

TOWNSHIP OF NORTH DUNDAS
COUNCIL MEETING
June 9, 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, June 9, 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 CAO, Angela Rutley; 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.

Mr. Aaron Dellah and Mr. Prem Arora were present to address Council.

1) CALL TO ORDER/OPENING REMARKS:

RES#01-June/09

Moved by John Thompson and seconded by Allan Armstrong that the Regular Meeting of Council be called to order at 7:21 p.m.

CARRIED.

2) APPROVAL OF THE AGENDA:

RES#02-June/09

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

CARRIED.

3) ADOPTION OF MINUTES:

RES#03-June/09

i) Minutes of the Special Meeting of Council May 19/09:

Moved by John Thompson and seconded by Allan Armstrong that the Minutes of the Special Meeting of Council dated May 19/09 including the In Camera session minutes be adopted as circulated.

CARRIED.

RES#04-June/09

ii) Minutes of the Regular Meeting of Council May 26/09:

Moved by Allan Armstrong and seconded by John Thompson that the Minutes of the Regular Meeting of Council dated May 26, 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) DELEGATION/PRESENTATIONS: *Nil*

9) AUTHORIZATION OF ACCOUNTS:

RES#05-June/09

Moved by John Thompson and seconded by Allan Armstrong that Council authorize the payment of accounts as per the attached Council Report dated June 8, 2009 Batch 93 to 103 in the amount of \$374,973.40.

CARRIED.

10) DEPARTMENTS/COMMITTEES:

A) *FINANCE DEPARTMENT:*

RES#06-June/09

i) *Report:*

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

CARRIED.

B) *RECREATION & CULTURE DEPARTMENT:*

RES#07-June/09

i) *Report:*

Moved by Allan Armstrong and seconded by John Thompson that Council receive and review the Recreation & Culture Department Report dated June 3rd, 2009.

CARRIED.

RES#08-June/09

ii) *Committee of Council request:*

Mr. Aaron Dellah, of the newly formed Family Services Committee, respectfully requested this committee be added as a Committee of Council to the Officers and Committees By-law. The committee currently hosts affordable movie nights at the Old Town Hall and hopes to embark on other community social activities.

Moved by John Thompson and seconded by Allan Armstrong that Council authorize that the Family Services Committee be added to the Township of North Dundas Officers and Committees By-law and therefore become a bonafide committee of Council.

CARRIED.

RES#09-June/09

iii) *Pool Staff:*

Moved by Allan Armstrong and seconded by John Thompson that Council authorize the hiring of the following individuals (as per the attached list) to work as pool staff at the Chesterville and Winchester Pools. Rate of Pay: Instructor/Guard \$9.88 per hour (including 4% vacation pay) Start Date June 22, 2009.

CARRIED.

RES#10-June/09

iv) *Parks and Maintenance Labourers:*

Moved by John Thompson and seconded by Allan Armstrong

that Council authorize the hiring of the following individuals to work as Parks maintenance Labourers for the Recreation & Culture Department: *Doug May, Cameron Armstrong, and Brooke Sharkey* at the rate of \$10.40 per hour (including 4% vacation pay) effective June 1, 2009.

CARRIED.

RES#11-June/09

v) Dairyfest Days:

Moved by Allan Armstrong and seconded by John Thompson that Council declare that all temporary vending on the Dairyfest Days of Saturday and Sunday come under the auspices of the Dairyfest Committee or be required to receive permission from the Dairyfest Committee and pay a nominal license of one dollar.

CARRIED.

RES#12-June/09

vi) Dairyfest Days – Road Closures:

Moved by John Thompson and seconded by Allan Armstrong that Council seek permission from the United Counties of SD&G to close a portion of County Rd No. 3 (Winchester Main St) from 507 Winchester Main to 482 Winchester Main St. and a portion of County Rd. 38 (St. Lawrence St) to Church Street to vehicular traffic between the hours of 6:30 am to 3 pm on Saturday, August 8, 2009 to facilitate Winchester's Dairyfest Annual Sidewalk Sale and Crafters Market.

CARRIED.

C) PLANNING, BUILDING & ENFORCEMENT DEPARTMENTS:

RES#13-June/09

i) Report:

Moved by Allan Armstrong and seconded by John Thompson that Council receive and review the Planning, Building & Enforcement Departments Monthly Report dated June 3, 2009.

CARRIED.

Mr. Prem Arora, of PDH Healthcare Ltd., was present to obtain feedback from Council regarding the development and location of a full service retirement residence/nursing home/long term care facility in the village of Winchester. A public meeting to address the required zoning amendment will be held on July 7, 2009.

D) WASTE MANAGEMENT DEPARTMENT:

RES#14-June/09

i) Report:

Moved by John Thompson and seconded by Allan Armstrong that Council receive and review the Waste Management Department Report dated June 9, 2009.

CARRIED.

RES#15-June/09

ii) HHW Quotation:

Moved by John Thompson and seconded by Allan Armstrong that Council accept the quotation from Drain-All to Lab Pack,

Remove and Transport HHW from the Boyne Road Hazardous Waste Facility for the years 2009 and 2010 as per the attached quotation dated May 25, 2009.

CARRIED.

RES#16-June/09

iii) Equipment Tender – Skid Steer:

Moved by Allan Armstrong and seconded by John Thompson that the following tenders for a 2009 Skid Steer Loader be received and noted:

Company:	Amount
<i>Reis Equipment Center (New Holland)</i>	\$36,700.00 + taxes
<i>Weagat Farm Supply (New Holland)</i>	\$37,800.00 + taxes
<i>Battlefield CAT</i>	\$38,700.00 + taxes
<i>Green Tech (John Deere)</i>	\$38,700.00 + taxes
<i>Reis Equipment Center (CASE)</i>	\$46,800.00 + taxes

And that the tender submitted from *Battlefield CAT* in the amount of \$38,700.00 + taxes be accepted.

CARRIED.

E) PUBLIC WORKS DEPARTMENT:

RES#17-June/09

i) Report:

Moved by John Thompson and seconded by Allan Armstrong that Council receive and review the Public Works Department Report dated June 9, 2009.

CARRIED.

RES#18-June/09

ii) Equipment Purchase:

Moved by Allan Armstrong and seconded by John Thompson that Council authorize the purchase of (1) 2004 721D Wheel Loader from J.R. Brisson Equipment Ltd., in the amount of \$83,000.00 plus applicable taxes as per correspondence dated May 29, 2009.

CARRIED.

RES#19-June/09

iii) Public Works Summer Students:

Moved by John Thompson and seconded by Allan Armstrong that Council authorize the hiring of the following individuals to work as Summer Students for the Public Works Department:

Cory Steele at the rate of \$12.00 per hour plus 4% vacation pay effective May 11, 2009 ,

Blain Moran at the rate of \$11.00 per hour plus 4% vacation pay effective June 1, 2009.

CARRIED.

RES#20-June/09

iv) Surface Treatment Tenders:

Moved by Allan Armstrong and seconded by John Thompson that the following tenders for Surface Treatment (at various

locations within the Township of North Dundas) be received and noted:

Greenwood Paving (Pembroke Ltd.) \$238,124.80 GST included

Smiths Construction \$208,380.34 GST included

And that the tender submitted by Smiths Construction be accepted.

CARRIED.

RES#21-June/09

v) *Black Creek and Belisle Municipal Drains Preliminary Report:*

Moved by Estella Rose and seconded by Eric Duncan that further to correspondence received from Donald R. Good, received May 19, 2009 re: Gilles Marion, Council appoint Andy Robinson, P. Eng of Robinson Consultants Inc. to prepare a preliminary report on the: Black Creek and Belisle Municipal Drains, Lots 13 & 14 Concession 12 (former Township of Winchester) and the low level crossing in the Petite Castor River Lot 14 Concession 12 (former Township of Winchester).

CARRIED.

RES#22-June/09

vi) *Boyne Road Rehabilitation Project:*

Moved by Eric Duncan and seconded by Estella Rose that Council authorize and direct the Director of Public Works to secure the services of McIntosh Perry to conduct design and project management on the Boyne Road Rehabilitation Project funded by the Building Canada Fund Communities Component (BCF-CC) pending approval of the assigned Project Analyst.

CARRIED.

RES#23-June/09

vii) *Report:*

Moved by Eric Duncan and seconded by Estella Rose that Council receive and review the report submitted by the Public Works Road Patrol Foreman dated May 31, 2009.

CARRIED.

F) WATER AND SEWER DEPARTMENT:

RES#24-June/09

i) *Report:*

Moved by Estella Rose and seconded by Eric Duncan that Council receive and review the Water and Sewer Department Report dated June 4, 2009.

CARRIED.

RES#25-June/09

ii) *Utility Account Refund:*

Moved by Eric Duncan and seconded by Estella Rose that Council authorize and direct that the Water and Sewer Department be reimbursed in the amount of \$9500.00 for the lot (former Well #3 site) on County Rd. 3 which has now been

donated by the Township of North Dundas to Habitat for Humanity.
CARRIED.

RES#26-June/09

iii) Groundwater Monitoring Program:

Moved by Estella Rose and seconded by Eric Duncan that Council receive the report outlining results of the Groundwater Monitoring Program for the Twelfth Operational Year for Well Site No. 7 Village of Winchester Water Supply System Expansion Program, dated May 12, 2009.
CARRIED.

RES#27-June/09

iv) Cathodic Technology Limited Survey:

Moved by Eric Duncan and seconded by Estella Rose that Council authorize and direct the Assistant Administrator to engage Cathodic Technology Limited to perform a survey of the Well #7 Water transmission main to determine the best method of cathodic protection, pending official notification of funding from the Infrastructure Stimulus Fund.
CARRIED.

G) CLERK:

RES#28-June/09

i) Accessibility Standards for Customer Service Policy:

Moved by Estella Rose and seconded by Eric Duncan that Policy No. 27-2009, being a policy to address Accessibility Standards for Customer Service in the Township of North Dundas be adopted this 9th day of June, 2009.
CARRIED.

11) CONSIDERATION OF BY-LAWS:

RES#29-June/09

a) 18-2009 – Zoning Amendment By-law:

Moved by Eric Duncan and seconded by Estella Rose that By-law 18-2009, being a By-law of the Corporation of the Township of North Dundas to Amend the former Township of Mountain Zoning By-law 79-6 be read a first, second and third time and be passed in Open Council this 9th day of June, 2009.
CARRIED.

12) OLD BUSINESS:

RES#30-June/09

a) South Mountain Resource Centre:

Moved by Estella Rose and seconded by Eric Duncan that Council authorize and direct payment to Vriend Construction Ltd., in the amount of \$56,700.00 (Invoice #001838) re: Progress Application

and Certificate for payment #1, field Report #1, South Mountain Resource Centre Project 0710.
CARRIED.

13) **NEW BUSINESS:**

RES#31-June/09

a) Mountain Township Agricultural Society – Community Festival:

Moved by Eric Duncan and seconded by Estella Rose that Council designate the South Mountain Fair, hosted by the Mountain Township Agricultural Society, scheduled for August 13, 14, 15 & 16, 2009 as a "Community Festival".

CARRIED.

RES#32-June/09

b) Canada Day Celebrations:

Moved by Estella Rose and seconded by Eric Duncan that Council receive and file information from Paul Allen dated May 11, 2009 regarding Canada Day Celebrations in South Mountain, Ontario.

CARRIED.

14) **CORRESPONDENCE/COMMUNICATIONS:**

RES#33-June/09

a) Request for Support – Town of Smiths Falls:

Moved by Eric Duncan and seconded by Estella Rose that Council support Resolution #2009-05-172, from the Town of Smiths Falls regarding Provincial Grant Funding to Libraries.

CARRIED.

RES#34-June/09

b) Request for Support – Township of South Stormont:

Moved by Eric Duncan and seconded by Estella Rose that Council forward Resolution #94-2009 from the Township of South Stormont regarding a request for simultaneous dispatch for Emergency Medical Service and Fire Response to North Dundas Fire Department Steering Committee.

CARRIED.

RES#35-June/09

c) Request for Support – Town of Hawkesbury:

Moved by Estella Rose and seconded by Eric Duncan that Council support a resolution from the Town of Hawkesbury concerning Economic Climate, Re: Investment and jobs.

CARRIED.

RES#36-June/09

d) Correspondence-Royal Canadian Legion:

Moved by Estella Rose and seconded by Eric Duncan that Council receive and file information from the Royal Canadian Legion Branch 434 regarding support for the Chesterville Waterfront Revitalization Project, dated May 29, 2009.

CARRIED.

RES#37-June/09

e) Correspondence-Muscular Dystrophy Canada:

Moved by Eric Duncan and seconded by Estella Rose that Council receive and file information from Muscular Dystrophy Canada dated May 14, 2009.

CARRIED.

Mayor Runnalls noted the efforts of the Winchester Fire Detachment who raised \$2600.00 for Muscular Dystrophy through their fundraising efforts in 2008 and 2009.

15) COUNCIL CONCERNS:

Deputy Mayor Rose congratulated Alicia Angus who qualified for the Miss Teen Canada World pageant. The pageant will be held in Toronto on July 25, 2009. Miss Angus is the daughter of Bruce and Linda Angus of Winchester, Ontario.

Councillor Duncan extended thanks to all who attended and assisted with the Winchester District Memorial Hospital Gala held June 30, 2009. Special thanks to the Recreation Staff for assisting with set-up at the Winchester arena.

16) PUBLIC NOTICE:

Mayor Runnalls advised the next meeting of Council will be held on Tuesday, June 23, 2009 at 7:00 p.m. at which time Council will present Ryan Williams with the 2009 Community Builder Award.

17) IN CAMERA:

RES #38-June/09

Moved by Estella Rose and seconded by Eric Duncan that Council proceed in Camera at 9:45 p.m. to discuss matters as per Section 239(c) (f) in the *Ontario Municipal Act*, as amended, which pertains to a proposal or pending acquisition or disposition of land by the municipality or local board; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED.

18) OPEN SESSION:

RES#39-June/09

Moved by Estella Rose and seconded by Eric Duncan that Council move to Open Session at 10:28 p.m

CARRIED.

19) OTHER BUSINESS:

RES#40-June/09

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

CARRIED.

20) **ADJOURNMENT:**

RES#41-June/09

Moved by Eric Duncan and seconded by Estella Rose that Council now adjourn at 10:30 p.m. to meet again at the call of the chair.

CARRIED.

Alvin Runnalls – MAYOR

Jo-Anne McCaslin – CLERK