

TOWNSHIP OF NORTH DUNDAS
COUNCIL MEETING
January 12, 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, January 12, 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; Director of Recreation & Culture, Mark Guy 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.

John Durant, Customer Operations Manager, Hydro One was also in attendance.

1) CALL TO ORDER/OPENING REMARKS:

RES#01-Jan/12

**Moved by John Thompson and seconded by Allan Armstrong that the Regular Meeting of Council be called to order at 7:17p.m.
CARRIED.**

2) APPROVAL OF THE AGENDA:

RES#02-Jan/12

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

3) ADOPTION OF MINUTES:

RES#03-Jan/12

i) Special Meeting of Council December 07, 2009:

**Moved by John Thompson and seconded by Allan Armstrong that the minutes of the Special Meeting of Council dated December 7, 2009 be adopted as presented.
CARRIED.**

RES#04-Jan/12

ii) Public Meeting of Council December 08, 2009:

**Moved by Allan Armstrong and seconded by John Thompson that the minutes of the Public Meeting of Council dated December 8, 2009 be adopted as presented.
CARRIED.**

RES#05-Jan/12

iii) Regular Meeting of Council December 08, 2009:

Moved by John Thompson and seconded by Allan Armstrong that the minutes of the Regular Meeting of Council dated December 8, 2009 be adopted as presented.

CARRIED.

RES#06-Jan/12

iv) In Camera Meeting of Council November 24, 2009:

Moved by Allan Armstrong and seconded by John Thompson that the minutes of the In Camera sessions of Council dated November 24, 2009 and December 8, 2009 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:**

Power Play Cheque Presentation – John Durant, Customer Operations Manager Hydro One:

Mr. Durant presented a cheque in the amount of \$20,000 to Mayor Runnalls. The funding was provided by Hydro One's Power Play program. The money will be used to refurbish ice making equipment at the Winchester Arena.

Mr. Durant noted the purpose of the funding is directed to projects that affect hydro one users and their families.

Mayor Runnalls and Recreation & Culture Director, Mark Guy, expressed sincere thanks to Hydro One and John Durant.

9) **AUTHORIZATION OF ACCOUNTS:**

RES#07-Jan/12

Moved by John Thompson and seconded by Allan Armstrong that Council authorize the payment of accounts as per the attached Council Report dated January 2, 2010 Batch 248 to 269 in the amount of \$2,148,482.35.

CARRIED.

10) **DEPARTMENTS/COMMITTEES:**

A) FINANCE DEPARTMENT

RES#08-Jan/12

i) Report:

Moved by Allan Armstrong and seconded by John Thompson that Council receive and review the Finance Department report dated January 6, 2010.

CARRIED.

B) WATER & SEWER DEPARTMENT:

RES#09-Jan/12

i) Report:

Moved by John Thompson and seconded by Allan Armstrong that Council receive and review the Water & Sewer Department report dated January 12, 2010.

CARRIED.

RES#10-Jan/12

ii) Thompson Rosemount 2009 Annual Report:

Moved by Allan Armstrong and seconded by John Thompson that Council authorize the Thompson Rosemount Group to prepare the 2009 Annual Report for the former Nestle Chesterville lagoons at a cost not to exceed \$3,950 excluding GST.

CARRIED.

RES#11-Jan/12

iii) Lease Extension – Nation River Family Health Organization:

Moved by John Thompson and seconded by Allan Armstrong that Council authorize the Mayor and Clerk to execute an Office Lease Extension Agreement between Dr. Bart Steele, Lead Physician for Nation River Family Health Organization (the "tenant") and the Corporation of the Township of North Dundas (the "Landlord") for property located at 1 Chesterville Mill St., (the "Premises")

CARRIED.

C) WASTE MANAGEMENT DEPARTMENT:

RES#12-Jan/12

i) Report:

Moved by Allan Armstrong and seconded by John Thompson that Council receive and review the Waste Management Department Report dated January 12, 2010.

CARRIED.

D) PLANNING, BUILDING & ENFORCEMENT DEPARTMENTS

RES#13-Jan/12

i) Report:

Moved by John Thompson and seconded by Allan Armstrong that Council receive and review the Planning, Building & Enforcement Departments Monthly report dated December 31st, 2009.

CARRIED.

RES#14-Jan/12

ii) Winfields Corporation Plan of Subdivision:

Moved by Allan Armstrong and seconded by John Thompson that WHEREAS Winfields Corporation submitted an application for a Plan of Subdivision for (01-ND-S/2009) for Part of Block "X", Registered Plan #34 former Village of Winchester, now the Township of North Dundas; AND WHEREAS a public meeting on the Plan of Subdivision was held on January 12, 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 21 conditions attached hereto as Appendix A into Plan of Subdivision No.01-ND-S2009:
CARRIED.

E) RECREATION & CULTURE DEPARTMENT:

RES#15-Jan/12

i) Report:

Moved by John Thompson and seconded by Allan Armstrong that Council receive and review the Recreation & Culture Department report dated January 6, 2010.

CARRIED.

RES#16-Jan/12

ii) Call In Facility Operator:

Moved by John Thompson and seconded by Allan Armstrong that Council authorize the hiring of Bruce Casselman to work as a *Call In Facility Operator* for the Recreation & Culture Department at a rate of \$17.00 per hour plus 4% vacation pay effective January 12, 2010.

CARRIED.

iii) Forestwood Heights Park:

With regard to upcoming 2010 budget deliberations, Mark Guy sought direction from Council regarding the parkland space in the Forestwood Heights Subdivision. Council reaffirmed its decision made on July 7th, 2009 about the park. As agreed, Recreation Staff will mow/mulch the grass, level and grade an area of space and bring in top soil if needed and seed and provide some picnic tables and garbage cans. Mark will advise the Resident's Association.

F) PUBLIC WORKS DEPARTMENT:

RES#17-Jan/12

i) Report:

Moved by Estella Rose and seconded by Eric Duncan that Council receive and review the Public Works Department report dated January 12, 2010.

CARRIED.

RES#18-Jan/12

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 December 31, 2009.

CARRIED.

RES#19-Jan/12

iii) Operator Mechanic:

Moved by Estella Rose and seconded by Eric Duncan that Council authorize the hiring of Brian Harrison, for the position of *Operator Mechanic* for the Public Works Department effective January 4, 2010. Salary Grade 3 Level 2.

CARRIED.

RES#20-Jan/12

iv) On Call Snow Plow Operators:

Moved by Estella Rose and seconded by Eric Duncan that Council authorize the hiring of John Perry and Andrew Byvelde,

as *On Call Snow Plow Operators* for the Public Works Department at the rate of \$16.50 plus 4% vacation pay effective December 23, 2009.

CARRIED.

11) CONSIDERATION OF BY-LAWS:

RES#21-Jan/12

a) 01-2010 – Borrowing Bylaw Bank of Montreal:

Moved by Estella Rose and seconded by Eric Duncan that By-law 01-2010, being a By-law Respecting the Borrowing of Money by the Corporation be read a first, second and third time and be passed in Open Council this 12th day of January, 2010 (Bank of Montreal).

CARRIED.

RES#22-Jan/12

b) 02-2010 – Agreements for Dog Tag Salespersons:

Moved by Eric Duncan and seconded by Estella Rose that By-law 02-2010, being a By-law of the Corporation of the Township of North Dundas to Authorize the Mayor and CAO to execute agreements with Con T. Keyzer and Lynne McClenaghan respecting the sale of dog licences within the municipality be read a first, second and third time and be passed in Open Council this 12th day of January, 2010.

CARRIED.

RES#23-Jan/12

c) 03-2010 – Borrowing Bylaw Royal Bank:

Moved by Eric Duncan and seconded by Estella Rose that By-law 03-2010, being a By-law Respecting the Borrowing of Money by the Corporation be read a first, second and third time and be passed in Open Council this 12th day of January, 2010 (Royal Bank).

CARRIED.

RES#24-Jan/12

d) 04-2010 – Interim Tax Levy:

Moved by Eric Duncan and seconded by Estella Rose that By-law 04-2010, being a By-law to Provide for an Interim Levy Application to the Year 2010 and to Establish the Due Date Thereof be read a first, second and third time and be passed in Open Council this 12th day of January, 2010.

CARRIED.

12) NEW BUSINESS:

RES#25-Jan/12

a) Mutual Assistance Agreement:

Moved by John Thompson and seconded by Allan Armstrong that Council authorize that the Township of North Dundas enter into a Mutual Assistance Agreement with the United Counties of Stormont, Dundas and Glengarry and the five lower tier municipalities within the United Counties of SD&G.

CARRIED.

13) OLD BUSINESS: Nil

14) CORRESPONDENCE/COMMUNICATIONS:

RES#26-Jan/12

a) Request for Support – The Corporation of the City of St. Catharines:
Moved by Eric Duncan and seconded by Estella Rose that Council *support* a Resolution from the City of St. Catharines dated November 24, 2009 (Re: Private Members Bill asking that the Royal Canadian Legion be exempt from 5% GST on purchases of red lapel poppies).
CARRIED.

RES#27-Jan/12

b) Request for Support – The Corporation of the County of Grey:
Moved by Estella Rose and seconded by Eric Duncan that Council *support* a Resolution from the Corporation of the County of Grey dated November 26, 2009 (Re: Bill 150 – Green Energy and Green Economy Act).
DEFEATED.

RES#28-Jan/12

c) Request for Support – The City of Kawartha Lakes:
Moved by Allan Armstrong and seconded by Eric Duncan that Council *support* a Resolution from the City of Kawartha Lakes dated November 16, 2009.
DEFEATED.

RES#29-Jan/12

d) Request for Support – The Township of Mapleton:
Moved by Estella Rose and seconded by Eric Duncan that Council *support* a Resolution from the Township of Mapleton dated December 16, 2009 (Re: Wind Energy Project).
DEFEATED.

15) **COUNCIL CONCERNS:** -Nil

16) **IN CAMERA:**

RES#30-JAN/12

Moved by Eric Duncan and seconded by Estella Rose that Council proceed in Camera at 8:37 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) labour relations or employee negotiations.

CARRIED.

17) **OPEN SESSION:**

RES#31-JAN/12

Moved by Estella Rose and seconded by Eric Duncan that Council move to Open Session at 10:17 p.m.
CARRIED.

18) **OTHER BUSINESS:**

RES#32-JAN/12

Moved by Eric Duncan and seconded by Estella Rose that Council authorize and direct the CAO to present township employee John Larmour – Roads Department, an offer of employment separation based on a severance package as discussed and agreed to by Council.
CARRIED.

RES#33-JAN/12

Moved by Estella Rose and seconded by Eric Duncan that Council authorize staff to follow through on matters as discussed in closed session.

CARRIED.

19) ADJOURNMENT:

RES#34-Jan/12

Moved by Estella Rose and seconded by Eric Duncan that Council now adjourn at 10:20 p.m. to meet again at the call of the chair.

CARRIED.

Alvin Runnalls – MAYOR

Jo-Anne McCaslin – CLERK