

**TOWNSHIP OF NORTH DUNDAS
COUNCIL MEETING**

March 24, 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, March 24, 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 and Clerk; Jo-Anne McCaslin recorded the minutes.

1) CALL TO ORDER:

RES#01-Mar/24

**Moved by John Thompson and seconded by Allan Armstrong that the Regular Meeting of Council be called to order at 7:00 p.m.
CARRIED.**

2) APPROVAL OF THE AGENDA:

RES#02-Mar/24

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

Deletions- Inspector Dave Springer will report April 28, 2009

Addition – Price Extension–Granular

Addition – Council Remuneration Payroll Deductions

CARRIED.

3) ADOPTION OF MINUTES:

RES#03-Mar/24

i) Minutes of the Public Meeting of Council, March 10, 2009:

Moved by John Thompson and seconded by Allan Armstrong that the Minutes of the Public Meeting of Council dated March 10, 2009 be adopted as circulated.

CARRIED.

RES#04-Mar/24

ii) Minutes of the Regular Meeting of Council, March 10, 2009:

Moved by John Thompson and seconded by Allan Armstrong that the Minutes of the Regular Meeting of Council dated March 10, 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:

a) Greg Pietersma - Chairperson Upper Canada District School Board:

Mr. Pietersma accompanied by Leslie Dishaw of the Dundas Association of School Councils, provided a power point presentation entitled “*A Capital Problem – The Case for Reinvestment*”. The presentation detailed how the closure of 13 schools over the next 25 years through the Boundary 2020 process will free up an estimated 58.4 million dollars. Mr. Pietersma would like the board to use this money to upgrade and fund future capital projects in other schools. Mr. Pietersma also discussed local poverty, graduation success rates and disposal of schools and equipment etc as Boundary 2020 unfolds. Mayor Runnalls thanked Mr. Pietersma and Ms. Dishaw for a most informative presentation.

b) Monica Gaw & Trevor Watters - Forestwood Heights Residents Association:

Representatives from Forestwood Heights Subdivision were present to discuss two petitions previously submitted to Council that asked Council to install a playground in Forestwood Heights and to pave Old Carriage Lane. Council agreed to look at the road on the upcoming road tour and directed staff to circulate a survey to residents to obtain opinions regarding park land development. Ms. Gaw presented a petition from the residents of Cloverdale Heights (adjacent subdivision) who too wish to have a playground installed in the Forestwood Heights. Mayor Runnalls advised Mr. Watters to follow up with CAO Smith.

c) Rob Helmer – Lakefront Lightning Incorporated:

Mr. Helmer provided a presentation on Luxlite light fixtures and bulbs and discussed the benefits of inductive lighting opposed to high pressure sodium. He stated the Town of Cobourg is in the process of converting 2395 streetlights. He provided an overview of the Luxlite Company, the manufacture’s warranty and several comparator charts for Council to review; including projected savings over a 20 year period should the Township consider replacing the entire streetlight system with the new induction technology. Mayor Runnalls thanked Mr. Helmer for his presentation and stated that this item will be discussed during 2009 budget deliberations.

9) AUTHORIZATION OF ACCOUNTS:

RES#05-Mar/24

Moved by John Thompson and seconded by Allan Armstrong that Council authorize the payment of accounts as per the attached Council Report dated March 20, 2009 Batch 42 to 48 in the amount of \$1128335.69.

CARRIED.

10) DEPARTMENTS/COMMITTEES:

A) WATER DEPARTMENT:

i) 2008 Summary of Water Quality – Winchester & Chesterville Water Treatment Facilities:

RES#06/Mar24

Moved by Allan Armstrong and seconded by John Thompson that Council receive and review the 2008 Summary of Water Quality Information for the Winchester and Chesterville Water Treatment Facilities presented this 24th day of March, 2009.

CARRIED.

ii) OSWAP-2 Funding:

Notification received from the Ministry of Energy and Infrastructure and the Ministry of Agriculture, food and Rural Affairs that the Township of North Dundas will receive \$25,000.00 in entitlement funding per year over the next four years.

B) SOUTH MOUNTAIN RESOURCE CENTRE

RES#07-Mar/24

i) Tender Recommendation:

Moved by John Thompson and seconded by Allan Armstrong that the following tenders for the South Mountain Resource Center Project #0710 be received and noted:

Hubbard Construction	\$466,703.00
Dale Coleman Construction.	\$371,900.00
Tony Van Gorp	\$409,214.00
Grant Marion Construction	\$413,190.00
Frecon Construction	\$507,000.00

Vriend Construction	\$344,000.00
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And that the tender submitted from in the amount of \$ be accepted. (no data entered)

DEFERRED.

Council accepted the bids received and deferred making a decision until additional information is provided from architect Robert Beckett and contractor, Chris Vriend.

C) PUBLIC WORKS DEPARTMENT:

RES#08-Mar/24

i) Granular Price Extension:

Moved by John Thompson and seconded by Allan Armstrong that Council accept the price extension offered by A.L. Blair Construction Ltd. offered March 10, 2009 to provide Granular Material for the 2009 season at the 2007 tendered price as attached dated May 8, 2007.

CARRIED.

11) CONSIDERATION OF BY-LAWS:

A) 09-2009 Fixing Rates for the Supply of Water/Sewer:

RES#09-Mar/24

Moved by Estella Rose and seconded by Eric Duncan that By-law 09-2009, being a By-law for fixing rates for the supply of water/sewer services be read a third and final time and be passed in Open Council this 24th day of March, 2009.

CARRIED.

B) 12-2009 Encroachment Agreement:

RES#10-Mar/24

Moved by Eric Duncan and seconded by Estella Rose that By-law 12-2009, being a By-law of the Township of North Dundas authorizing the entering into an Encroachment Agreement with Jack Wallace Hartwell of 64 Emma Street, Chesterville, Ontario be read, a first, second and third time and be passed in Open Council this 24th day of March, 2009.

CARRIED.

C) 13-2009 Contribution Agreement:

RES#11-Mar/24

Moved by Estella Rose and seconded by Eric Duncan that By-law 13-2009, being a By-law of the Township of North Dundas authorizing the entering into an Contribution Agreement between Her Majesty the Queen in Right of Ontario and the Township of North Dundas be read, a first, second and third time and be passed in Open Council this 24th day of March, 2009.

CARRIED.

12) OLD BUSINESS:

Nil

13) NEW BUSINESS

a) Chesterville & District Agricultural Society:

RES#12-Mar/24

Moved by Eric Duncan and seconded by Estella Rose that Council receive the request for financial consideration from the Chesterville & District Agricultural Society, (correspondence dated March 12, 2009) and defer decision to budget deliberations.

CARRIED.

b) Council Remuneration:

RES#13-Mar/24

Moved by Estella Rose and seconded by Eric Duncan that Council request to have income tax deductions removed at source for Council Remuneration purposes.

CARRIED.

14) CORRESPONDENCE/COMMUNICATIONS:

RES#14-Mar/24

a) Municipality of South Bruce:

Moved by Estella Rose seconded by Eric Duncan that Council *support* Motion #M09-099 from the Township of South Bruce regarding provincial funding to Ontario's Conservation Authorities.

CARRIED.

15) COUNCIL CONCERNS:

Nil

16) PUBLIC NOTICE:

The next Special Council (Budget Deliberations) meeting will be held Tuesday, March 31, 2009 at 7:00 p.m.

17) IN CAMERA:

RES#15-Mar/24

Moved by Eric Duncan and seconded by Estella Rose that Council proceed in Camera at 9:13 p.m. to discuss matters 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#16-Mar/24

Moved by Estella Rose and seconded by Eric Duncan that Council move to Open Session at 9:34 p.m.

CARRIED.

19) OTHER BUSINESS:

RES#17-Mar/24

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#18-Mar/24

Moved by Estella Rose and seconded by Eric Duncan that Council now adjourn at 9:35 p.m. to meet again at the call of the Chair.

CARRIED.