

**TOWNSHIP OF NORTH DUNDAS**  
**COUNCIL MEETING**  
**September 22, 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, September 22, 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 Director of Building, Planning and By-law Enforcement, Calvin Pol. Clerk, Jo-Anne McCaslin recorded the minutes.

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

**RES#01-Sept/22**

**Moved by John Thompson and seconded by Allan Armstrong that the Regular Meeting of Council be called to order at 6:30 p.m.**

**CARRIED.**

**2) APPROVAL OF THE AGENDA:**

**RES#02-Sept/22**

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

**CARRIED.**

**3) ADOPTION OF MINUTES:**

**RES#03-Sept/22**

*i) Regular Meeting of Council September 8, 2009:*

**Moved by John Thompson and seconded by Allan Armstrong that the minutes of the Regular Meeting 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:**

a) Chesterville Waterfront Improvement Project - Chesterville Green-up Gang & Chesterville Merchants:

Chesterville Green Action Gang represented by Shirley Coons and Pauline Van Kessel were present to present a cheque in the amount of \$2000.00 as a donation to the Waterfront Project.

Chesterville Merchants Association represented by Shirley Coons and Mike

Dean were present to present a cheque in the amount of \$1000.00 as a donation to the Waterfront Project.

Mike Dean's Super Food Stores represented by Mike and Gordon Dean were present to present a cheque in the amount of \$500.00 as a donation to the Waterfront Project.

Flair with Fabrics represented by Ruth Liscumb presented a cheque in the amount of \$500.00 as a donation to the Waterfront Project.

Mayor Runnalls thanked the Chesterville Green Action Gang and the Chesterville Merchants for their generous donations to the Chesterville Waterfront Project. The community donations are part of the required community contribution specified in the Community Adjustment Fund agreement.

b) Tawnya Roberts, Fire Protection Advisor Office of the Ontario Fire Marshal: Ms. Roberts provided an overview of her role at the Fire Marshal's office and reviewed Council's responsibility to its ratepayers as it relates to providing fire protection services and fire prevention education. She noted that each municipality in Ontario is responsible to perform a risk assessment in order to establish the level of service necessary to fulfill the needs and requirement of its residents. She briefly discussed NFPA Standards and other pertinent legislation related to the purchase of fire vehicles and equipment. Ms. Roberts offered the services of the Ontario Fire Marshal's Office to assist Council and our local fire detachments. A brief question and answer session was held. Mayor Runnalls thanked Ms. Roberts on behalf of Council.

c) Dr. Charles Adamson – WDMH Doctor Recruitment: Dr. Charles Adamson and Dr. Mary Naciuk addressed Council requesting assistance to recruit a GP and anesthesiologist for the Winchester and District Memorial Hospital. Council agreed to offer a return of service agreement to the candidate. Dr. Adamson will discuss the offer with the candidate and advise Council of the decision. The following motion was presented.

**RES#04-Sept/22**

*i) Doctor Recruitment – Incentive Program:*

**Moved by Eric Duncan and seconded by Estella Rose that Council authorize the extension of the Incentive Grant Program for new physicians. This would include a payment of \$10,000 per year for four (4) years, plus the inclusion of rent-free office space in Chesterville for five (5) years. Therefore, if the offer is accepted, Council authorizes staff to complete the "Return of Service" Agreement.**

**CARRIED.**

d) Forestwood Heights & Cloverdale Estates Residents:

Eldon Horner, representing the Forestwood Heights Subdivision residents and Steven West, representing the Cloverdale Estates Subdivision residents addressed Council to discuss the decision rendered by Council regarding the Forestwood Heights designated parkland area. Mr. Horner asked Council to consider providing a few picnic tables in the park area for community/neighbourhood type events and a play structure for children. Mr. West noted that the demographics of the communities indicate there is a definite need for a children's park. Council will review this item during 2010 budget deliberations.

e) Chesterville Waterfront Improvement Project – Engineering Proposals:

Calvin Pol presented a listing of eight engineering firms contacted to provide engineering services for the Chesterville Waterfront Improvement Project. Calvin advised Council that only two consulting engineering submitted proposal bids. Calvin introduced Fern Dicaire and John Riddell

Verbal presentations were presented to Council by Fern Dicaire of Stantec Consulting Ltd, and Mr. John Riddell of Novatech Consulting.

**9) AUTHORIZATION OF ACCOUNTS:**

**RES#05-Sept/22**

Moved by Allan Armstrong and seconded by John Thompson that Council authorize the payment of accounts as per the attached Council Report dated September 18, 2009 Batch 174 to 181 in the amount of \$518,627.52.

**CARRIED.**

**10) DEPARTMENTS/COMMITTEES:**

**A) *PUBLIC WORKS DEPARTMENT:***

**RES#06-Sept/22**

*i) Tender Award – Belmeade Road:*

Moved by John Thompson and seconded by Allan Armstrong that the following tenders for the Reconstruction of Belmeade Road Tender No. ISF-09-11 be received and noted:

*Cruickshank Construction*      \$2,692,886.50

*Tomlinson Construction*      \$2,565,900.00

*Cornwall Gravel*              \$2,367,955.00

*Willis Kerr Construction*      \$2,122,688.50

And that the tender submitted from Willis Kerr Construction in the amount of \$2,122,688.50 plus GST be accepted.

**CARRIED.**

**RES# 07-Sept/22**

*ii) Engineering Services – Boyne Road & Belmeade Road:*

Moved by John Thompson and seconded by Allan Armstrong that Council accept the proposal submitted by McIntosh Perry Consulting Engineers Ltd., for Engineering Services and Contract Administration for the reconstruction of Boyne Road and Belmeade Road in the amount of \$79,740.00 plus GST as per correspondence dated September 15, 2009.

**CARRIED.**

**B) *RECREATION & CULTURE DEPARTMENT:***

**RES#08-Sept/22**

*i) Chesterville Arena Canteen Agreement:*

Moved by Allan Armstrong and seconded by John Thompson that Council authorize that the Township of North Dundas enter into a Rental Agreement for Canteen Services at the Chesterville Arena with Mark Thompson and further that the Mayor and CAO be authorized to execute the agreement.

**CARRIED.**

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

**RES#09-Sept/22**

a) 30-2009 – Chesterville Waterfront Improvement Project:

Moved by Eric Duncan and seconded by Allan Armstrong that a by-law of the Township of North Dundas to authorize the entering into a Letter of Offer with the Government of Canada to confirm the Terms and Conditions of a Contribution from the Community Adjustment Fund be read a first, second and third time and be passed in Open Council this 22<sup>nd</sup> day of September, 2009.

Application No. 000338 Chesterville Waterfront Improvement Project.

CARRIED.

RES#10-Sept/22

b) 31-2009 – Tile Drainage Debenture:

Moved by Eric Duncan and seconded by Estella Rose that By-law 31-2009, 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 22<sup>nd</sup> day of September, 2009.

CARRIED.

12) OLD BUSINESS: - Nil

13) NEW BUSINESS:

RES#11-Sept/22

a) Award of Engineering Services – Chesterville Waterfront Improvement Project:

Moved by Eric Duncan and seconded by Estella Rose that Whereas the Township of North Dundas has received Stimulus Funding from the Community Adjustment Fund to proceed with the Chesterville Waterfront Improvement Project; And Whereas proposals for Consulting Engineer Services have been presented to Council by Stantec Consulting and Novatech Engineering; Now Therefore be it resolved that Council accept the proposal submitted by Stantec Consulting for Consulting Engineer Services including design, approvals and project management for the Chesterville Waterfront Development Project in the amount of \$235,262.50 plus GST.

CARRIED.

RES#12-Sept/22

b) Policy #28-2009 – North Dundas Fire Service:

Moved by Allan Armstrong and seconded by John Thompson that Policy #28-2009, being a Policy to Establish a Committee and Procedures for the Purchase of Automotive Fire Suppression and Related Vehicles for the North Dundas Fire Services be adopted this 22<sup>nd</sup> day of September, 2009.

CARRIED.

14) CORRESPONDENCE/COMMUNICATIONS:

RES#13-Sept/22

a) Local Government Week:

Moved by Eric Duncan and seconded by Estella Rose that the Council of the Township of North Dundas proclaim October 18-24, 2009 as *Local Government Week* in the Township of North Dundas.

CARRIED.

RES#14-Sept/22

b) Request for Support – Child Care Worker & Early Childcare Education:

Moved by Estella Rose and seconded by Eric Duncan that Council of the Township of North Dundas proclaim October 21, 2009 as *Child Care Worker and Early Childcare Educator Appreciation Day* in the Township of North Dundas (proclamation attached).

CARRIED.

RES#15-Sept/22

c) Union Gas Limited Application:

Moved by Estella Rose and seconded by Eric Duncan that Council receive a Notice of Application from Union Gas to the Ontario Energy Board dated September 14, 2009 regarding rate increase for 2010.

CARRIED.

RES#16-Sept/22

d) MADD Mothers Against Drunk Driving:

Moved by Estella Rose and seconded by Eric Duncan that Whereas correspondence was received from Mothers Against Drunk Driving (MADD) advising Council of their MADD Message Yearbook and requesting Council to place an advertisement in same; Now Therefore Be It Resolved that Council authorize a donation in the amount of \$199.00 to publish a Business Card advertising in the MADD Message Yearbook.

CARRIED.

RES#17-Sept/22

e) Staff Appreciation Day:

Moved by Estella Rose and seconded by Eric Duncan that Council authorize and direct that North Dundas offices be closed at 2:00 p.m. on Friday October 2, 2009 so Council, Staff and spouses may attend Staff Appreciation Day.

CARRIED.

15) COUNCIL CONCERNS: *Nil*

16) PUBLIC NOTICE:

Mayor Runnalls advised the next meeting of Council will be held on Tuesday, October 13<sup>th</sup>, 2009 at 7:00 p.m.

17) IN CAMERA: *Nil*

18) OPEN SESSION: *Nil*

19) OTHER BUSINESS: *Nil*

20) ADJOURNMENT:

RES#18-Sept/22

Moved by Estella Rose and seconded by Eric Duncan that Council now adjourn at 9:29 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