

TOWNSHIP OF NORTH DUNDAS
COUNCIL MEETING
September 8, 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, September 8, 2009 with Mayor Runnalls in the Chair.

ROLL CALL:

Alvin Runnalls	Mayor	Present
Estella Rose	Deputy Mayor	Present
Allan Armstrong	Councillor	Absent
Eric Duncan	Councillor	Present
John Thompson	Councillor	Present

Staff members present included CAO, Howard Smith; 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 and Director of Public Works, Arden Carruthers. Clerk, Jo-Anne McCaslin recorded the minutes.

1) CALL TO ORDER/OPENING REMARKS:

RES#01-Sept/08

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

2) APPROVAL OF THE AGENDA:

RES#02-Sept/08

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

3) ADOPTION OF MINUTES:

RES#03-Sept/08

i) Regular Meeting of Council August 11, 2009:

**Moved by John Thompson and seconded by Eric Duncan that the minutes of the Regular Meeting of Council dated August 11, 2009 be adopted as circulated.
CARRIED.**

RES#04-Sept/08

ii) Special Meeting of Council dated August 25, 2009:

**Moved by Eric Duncan and seconded by John Thompson that the Minutes of the Special Meeting of Council dated August 25, 2009 be adopted as circulated.
CARRIED.**

RES#05-Sept/08

iii) In Camera Sessions dated July 7 & August 11, 2009:

**Moved by John Thompson and seconded by Eric Duncan that the Minutes of the In Camera Sessions of Council dated July 7, 2009 and August 11, 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#06-Sept/08

Moved by Eric Duncan and seconded by John Thompson that Council authorize the payment of accounts as per the attached Council Report dated September 3, 2009 Batch 158 to 169 in the amount of \$694,688.14.

CARRIED.

10) **DEPARTMENTS/COMMITTEES:**

A) **FINANCE DEPARTMENT:**

RES#07-Sept/08

i) Report:

Moved by John Thompson and seconded by Eric Duncan that Council receive and review the Finance Department report dated September 3rd, 2009.

CARRIED.

B) **WATER & SEWER DEPARTMENT:**

RES#08-Sept/08

i) Report:

Moved by Eric Duncan and seconded by John Thompson that Council receive and review the Water and Sewer Department Report dated September 3rd, 2009.

CARRIED.

C) **PUBLIC WORKS DEPARTMENT:**

RES#09-Sept/08

i) Report:

Moved by John Thompson and seconded by Eric Duncan that Council receive and review the Public Works Department Report dated September 8th, 2009.

CARRIED.

RES#10-Sept/08

ii) Reconstruction of Boyne Road Tender:

Moved by Eric Duncan and seconded by John Thompson that the following tenders for Road Improvements – Boyne Road Tender #06-09 be received and noted:

Cruickshank Construction \$1,842,528.75 plus GST

Cornwall Gravel Company Ltd. \$1,977,242.50 plus GST

Bonnechere \$2,022,794.21 plus GST

CoCo Paving Inc \$2,236,000.00 plus GST

And that the tender submitted from Cruickshank Construction Ltd., in the amount of \$1,842,528.75 plus GST be accepted.

CARRIED.

RES#11-Sept/08

iii) Report:

Moved by John Thompson and seconded by Eric Duncan that Council receive and review the report submitted by the Public Works Road Patrol Foreman dated August 31st, 2009.
CARRIED.

D) PLANNING, BUILDING & BY-LAW ENFORCEMENT:

RES#12-Sept/08

i) Report:

Moved by Eric Duncan and seconded by John Thompson that Council receive and review the Planning, Building & Enforcement Departments Monthly Report dated September 2nd, 2009.
CARRIED.

RES#13-Sept/08

ii) Davidson Heights Subdivision - Final Acceptance Phase 1:

Moved by John Thompson and seconded by Eric Duncan that Whereas 2028264 Ontario Inc (Mr. Allan Davidson) requested on August 8, 2009 final acceptance of works concerning Phase 1 of the Davidson Heights Subdivision;
And Whereas Stantec Consulting Ltd. and the Drainage Superintendent have recommended the Township grant final acceptance;
And Whereas Section 79(f) of the subdivision agreement authorizes the release of all financial securities held by the Township;
Now Therefore Be It Resolved That Council hereby grants Final Acceptance for Phase 1 and authorizes the release of all financial securities for Phase 1 of the Davidson Heights Subdivision.
CARRIED

RES#14-Sept/08

iii) Site Plan Agreement 1702641 Ontario Inc.:

Moved by Eric Duncan and seconded by John Thompson that Whereas 1702641 Ontario Inc entered into a site plan agreement with the Township of North Dundas on June 12, 2007;
And Whereas Section 15 required that all site works be completed within one year;
And Whereas Section an extension is being sought by the Owners as the required site works remain incomplete;
Now Therefore Be It Resolved That Council hereby authorizes the following extension to Section 15 of the agreement;
15. All works outlined in paragraphs 2,3,4,5,6,7,8,9,10,11,12 and 13 shall be completed within three and a half (3 ½) years of the execution of this agreement.
CARRIED.

E) RECREATION & CULTURE DEPARTMENT:

RES#15-Sept/08

i) Report:

Moved by Eric Duncan and seconded by Estella Rose that Council receive and review the Recreation & Culture Department Report dated September 3, 2009.
CARRIED.

F) WASTE MANAGEMENT DEPARTMENT:

RES#16-Sept/08

i) Report:

Moved by Eric Duncan and seconded by Estella Rose that Council receive and review the Waste Management Department Report dated September 8, 2009.
CARRIED.

RES#17-Sept/08

ii) Boyne Road Waste Management Facility – Tire Collection:

Moved by Eric Duncan and seconded by Estella Rose that the Boyne Road Waste Management Facility is designated as registered collector of tires under the used tire program established by the Ontario Tire Stewardship;
And whereas amendments to fees associated with the collection of the tires program have changed;
Now Therefore be it resolved that there will be no tipping fees required for the disposal of tires at the Boyne Road Waste Management Facility effective September 1, 2009.
CARRIED.

G) LIVESTOCK VALUER:

RES#18-Sept/08

i) Claim Report:

Moved by Estella Rose and seconded by Eric Duncan that Council receive the report of Livestock Valuer (*Greg Holmes*) and authorize payment in the amount of \$394.00 to Greg Stubbings. Date of claim August 14, 2009.
CARRIED.

RES#19-Sept/08

ii) Claim Report:

Moved by Estella Rose and seconded by Eric Duncan that Council receive the report of Livestock Valuer (*Greg Holmes*) and authorize payment in the amount of \$320.00 to Larry Allen. Date of claim August 20, 2009.
CARRIED.

11) CONSIDERATION OF BY-LAWS:

RES#20-Sept/08

a) 26-2009 – Contribution Agreement BCF-CC Intake Two:

Moved by Estella Rose and seconded by Eric Duncan that By-law 26-2009, being a By-law of the Township of North Dundas authorizing the entering into a 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 8th day of September, 2009.
CARRIED.

RES#21-Sept/08

b) 27-2009 – Contribution Agreement Infrastructure Stimulus Fund:

Moved by Estella Rose and seconded by Eric Duncan that By-law 27-2009, being a By-law of the Township of North Dundas authorizing the entering into a 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 8th day of September, 2009.

CARRIED.

12) OLD BUSINESS:

a) House of Lazarus–Rural Economic Development Program:

Council agreed to sign on as a sponsor to this application providing there is no additional financial requirements (other than the \$1000.00 yearly donation) to the House of Lazarus. The Clerk advised the application has been submitted for preapproval review.

13) NEW BUSINESS: - Nil

14) CORRESPONDENCE/COMMUNICATIONS:

RES#22-Sept/08

a) Request for Support – Township of Madawaska Valley:

Moved by Estella Rose and seconded by Eric Duncan that Council *support* Resolution #20-0804-09 from the Township of Madawaska Valley regarding *Home Care Services*.

CARRIED.

RES#23-Sept/08

b) FCC Drive Away Hunger:

Moved by John Thompson and seconded by Estella Rose that Council *have no objections* to the *FCC Drive Away Hunger Tour* passing through the Village of Winchester on October 9, 2009.

CARRIED.

RES#24-Sept/08

c) Theresa Taylor Auctioneering Proposal:

Moved by Estella Rose and seconded by John Thompson that Council *receive and file* information from Theresa Taylor Auctioneering dated September 4th, 2009.

CARRIED.

15) COUNCIL CONCERNS:

Deputy Mayor Rose attended an Information Session on H1N1 hosted by the Eastern Ontario Health Unit in Cornwall on September 1/09. The workshop focused on infection prevention and hygiene control practices to prevent and/or reduce the spread of influenza.

Deputy Mayor Rose and Councillors Armstrong, Duncan and Thompson, CAO, Howard Smith and Township Planner, Calvin Pol attended the funding announcement for the Chesterville Waterfront Improvement Project in Chesterville on Thursday September 3, 2009. MP Guy Lauzon provided details of the funding made possible by a Federal grant under the Community Adjustment Fund. Councillor Duncan explained how this funding will assist Chesterville and the surrounding community. Deputy Mayor Rose, CAO Smith and Planner Pol spoke on behalf of the township and offered thanks to MP Lauzon and Councillor Duncan for supporting this project. A large gathering of local residents and media were in attendance to ask questions and view the conceptual design.

16) PUBLIC NOTICE:

Mayor Runnalls advised the next meeting of Council will be held on Tuesday, September 22, 2009 at 6:30 p.m.

17) IN CAMERA:

RES#25-SEPT/08

Moved by John Thompson and seconded by Estella Rose that Council proceed in Camera at 8:35 p.m. to discuss matters as per Section 239(2) in the Ontario Municipal Act, as amended, which pertains to;
personal matters about an identifiable individual, including municipal or local board employees;
a proposed or pending acquisition or disposition of land by the municipality or local board;
CARRIED.

18) OPEN SESSION:

RES#26-SEPT/08

Moved by Estella Rose and seconded by John Thompson that Council move to Open Session at 9:45 p.m.
CARRIED.

19) OTHER BUSINESS:

RES#27-Sept/08

Moved by John Thompson and seconded by Estella Rose that Council receive and accept the offer of purchase submitted by Bill and Edith Sherwood, dated September 8, 2009 regarding Lot 94 on Registered Plan #115. Cloverdale Meadows Subdivision, Winchester, Ontario in the amount of \$55,000.00 pending agreement that all legal fees associated with the completion of sale of this property will be the expense and responsibility of the buyers (Bill and Edith Sherwood).
CARRIED.

20) ADJOURNMENT:

RES#28-Sept/08

Moved by Estella Rose and seconded by John Thompson that Council now adjourn at 9:49 p.m. to meet again at the call of the chair.
CARRIED.

Alvin Runnalls – MAYOR

Jo-Anne McCaslin – CLERK