of Natural Resources In-Water Timing Window Guidelines and SNC's Exemption Policy.

**CARRIED.**

**RES#37-Apr/28**

Moved by Estella Rose and seconded by Eric Duncan that Council receive and file information from North Dundas District High School regarding 2009 Graduation Awards and authorize a donation of \$250.00 (pending budget approval)

**CARRIED.**

**RES#38-Apr/28**

Moved by Estella Rose and seconded by Eric Duncan that Council receive a petition submitted from some of the residents of the Cloverdale Estates Subdivision that requests to have playground installed in the Forestwood Heights Subdivision within the next year.

**CARRIED.**

**17) COUNCIL CONCERNS:**

Councillor Duncan asked members of Council to consider candidates for the 2009 Community Builder Award.

Deputy Mayor Rose updated Council on the "Swine Flu" based on information received from Dr. Paul Roumeliotis, Medical Officer of Health.

**18) PUBLIC NOTICE:**

Mayor Runnalls gave public notice that Council intends to pass the 2009 budget during the regular meeting of Council May 12, 2009.

Mayor Runnalls announced the next meeting of Council will be held Tuesday, May 12, 2009 at 7:00 p.m. There will be an open house commencing at 6 p.m. to discuss the Forestwood Heights park survey.

**19) OTHER BUSINESS: - Nil**

**20) ADJOURNMENT:**

**RES#39-Apr/28**

Moved by Estella Rose and seconded by Eric Duncan that Council now adjourn at 10:29 p.m. to meet again at the call of the chair.

**CARRIED.**

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Alvin Runnalls – MAYOR

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Jo-Anne McCaslin – CLERK