

**TOWNSHIP OF NORTH DUNDAS  
COUNCIL MEETING**

**March 10, 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, March 10, 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, Mark Guy, Clerk, Jo-Anne McCaslin recorded the minutes.

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

**RES#01-Mar/10**

**Moved by Estella Rose and seconded by Eric Duncan that the Regular Meeting of Council be called to order at 7:46 p.m.**

**CARRIED.**

**2) APPROVAL OF THE AGENDA:**

**RES#02-Mar/10**

**Moved by Eric Duncan and seconded by Estella Rose that Council accept the agenda as amended.**

**CARRIED.**

**3) ADOPTION OF MINUTES:**

**RES#03-Mar/10**

*i) Minutes of the Regular Meeting of Council February 10, 2009:*

**Moved by Estella Rose and seconded by Eric Duncan that the Minutes of the Regular Meeting of Council dated February 10, 2009 be adopted as circulated.**

**CARRIED.**

**RES#04-Mar/10**

*ii) Minutes of the Special Meeting of Council February 6, 2009:*

**Moved by Eric Duncan and seconded by Estella Rose that the Minutes of the Special Meeting of Council dated February 6, 2009 be adopted as circulated.**

**CARRIED.**

**RES#05-Mar/10**

*iii) Minutes of the In Camera Sessions of Council February 6/09 and February 10/09:*

**Moved by Allan Armstrong and seconded by John Thompson that the Minutes of the In Camera Sessions of Council dated February 6/09 and February 10/09 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#06-Mar/10**

Moved by Eric Duncan and seconded by Estella Rose that Council authorize the payment of accounts as per the attached Council Report dated March 5, 2009 Batch 29 to 38 in the amount of \$593,724.98.

**CARRIED.**

**10) DEPARTMENTS/COMMITTEES:**

**A) *FINANCE DEPARTMENT:***

**RES#07-Mar/10**

*i) Report:*

Moved by Estella Rose and seconded by Eric Duncan that Council receive and review the Finance Department monthly report dated March 06, 2009.

**CARRIED.**

**RES#08-Mar/10**

*ii) Treasurer's Statement of Remuneration:*

Moved by Eric Duncan and seconded by Estella Rose Whereas the Municipal Act, Section 284 (1) requires the Treasurer to provide Council with an itemized statement of remuneration and expenses paid in the previous year to each Council member for their duties as a council member, officer and/or a member of a local board. Therefore the Council hereby receives the Treasurer's Statement of Monies paid to elected officials for the year 2008.

**CARRIED.**

Treasurer Gareau will provide an explanatory note regarding monies paid to Deputy Rose during her stead as Warden of SD&G for the year 2008.

**RES#09-Mar/10**

*iii) Tax Rebate:*

Moved by Estella Rose and seconded by Eric Duncan that Council receive the application for the Upper Canada & District School Board requesting a property tax rebate for space occupied at 641 St. Lawrence Street and therefore authorize a charity tax rebate of 40% for the T.R. Leger Alternative School.

**CARRIED.**

**B) *PLANNING, BUILDING AND BY-LAW ENFORCEMENT***

**RES#10-Mar/10**

*i) Report:*

Moved by Eric Duncan and seconded by Estella Rose that Council receive and review the Planning, Building & Enforcement Departments monthly report dated March 3, 2009.

**CARRIED.**

**C) *WASTE MANAGEMENT DEPARTMENT:***

**RES#11-Mar/10**

*i) Report:*

Moved by Estella Rose and seconded by Eric Duncan that Council receive and review the Waste Management Department report dated March 10/09.

**CARRIED.**

**D) *PUBLIC WORKS DEPARTMENT:***

**RES#12-Mar/10**

*i) Report:*

Moved by Eric Duncan and seconded by Estella Rose that Council receive and review the Public Works Department Report dated March, 2009.

**CARRIED.**

**RES#13-Mar/10**

*ii) Road Foreman Report:*

Moved by Estella Rose and seconded by Eric Duncan that Council receive and review the report submitted by the Public Works Road Patrol Foreman dated February 28/09.

CARRIED.

**E) RECREATION & CULTURE DEPARTMENT:**

RES#14-Mar/10

*i) Report:*

Moved by Eric Duncan and seconded by Estella Rose that Council receive and review the Recreation & Culture Department Report dated March 3, 2009 including the report of the Facilities Manager, dated March 1, 2009.

CARRIED.

**F) WATER SEWER DEPARTMENT:**

RES#15-Mar/10

Moved by Eric Duncan and seconded by Estella Rose that Council receive the Proposal submitted by Stantec Consulting Ltd., dated January 23, 2009 pertaining to the Assimilative Capacity Study for the Chesterville Lagoons and authorize Stantec Consulting Ltd., to proceed with Option 2 at the estimated cost of \$25,000 plus disbursements and GST.

CARRIED.

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

RES#16-Mar/10

*a) 05-2009 – Interim Levy:*

Moved by Estella Rose and seconded by Eric Duncan that By-law 05-2009, being a By-law to Provide for an Interim Levy Applicable to the Year 2009 and to Establish the Due Date Thereof be read a first, second and third time and be passed in Open Council this 10<sup>th</sup> day of March, 2009.

CARRIED.

RES#17-Mar/10

*b) 06-2009 – Coleman Subdivision Agreement:*

Moved by Eric Duncan and seconded by Estella Rose that By-law 06-2009, being a By-law to Authorize the Mayor and Clerk to enter into a Subdivision Agreement between the Township of North Dundas and Ian Drew Enterprises Limited be read a first, second and third time and be passed in Open Council this 10<sup>th</sup> day of March, 2009.

CARRIED.

RES#18-Mar/10

*c) 07-2009 – Fire Service Agreement – South Dundas*

Moved by John Thompson and seconded by Estella Rose that By-law 06-2009, being a By-law to Authorize the Mayor and Clerk to enter into an Agreement with the Township of South Dundas be read a first, second and third time and be passed in Open Council this 10<sup>th</sup> day of March, 2009.

CARRIED.

RES#19-Mar/10

*d) 08-2009 – Zoning Amendment – Village of Chesterville:*

Moved by Allan Armstrong and seconded by John Thompson that By-law 08-2009, being a By-law of the Corporation of the Township of North Dundas to Amend the former Village of Chesterville Zoning Bylaw 04-95 be read a first, second and third time and be passed in Open Council this 10<sup>th</sup> day of March, 2009. Last Resort Productions Ltd.

CARRIED.

RES#20-Mar/10

e) 09-2009 – Fixing Rates for the Supply of Water/Sewer Services:

Moved by Allan Armstrong and seconded by John Thompson that By-law 09-2009, being a By-law for fixing rates for the supply of water/sewer services be read a first and second in Open Council this 10<sup>th</sup> day of March, 2009.

CARRIED.

RES#21-Mar/10

f) 10-2009 – Agreement of Purchase and Sale:

Moved by John Thompson and seconded by Allan Armstrong that By-law 10-2009, being a By-law of the Corporation of the Township of North Dundas to Enter Into an Agreement of Purchase and Sale with Doug and Linda Seabrook be read a first, second and third time and be passed in Open Council this 10<sup>th</sup> day of March, 2009.

CARRIED.

RES#22-Mar/10

g) 11-2009 – Tile Drainage Debenture:

Moved by John Thompson and seconded by Allan Armstrong that By-law 11-2009, 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 10<sup>th</sup> day of March, 2009.

CARRIED.

12) OLD BUSINESS: -Nil

13) NEW BUSINESS:

RES#23-Mar/10

a) Canadian Red Cross Province Wide Raffle:

Moved by Allan Armstrong and seconded by John Thompson that Council has no objections to the Canadian Red Cross conducting a province wide raffle lottery under Lottery Licence No. 1529.

CARRIED.

RES#24-Mar/10

b) Encroachment Agreement:

Moved by John Thompson and seconded by Allan Armstrong that Council authorize the Mayor and Clerk to execute an encroachment agreement with Jack Wallace Hartwell of 64 Emma Street, Chesterville, Ontario.

CARRIED.

RES#25-Mar/10

c) myCommunity Neighbours Indeed:

Moved by Allan Armstrong and seconded by John Thompson that Council agree to enter into an agreement with myCommunity Neighbours Indeed at the cost of \$1470.00 including GST.

CARRIED.

RES#26-Mar/10

d) Oak Valley Pioneer Park:

Moved by John Thompson and seconded by Allan Armstrong that Council receive the Oak Valley Pioneer Park 2008 Annual Report dated February 21, 2009 and defer the request for financial support to budget considerations.

CARRIED.

**14) CORRESPONDENCE/COMMUNICATIONS:**

**RES#27-Mar/10**

*a) Request for Support – Prince Edward County:*

Moved by John Thompson and seconded by Allan Armstrong that Council support a Resolution from the Prince Edward County dated January 30, 2009 regarding potential health effects associated with wind turbines.

**CARRIED.**

**RES#28-Mar/10**

*b) Request for Support – City of Hamilton:*

Moved by Allan Armstrong and seconded by John Thompson that Council support a Resolution from the City of Hamilton dated February 3, 2009 regarding Bill 138, Protection of Public Participation Act, 2008.

**CARRIED.**

**RES#29-Mar/10**

*c) Request for Support – City of Cambridge:*

Moved by John Thompson and seconded by Allan Armstrong that Council support a Resolution from the City Cambridge regarding Internet Filtering Software on Computers.

**CARRIED.**

**RES#30-Mar/10**

*d) Request for Support – City of Greater Sudbury:*

Moved by John Thompson and seconded by Allan Armstrong that Council support Resolution #2009-65 from the City of Greater Sudbury dated February 11, 2009 regarding Regulation and Provision of Resources to Monitor Retirement Homes.

**CARRIED.**

**RES#31-Mar/10**

*e) Request for Support – Tay Valley Township:*

Moved by Allan Armstrong and seconded by John Thompson that Council support Motion #02A-09-32 from Tay Valley Township dated February 10, 2009 regarding Pan Fishing Regulations.

**CARRIED.**

*f) Earth Hour – March 28, 2009 from 8:30 p.m. to 9:30 p.m.*

*R&F.*

*g) 2009 Warden's Bonspiel – March 27 & 28, 2009:*

*R&F.*

**15) COUNCIL CONCERNS:**

Mayor Runnalls and Deputy Mayor Rose attended Jim Brownell's Riding Council Breakfast on Friday March 6, 2009 in Cornwall.

Deputy Mayor Rose commented the Family Resource Show held on February 28/09 at the Winchester Arena was a great success.

**16) PUBLIC NOTICE:**

Mayor Runnalls announced a meeting to discuss the 2009 draft budget will be held Tuesday, March 31, 2009 at 7:00 p.m.

**17) IN CAMERA:**

**RES#32-Mar/10**

Moved by John Thompson and seconded by Allan Armstrong that Council proceed in Camera at 9:30 p.m. in order to address a matter as per Section 239(2) (b ) in the *Ontario Municipal Act*, as amended, which pertains to personal matters about an identifiable individual, including municipal or local board employees.

**CARRIED.**

**18) OPEN SESSION:**

**RES#33-Mar/10**

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

**CARRIED.**

**19) OTHER BUSINESS:**

Council considered the information presented in closed session and authorized staff to follow through on the matter discussed.

**20) ADJOURNMENT:**

**RES#34-Mar/10**

**Moved by John Thompson and seconded by Allan Armstrong that Council now adjourn at 10:13 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