

TOWNSHIP OF NORTH DUNDAS  
REGULAR MEETING OF COUNCIL  
DECEMBER 14, 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, December 14, 2010 with Mayor Duncan in the Chair.

ROLL CALL:

Eric Duncan	Mayor	Present
Gerry Boyce	Deputy Mayor	Present
Allan Armstrong	Councillor	Present
John Thompson	Councillor	Present
Tony Fraser	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 Recreation and Culture, Mark Guy, 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-Dec 14**

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

**2) APPROVAL OF THE AGENDA:**

**RES#02-Dec 14**

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

**3) ADOPTION OF MINUTES:**

**RES#03-Dec 14**

*i) Regular Meeting – November 09, 2010:*

**Moved by Allan Armstrong and seconded by John Thompson that the minutes of the Regular Meeting of Council dated November 09, 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:**

Mountain District Lions Club – Hill 70 Restoration Project:

Lion Members, Don Johnston, Dermid O'Farrell, Gary Ruyf, Ian McKelvie and Ed Duncan reviewed contents of the information package circulated to Council on the proposed Mountain Memorial Park, Hill 70 Restoration Project and addressed questions of Council concerning the project.

Mayor Duncan recognized Estella Rose. Mrs Rose stated she felt the public had not been consulted about the final design and stated she had received letters from members of the local community who are opposed to Hill 70 site alternations.

Retired Colonial, William Shearing, stated he felt his email correspondence was misinterpreted and his comments regarding the renovation project of Hill 70 were not voiced on behalf of the Stormont, Dundas and Glengarry Highlanders.

**RES#04-Dec 14**

Moved by John Thompson and seconded by Allan Armstrong that Council receive correspondence from The Regimental Senate Stormont, Dundas & Glengarry Highlanders dated December 7, 2010 regarding Hill 70 Memorial Park.

**CARRIED.**

**RES#05-Dec 14**

Moved by Allan Armstrong and seconded by John Thompson that Council acknowledges the presentation as provided by the Mountain and District Lions Club regarding the Hill 70 Memorial Restoration Project at the Mountain Memorial Park; And further that Council agrees with the project as presented and grants permission to the Mountain and District Lions Club to proceed with the restoration project at the Mountain Memorial Park; And further that the Township of North Dundas is willing to administer the financing of the project.

**CARRIED.**

**9) AUTHORIZATION OF ACCOUNTS:**

**RES#06-Dec 14**

Moved by John Thompson and seconded by Allan Armstrong that Council authorize the payment of accounts as per the attached Council Report dated December 9/10 Batch 230 to 256 in the amount of \$1,821,933.75

**CARRIED.**

**10) DEPARTMENTS/COMMITTEES:**

***A) FINANCE DEPARTMENT:***

**RES#07-Dec 14**

***i) Report:***

Moved by Allan Armstrong and seconded by John Thompson that Council receive and review the Finance Department report dated December 8, 2010.

**CARRIED.**

**RES#08-Dec 14**

***ii) Amendments to Budget:***

Moved by John Thompson and seconded by Allan Armstrong that Council authorize and approve the following budget amendment for the Morewood Fire Department;

Increase budgeted capital cost (1-5-2010-8000) to replace furnace  
\$3,000

by reducing budgeted Equipment repairs & maintenance.

(1-5-2010-7130)

**\$ 3,000**

Net effect on bottom line

**\$ NIL**

**CARRIED.**

***B) PLANNING, BUILDING AND ENFORCEMENT DEPARTMENTS:***

**RES#09-Dec 14**

***i) Report:***

Moved by Allan Armstrong and seconded by John Thompson that Council receive and review the Planning, Building & Enforcement Departments Report dated December 14, 2010.

**CARRIED.**

*ii) November 30 Public Meeting Minutes:*

**RES#10-Dec 14**

Moved by John Thompson and seconded by Allan Armstrong That Council receive and file the minutes of the public meeting held on November 30/10 under Section 50 of the *Planning Act* for PDH Healthcare Ltd. (Winchester Meadows Subdivision).  
**CARRIED.**

*iii) PDH Healthcare Ltd. Plan of Subdivision:*

**RES#11-Dec 14**

Moved by John Thompson and seconded by Allan Armstrong that Whereas PDH Healthcare Ltd. submitted an application for a Plan of Subdivision for (01-ND-S/2010) for Part of Block "4", Registered Plan #34 former Village of Winchester, now the Township of North Dundas for Winchester Meadows; And Whereas a public meeting on the Plan of Subdivision was held on November 30, 2010 in accordance with Section 51(21) of the *Planning Act*; Now Therefore be it resolved that the Council of the Township of North Dundas hereby requests that the United Counties of Stormont, Dundas and Glengarry incorporate the following 20 conditions as amended attached hereto as Appendix A into Plan of Subdivision No.01-ND-S/2010:  
**CARRIED.**

**C) WATER & SEWER DEPARTMENT:**

**RES#12-Dec 14**

*i) Report:*

Moved by John Thompson and seconded by Allan Armstrong that Council receive and review the Water & Sewer Department Report dated December 14, 2010.  
**CARRIED.**

**D) RECREATION & CULTURE DEPARTMENT:**

**RES#13-Dec 14**

*i) Report:*

Moved by Allan Armstrong and seconded by John Thompson that Council receive and review the Recreation & Culture Department report dated December 7, 2010.  
**CARRIED.**

**RES#14-Dec 14**

*ii) Facility Operator Contract:*

Moved by John Thompson and seconded by Allan Armstrong that Council authorize and approve the hiring of Jeff Streib for the Contract Position of Facility Operator effective December 1, 2010 to April 1, 2010 as per the Part-time Salary & Wage Grid re: Call in Operator 2010/Term 1.  
**CARRIED.**

**RES#15-Dec 14**

*iii) 100 Club Park Tree Removal:*

Moved by John Thompson and seconded by Allan Armstrong that the following tenders for the removal of 8 Poplar Trees at 100 Club Park be received and noted:

COMPANY		
Logtens Tree Service Ltd.	\$7458.00	Taxes included
Martin Little	\$9500.00	Plus Taxes
Victor Brooks & Son Inc.	\$8136.00	Taxes included

And that the tender submitted from Logtens Tree Service Ltd. in the amount of \$7,458.00 be accepted.  
**CARRIED.**

**RES#16-Dec 14**

*iv) Maintenance Helpers:*

Moved by Allan Armstrong and seconded by John Thompson that Council authorize the hiring of the following individuals to work as part time maintenance helpers at the Winchester and Chesterville Arenas for the 2010-2011 ice season: (Pay in accordance with the Part Time Salary Wage System plus 4% Vacation Pay)

Chase Beaudry, Travis Findlay, Sheehan Jordan, Josh Morgan, Ryan Romans, Jordon Sharkey, Brent Simms, Justin Vanderlind.

**CARRIED.**

**RES#17-Dec 14**

*v) Facility Operator Emergency Replacement:*

Moved by Allan Armstrong and seconded by John Thompson that Council authorize and approve the hiring of Charles Blanchard as a Emergency Replacement of Facility Operator effective December 1, 2010 to April 1, 2010 as per the Part-time Salary & Wage Grid re: Call in Operator 2010/Term 1.

**CARRIED.**

**RES#18-Dec 14**

*vi) Parade of Lights Donation:*

Moved by Allan Armstrong and seconded by John Thompson that Council authorize a donation of \$1,000 to the North Dundas Country Parade of Lights as per correspondence dated November 26, 2010.

**CARRIED.**

***E) PUBLIC WORKS DEPARTMENT:***

**RES#19-Dec 14**

*i) Report:*

Moved by John Thompson and seconded by Allan Armstrong that Council receive and review the Public Works Department report dated December 14, 2010.

**CARRIED.**

**RES#20-Dec 14**

*ii) Operator Mechanic Pay Grid*

Moved by Allan Armstrong and seconded by John Thompson that Council authorize and direct that Brian Harrison, Operator Mechanic for the Public Works Department be moved to Grade 4 Level 3 on the North Dundas Pay Grid (retroactive to September 20/10) and until such time as the full time mechanic Position is filled.

**CARRIED.**

**RES#21-Dec 14**

*iii) Ontario Drainage Superintendents Conference:*

Moved by John Thompson and seconded by Allan Armstrong that Council authorize a representative to attend the Ontario Drainage Superintendents Conference/Workshop in London, Ontario January 19 & 2011. Cost to include registration, accommodations and travel.

**CARRIED.**

**RES#22-Dec 14**

*iv) Municipal Roads Technologies Workshop:*

Moved by Allan Armstrong and seconded by John Thompson that Council authorize Arden Carruthers to attend a Municipal Roads Technologies Workshop at the Mississauga Convention Centre, February 2 & 3, 2011 at the registration cost of \$425.00 plus HST plus accommodations and travel.

**CARRIED.**

**RES#23-Dec 14**

*v) Application for Tile Drainage:*

Moved by Tony Fraser and seconded by Gerry Boyce that Council accept the Application for Loan for Tile Drainage as submitted for land to be drained in Lot 3 Concession 11 former Township of Mountain and authorize funding in the amount of \$17,000 in accordance with the *Agricultural Tile Drainage Installation Act* and the *Tile Drainage Act* Roll #011-012-47600.

**CARRIED.**

**RES#24-Dec 14**

*vi) Application for Tile Drainage:*

Moved by Tony Fraser and seconded by Gerry Boyce that Council accept the Application for Loan for Tile Drainage as submitted for land to be drained in Lot 20 Concession 11 former Township of Winchester and authorize funding in the amount of \$17,000 in accordance with the *Agricultural Tile Drainage Installation Act* and the *Tile Drainage Act* Roll #016-010-77010.

**CARRIED.**

**F) WASTE MANAGEMENT:**

**RES#25-Dec 14**

*i) Report:*

Moved by Tony Fraser and seconded by Gerry Boyce that Council receive and review the Waste Management Department Report dated December 14, 2010.

**CARRIED.**

**RES#26-Dec 14**

*ii) Surface and Groundwater Monitoring:*

Moved by Tony Fraser and seconded by Gerry Boyce that Council authorize and direct the CAO and Director of Waste Management to negotiate a contract extension with Golder Associates for Surface and Groundwater Monitoring at the Boyne Road Landfill Site.

**CARRIED.**

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

**RES#27-Dec 14**

*i) By-law 39-2010:*

Moved by Tony Fraser and seconded by Gerry Boyce that By-law 39-2010, being a By-law of the Corporation of the Township of North Dundas for the dedication of Sherrer Way and to dedicate same as a Public Highway be read a first, second and third time and be passed in Open Council this 14<sup>th</sup> day of December, 2010.

**DEFERRED.**

Note: Council directed they will not assume this road without two (2) lifts of asphalt and an adequate road base.

**RES#28-Dec 14**

*ii) By-law 40-2010:*

Moved by Tony Fraser and seconded by Gerry Boyce that By-law 40-2010, 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 14<sup>th</sup> day of December, 2010.

**CARRIED.**

**RES#29-Dec 14**

*iii) By-law 41-2010:*

Moved by Tony Fraser and seconded by Gerry Boyce that By-law 41-2010, being a By-law of the Corporation of the Township of North Dundas for the dedication of a Reserve in Plan 72 and to dedicate same as a Public Highway be read a first, second and third time and be passed in Open Council this 14<sup>th</sup> day of December, 2010.

**CARRIED.**

**RES#30-Dec 14**

*iv) By-law 42-2010:*

Moved by Tony Fraser and seconded by Gerry Boyce that By-law 42-2010, being a By-law of the Corporation of the Township of North Dundas to exempt certain lands from Part Lot Control Pursuant to Section 50(7) of the Planning Act Described as 493, 495, 497 and 499 Winchester Bailey Avenue Being Lots 5 & 6 on Plan 8M-4, former Village of Winchester, now the Township of North Dundas, County of Dundas be read a first, second and third time and be passed in Open Council this 14<sup>th</sup> day of December, 2010.

**CARRIED.**

**RES#31-Dec 14**

*v) By-law 43-2010:*

Moved by Tony Fraser and seconded by Gerry Boyce that By-law 43-2010 being a By-law of the Corporation of the Township of North Dundas to authorize the Mayor and Clerk to enter into a Site Plan Agreement with 990984 Ontario Ltd., be read a first, second and third time and be passed in Open Council this 14<sup>th</sup> day of December, 2010.

**CARRIED.**

**RES#32-Dec 14**

*vi) By-law 44-2010:*

Moved by Tony Fraser and seconded by Gerry Boyce that By-law 44-2010 being a By-law of the Corporation of the Township of North Dundas to enter into an Extension Agreement with the property owner of (0511-011-004-05000), be read a first, second and third time and be passed in Open Council this 14<sup>th</sup> day of December, 2010.

**CARRIED.**

12) **OLD BUSINESS:** *Nil*

13) **NEW BUSINESS:**

**RES#33-Dec 14**

*a) 2011 Regular Council Meeting Dates*

Moved by Tony Fraser and seconded by Gerry Boyce that Council approve the 2011 Regular Meeting of Council Schedule presented December 14/10 (as attached)

**CARRIED.**

**RES#34-Dec 14**

*b) Rideau Valley Conservation Board of Directors*

Moved by Tony Fraser and seconded by Gerry Boyce that Council of the Township of North Dundas appoints Deputy Mayor Gerry Boyce as the representative on the Rideau Valley Conservation Board of Directors commencing January 1, 2011.

**CARRIED.**

**RES#35-Dec 14**

*c) South Nation Conservation Board of Directors:*

Moved by Tony Fraser and seconded by Gerry Boyce that Council of the Township of North Dundas appoints William Smirle as the representative on the South Nation Conservation Board of Directors at the Annual General Meeting for a 3 year term ending December 31, 2014.

**CARRIED.**

**RES#36-Dec 14**

*d) Municipal Insurance Program Renewal:*

Moved by Gerry Boyce and seconded by Tony Fraser that Council authorize payment in the amount of \$175,594.00 plus applicable taxes to Halpenny Insurance Brokers Limited to provide a Municipal Insurance Program to the Township of North Dundas for the December 31, 2010-2011 renewal term.

**CARRIED.**

**14) CORRESPONDENCE/COMMUNICATIONS:**

**RES#37-Dec 14**

*Letter from Mayor Steven Byvelds:*

Moved by Gerry Boyce and seconded by Tony Fraser that Council receive and file correspondence from Mayor Steven Byvelds dated December 6, 2010.

**CARRIED.**

**15) COUNCIL CONCERNS:**

**16) PUBLIC NOTICE:**

a) Next Regular Meeting – January 11, 2011

**17) IN CAMERA:**

**RES#38-DEC 14**

Moved by Gerry Boyce and seconded by Tony Fraser that Council proceed in Camera at 9:27 p.m. to discuss matters as per Section 239(2) in the Ontario Municipal Act, as amended, which pertains to;

a) personal matters about an identifiable individual, including municipal or local board employees;

b) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

**CARRIED.**

**18) OPEN SESSION:**

**RES#39-Dec 14**

Moved by Gerry Boyce and seconded by Tony Fraser that Council move to Open Session at 11:00 p.m.

**CARRIED.**

**19) OTHER BUSINESS:**

**RES#40-Dec 14**

Moved by Gerry Boyce and seconded by Tony Fraser that Council authorizes Staff to follow through on matters as discussed in closed session.

**CARRIED.**

**RES#41-Dec 14**

Moved by Gerry Boyce and seconded by Tony Fraser that Council receive correspondence from Lynne McClenaghan dated September 21, 2010 and authorize an increase in the rate for reading water meters to \$1.00 per meter effective immediately.  
**CARRIED.**

**RES#42-Dec 14**

Moved by Gerry Boyce and seconded by Tony Fraser that Council authorize payment of Invoice #201011-ND-F to Intelivote Systems Inc for 2010 Municipal Election Electronic Voting Services.  
**CARRIED.**

**RES#43-Dec 14**

Moved by Gerry Boyce and seconded by Tony Fraser that Council receive and accept the offer of purchase submitted by Edward Gibson, dated November 24, 2010 regarding Lot 95 on Registered Plan #115. Cloverdale Meadows Subdivision, Winchester, Ontario in the amount of \$55,000.00 pending agreement that all taxes and legal fees associated with the completion of sale of this property with be the expense and responsibility of the buyer (Edward Gibson).  
**CARRIED.**

**RES#44-Dec 14**

Moved by Gerry Boyce and seconded by Tony Fraser that Council authorize and direct the CAO to extend the contract of Hume Waste Services to December 2011 to reflect 3% increase over the existing contract.  
**CARRIED.**

**RES#45-Dec 14**

Moved by Gerry Boyce and seconded by Tony Fraser that Council authorize and direct that an agreement be executed between 1270673 Ontario Inc. and the Township of North Dundas as per the changes requested by E. James Daniels.  
**CARRIED.**

**20) ADJOURNMENT:**

**RES#46-Dec 14**

Moved by Gerry Boyce and seconded by Tony Fraser that Council now adjourn at 11:03 p.m. to meet again at the call of the chair.  
**CARRIED.**