

**TOWNSHIP OF NORTH DUNDAS**  
**COUNCIL MEETING**  
**December 8, 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, December 8, 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 Building, Planning and By-law Enforcement, Calvin Pol; Director of Public Works, Arden Carruthers; Director of Recreation & Culture, Mark Guy and Director of Waste Management, Doug Froats. Clerk, Jo-Anne McCaslin recorded the minutes.

Newspaper reporters from the Winchester Press, Chesterville Record and Manotick/Winchester EMC were present.

W.J. Shearing and Dwayne Holmes were present to address Council.

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

**RES#01-Dec/08**

**Moved by Allan Armstrong and seconded by John Thompson that the Regular Meeting of Council be called to order at 7:01p.m.  
CARRIED.**

Mayor Runnalls advised the Chesterville Branch of the SD&G Library System will continue to be known as the H. Keith Graham Library. Mayor Runnalls asked Staff to repair the sign located on the building.

**2) APPROVAL OF THE AGENDA:**

**RES#02-Dec/08**

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

Richard Elliott was unable to attend the meeting.

**3) ADOPTION OF MINUTES:**

**RES#03-Dec/08**

*i) Regular Meeting of Council November 24, 2009:*

**Moved by Allan Armstrong and seconded by John Thompson that the minutes of the Regular Meeting of Council dated November 24, 2009 be adopted as presented.  
CARRIED.**

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

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

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

**7) MOTIONS: -Nil**

**8) DELEGATIONS/PRESENTATIONS:**

W.J. Shearing presented a beautiful plaque to Council commemorating the dedication service of Hill 70 located at the Mountain Community Park on October 31, 2009. The picture will be hung in the Council Chamber.

Dwayne Holmes expressed his opinion to Council regarding the use of general funds to pay for village water and sewer projects. Mr. Holmes stated rural residents are responsible to maintain their own private systems and does not feel general tax dollars should be allocated for village water and sewer projects.

**9) AUTHORIZATION OF ACCOUNTS:**

**RES#04-Dec/08**

Moved by John Thompson and seconded by Allan Armstrong that Council authorize the payment of accounts as per the attached Council Report dated December 4, 2009 Batch 235 to 246 in the amount of \$1,854,411.62.

**CARRIED.**

**10) DEPARTMENTS/COMMITTEES:**

**A) *FINANCE DEPARTMENT***

**RES#05-Dec/08**

*i) Report:*

Moved by Allan Armstrong and seconded by John Thompson that Council receive and review the Finance Department report dated December 3<sup>rd</sup>, 2009.

**CARRIED.**

**B) *RECREATION & CULTURE DEPARTMENT:***

**RES#06-Dec/08**

*i) Report:*

Moved by John Thompson and seconded by Allan Armstrong that Council receive and review the Recreation & Culture Department report dated December 1<sup>st</sup>, 2009.

**CARRIED.**

**C) *PUBLIC WORKS DEPARTMENT:***

**RES#07-Dec/08**

*i) Report:*

Moved by Allan Armstrong and seconded by John Thompson that Council receive and review the Public Works Department report dated December 8<sup>th</sup>, 2009.

**CARRIED.**

**RES#08-Dec/08**

*ii) Report:*

Moved by John Thompson and seconded by Allan Armstrong that Council receive and review the report submitted by the Public Works Road Patrol Foreman dated November 30, 2009.

**CARRIED.**

**RES#09-Dec/08**

*iii) GPS Units for Sidewalk Tractors:*

Moved by Allan Armstrong and seconded by John Thompson that Council authorize the purchase of two GPS units to be

installed in Sidewalk Tractors at a cost of \$50.00 per month per unit.

CARRIED.

**D) WASTE MANAGEMENT DEPARTMENT:**

**RES#10-Dec/08**

*i) Report:*

Moved by Allan Armstrong and seconded by John Thompson that Council receive and review the Waste Management Department Report dated December 8<sup>th</sup>, 2009.

CARRIED.

**RES#11-Dec/08**

*ii) Groundwater Monitoring Services:*

Moved by John Thompson and seconded by Allan Armstrong that Council accept the terms outlined in the 2010 Work Program presented by Golder Associates dated December 1, 2009 (Proposal No PG-1125-1015) for the completion of ground water monitoring services for the Mountain and Boyne Road Waste Management Sites in the amount of approximately \$62,200.00 plus applicable taxes.

CARRIED.

**E) PLANNING, BUILDING & ENFORCEMENT DEPARTMENTS**

**RES#12-Dec/08**

*i) Report:*

Moved by Allan Armstrong and seconded by John Thompson that Council receive and review the Planning, Building & Enforcement Departments Monthly report dated December 1<sup>st</sup>, 2009.

CARRIED.

**RES#13-Dec/08**

*ii) Ian Drew Enterprises Limited Securities Reduction:*

Moved by John Thompson and seconded by Allan Armstrong that WHEREAS Ian Drew Enterprises Limited of the Coleman Subdivision in Hallville requested on November 16, 2009 preliminary approval and a partial release of financial security; AND WHEREAS Stantec Engineering has indicated that the required work is complete and acceptable; AND WHEREAS Section 79 of the subdivision agreement authorizes a release in security upon preliminary approval of the base coarse of asphalt; NOW THEREFORE BE IT RESOLVED THAT Council, as of December 8<sup>th</sup>, 2009 authorize the required financial securities for the Coleman Subdivision be reduced from \$180,000.00 to \$76,000.00 as per the attachment.

**F) WATER & SEWER:**

**RES#14-Dec/08**

*i) Report:*

Moved by Eric Duncan and seconded by Estella Rose that Council receive and review the Water and Sewer Department Report dated December 8<sup>th</sup>, 2009.

CARRIED.

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

**RES#15-Dec/08**

a) 35-2009 – Zoning Amendment – Horst Matthiesen:

Moved by Eric Duncan and seconded by Estella Rose that By-law 35-2009, being a By-law of the Corporation of the Township of North Dundas to Amend the former Village of Chesterville Zoning By-law 04-95 be read a first, second and third time and be passed in Open Council this 8<sup>th</sup> day of December, 2009.

**CARRIED.**

**RES#16-Dec/08**

b) 36-2009 – Zoning Amendment – PDH Healthcare Ltd.:

Moved by Eric Duncan and seconded by Estella Rose that By-law 36-2009, 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 8<sup>th</sup> day of December, 2009.

**CARRIED.**

**12) NEW BUSINESS:**

**RES#17-Dec/08**

a) Municipal Insurance Renewal:

Moved by Eric Duncan and seconded by Estella Rose that Council authorize payment in the amount of \$172,209.00 plus applicable taxes, to *Halpenny Insurance Brokers Limited* to provide a Municipal Insurance Program to the Township of North Dundas for the December 31, 2009 – 2010 renewal term.

**CARRIED.**

**RES#18-Dec/08**

b) Fence Viewer Appointment:

Moved by Eric Duncan and seconded by Estella Rose that Council authorize and direct that *Greg Holmes* be appointed and noted as a *Fenceviewer* to act on behalf of the Township of North Dundas effective December 8<sup>th</sup>, 2009

**CARRIED.**

**13) OLD BUSINESS: Nil**

**14) CORRESPONDENCE/COMMUNICATIONS:**

**RES#19-Dec/08**

a) Request for Support – McNab/Braeside Disaster Relief Committee:

Moved by Estella Rose and seconded by Eric Duncan that Council receive and file correspondence from McNab/Braeside Disaster Relief committee dated November 24, 2009.

**CARRIED.**

**RES#20-Dec/08**

b) Request for Support – Village of Casselman:

Moved by Estella Rose and seconded by Eric Duncan that Council *support* Resolution No. 2009-432 from the Village of Casselman regarding connecting the South Nation River to the St Lawrence River.

**DEFEATED.**

**RES#21-Dec/08**

*c) Request for Support – Township of Madawaska Valley:*

Moved by Estella Rose and seconded by Eric Duncan that Council *support* Resolution #29-1102-09 from the Corporation of the Township of Madawaska Valley.

**DEFEATED.**

**RES#22-Dec/08**

*d) Request for Support – Region of Durham:*

Moved by Estella Rose and seconded by Eric Duncan that Council *support* a motion from the Region of Durham, dated September 10, 2009 regarding an amendment of the Ombudsman Act (to investigate public complaints about hospitals).

**CARRIED.**

**RES#23-Dec/08**

*d) Request for Support – Town of Niagara-on-the-Lake:*

Moved by Estella Rose and seconded by Eric Duncan that Council *support* a motion from the Town of Niagara on the Lake, dated November 23, 2009

**CARRIED.**

15) **COUNCIL CONCERNS:** -Nil

16) **IN CAMERA:**

**RES#24-DEC/08**

Moved by Estella Rose and seconded by Erik Duncan that Council proceed in Camera at 8:42 p.m. to discuss matters as per Section 239(2) in the Ontario Municipal Act, as amended, which pertains to;

A proposed or pending acquisition or disposition of land by the municipality or local board;

**CARRIED.**

17) **OPEN SESSION:**

**RES#25-DEC/08**

Moved by Estella Rose and seconded by Eric Duncan that Council move to Open Session at 9:00 p.m.

**CARRIED.**

18) **OTHER BUSINESS:**

**RES#26-DEC/08**

Moved by Estella Rose and seconded by Eric Duncan that Council authorizes Staff to follow through on matters as discussed in closed session.

**CARRIED.**

**RES#27-DEC/08**

Moved by Eric Duncan and seconded by John Thompson that Council authorize staff to enter into a purchase agreement with the acting sole shareholder for the Estate of (Bud) Ward Draper for the property roll number 019-004-14800-0000 at 50 Chesterville Main Street as outlined in the letter dated November 27<sup>th</sup>, 2009 from Thomas and Winship East for purchase to amount to no more that \$10,000.00.

FURTHERMORE, staff are to make arrangements for the demolition of the building once purchased.

**CARRIED.**

**RES#28-DEC/08**

Moved by Estella Rose and seconded by Eric Duncan that Council authorize the submitting of a grant to the Community Futures Development Corporation for the renovations and beautification of Winchester's Downtown core. If successful, Council will allocate the appropriate funds to complete the work in the project.

**CARRIED.**

**19) ADJOURNMENT:**

**RES#28-Dec/08**

Moved by John Thompson and seconded by Allan Armstrong that Council now adjourn at 9:08 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