

**TOWNSHIP OF NORTH DUNDAS  
COUNCIL MEETING**

**April 13, 2010**

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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, April 13, 2010 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 Building, Planning and By-law Enforcement, Calvin Pol; Director of Public Works, Arden Carruthers and Director of Waste Management, Doug Froats. Clerk, Jo-Anne McCaslin recorded the minutes.

Members of the North Dundas Fire Service were in attendance. Fire Chief, Scott Patterson addressed Council regarding the purchase of a tanker truck for the Mountain Detachment.

Newspaper reporters from the Winchester Press, Chesterville Record and Manotick/Winchester EMC were present.

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

**RES#01-Apr 13**

**Moved by Estella Rose and seconded by Eric Duncan that the Regular Meeting of Council be called to order at 7:50p.m.**

**CARRIED.**

**2) APPROVAL OF THE AGENDA:**

**RES#02-Apr 13**

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

**CARRIED.**

**3) ADOPTION OF MINUTES:**

**RES#03-Apr 13**

*i) Special Meeting of Council March 20, 2010:*

**Moved by Estella Rose and seconded by Eric Duncan that the minutes of the Special Meeting of Council dated March 20, 2010 be adopted as presented.**

**CARRIED.**

**RES#04-Apr 13**

*ii) Regular Meeting of Council March 23, 2010:*

**Moved by Eric Duncan and seconded by Estella Rose that the minutes of the Regular Meeting of Council dated March 23, 2010 be adopted as presented.**

**CARRIED.**

**RES#05-Apr 13**

*iii) In Camera Session of Council Feb. 3, March 9 and March 23, 2010:*

**Moved by Estella Rose and seconded by Eric Duncan that the minutes of the In Camera Sessions of Council dated Feb 3, March 9 March 23, 2010 be adopted as presented.**

**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:**

*South Nation Conservation Geocachers – Tim Jackson and Ian Mitchell:*

Ian Mitchell and Tim Jackson explained geocaching is an outdoor activity where people try to find hidden containers using only latitude and longitude along with searching techniques. A handheld GPS receiver is used to navigate from any place on Earth to the hidden container. A Cash In/Trash Out event will be held on April 24<sup>th</sup> at the Cass Bridge Park beginning with a breakfast at 8:00 a.m. Geocachers will pick up trash while searching for treasurers. Members of Council were invited to attend.

9) **AUTHORIZATION OF ACCOUNTS:**

**RES#06-Apr 13**

Moved by Eric Duncan and seconded by Estella Rose that Council authorize the payment of accounts as per the attached Council Report dated April 8, 2010 in the amount of \$3,916,314.29 .  
**CARRIED.**

10) **DEPARTMENTS/COMMITTEES:**

**A) FINANCE DEPARTMENT:**

*i) Draft Budget Presentation:*

Treasurer Gareau presented the final draft of the 2010 draft budget and addressed questions of Council. The budget, if accepted, would result in a 2.54% decrease to the municipal portion of the residential tax rate. This would translate to a \$38.18 increase to the average residential homeowner.

Treasurer Gareau recommended By-law 13-2010 be adopted as amended.

**RES#07-Apr 13**

*i) Report:*

Moved by Estella Rose and seconded by Eric Duncan that Council receive and review the Finance Department report dated April 8, 2010.  
**CARRIED.**

**B) RECREATION & CULTURE DEPARTMENT:**

**RES#08-Apr 13**

*i) Report:*

Moved by Eric Duncan and seconded by Estella Rose that Council receive and review the Recreation & Culture Department Report dated April 8, 2010.  
**CARRIED.**

**C) WASTE MANAGEMENT DEPARTMENT:**

**RES#09-Apr 13**

*i) Report:*

Moved by Estella Rose and seconded by Eric Duncan that Council receive and review the Waste Management Department report dated April 13, 2010.  
**CARRIED.**

**RES#10-Apr 13**

*i) Association of Municipal Recycling Co-ordinators Convention, 2010:*

Moved by Eric Duncan and seconded by Estella Rose that Council authorize Doug Froats to attend *the Association of Municipal Recycling Co-ordinators Convention*, May 20, 2010 held at Hockley Valley Resort in Orangeville, Ontario at the registration fee \$185.00 plus travel, meals and accommodations. Travel expenses & lodging shared with RARE Recycling.

**CARRIED.**

***E) PLANNING, BUILDING & ENFORCEMENT DEPARTMENTS:***

**RES#11-Apr 13**

*i) Report:*

Moved by Estella Rose and seconded by Eric Duncan that Council receive and review the Planning, Building & Enforcement Departments Monthly report dated April 7, 2010.

**CARRIED.**

***F) PUBLIC WORKS DEPARTMENT:***

**RES#12-Apr 13**

*i) Report:*

Moved by Estella Rose and seconded by Eric Duncan that Council receive and review the Public Works Department report dated April 13, 2010.

**CARRIED.**

**RES#13-Apr 13**

*ii) Surplus Equipment:*

Moved by John Thompson and seconded by Allan Armstrong that Council declare the following piece of equipment to be surplus to the needs of the municipality and authorize that it be sold by public auction: One (1) 1988 Champion Grader 740A-127-271-18765-88.

**CARRIED.**

**RES#14-Apr 13**

*iii) A.L. Blair Construction – Granular Material:*

Moved by Allan Armstrong and seconded by John Thompson that Council accept the price extension offered by A.L. Blair Construction Ltd. to provide Granular Material for the 2010 season at the 2007 tendered price as attached.

**CARRIED.**

**RES#15-Apr 13**

*iv) Purchase of 2005 International Cab and Chassis:*

Moved by John Thompson and seconded by Allan Armstrong that Council authorize the purchase of a 2005 International Cab and Chassis from Guy Fuels Ltd., in the amount of \$45,000.00 plus applicable taxes. Purchase details to be arranged with Kemptville Truck Centre.

**CARRIED.**

**RES#16-Apr 13**

*v) Purchase of 2 NFPA Baffled Water Tanks:*

Moved by Allan Armstrong and seconded by John Thompson that Council authorize the purchase of 2 NFPA Baffled Water Tanks from OSCO Tank and Truck Sales Inc., at the price of \$26,450.00 each plus shipping and handling (including tank skid @ \$3,200.00)

**CARRIED.**

Councillor Armstrong will investigate shipping/transportation costs and report to Council.

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

**RES#17-Apr 13**

a) *Petition-Proposed Rezoning Request-Howard Graveline.:*

Moved by John Thompson and seconded by Allan Armstrong that Council receive a petition regarding the Proposed Rezoning Request for Howard Graveline, 594 St Lawrence Street, Winchester, Ontario. Residents from St Lawrence Street, Anne Street and Sesame Street were in attendance.

**CARRIED.**

**RES#18-Apr 13**

b) *Petition- Proposed Flea Market-594 St Lawrence Street:*

Moved by Allan Armstrong and seconded by John Thompson that Council receive the petition submitted by Patricia.Moussette, 519 Henderson Crescent on behalf of residents of Henderson Crescent, Louise Street and Fred Street regarding the proposed "Flea Market" at 594 St Lawrence Street.

**CARRIED.**

**RES#19-Apr 13**

c) *12-2010 – Amend former Village of Winchester Zoning By-law 25-96:*

Moved by Allan Armstrong and seconded by John Thompson that By-law 12-2010, 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 April, 2010.

**DEFERRED.**

**RES#20-Apr 13**

d) *13-2010 –2010 Municipal Budgeted Revenues and Expenditures*

Moved by Allan Armstrong and seconded by John Thompson that By-law 13-2010, being a By-law of the Corporation of the Township of North Dundas to adopt the 2010 Municipal Budgeted Revenues and Expenditures be read a first, second and third time and be passed in Open Council this 13<sup>th</sup> day of April, 2010.

**CARRIED.**

12) **OLD BUSINESS:**

**RES#21-Apr 13**

a) Private Member's Bill 13:

Moved by Allan Armstrong and seconded by John Thompson that WHEREAS MPP David Caplan (Don Valley East) introduced a Private Members Bill, Bill 13, in the Ontario legislature, entitled the Sustainable Water and Waste Water Systems Improvement and Maintenance Act, 2010

WHEREAS this bill would drastically change the way Ontario residents receive and pay for their water and wastewater services as the proposed legislation calls for the amalgamation of systems, full cost recovery, and creation of a regulator for water rates and services.

WHEREAS if the Bill is passed, it would force municipalities to create separate municipal corporations to manage their water and wastewater services and would be required to meter all customers on their systems and charge the full cost for the services. Municipalities providing water to fewer than 10,000 customers would be required to amalgamate these services with other municipalities.

WHEREAS the new corporations, owned by municipalities, would have

to submit business plans and rates to a new Ontario Water Board for their approval. This Board would be a provincial crown corporation, similar to the Ontario Energy Board and function in a similar fashion.

WHEREAS the Bill could result in the most significant restructuring of the governing, costing and operations of water and wastewater services across Ontario. This move would place a large financial and bureaucratic burden on small, rural municipalities who are already struggling to control costs and budgets.

WHEREAS The Government has never publicly responded to the Swain Report, and, as the Association of Municipalities of Ontario has stated, if the government's intent is to pursue such a significant reform to municipal water services, then it should come forward a full consultation process with the municipal level of government.

THEREFORE BE IT RESOLVED that the Council of the Township of North Dundas ask the provincial government to take a position of opposing Bill 13 and conduct serious, meaningful consultations to properly address the subject of water and wastewater services in Ontario's rural communities.

FURTHERMORE that this motion be circulated to the Premier of Ontario, the Minister of the Environment, Stormont-Dundas-South Glengarry MPP Jim Brownell, and municipalities within SD&G for their attention and support.

CARRIED.

**13) NEW BUSINESS:**

**RES#22-Apr 13**

Councillor Duncan presented copies of the Corner Lot Park Plan to Council. Owen Shortt, asked the Director of Public Works to assist with site preparation of the lot.

*a) Winchester Downtown Corner Lot Park Plan:*

**Moved by Allan Armstrong and seconded by John Thompson that Council approve the conceptual design of Winchester Downtown Corner Lot as presented.**

CARRIED.

**14) CORRESPONDENCE/COMMUNICATIONS:**

a) Ontario Association of Fire Chiefs Annual Conference & Trade Show: FYI.

**15) COUNCIL CONCERNS:**

*a) Councillor Thompson conveyed a concern from a Chesterville resident regarding dog owners who do not poop and scoop. Council reminded, it is the dog owner's responsibility to dispose of any excrements left by the dog.*

*b) Councillor Thompson asked about repairs to the sign on the Chesterville Library. Mark Guy will tend to repairs.*

*c) Deputy Mayor Rose expressed a concern regarding the process in which Council dealt with the donation to the Happy Face Nursery School. She indicated in her opinion, Council should have received a formal request and financial report before authorizing the donation.*

**16) PUBLIC NOTICE:**

Mayor Runnalls announced there will be a special meeting of Council on May 18, 2010 to deal with five (5) zoning amendment applications. The next regular meeting of Council will be held April 27, 2010.

- 17) **IN CAMERA:**  
**RES#23-APR 13**  
Moved by John Thompson and seconded by Allan Armstrong that Council proceed in Camera at 9:45 p.m. to discuss matters as per Section 239(2) in the Ontario Municipal Act, as amended, which pertains to;  
i) a proposed or pending acquisition or disposition of land by the municipality or local board; and  
ii) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;  
**CARRIED.**
- 18) **OPEN SESSION:**  
**RES#24-APR 13**  
Moved by Allan Armstrong and seconded by John Thompson that Council move to Open Session at 10:29 p.m.  
**CARRIED.**
- 19) **OTHER BUSINESS:**  
**RES#25-APR 13**  
Moved by John Thompson and seconded by Allan Armstrong that Council authorizes staff to follow through on matters as discussed in closed session.  
**CARRIED.**
- 20) **ADJOURNMENT:**  
**RES#26-Apr 13**  
Moved by Allan Armstrong and seconded by John Thompson that Council now adjourn at 10:30 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