

**TOWNSHIP OF NORTH DUNDAS**  
**COUNCIL MEETING**  
**October 13, 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, October 13, 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 Assistant Administrator, Angela Rutley; Treasurer, John Gareau; 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-Oct/13**

**Moved by Allan Armstrong and seconded by John Thompson that the Regular Meeting of Council be called to order at 7:24 p.m.  
CARRIED.**

**2) APPROVAL OF THE AGENDA:**

**RES#02-Oct/13**

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

**3) ADOPTION OF MINUTES:**

**RES#03-Oct/13**

*i) Regular Meeting of Council September 22, 2009:*

**Moved by Allan Armstrong and seconded by John Thompson that the minutes of the Regular Meeting of Council dated September 22, 2009 be adopted as circulated.  
CARRIED.**

**RES#03a-Oct/13**

*ii) In Camera Meeting of Council dated September 8, 2009:*

Moved by John Thompson and seconded by Allan Armstrong that the Minutes of the In Camera Session of Council dated September 8, 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) **DELEGATIONS/PRESENTATIONS:** - Nil

9) **AUTHORIZATION OF ACCOUNTS:**

**RES#04-Oct/13**

Moved by John Thompson and seconded by Allan Armstrong that Council authorize the payment of accounts as per the attached Council Report dated October 13, 2009 Batch 184 to 196 in the amount of \$4,295,593.26.

**CARRIED.**

10) **DEPARTMENTS/COMMITTEES:**

**A) WASTE MANAGEMENT DEPARTMENT:**

**RES#05-Oct/13**

*1) Report:*

Moved by Allan Armstrong and seconded by John Thompson that Council receive and review the Waste Management Department report dated October 13<sup>th</sup>, 2009.

**CARRIED.**

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

**RES#06-Oct/13**

*i) Report:*

Moved by John Thompson and seconded by Allan Armstrong that Council receive and review the Planning, Building & Enforcement Departments Monthly Report dated September 28<sup>th</sup>, 2009.

**CARRIED.**

**RES#07-Oct/13**

*ii) Application to amend Zoning By-law 25-96:*

Moved by Allan Armstrong and seconded by John Thompson that Whereas Howard Graveline has submitted an application to amend Zoning By-law 25-96;

And Whereas Questions 9 and 29 were left blank, and the sketch required by Question 30 lacks sufficient detail;

Now Therefore Be It Resolved That in accordance with Section 34(10.3) of the Planning Act, Council hereby refuses to further consider Howard Graveline's application to amend Zoning By-law 25-96 until a complete application is submitted.

**CARRIED.**

**RES#08-Oct/13**

*iii) Cloverdale Estates Subdivision Securities:*

Moved by John Thompson and seconded by Allan Armstrong that Whereas on September 15, 2009, Maurice Lafortune Investments Ltd. requested a reduction in the required securities for the Cloverdale Estates Subdivision;

And Whereas the top lift of asphalt has been recently installed and Section 79 of the subdivision agreement authorizes reductions in security;

Now Therefore Be It Resolved That the Council establish, as of October 6, 2009, the required financial securities for Cloverdale Estates Subdivision for Phases 1, 2 and 3 be reduced from \$87,454 to \$25,000 as per the attachment.

**CARRIED.**

**RES#09-Oct/13**

*iv) Rogers Wireless Tower:*

Moved by John Thompson and seconded by Allan Armstrong that Whereas Roger Wireless is proposing to locate a 100 metre tower south of Chesterville;

And Whereas the Township of North Dundas may comment to Industry Canada concerning this matter;

Now Therefore Be It Resolved That the Council hereby asks Industry Canada to consider the following issues:

- 1) Proximity of the tower to County Road #7 and ice falling from the tower hitting vehicles passing by;
- 2) The aesthetics of having a tower so close to the road;

- 3) The potential impact on signal transmissions to neighbours to the south as the original application report and notice changed from 300 metres south of County Road #43 to 400 metres south.

CARRIED.

**C) RECREATION & CULTURE DEPARTMENT:**

**RES#10-Oct/13**

*i) Report:*

Moved by Allan Armstrong and seconded by John Thompson that Council receive and review the Recreation & Culture Department Report dated October 7<sup>th</sup>, 2009.

CARRIED.

**RES#11-Oct/13**

*ii) 2009 Recreation & Culture Budget Amendment:*

Moved by John Thompson and seconded by Allan Armstrong that Council authorize that the 2009 Recreation and Culture budget be amended to include the following items for the Chesterville Arena:

(1) High efficiency RINNAI on demand natural gas water heater \$4,975.00 plus GST;

(1) Unit heater – 100,000 BTU natural gas unit heater PV \$1678.50 plus GST;

And further that costs of \$6653.50 plus GST be incurred and allocated to Account #1-5-7150-8000;

And that such cost be financed from under expenditures relating to account #1-5-7150-8000.

CARRIED.

**D): LIVESTOCK VALUER:**

**RES#12-Oct/13**

*i) Claim:*

Moved by Allan Armstrong and seconded by John Thompson that Council receive the report of Livestock Valuer (Greg Holmes) and authorize payment in the amount of \$250.00 to Colleen Acres. Date of Claim October 8, 2009.

CARRIED.

**RES#13-Oct/13**

*ii) Claim:*

Moved by John Thompson and seconded by Allan Armstrong that Council receive the report of Livestock Valuer (Greg Holmes) and authorize payment in the amount of \$160.00 to Fred Baker. Date of Claim October 5, 2009.

**CARRIED.**

**E) FIRE CHIEFS STEERING COMMITTEE:**

**RES#14-Oct/13**

*i) Minutes:*

Moved by John Thompson and seconded by Allan Armstrong that Council receive and review the Minutes of the North Dundas Fire Chiefs Steering Committee dated February 16, 2009.

**CARRIED.**

**RES#15-Oct/13**

*ii) Minutes:*

Moved by Allan Armstrong and seconded by John Thompson that Council receive and review the Minutes of the North Dundas Fire Chiefs Steering Committee dated March 25, 2009.

**CARRIED.**

**RES#16-Oct/13**

*iii) Minutes:*

Moved by John Thompson and seconded by Allan Armstrong that Council receive and review the Minutes of the North Dundas Fire Chiefs Steering Committee dated July 20, 2009.

**CARRIED.**

**F) PUBLIC WORKS DEPARTMENT**

**RES#17-Oct/13**

*i) Tile Drainage Loan Application:*

Moved by Allan Armstrong and seconded by John Thompson that Council accept the Application for Loan for Tile Drainage as submitted for land to be drained in Lot 19 Concession 1 former Township of Mountain and authorize funding in the amount of \$10,500.00 in accordance with the *Agricultural Tile Drainage Installation Act* and the *Tile Drainage Act*.

**CARRIED.**

**RES#18-Oct/13**

*ii) Tile Drainage Loan Application:*

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 \$15,000.00 in accordance with the *Agricultural Tile Drainage Installation Act* and the *Tile Drainage Act*.

**CARRIED.**

**G) FINANCE DEPARTMENT**

**RES#19-Oct/13**

*i) Report:*

Moved by Eric Duncan and seconded by Estella Rose that Council receive and review the Finance Department report dated October 5, 2009.

**CARRIED.**

*ii) Financing of Funded Capital Projects:*

Angela and John reviewed a list of approved grant applications and presented Council with several payment options to consider concerning the financing and repayment of funds. Council will continue discussions at an upcoming meeting.

**H) WATER AND SEWER DEPARTMENT**

*i) Drinking Water Quality Management Standards:*

Blair Henderson and Dawn Crump of the Ontario Clean Water Agency presented the Drinking Water Quality Management System Operational Plan for Council's endorsement.

**RES#20-Oct/13**

Moved by Eric Duncan and seconded by Estella Rose that Council approve the QEMS for the drinking water systems as documented in the Operational Plan presented by OCWA and authorize the Mayor and CAO to endorse the document.

**CARRIED.**

**RES#21-Oct/13**

*ii) Report:*

Moved by Eric Duncan and seconded by Estella Rose that Council receive and review the Water and Sewer Department report dated October 13, 2009.

**CARRIED.**

**RES#22-Oct/13**

*iii) Financing of Funded Capital Projects:*

Moved by Eric Duncan and seconded by Estella Rose that in order to amend the budget for the new Winchester water cathodic protection project that was awarded through the Infrastructure Stimulus Funding Program, Council authorize and direct that the 2009 water and sewer budget be amended as follows:

Budget \$15,000 for Winchester Cathodic Protection, account #1-5-9000-8004 to be taken from Winchester Water Reserves account #1-4-9000-9000.

**CARRIED.**

**RES#23-Oct/13**

*iv) Winchester Feedermain Project Survey:*

Moved by Eric Duncan and seconded by Estella Rose that Council receive the proposal for survey work for the Winchester Feedermain Project from Stantec Geomatics Ltd. and authorizes Stantec to proceed with the survey at a cost not to exceed \$37,500 plus tax.

**CARRIED.**

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

**RES#24-Oct/13**

*a) 28-2009 – Zoning Amendment:*

Moved by Eric Duncan and seconded by Estella Rose that By-law 28-2009, 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 13<sup>th</sup> day of October, 2009 (817281 Ontario Inc.).

**CARRIED.**

**RES#25-Oct/13**

*b) 29-2009 – Zoning Amendment:*

Moved by Eric Duncan and seconded by Estella Rose that By-law 29-2009, 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 13<sup>th</sup> day of October, 2009 (A& H Racine Construction).

**CARRIED.**

**RES#26-Oct/13**

*c) 32-2009 – Backflow Prevention:*

Moved by Eric Duncan and seconded by Estella Rose that By-law 32-2009, being a By-law of the Corporation of the Township of North Dundas to authorizing the establishing of a backflow prevention by-law be read a first, second and third time and be passed in Open Council this 13<sup>th</sup> day of October, 2009.

**CARRIED.**

**12) OLD BUSINESS:**

*a) Upper Canada District School Board:*

Property issue moved to In Camera discussion.

**13) NEW BUSINESS:**

**RES#27-Oct/13**

*a) McInnis, MacEwen, Horner & Pietersma–Unopened Road Allowance:*

Moved by Eric Duncan and seconded by Estella Rose that Council do not approve a stoppage and closure of a portion of the unopened road allowance running through Part of Lots 12 & 13 Concession 1 former Township of Mountain, as requested by McInnis, MacEwen, Horner & Pietersma, correspondence dated September 23, 2009.

**CARRIED.**

**RES#28-Oct/13**

*b) 2010 Election Voting Method:*

Moved by Eric Duncan and seconded by Estella Rose that Council authorize and approve that the Municipal Election process for the November 2010 Elections utilize the alternative voting method known as "Voting by Telephone and Internet".

**CARRIED.**

**RES#29-Oct/13**

*c) 2010 Council Meeting Dates:*

Moved by Eric Duncan and seconded by Estella Rose that Council approve the 2010 Regular Meeting of Council Schedule presented October 13, 2009 (as attached).

**CARRIED.**



**RES#30-Oct/13**

*d) Christmas Office Closure:*

Moved by Estella Rose and seconded by Eric Duncan that Council authorizes and directs that the Municipal Office be closed at noon on Thursday, December 24, 2009 and re-opened Monday, January 4<sup>th</sup>, 2010 at 8:30am and that the office closure be appropriately advertised. Further Council authorizes that December 29, 2009 will be considered a paid (Christmas bonus) holiday for Municipal Staff.

**CARRIED.**

**14) CORRESPONDENCE/COMMUNICATIONS:**

**RES#31-Oct/13**

*a) Request for Support – AMO Accessibility Built Environment Standard:*

Moved by Estella Rose and seconded by Eric Duncan that Council endorses *“The Case for Harmonization of the AODA Standards”* as presented in the AMO Member Communication Alert No. 09/067.

**CARRIED.**

**RES#32-Oct/13**

*b) Request for Support – MPP “Smart Moratorium on School Closures”:*

Moved by Estella Rose and seconded by Eric Duncan that Council *support* information from Doug Reycraft, Chair, Community Schools Alliance dated October 5/09 regarding support of a *“Smart Moratorium”* for disputing school closures.

**CARRIED.**

**15) COUNCIL CONCERNS:**

Deputy Mayor Rose thanked Arden and Jean Carruthers for hosting the Staff Appreciation Day on October 2, 2009.

Mayor Runnalls, Deputy Mayor Rose, Councillor Duncan and CAO Smith along with MP Guy Lauzon, MP Pierre Poilievre, MPP Jim Brownell and Councillor Doug Thompson attended the official ground breaking ceremony for the Belmeade Road construction, Tuesday October 13<sup>th</sup>, 2009.

Councillor Eric Duncan will visit Chesterville Public School and North Dundas District High School on Thursday, October 22, 2009 to celebrate Local Government Week.

**16) PUBLIC NOTICE:**

Mayor Runnalls advised the next meeting of Council will be held on Tuesday, October 27, 2009 at 7:00 p.m.

**17) IN CAMERA:**

**RES#33-OCT/13**

Moved by Estella Rose and seconded by Eric Duncan that Council proceed in Camera at 9:30 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;

**CARRIED.**

**18) OPEN SESSION:**

**RES#34-OCT/13**

Moved by Estella Rose and seconded by Eric Duncan that Council move to Open Session at 9:44 p.m.

**CARRIED.**

**19) OTHER BUSINESS: - *Nil***

**20) ADJOURNMENT:**

**RES#35-Oct/13**

Moved by Estella Rose and seconded by Eric Duncan that Council now adjourn at 9:45 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