

TOWNSHIP OF NORTH DUNDAS
COUNCIL MEETING
August 10, 2010

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, August 10, 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; Deputy CAO, Angela Rutley; 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.

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

1) CALL TO ORDER/OPENING REMARKS:

RES#01-August 10

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

2) APPROVAL OF THE AGENDA:

RES#02-August 10

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

3) ADOPTION OF MINUTES:

RES#03-August 10

i) Regular Meeting July 13, 2010:

**Moved by Allan Armstrong and seconded by John Thompson that the minutes of the Regular Meeting of Council dated July 13, 2010 be adopted as presented.
CARRIED.**

RES#04-August 10

ii) Special Meeting July 20, 2010:

**Moved by John Thompson and seconded by Allan Armstrong that the minutes of the Special Meeting of Council dated July 20/10 be adopted as presented.
CARRIED.**

RES#05-August 10

iii) Special Meeting July 27, 2010:

**Moved by Allan Armstrong and seconded by John Thompson that the minutes of the Special Meeting of Council dated July 27/10 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:**

a) Chesterville Kayak Club – Cheque Presentation:

Shirley Coons, Bonnie McIntosh and Dr. Patricia Pentney presented a cheque in the amount of \$3000.00 to Mayor Runnalls. The money will go toward the purchase of benches and a gazebo to be placed at the Chesterville Waterfront

b) South Nation Conservation – Josh Mansell - Fisheries Department:

Mr. Mansell provided an interesting presentation of the many activities associated with the fisheries program at South Nation.

RES#06-August 10

Moved by John Thompson and seconded by Allan Armstrong that Council acknowledges the presentation as provided by Josh Mansell of South Nation Conservation regarding Fishery Operations.

CARRIED.

c) Mountain Township Lions Club – Dermid O'Farrell & Donald Johnston – Hill 70:

Representatives from the Mountain and District Lions Club provided a conceptual drawing of the proposed Hill 70 Memorial along with three quotes for design work and two quotes for stone placement from local contractors. The Lions hope to submit an application to Veteran's Affairs in October. Mr. Johnston asked Council for a financial commitment of \$15,000.00 toward the project. Members of the Lions Club will meet with Staff to discuss technical issues relating to the project. Council will continue discussions in September.

9) **AUTHORIZATION OF ACCOUNTS:**

RES#07-August 10

Moved by John Thompson and seconded by Allan Armstrong that Council authorize the payment of accounts as per the attached Council Report dated August 06, 2010 Batch 141 to 156 in the amount of \$1,936,458.39

CARRIED.

10) **DEPARTMENTS/COMMITTEES:**

A) FINANCE DEPARTMENT:

RES#08-August 10

i) Report:

Moved by John Thompson and seconded by Allan Armstrong that Council receive and review the Finance Department report dated August 05, 2010.

CARRIED.

RES#09-August 10

ii) Amendments to Budget:

Moved by Allan Armstrong and seconded by John Thompson that Council authorize and direct the Treasurer to transfer \$395,949.87 to the respective reserve accounts as indicated on the attached Schedule "A".

CARRIED.

B) WATER & SEWER DEPARTMENT:

RES#10-August 10

i) Report:

Moved by John Thompson and seconded by Allan Armstrong that Council receive and review the Water and Sewer Department Report dated August 04, 2010.

CARRIED.

C) WASTE MANAGEMENT:

RES#11-August 10

i) Report:

Moved by Allan Armstrong and seconded by John Thompson that Council receive and review the Waste Management Department Report dated August 10, 2010.

CARRIED.

RES #12-August 10

ii) Golder Associates Proposal:

Moved by John Thompson and seconded by Allan Armstrong that Council accept the proposal presented by Golder Associates dated August 2010 (Proposal No PO-1125-0056) for consulting Services for the Preparation of Waste Recycling Strategy for the Township of North Dundas in the amount of approximately \$4230.00 plus applicable taxes;

And further that Council direct that the 2010 Waste Management budget be amended to allow for this study in the amount of \$4230.00 and that this expenditure be charged to Account No. 1-5-4020-4010 (Contracted Services);

And furthermore that such amount be financed from Account No. 1-4-4030-7400 (Blue Box Revenue).

CARRIED.

D) PLANNING, BUILDING & BY-LAW ENFORCEMENT DEPARTMENT:

RES#13-August 10

i) Report:

Moved by Allan Armstrong and seconded by John Thompson that Council receive and review the Planning, Building & Enforcement Departments Monthly Report dated August 04, 2010.

CARRIED.

Re: item11- Pool By-law – further to the information provided by Solicitor Stephen Ault, Council authorized the Building, Planning and By-law Department to continue to enforce the Pool Enclosure By-law as written.

RES#14-August 10

ii) Application to Amend Zoning By-law:

Moved by John Thompson and seconded by Allan Armstrong that; Whereas Hugo and Dora Theiler have submitted an application to amend Zoning By-law 12-93;

And Whereas Question 29 stated that the proposed location may not meet MDS 1 and no calculation were provided;

Now Therefore be it resolved that in accordance with Section 34(10.3) of the Planning Act, Council hereby refuses to further consider Hugo and Dora Theiler's application to amend Zoning By-law 12-93 until a complete application is submitted.

CARRIED.

F) PUBLIC WORKS DEPARTMENT:

RES#15-August 10

i) Report:

Moved by John Thompson and seconded by Allan Armstrong that Council receive and review the report submitted by the Director of Public Works dated August 10, 2010.

CARRIED.

RES#16-August 10

ii) Kittle Road Petition:

Moved by Allan Armstrong and seconded by John Thompson that Council receive a petition submitted from residents of Kittle Road requesting Council to:

**Finish gravelling the portion of road which adjoins Boyne Road, and;
(After gravelling is complete, to tar and chip Kittle Road).**

CARRIED.

It is so noted that Council received the petition from residents of the Kittle Road for information purposes only.

RES#17-August 10

iii) Biennial Bridge Inspections Tender:

Moved by Estella Rose and seconded by Allan Armstrong that Council award the tender for biennial bridge inspections to Eastern Engineering Group Inc. for one year in the amount of \$7500.00 plus applicable taxes

CARRIED.

RES#18-August 10

iv) Report:

Moved by John Thompson and seconded by Estella Rose that Council receive and review the report submitted by the Public Works Road Patrol Foreman dated July 31, 2010.

CARRIED.

F) RECREATION & CULTURE DEPARTMENT:

RES#19-August 10

i) Report:

Moved by Estella Rose and seconded by John Thompson that Council receive and review the Recreation & Culture Department Report dated August 04, 2010.

CARRIED.

11) CONSIDERATION OF BY-LAWS: Nil

12) OLD BUSINESS: Nil

13) NEW BUSINESS: Nil

14) CORRESPONDENCE/COMMUNICATIONS:

RES#20-August 10

a) Request for Support-The Corporation of the Town of Tecumseh

Moved by John Thompson and seconded by Estella Rose that Council receive correspondence from Gary McNamara, Mayor of the Corporation of the Town of Tecumseh dated July 28/10 (Re: AMO President Candidacy Request for Support)

CARRIED.

RES#21-August 10

b) Request for Support-The Corporation of the Town of New Tecumseth:

Moved by Estella Rose and seconded by John Thompson that Council support Resolution No. 2010-108 from the Corporation of the Town of New Tecumseth date May 10, 2010 (Re: Presumptive Legislation for Fire Fighters).

CARRIED.

RES#22-August 10

Request for Support-The Corporation of the Township of New Tecumseth:

**Moved by John Thompson and seconded by Estella Rose that Council support Resolution No. 2010-118 from the Corporation of the Town of New Tecumseth date May 10, 2010 (Re: Petition in opposition to HST).
CARRIED.**

RES#23-August 10

c) Request for Support-The Corporation of the Township of Essa:

Moved by Estella Rose and seconded by John Thompson that Council support a Resolution from the Corporation of the Township of Essa dated June 21, 2010 regarding the Municipal Election Nomination Period.

CARRIED.

d) United Counties of SD&G: Reply to Council Motion re: Farm Tax Rebate

e) Eastern Ontario Health Unit: Thank-you for support re: Association of Public Health Agencies Annual Meeting.

RES#24-August 10

f) The Ontario Landowners Association Correspondence:

**Moved by Allan Armstrong and seconded by Estella Rose that Council receive and file correspondence from The Ontario Landowners Association dated July 12, 2010,
CARRIED.**

RES#25-August 10

g) The Dundas Interagency Committee Correspondence:

Moved by Allan Armstrong and seconded by Estella Rose that Council receive and file correspondence from the Dundas Interagency Committee dated August 4, 2010.

CARRIED.

RES#26-August 10

h) Land Use Council Correspondence:

Moved by Estella Rose and seconded by Allan Armstrong that Council receive and file correspondence from The Land Use Council dated August 04, 2010.

CARRIED.

RES#27-August 10

i) Eastern Ontario Agri-Food Network:

Moved by Allan Armstrong and seconded by Estella Rose that Council receive and file correspondence from The Eastern Ontario Agri-Food Network dated August 03, 2010.

CARRIED.

15) COUNCIL CONCERNS:

Councillor Armstrong asked the Mayor and Deputy Mayor to obtain a copy of the motion showing results of the recorded vote taken at the United Counties regarding Farm Tax Rebate issues.

Deputy Mayor Rose asked that a congratulatory letter be sent to Alicia Angus.

16) PUBLIC NOTICE:

The next regular meeting date is September 14, 2010.

17) **IN CAMERA:**

RES#28-AUGUST 10

Moved by Estella Rose and seconded by Allan Armstrong that Council proceed in Camera at 9:56 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 and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
CARRIED.

18) **OPEN SESSION:**

RES#29-AUGUST 10

Moved by Allan Armstrong and seconded by Estella Rose that Council move to Open Session at 11:07 p.m.
CARRIED.

19) **OTHER BUSINESS:**

RES#30-AUGUST 10

Moved by Estella Rose and seconded by John Thompson that Whereas the Council of the Township of North Dundas at its meeting on July 13, 2010 has reviewed the prices submitted by the two tenderers on July 6, 2010 as attached, for the construction of Phase II Reservoir, Pumping Station and Emergency Power Generator; And Whereas the Council of the Township of North Dundas confirms that all property and/or easements required for the construction of this Contract have been secured by the Municipality without encumbrances; Now therefore be it resolved that the tender, received from Thomas Fuller Construction Ltd. in the amount of \$2,178,828.50 including a stainless steel reservoir is hereby accepted; and Further, that the Ontario Clean Water Agency be so advised and requested to prepare the necessary contract documents for execution in order to award the contract to Thomas Fuller Construction Ltd.
CARRIED.

RES#31-AUGUST 10

Moved by John Thompson and seconded by Allan Armstrong that Council authorize and direct that the Boyne Road repairs, as proposed by Cruickshank Construction in its letter dated August 5, 2010 be accepted.
CARRIED.

RES#32-AUGUST 10

Moved by Allan Armstrong and seconded by John Thompson that Council agree to accept the offer submitted from Edward Gibson for Lot #95 in the amount of \$55,000.00 providing Edward Gibson agrees to pay all legal fees and costs associated with the sale.
CARRIED.

RES#33-AUGUST 10

Moved by Estella Rose and seconded by Allan Armstrong that Council authorizes Staff to follow through on matters as discussed in closed session.
CARRIED.

- 20) **ADJOURNMENT:**
RES#34-August 10
Moved by Allan Armstrong and seconded by Estella Rose that Council
now adjourn at 11:13 p.m. to meet again at the call of the chair.
CARRIED.

Alvin Runnalls – MAYOR

Jo-Anne McCaslin – CLERK