

TOWNSHIP OF NORTH DUNDAS
COUNCIL MEETING
February 16, 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, February 16, 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 and Director of Waste Management, Doug Froats. Clerk, Jo-Anne McCaslin recorded the minutes.

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

1) CALL TO ORDER/OPENING REMARKS:

RES#01-Feb/16

**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-Feb/16

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

3) ADOPTION OF MINUTES:

RES#03-Feb/16

i) Regular Meeting of Council January 26, 2010:

**Moved by Allan Armstrong and seconded by John Thompson that the minutes of the Regular Meeting of Council dated January 26, 2010 be adopted as presented.
CARRIED.**

RES#04-Feb/16

ii) Special Meeting of Council February 03, 2010:

**Moved by Allan Armstrong and seconded by John Thompson that the minutes of the Special Meeting of Council dated February 03, 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:**

i) SD&G Police Services Board Report:

Sgt Brent Mattice introduced Acting Inspector, Steven Waite to Council. He then reviewed the statistical report with Council and addressed questions.

RES#05-Feb/16

Moved by John Thompson and seconded by Allan Armstrong that Council receive and review the SD&G Police Services Board Report (October to December 2009) presented February 16, 2010 by Sgt. Brent Mattice.

CARRIED.

9) **AUTHORIZATION OF ACCOUNTS:**

RES#06-Feb/16

Moved by Allan Armstrong and seconded by John Thompson that Council authorize the payment of accounts as per the attached Council Report dated February 12, 2010 Batch 271 in the amount of \$302,404.52(Year 2009).

CARRIED.

RES#07-Feb/16

Moved by John Thompson and seconded by Allan Armstrong that Council authorize the payment of accounts as per the attached Council Report dated February 12, 2010 Batch 14 to 20 in the amount of \$279,930.79.

CARRIED.

10) **DEPARTMENTS/COMMITTEES:**

A) FINANCE DEPARTMENT

RES#08-Feb/16

i) Report:

Moved by Allan Armstrong and seconded by John Thompson that Council receive and review the Finance Department report dated February 10, 2010.

CARRIED.

RES#09-Feb/16

ii) 2009 Tax Write-Off's:

Moved by John Thompson and seconded by Allan Armstrong that Council authorize and approve the summary of tax write-off's for the 2009 fiscal year as provided by Treasurer John Gareau, February 16, 2010(attached).

CARRIED.

B) RECREATION & CULTURE DEPARTMENT:

RES#10-Feb/16

i) Report:

Moved by Allan Armstrong and seconded by John Thompson that Council receive and review the Recreation & Culture Department report dated February 16, 2010.

CARRIED.

RES#11-Feb/16

ii) TLC Ministries Donation Request:

Moved by Estella Rose and seconded by Eric Duncan that Council receive the request from Lynn Ford, Founder/President of the TLC Ministries dated December 28, 2009 and authorize a donation in the amount of \$400.00 to assist with Soupfest 2010.

CARRIED.

RES#12-Feb/16

iii) Part Time Salary Wage System:

Moved by John Thompson and seconded by Allan Armstrong that Council authorize and approve the "*Part Time Salary Wage System*" as presented by Director of Recreation and Culture, Mark Guy, February 16, 2010.

CARRIED.

RES#13-Feb/16

iv) Community Tree Program 5 Year Plan:

Moved by John Thompson and seconded by Allan Armstrong that Council receive the Township of North Dundas Community Tree Program 5 Year Plan as submitted by Jim Hendry of the SD&G Resource Stewardship Council.

CARRIED.

C) WASTE MANAGEMENT DEPARTMENT:

RES#14-Feb/16

i) Report:

Moved by Allan Armstrong and seconded by John Thompson that Council receive and review the Waste Management Department Report dated February 16, 2010.

CARRIED.

RES#15-Feb/16

ii) Operation and Development Plan for Boyne Road Landfill Site:

Moved by John Thompson and seconded by Allan Armstrong that Council authorize and direct *Golder Associates* to update the Operation and Development Plan for the Boyne Road Landfill Site in accordance with Option 3, in the amount of \$6,200.00 plus GST, as per correspondence dated January 19, 2010.

CARRIED.

RES#16-Feb/16

iii) Hume Waste Services Contract:

Moved by Allan Armstrong and seconded by John Thompson that Council authorize and direct the CAO to extend the contract of Hume Waste Services to December 2010 and reflect a 3% increase over the 2009 contract amount.

CARRIED.

D) PLANNING, BUILDING & ENFORCEMENT DEPARTMENTS

RES#17-Feb/16

i) Report:

Moved by Estella Rose and seconded by Eric Duncan that Council receive and review the Planning, Building & Enforcement Departments Monthly report dated February 03, 2010.

CARRIED.

RES#18-Feb/16

ii) Chesterville Waterfront Development Project:

Moved by Eric Duncan and seconded by Estella Rose that in an effort to allow the Chesterville Waterfront Development Project to proceed as expeditiously as possible, Council authorizes the Mayor and CAO to execute documents and agreements pertaining to the project as necessary.

CARRIED.

E) WATER & SEWER DEPARTMENT:

RES#19-Feb/16

i) Report:

Moved by Estella Rose and seconded by Eric Duncan that Council receive and review the Water and Sewer Department report dated February 16, 2010.

CARRIED.

RES#20-Feb/16

ii) Winchester Water Supply Upgrade Phase 1:

Moved by Estella Rose and seconded by Eric Duncan that Whereas: the Council of the Township of North Dundas at its meeting on February 16, 2010 has reviewed the prices submitted by the tenderers on February 9, 2010 for the construction of the Winchester Water Supply Upgrade – Phase 1-Feedermain project;

Whereas: The Township of North Dundas has received Federal and Provincial grants totalling \$4,491,466 based upon a total project cost of \$6,737,200 for the Winchester Water Supply Upgrade;

Whereas: The Township of North Dundas accepts the project scope and this is the first of two anticipated construction contracts for the Winchester Water Supply Upgrade;

Therefore: The Township of North Dundas accepts the tender from Malyon Excavation Ltd., in the amount of \$2,125,239.00 plus GST for the Winchester Water Supply Upgrade-Phase 1-Feedermain; and

Ontario Clean Water Agency (OCWA), on behalf of Township of North Dundas, be advised and requested to prepare the necessary contract documents for execution in order to award the contract to Malyon Excavation Ltd.; and

For expeditious reasons, OCWA is hereby requested to issue, prior to the formal execution of the contract documents, a letter authorizing Malyon Excavation Ltd. to commence work on the Winchester Water Supply Upgrade–Phase1–Feedermain.

CARRIED.

RES#21-Feb/16

iii) Winchester Water Supply Upgrade Phase 1/Malyon Excavation Ltd:

Moved by Estella Rose and seconded by Eric Duncan that
Whereas: Council has awarded Phase 1 of the Winchester
Water Supply Upgrade – Phase 1-Feedermain project to Malyon
Excavation Ltd. for \$2,125,239.00 plus GST;

Whereas: The tender for the Feedermain Project does not
include a contingency amount for unforeseen items that may
occur;

Whereas: The Township of North Dundas wants to minimize
any potential delays so that this project can proceed as
expeditiously as possible;

Therefore: Council authorizes and approves the establishment
of a contingency in the amount of \$210,000 for the Winchester
Water Supply Upgrade-Phase 1-Feedermain project; and

This amount will only be awarded by the Township staff upon
recommendation by the project manager.

CARRIED.

F) PUBLIC WORKS DEPARTMENT:

RES#22-Feb/16

i) Report:

Moved by Estella Rose and seconded by Eric Duncan that
Council receive and review the Public Works Department report
dated February 16, 2010.

CARRIED.

*With regard to the tanker replacement for Mountain Fire Department,
it is so noted that Council did not give authority to proceed with the
tender call.*

RES#23-Feb/16

ii) Report- Public Works Road Patrol Foreman:

Moved by Estella Rose and seconded by Eric Duncan that
Council receive and review the report submitted by the Public
Works Road Patrol Foreman dated January 31, 2010.

CARRIED.

RES#24-Feb/16

iii) Calcium Chloride Price Extension:

Moved by Estella Rose and seconded by Eric Duncan that
Council accept the price extension (2009 rate) offered by
Morris Chemicals to provided Calcium Chloride for the 2010
Dust Control Season (as per the attached correspondence
dated February 8, 2010).

CARRIED.

11) CONSIDERATION OF BY-LAWS:

RES#25-Feb/16

a) 05-2010 – Agreement of Purchase and Sale – Davidson/Dubbin:

Moved by Estella Rose and seconded by Eric Duncan that By-
law 05-2010, being a By-law of the Corporation of the
Township of North Dundas to enter in an Agreement of
Purchase and Sale with Allan John Davidson and Lynne Dubbin
be read a first, second and third time and be passed in Open
Council this 16th day of February, 2010 .

CARRIED.

12) **NEW BUSINESS:**

RES#26-Feb/16

a) Oak Valley Pioneer Park 2009 Annual Report:

Moved by Eric Duncan and seconded by Estella Rose that Council receive the Oak Valley Pioneer Park 2009 Annual Report as submitted by President, Murray Inch, dated February 04, 2010.

CARRIED.

b) Ambulance Service Travel:

Mayor Runnalls will address this item at Counties Council and report back.

13) **OLD BUSINESS:** Nil

14) **CORRESPONDENCE/COMMUNICATIONS:**

RES#27-Feb/16

a) Forestwood Heights Residents Association:

Moved by Eric Duncan and seconded by Estella Rose that Council *receive and file* correspondence from Stephen West, Chair, Cloverdale Estates Residents Association and Monica Gaw, Chair, Forestwood Heights Residents Association dated February 7, 2010

CARRIED.

RES#28-Feb/16

b) Request for Support – Township of Front of Yonge:

Moved by Eric Duncan and seconded by Estella Rose that Council *support* a Resolution from the Township of Front of Yonge dated February 2, 2010 (re: Coyote Problem).

CARRIED.

15) **COUNCIL CONCERNS:**

Councillor Duncan advised the North Dundas Chamber of Commerce Annual General Meeting will be held, February 17th at 7:00 p.m at the Old Town Hall.

16) **PUBLIC NOTICE:** Nil

17) **IN CAMERA:**

RES#29-FEB/16

Moved by Estella Rose and seconded by Eric Duncan that Council proceed in Camera at 8:30 p.m. to discuss matters as per Section 239(2) in the Ontario Municipal Act, as amended, which pertains to;

i) Personal matters about an identifiable individual, including municipal or local board employees; and

ii) a proposed or pending acquisition or disposition of land by the municipality or local board;

CARRIED.

- 18) **OPEN SESSION:**
RES#30-FEB/16
Moved by Estella Rose and seconded by Eric Duncan that Council move to Open Session at 9:02 p.m.
CARRIED.
- 19) **OTHER BUSINESS:**
RES#31-FEB/16
Moved by Estella Rose and seconded by Eric Duncan that Council authorize staff to follow through on matters as discussed in closed session.
CARRIED.
- 20) **ADJOURNMENT:**

RES#32-Feb/16
Moved by Eric Duncan and seconded by Estella Rose that Council now adjourn at 9:05 p.m. to meet again at the call of the chair.
CARRIED.

Alvin Runnalls – MAYOR

Jo-Anne McCaslin – CLERK