

TOWNSHIP OF NORTH DUNDAS
COUNCIL MEETING
June 23, 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 23, 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 and Clerk, Jo-Anne McCaslin recorded the minutes.

1) CALL TO ORDER/OPENING REMARKS:

RES#01-June/23

**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.**

Presentation of 2009 Community Builder Award to Ryan Williams

A large gathering of family and friends of Ryan Williams were present for the presentation of the 2009 Community Builder Award.

In addition to members of Council, special guests and speakers included Cheryl Williams of North Dundas District High School, Norma Lamont of CHEO and Max Keeping of CTV Ottawa News.

Ryan Williams graciously accepted the award and thanked Council and the community of the Township of North Dundas for recognizing his ongoing contribution to the Children's Hospital of Eastern Ontario.

2) APPROVAL OF THE AGENDA:

RES#02-June/23

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

3) ADOPTION OF MINUTES:

RES#03-June/23

i) Minutes of the Public Meeting of Council June 9, 2009:

Moved by Estella Rose and seconded by Eric Duncan that the Minutes of the Special Meeting of Council dated June 9, 2009 be adopted as circulated.

CARRIED.

RES#04-June/23

ii) Minutes of the Regular Meeting of Council June 9, 2009:

Moved by Eric Duncan and seconded by Estella Rose that the Minutes of the Regular Meeting of Council dated June 9, 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-June/23

Moved by Estella Rose and seconded by Eric Duncan that Council authorize the payment of accounts as per the attached Council Report dated June 19, 2009 Batch 107 to 110 in the amount of \$1,324,329.99.

CARRIED.

9) **DELEGATION/PRESENTATIONS:**

a) Happy Face Nursery School – Martha Link-Horvath:

Ms. Horvath was present on behalf of the Happy Face Nursery School to seek support from Council regarding an application to the Community Futures Economic Development Corporation for a "Local Initiatives Program Grant". The purpose of the grant is to complete minor renovations to make the Chesterville site acceptable as a licenced day care facility.

RES#06 – June/23

Moved by Eric Duncan and seconded by Estella Rose that Council support the initiative of the Happy Face Nursery School to upgrade and retrofit their facilities to accommodate new daycare spaces in Chesterville.

CARRIED.

b) Hill 70 – W.J. Shearing:

Mr. Shearing addressed Council to request permission to place an engraved fieldstone at the Mountain Community Park to mark the significance of the name "Hill 70".

RES#07 – June/23

Moved by John Thompson and seconded by Allan Armstrong that Council grant permission to W.J. Shearing to place a suitable cairn of Dundas County Fieldstone engraved to mark the significance of the name "Hill 70" in the Mountain Community Park with a dedication service to follow to coincide with the 92nd anniversary of the start of the Battle of Hill 70.

CARRIED.

10) **DEPARTMENTS/COMMITTEES:**

A) **RECREATION & CULTURE DEPARTMENT:**

RES#08-June/23

i) Rescind Motion to enable name change of Family Services Committee:

Moved by Eric Duncan and seconded by Estella Rose that Council rescind Resolution #8 of the June 9, 2009 meeting of Council.

CARRIED.

RES#09-June/23

ii) Committee of Council Name Change:

Moved by Estella Rose and seconded by Eric Duncan that Council authorize that the North Dundas Movie Night Committee be added to the Township of North Dundas Officers and Committees By-law and therefore become a bonafide committee of Council.

CARRIED.

RES#10-June/23

iii) DayCamp Leaders:

Moved by Eric Duncan and seconded by Estella Rose that Council authorize the hiring of the following Day Camp Leaders: Amanda Nurse \$9.50 per hour + 4% vacation pay = \$9.88 effective June 22, 2009.

Taylor Johnston \$9.50 per hour + 4% vacation pay = \$9.88 effective June 22, 2009.

CARRIED.

B) PUBLIC WORKS:

RES#11-June/23

i) Paving Crump Road & Thibault Court:

Moved by Estella Rose and seconded by Eric Duncan that Council accept the quotation from Cornwall Gravel in the amount of \$11,460.00 plus GST to increase the paving depth of Crump Road and Thibault Court, And further that Council approve a budget amendment to reallocate \$8,360.00 of funds budgeted for the Crump Road to Thibault Court. This expenditure will increase the thickness of asphalt on these two roads from 40 mm to 50 mm bringing it up to present Township standards.

CARRIED.

11) CONSIDERATION OF BY-LAWS:

RES#12-June/23

a) 20-2009 – Rescinding By-law:

Moved by Allan Armstrong and seconded by John Thompson that By-law 20-2009, being a By-law of the Corporation of the Township of North Dundas to Rescind By-law 11-2009 be read a first, second and third time and be passed in Open Council this 23rd day of June, 2009.

CARRIED.

RES#13-June/23

b) 21-2009 – Tile Drainage Debenture:

Moved by John Thompson and seconded by Allan Armstrong that By-law 21-2009 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 23rd day of June, 2009.

CARRIED.

12) OLD BUSINESS:

13) NEW BUSINESS:

RES#14-June/23

a) Upper Canada Branding Initiative:

Moved by Allan Armstrong and seconded by John Thompson

Whereas the Township of South Dundas and the Township of South Stormont partnered for the purposes of the Business Retention and Expansion (BR+E) Program;

And whereas the BR+E Program identified items requiring action including a regional identity or brand for purposes such as economic development and tourism;

And whereas the completion of a Marketing and Community Strategy concluded the potential for the brand "Upper Canada Region";

And whereas at a recent SDG Economic Development (EDO) meeting, the group discussed the branding for the region and the potential to maximize marketing dollars;

And whereas, at this time, it is prudent to seek interest among the lower tier municipalities of Stormont, Dundas and Glengarry as we all should receive the economic and tourism benefits this marketing strategy positioning could provide;

And whereas participation and involvement is anticipated to occur on an individual agreement basis including financial commitments;

And whereas following the concurrence of participation willingness from SDG municipalities and with the consent of each Council, the EDO group will endeavour to develop the governance standards and provide guidelines to protect the integrity of the Upper Canada Region brand.

Now therefore be it resolved that we, the North Dundas Council hereby approve of the concept and wish to participate as part of the "the Upper Canada Region".

DEFERRED.

14) CORRESPONDENCE/COMMUNICATIONS:

RES#15-June/23

a) Request for Support – City of Pickering:

Moved by Allan Armstrong and seconded by John Thompson that Council *support* a Resolution from the City of Pickering dated May 26, 2009 regarding Bill 221 Workplace Safety and Insurance Amendment Act Presumptions for Firefighters.

CARRIED.

RES#16-June/23

a (i) Request for Support – City of Pickering:

Moved by Allan Armstrong and seconded by John Thompson that Council *support* a Resolution from the City of Pickering dated May 26, 2009 regarding the Harmonization of Sales Tax.

CARRIED.

RES#17-June/23

b) Request for Support – Town of Fort Erie:

Moved by John Thompson and seconded by Allan Armstrong that Council *support* a resolution from the Town of Fort Erie dated May 28, 2009 which requests the Province to include hospitals under the jurisdiction of the Ombudsman.

CARRIED.

RES#18-June/23

c) Request for Support – Town of Arnprior:

Moved by Allan Armstrong and seconded by John Thompson

that Council *support* Resolution No. 232-09 from the Town of Arnprior dated June 1, 2009 regarding nuclear technology.
CARRIED.

RES#19-June/23

d) Request for Support – Municipality of Hastings Highlands:

Moved by John Thompson and seconded by Allan Armstrong that Council *support* Resolution No. 196-2009 from the Municipality of Hastings Highlands dated June 4, 2009 regarding emergency services provided to Hydro One by the Hasting Highlands Fire Department.
CARRIED.

RES#20-June/23

e) Request for Support – Wallaceburg Disaster Relief Committee:

Moved by Allan Armstrong and seconded by John Thompson that Council *not support* the Resolution from the Wallaceburg Disaster Relief Committee regarding financial assistance.
CARRIED.

f) Infrastructure Stimulus Fund and Building Canada Communities Component Funding:

Grant Applications approved under Infrastructure Stimulus Fund – Belmeade Road reconstruction (partnership with the City of Ottawa) & Winchester Water Transmission Main.

Grant Application approved under Building Canada Intake 2 – Boyne Road rehabilitation.

g) AMO Communication – Bill 150: ___ FYI.

15) COUNCIL CONCERNS:

Deputy Mayor Rose attended the Habitat for Humanity Family Information evening held June 11/09.

16) PUBLIC NOTICE:

Mayor Runnalls asked members of Council and those in attendance to observe a minute of silence to remember South Dundas Mayor, Charles Barkley. Mr. Barkely passed away June 17, 2009.

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

17) IN CAMERA: N/A

18) OPEN SESSION: N/A

19) OTHER BUSINESS:

a) Township Approved Grant Applications & Financing Options:

Mayor Runnalls and CAO Smith recapped the list of approved grant application projects. In an effort to determine the best way to finance the

Township's 1/3 of the cost of the projects, Treasurer Gareau presented a summary of Township Reserves and Reserve Funds along with potential financing scenarios for Council to review and consider. Treasurer Gareau advised the numbers provided in his report need to be reviewed by Township Auditors. Council agreed to proceed with the projects presented.

RES#21-June/23

Moved by Eric Duncan and seconded by Estella Rose that Council authorize the Mayor and CAO to enter into agreements with the Province of Ontario and the Government of Canada regarding the municipalities' successful grant applications from the Infrastructure Stimulus Fund and the 2nd intake of the Build Canada Intake, subject to approval and advice of the Townships' Auditor.

CARRIED.

20) ADJOURNMENT:

RES#22-June/23

Moved by John Thompson and seconded by Allan Armstrong that Council now adjourn at 9:54 p.m. to meet again at the call of the chair.

CARRIED.

Alvin Runnalls – MAYOR

Jo-Anne McCaslin – CLERK