

**TOWNSHIP OF NORTH DUNDAS**  
**COUNCIL MEETING**  
**June 15, 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, June 15, 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; Director of Recreation and 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 Winchester Manotick EMC were present.

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

**RES#01-June 15**

**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-June 15**

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

**3) ADOPTION OF MINUTES:**

**RES#03-June 15**

*i) Special Meeting May 18, 2010:*

**Moved by Allan Armstrong and seconded by John Thompson that the minutes of the Special Meeting of Council dated May 18, 2010 be adopted as amended.  
CARRIED.**

The minutes will be amended to reflect that Mr. Paul Leblanc confirmed he will use only organic fertilizer on his property.

**RES#04-June 15**

*ii) Regular Meeting of Council May 25, 2010:*

**Moved by John Thompson and seconded by Allan Armstrong that the minutes of the Regular Meeting of Council dated May 25, 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:**

9) **AUTHORIZATION OF ACCOUNTS:**

RES#05-June 15

Moved by Allan Armstrong and seconded by John Thompson that Council authorize the payment of accounts as per the attached Council Report dated June 11, 2010 Batch 107 to 119 in the amount of \$1,019,829.79

CARRIED.

10) **DEPARTMENTS/COMMITTEES:**

**A) FINANCE DEPARTMENT:**

RES#06-June 15

*i) Report:*

Moved by John Thompson and seconded by Allan Armstrong that Council receive and review the Finance Department report dated June 9, 2010.

CARRIED.

RES#07-June 15

*ii) Amendments to Budget:*

Moved by Allan Armstrong and seconded by John Thompson that Council receive and approve the Township of North Dundas Actual Reserve Fund Balances for December 31, 2009, as presented June 15<sup>th</sup>, 2010 by Treasurer, John Gareau.

CARRIED.

**B) PLANNING, BUILDING & BY-LAW ENFORCEMENT DEPARTMENT:**

RES#08-June 15

*i) Report:*

Moved by John Thompson and seconded by Allan Armstrong that Council receive and review the Planning, Building & Enforcement Departments Monthly Report dated June 10, 2010.

CARRIED.

RES#09-June 15

*ii) Chesterville Pumping Station Development Charge:*

Moved by Allan Armstrong and seconded by John Thompson that Whereas By-law 04-2006, contains a development charge reserve fund for the Chesterville Pumping Station;

Now Therefore Be It Resolved That the Treasurer be authorized to transfer \$4,203.09 from Account #3-3-2000-9445 TND Development Charge Reserve Fund (Chesterville Pumping Station) to Account #1-4-9030-9500 and that this transfer is deemed to be effective December 31, 2009.

CARRIED.

RES#10-June 15

*iii) Development Charges Study:*

Moved by John Thompson and seconded by Allan Armstrong that Whereas Eligible growth-related capital expenditures relating to the Development charges Study and By-law occurred in the Township of North Dundas in 2009;

Now Therefore Be It Resolved That the Treasurer be authorized to transfer \$131,002.94 from account #3-3-2000-9590 Development Charge Reserve Fund to the various accounts attached as Appendix "A" and that this transfer is deemed to be effective December 21, 2009.

CARRIED.

**C) WATER & SEWER DEPARTMENT:**

**RES#11-June 15**

*i) Report:*

Moved by Allan Armstrong and seconded by John Thompson that Council receive and review the Water and Sewer Department Report dated June 15, 2010.

**CARRIED.**

**RES#12-June 15**

*ii) Well #7 Watermain Cathodic Protection Tender:*

Moved by John Thompson and seconded by Allan Armstrong that the following tenders for Well #7 Watermain cathodic protection be received and noted:

**Company**

Willis Kerr Contracting Ltd. \$814,960.00 plus tax

Louis W. Bray Construction Ltd. \$802,855.81 plus tax

1460973 Ontario Limited \$453,440.00 plus tax

And that the tender submitted by 1460973 Ontario Limited in the amount of \$453,440.00 plus tax be accepted.

**CARRIED.**

**RES#13-June 15**

*iii) Well #7 Installation & Inspection of Anodes:*

Moved by Allan Armstrong and seconded by John Thompson that Council accept the proposal from Brouco Services Inc. dated May 27, 2010 for inspection of the installation of anodes on the Well #7 Watermain at an estimated cost of \$25,000 plus tax.

**CARRIED**

**RES#14-June 15**

*iv) Well #7 Amendment to Watermain Cathodic Protection Tender:*

Moved by John Thompson and seconded by Allan Armstrong that Council authorize an amendment to the Winchester Watermain Cathodic Protection Tender awarded to 1460973 Ontario Limited for the installation of 755 additional anodes, so that one anode is installed on each pipe between Well #7 and the Winchester Water Tower at an additional cost of \$233,293.34 plus tax.

**CARRIED.**

**RES#15-June 15**

*v) Municipal Hydro Reserve Interest:*

Moved by John Thompson and seconded by Allan Armstrong that Council direct that the interest earned on the Municipal Hydro Reserve be directed to the water and sewer department for a period of 5 years starting in 2010 to fund ongoing capital projects.

**CARRIED.**

**D) RECREATION & CULTURE DEPARTMENT:**

**RES#16-June 15**

*i) Report:*

Moved by John Thompson and seconded by Allan Armstrong that Council receive and review the Recreation & Culture Department Report dated June 08, 2010.

**CARRIED.**

**RES#17-June 15**

*i) Rental Fees- Tables & Chairs:*

Moved by Allan Armstrong and seconded by John Thompson that Council authorize and direct that the rental fees for Tables and Chairs be amended to reflect as follows:

**\$4.00 for Customer Pick-up  
\$6.00 for delivery by Township Staff  
Effective Today.  
CARRIED.**

**E) PUBLIC WORKS DEPARTMENT:**

**RES#18-June 15**

*i) Report:*

**Moved by Allan Armstrong and seconded by John Thompson that Council receive and review the Public Works Department Report dated June 15, 2010.  
CARRIED.**

**RES#19-June 15**

*ii) Surface Treatment Quotation:*

**Moved by Allan Armstrong and seconded by John Thompson that Council accept the quotation for Surface Treatment (at various locations within the Township of North Dundas) submitted by Smiths Construction as per the submission dated June 1, 2010 in the amount of \$221,791.12 plus HST.  
CARRIED.**

**RES#20-June 15**

*iii) Surplus Equipment Sale:*

**Moved by John Thompson and seconded by Allan Armstrong that Council declare the following piece of equipment to be surplus and authorize that it be sold by public auction;  
One (1) 2007 161/2 foot truck box.  
CARRIED.**

**RES#21-June 15**

*iv) Agreement – Endangered Species Act:*

**Moved by Estella Rose and seconded by Eric Duncan that Council authorize the Mayor and CAO to execute an agreement between Her Majesty the Queen in right of Ontario as represented by the Minister of Natural Resources and the Township of North Dundas regarding section 23 of Ontario Regulation 242/08 made under the *Endangered Species Act 2007*.  
CARRIED.**

**RES#22-June 15**

*v) Pay Increase:*

**Moved by Estella Rose and seconded by Eric Duncan that Council authorize and direct that Brian Harrison, Operator Mechanic for the Public Works Department be moved to Step 3 on the North Dundas Pay Grid effective July 1, 2010.  
CARRIED.**

**RES#23-June 15**

*vi) Report:*

**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 May 31, 2010.  
CARRIED.**

**F) WASTE MANAGEMENT:**

**RES#24-June 15**

*i) Report:*

Moved by Estella Rose and seconded by Eric Duncan that Council receive and review the Waste Management Department Report dated June 15, 2010.

**CARRIED.**

**G) LIVESTOCK VALUER:**

**RES#25-June 15**

*i) Claim Report:*

Moved by Estella Rose and seconded by Eric Duncan that Council receive the report of Livestock Valuer (Greg Holmes) and authorize payment in the amount of \$200.00 to Claire Kerr. Date of Claim May 31, 2010.

**CARRIED.**

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

**RES#26-June 15**

*a) 22-2010 Site Plan Control – PDF Healthcare Ltd.:*

Moved by Eric Duncan and seconded by Estella Rose that By-law 22-2010, 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 between the Township of North Dundas and PDH Healthcare Ltd. be read a first, second and third time and be passed in Open Council this 15<sup>th</sup> day of June, 2010.

**CARRIED.**

**RES#27-June 15**

*b) 23-2010 Site Plan Control – 101209 PEI Inc.:*

Moved by Eric Duncan and seconded by Estella Rose that By-law 23-2010, 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 between the Township of North Dundas and 101209 PEI Inc. (Green Tech) be read a first, second and third time and be passed in Open Council this 15<sup>th</sup> day of June, 2010.

**CARRIED.**

**12) OLD BUSINESS:**

**13) NEW BUSINESS:**

**RES#28-June 15**

*a) Violence and Harassment Policy No. 30-2010:*

Moved by Eric Duncan and seconded by Estella Rose that Policy No. 30-2010, being a policy pertaining to Violence and Harassment in the Workplace be adopted this 15<sup>th</sup> day of June, 2010.

**CARRIED.**

**RES#29-June 15**

*b) Rideau Valley Conservation Authority – Organizational Structure:*

Moved by Eric Duncan and seconded by Estella Rose that Council receive and file information from Rideau Valley Conservation Authority regarding RVCA Organizational Structure Options and agree to support Option 3 as presented correspondence dated April 12, 2010.

**CARRIED.**

**RES#30-June 15**

*c) Dundas County Players Theatre Society Report:*

**Moved by Eric Duncan and seconded by Estella Rose that Council receive the 2009 Activity Report submitted by the Dundas County Players Theatre Society, dated June 7, 2010.**

**CARRIED.**

*d) Farm Property Tax Rebate:*

**RES#31 – June 15**

**Moved by Estella Rose and seconded by Eric Duncan**

**Whereas to be eligible for the Farm Property Class (25% of the municipal residential tax rate) certain criteria must be satisfied and farmers must register with the Ontario Ministry of Agriculture Food and Rural Affairs (OMAFRA);**

**And Whereas all property owners are responsible for informing the Ontario Ministry of Agriculture Food and Rural Affairs immediately of any changes related to the eligibility status of the property;**

**And Whereas OMAFRA notifies farmers to submit by March 1st;**

**And Whereas, occasionally there are situations caused by extenuating circumstances, whereby farmers do not submit the required paperwork on time to OMAFRA resulting in the tax rate reverting to 100% residential;**

**And whereas this creates undue hardship for a farmer;**

**And Whereas this is money that would not have been collected had the property been properly registered;**

**And Whereas the Township of North Dundas is willing to review and in some cases consider waiving or reducing that portion of tax; (one time only)**

**Now therefore be it resolved that the Township of North Dundas petition the United Counties to do the same and write off their portion of tax.**

Councillor Duncan called for a recorded vote:

Armstrong – yea

Duncan – yea

Rose – yea

Thompson – yea

Runnalls – yea

**CARRIED.**

**14) CORRESPONDENCE/COMMUNICATIONS:**

**RES#32-June 15**

*a) Request for Support – City of Kingston:*

**Moved by Estella Rose and seconded by Eric Duncan that Council support a Resolution from the Corporation of the City of Kingston dated May 26, 2010 (Re: Payments in Lieu of Taxes)**

**CARRIED.**

**RES#33-June 15**

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

**Moved by Estella Rose and seconded by Eric Duncan that Council support a Resolution from the Corporation of the Town of New Tecumseth dated May 13, 2010 (Re: Harmonized Goods and Service Tax).**

**CARRIED.**

**RES#34-June 15**

*c) Request for Support – City of Kawartha Lakes:*

**Moved by Estella Rose and seconded by Eric Duncan that Council support correspondence from City of Kawartha Lakes, Mayor Ric McGee, dated May 1, 2010 and authorize a donation in the amount of \$500.00 toward the creation of a Municipal Legal Defence Fund.**

**CARRIED.**

**15) COUNCIL CONCERNS:**

Councillor Duncan thanked members of Council for attending the unveiling of the new mural installed at "Sweet Corner Park" in Winchester on Sunday, June 13, 2010.

**16) PUBLIC NOTICE:**

The next regular meeting date is June 28, 2010.

**17) IN CAMERA:**

**RES#35-JUNE 15**

Moved by Estella Rose and seconded by Eric Duncan that Council proceed in Camera at 8:59 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) a proposed or pending acquisition or disposition of land by the municipality or local board.

**CARRIED.**

**18) OPEN SESSION:**

**RES#36-JUNE 15**

Moved by Estella Rose and seconded by Eric Duncan that Council move to Open Session at 9:37 p.m.

**CARRIED.**

**19) OTHER BUSINESS:**

**RES#37-JUNE 15**

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

**CARRIED.**

**RES#38-JUNE 15**

Moved by Eric Duncan and seconded by Estella Rose that By-law 24-2010, being a By-law of the Corporation of the Township of North Dundas to Enter Into An Extension Agreement with Jeannine Beatrice Ladouceur be read a first, second and third time and be passed in Open Council this 15<sup>th</sup> day of June, 2010.

**CARRIED.**

**RES#39-JUNE 15**

Moved by Estella Rose and seconded by Eric Duncan that Council receive the petition submitted by Wayne Burns on behalf of Owners, Lessors or Lessees of properties in the downtown core of Winchester dated June, 2010.

**CARRIED.**

**20) ADJOURNMENT:**

**RES#40-June 15**

Moved by Estella Rose and seconded by Eric Duncan that Council now adjourn at 9:40 p.m. to meet again at the call of the chair.

**CARRIED.**