

**TOWNSHIP OF NORTH DUNDAS**  
**COUNCIL MEETING**  
**July 7, 2009**

---

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, July 7, 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; Assistant Administrator, Angela Rutley; Treasurer, John Gareau; Director of Public Works, Arden Carruthers; Director of Building, Planning and By-law Enforcement, Calvin Pol; Director of Recreation and Culture, Mark Guy and Director of Waste Management, Doug Froats. Clerk, Jo-Anne McCaslin recorded the minutes.

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

**RES#01-July/07**

**Moved by Allan Armstrong and seconded by John Thompson that the Regular Meeting of Council be called to order at 7:38 p.m.  
CARRIED.**

***Presentation to Alicia Angus- Miss Teen North Dundas:***

Ms. Angus will represent North Dundas at the upcoming Miss Teen Canada World Pageant in Toronto on July 25<sup>th</sup>. Mayor Runnalls presented a certificate of congratulations to Alicia.

**2) APPROVAL OF THE AGENDA:**

**RES#02-July/07**

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

**3) ADOPTION OF MINUTES:**

**RES#03-July/07**

*i) Minutes of the In Camera Sessions of Council May 26 & June 9, 2009:*

**Moved by Allan Armstrong and seconded by John Thompson that the Minutes of the In Camera Sessions of Council dated May 26 and June 9, 2009 be adopted as circulated.  
CARRIED.**

**RES#04-July/07**

*ii) Minutes of the Regular Meeting of Council June 23, 2009:*

**Moved by John Thompson and seconded by Allan Armstrong that the Minutes of the Regular Meeting of Council dated June 23, 2009 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#05-July/07

Moved by John Thompson and seconded by Allan Armstrong that Council authorize the payment of accounts as per the attached Council Report dated July 3, 2009 Batch 117 to 123 in the amount of \$466,517.83.

CARRIED.

9) DELEGATIONS/PRESENTATIONS: -Nil

10) DEPARTMENTS/COMMITTEES:

A) **FINANCE DEPARTMENT:**

RES#06-July/07

i) REPORT:

Moved by Allan Armstrong and seconded by John Thompson that Council receive and review the Finance Department report dated July 3, 2009.

CARRIED.

RES#07-July/07

i) Actual Reserve Balances 2008:

Moved by John Thompson and seconded by Allan Armstrong that Council receive and approve the *Township of North Dundas Actual Reserve Balances* for December 31, 2008, as presented July 7, 2009 by Treasurer, John Gareau.

CARRIED.

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

RES#08-July/07

i) Report:

Moved by Allan Armstrong and seconded by John Thompson that Council receive and review the Planning, Building & Enforcement Departments Monthly Report dated July 2, 2009.

CARRIED.

C) **WATER & SEWER DEPARTMENT:**

RES#09-July/07

i) Project Management Services – Winchester Water Line:

Moved by Allan Armstrong and seconded by John Thompson that Council accept the proposal for Professional Project Management Services for the Winchester Water Supply System Upgrade dated July 7, 2009, submitted by the Ontario Clean Water Agency at a cost of \$80,283 excluding GST.

CARRIED.

**D) RECREATION & CULTURE DEPARTMENT:**

**RES#10-July/07**

*i) Report:*

Moved by John Thompson and seconded by Allan Armstrong that Council receive and review the Recreation & Culture Department Report dated June 30, 2009.

**CARRIED.**

**RES#11-July/07**

*ii) Report:*

Moved by Allan Armstrong and seconded by John Thompson that Council receive and review the report submitted by the Facilities Manager dated July 6, 2009.

**CARRIED.**

**RES#12-July/07**

*iii) Dairyfest – Community Festival 2009:*

Moved by John Thompson and seconded by Allan Armstrong that Council designate *Dairyfest* scheduled for August 7, 8 & 9, 2009 as a "*Community Festival*".

**CARRIED.**

**Action items from Recreation & Culture Report:**

**Skateboard Park – 100 Club Park Signage:**

Staff will obtain information from Carolyn Corkery of Halpenny Insurance regarding requirements for lighting and proper posting of signage relating to hours of operation and usage at Township Recreational Facilities.

**Forestwood Heights Park:**

After review of the conceptual plan submitted by David Lashley, Council decided and agreed to leave the park as a passive park as originally designed in the original subdivision agreement. Alvin Runnalls, Howard Smith, Mark Guy and Arden Carruthers agreed to visit the site to discuss possible landscape and mowing options.

**E) WASTE MANAGEMENT:**

**RES#13-July/07**

*i) Report:*

Moved by Allan Armstrong and seconded by John Thompson that Council receive and review the Waste Management Department Report dated July 7, 2009.

**CARRIED.**

**F) PUBLIC WORKS DEPARTMENT:**

**RES#14-July/07**

*i) Report:*

Moved by John Thompson and seconded by Allan Armstrong that Council receive and review the Public Works Department Report dated July 7, 2009.

**CARRIED.**

**RES#15-July/07**

*ii) Boyne Road Proposal:*

Moved by Allan Armstrong and seconded by John Thompson that Council accept the proposal submitted by McIntosh Perry dated July 2, 2009 regarding Road Improvements to Boyne Road in the amount of \$25,000.00 plus disbursements and GST; And Further that this amount will be reduced by \$2500.00 due to use of GPS as per email dated July 3, 2009.  
**CARRIED.**

**RES#16-July/07**

*iii) Surplus Equipment Sale:*

Moved by Estella Rose and seconded by Eric Duncan that Council declare the following equipment to be surplus and authorize that it be sold by public auction:

One 1990 International Plow Truck	VIN 1HTGGGCTOLH247634
One 1986 GMS Emergency Van	VIN 2GDGG31M4G4508185
One 1981 Ford Emergency Van	VIN 1FDKE30G4BHA07669
One 1986 GMS Emergency Van	VIN 2GTGG31M5G4528434
Two Dump Boxes.	

**CARRIED.**

**RES#17-July/07**

*iv) Tile Drainage Loan – 011-00587-200-0000:*

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 12 Concession 5 former Township of Mountain and authorize funding in the amount of \$21,800.00 in accordance with the *Agricultural Tile Drainage Installation Act* and the *Tile Drainage Act*.  
**CARRIED.**

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

**RES#18-July/07**

*a) 19-2009 – Zoning Amendment By-law:*

Moved by Estella Rose and seconded by Eric Duncan that By-law 19-2009, 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 7th day of July, 2009, (PDH Healthcare Ltd).  
**CARRIED.**

**RES#19-July/07**

*b) 22-2009 – Agreement of Purchase of Sale:*

Moved by Eric Duncan and seconded by Estella Rose that By-law 22-2009 being a By-law of the Corporation of the Township of North Dundas to enter into an agreement of Purchase and Sale with JCKD Holdings Inc. be read a first, second and third time and be passed in Open Council this 7<sup>th</sup> day of July, 2009.  
**CARRIED.**

**RES#20-July/07**

*c) 23-2009 –Site Plan Control By-law - New Life Mills:*

Moved by Estella Rose and seconded by Eric Duncan that By-law 23-2009 being a By-law to authorize the Mayor and Clerk to enter into a Site Plan Agreement between the Township of North Dundas and New Life Mills Limited be read a first, second and third time and be passed in Open Council this 7<sup>th</sup> day of July, 2009.

**CARRIED.**

**RES#21-July/07**

*d) 36-2006 –Amendment to Schedule "A":*

Moved by Eric Duncan and seconded by Estella Rose that Council authorize an amendment to Schedule of "A" of By-law 36-2006, being a by-law of the Corporation of the Township of North Dundas setting the sewer capital rate for sewer connections on County Rd #3 (West of Main St).

**CARRIED.**

**RES#22-July/07**

*e) 24-2009 –Tile Drainage By-law:*

Moved by Estella Rose and seconded by Eric Duncan that By-law 24-2009 being a By-law of the Corporation of the Township of North Dundas imposing special annual drainage rates upon land in respect of which money is borrowed under the *Tile Drainage Act* be read a first, second and third time and be passed in Open Council this 7<sup>th</sup> day of July, 2009.

**CARRIED.**

12) **OLD BUSINESS:** *Nil*

13) **NEW BUSINESS:**

*a) House of Lazarus – Rural Economic Development Program Partnership:*

A request from the House of Lazarus to Council to act in a partnership role as a co-applicant for a Rural Economic Development grant application. Council asked the Clerk to obtain further information regarding the status of the application.

14) **CORRESPONDENCE/COMMUNICATIONS:**

**RES#23-July/07**

*a) Request for Support – Municipality of Grey Highlands:*

Moved by Eric Duncan and seconded by Estella Rose that Council *support* a Resolution from the Municipality of Grey Highlands dated March 9, 2009 regarding Removal of local land use planning controls for renewable energy facilities.

**CARRIED.**

**RES#24-July/07**

*b) Request for Support – Town of Innisfil:*

Moved by Eric Duncan and seconded by Estella Rose that Council *support* a Resolution from the Town of Innisfil dated June 16, 2009 regarding Ontario's 2009 Budget-Harmonized Sales Tax Affects Electricity Rates starting July 1, 2010.

**CARRIED.**

**RES#25-July/07**

*c) Request for Support – Township of South Stormont:*

Moved by Estella Rose and seconded by Eric Duncan that Council *support* Resolution No. 153/2009 from the Township of South Stormont dated June 2, 2009 regarding a campaign to Save our Local Television Stations.

**CARRIED.**

**RES#26-July/07**

*d) Request for Support – Township of Stirling Rawdon:*

Moved by Eric Duncan and seconded by Estella Rose that Council *support* Resolution from the Township of Stirling Rawdon dated June 16, 2009 regarding Municipal Water Licensing Plan.

**CARRIED.**

**RES#27-July/07**

*e) Request for Support – City of Welland:*

Moved by Estella Rose and seconded by Eric Duncan that Council *support* a Resolution from the city of Welland (File No. 08-143) dated June 29, 2009 regarding medical and health services provided through the hospital system.

**CARRIED.**

**RES#28-July/07**

*f) AMO Communication – 09-009:*

Moved by Eric Duncan and seconded by Estella Rose that Council *receive for information purposes* AMO Member Communication No. 09-099, dated June 23, 2009.

**CARRIED.**

**RES#29-JULY/07**

*g) Glengarry Wood Fair and Auction:*

Moved by Estella Rose and seconded by Eric Duncan that Council *receive for information purposes* correspondence from Jim Hendry dated June 25, 2009 regarding the Glengarry Wood Fair and Auction, August 29/09.

**CARRIED.**

**15) COUNCIL CONCERNS:**

Deputy Mayor Rose announced George Beverly Shea will be in Winchester on Friday, July 31, 2009 for a reception at the Wesleyan Church. Mayor Runnalls and Deputy Mayor will attend.

**16) PUBLIC NOTICE:**

Mayor Runnalls advised the next meeting of Council will be held on Tuesday, August 11, 2009 at 7:00 p.m.

**17) IN CAMERA:**

**RES#30-JULY/07**

Moved by Eric Duncan and seconded by Estella Rose that Council proceed in Camera at 9:37 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; and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

**CARRIED.**

**18) OPEN SESSION:**

**RES#31-JULY/07**

Moved by John Thompson and seconded by Allan Armstrong that Council move to Open Session at 10:04 p.m.

**CARRIED.**

**19) OTHER BUSINESS:**

**RES#32-July/07**

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

**CARRIED.**

**20) ADJOURNMENT:**

**RES#33-July/07**

Moved by Eric Duncan and seconded by Estella Rose that Council now adjourn at 10:25 p.m. to meet again at the call of the chair.

**CARRIED.**

---

Alvin Runnalls – MAYOR

---

Jo-Anne McCaslin – CLERK