

TOWNSHIP OF NORTH DUNDAS
COUNCIL MEETING
March 9, 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, March 9, 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 Manotick/Winchester EMC were present.

1) CALL TO ORDER/OPENING REMARKS:

RES#01-Mar/09

**Moved by John Thompson and seconded by Allan Armstrong that the Regular Meeting of Council be called to order at 7:29p.m.
CARRIED.**

2) APPROVAL OF THE AGENDA:

RES#02-Mar/09

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

3) ADOPTION OF MINUTES:

RES#03-Mar/09

i) Regular Meeting of Council February 16, 2010:

**Moved by John Thompson and seconded by Allan Armstrong that the minutes of the Regular Meeting of Council dated February 16, 2010 be adopted as presented.
CARRIED.**

RES#04-Mar/09

ii) In Camera Sessions of Council Jan.12, Jan.26 and Feb.16, 2010:

**Moved by Allan Armstrong and seconded by John Thompson that the minutes of the In Camera sessions of Council dated January 12, January 26 and February 16, 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:**

Terry Foley – Recognition of 40 years of firefighting service:

Mayor Runnalls, Fire Commissioner, Armstrong, members of Council and Mountain Fire Chief, Scott Patterson honoured Terry Foley. Terry has been a member of the Mountain Township Fire Department and the North Dundas Fire Department for 40 years. He has served as Fire Chief, Deputy Chief and currently in the role of Purchasing Agent. Terry received a pin commemorating 40years of fire service and a certificate from the Township of North Dundas.

Several members of the North Dundas Fire Service were in attendance.

9) **AUTHORIZATION OF ACCOUNTS:**

RES#05-Mar/09

Moved by Allan Armstrong and seconded by John Thompson that Council authorize the payment of accounts as per the attached Council Report dated March 5, 2010 in the amount of \$301,612.60(Year 2009).

CARRIED.

RES#06-Mar/09

Moved by John Thompson and seconded by Allan Armstrong that Council authorize the payment of accounts as per the attached Council Report dated March 9, 2010 Batch 29 to 44 in the amount of \$464,300.32.

CARRIED.

10) **DEPARTMENTS/COMMITTEES:**

A) FINANCE DEPARTMENT

RES#07-Mar/09

i) Report:

Moved by John Thompson and seconded by Allan Armstrong that Council receive and review the Finance Department report dated March 04, 2010.

CARRIED.

ii) 2010 Draft Budget Review:

Treasurer Gareau presented Council with an overview of the 2010 capital budget summary. It was agreed that a budget meeting would be scheduled for Saturday March 20, 2010 at 8:00 a.m. Council agreed to meet with the Director of Public Works, for a road tour on Saturday April 10, 2010 at 8:00 a.m. at the municipal office.

B) WASTE MANAGEMENT DEPARTMENT:

RES#08-Mar/09

i) Report:

Moved by Allan Armstrong and seconded by John Thompson that Council receive and review the Waste Management Department Report dated March 09, 2010.

CARRIED.

C) WATER & SEWER DEPARTMENT:

RES#09-Mar/09

i) Report:

Moved by Allan Armstrong and seconded by John Thompson that Council receive and review the Water and Sewer Department report dated March 09, 2010.

CARRIED.

RES#10-Mar/09

ii) Stantec Consulting Ltd. Winchester Water Pipeline Proposal:

Moved by John Thompson and seconded by Allan Armstrong that Council authorize Stantec Consulting Ltd. to proceed with a detailed design and tendering package for corrosion protection of the Winchester water pipeline as per their proposal of March 04, 2010 at a cost not to exceed \$26,200 plus GST.

CARRIED.

RES#11-Mar/09

iii) OCWA Winchester Lagoons Proposal:

Moved by Allan Armstrong and seconded by John Thompson that Council accept the proposal submitted by the Ontario Clean Water Agency dated March 05, 2010 for assisting in the consultant selection process for an Environmental Assessment for the Winchester Lagoons at a price of \$6,000.

CARRIED.

RES#12-Mar/09

iv) Thompson Rosemount- 2009 Groundwater Monitoring Report:

Moved by John Thompson and seconded by Allan Armstrong that Council receive the 2009 Groundwater Monitoring Report for the former Nestle Industrial Sewage Works as prepared by Thompson Rosemount Group Inc. dated February 2010.

CARRIED.

D) RECREATION & CULTURE DEPARTMENT:

RES#13-Mar/09

i) Report:

Moved by Allan Armstrong and seconded by John Thompson that Council receive and review the Recreation & Culture Department report dated March 03, 2010.

CARRIED.

E) PLANNING, BUILDING & ENFORCEMENT DEPARTMENTS

RES#14-Mar/09

i) Report:

Moved by Estella Rose and seconded by Eric Duncan that Council receive and review the Planning, Building & Enforcement Departments Monthly report dated March 04, 2010.

CARRIED.

RES#15-Mar/09

ii) Erik Thompson Holdings Inc. - Inhibiting Agreement:

Moved by Estella Rose and seconded by Eric Duncan that Council agree to release the Inhibiting Agreement registered as Instrument No. 91123 from Phases 1 and 11 re: Erik Thompson Holdings Inc., and further authorize the Mayor and CAO to execute the Acknowledgment and Direction provided by

McInnis, MacEwen Horner & Pietersma dated March 01, 2010.
CARRIED.

RES#16-Mar/09

iii) Rogers Wireless:

Moved by Estella Rose and seconded by Eric Duncan that
Whereas: Roger Wireless submitted a revised site location on
February 19, 2010 for a 100 metre communications tower
south of Chesterville, setback 251 metres from County Road
#7;

Now Therefore Be It Resolved That Council approves and
concurs with this revised site location, being Part 1 on
Registered Plan 8R5091, dated January 07, 2010.

CARRIED.

RES#17-Mar/09

iv) Habitat for Humanity Seaway Valley- Building Fees:

Moved by Estella Rose and seconded by Eric Duncan that
Whereas: Council has received a request from Habitat for
Humanity Seaway Valley dated January 19, 2010 to waive
building fees associated with the North Dundas Build;

Now Therefore Be It Resolved That Council authorize and direct
that Habitat for Humanity receive a grant in the amount of
\$4,000.00 to offset municipal fees associated with the Habitat
for Humanity North Dundas Build.

CARRIED.

F) PUBLIC WORKS DEPARTMENT:

RES#18-Mar/09

i) Report:

Moved by Estella Rose and seconded by Eric Duncan that
Council receive and review the Public Works Department report
dated March 09, 2010.

CARRIED.

RES#19-Mar/09

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 February 28, 2010.

CARRIED.

iii) Road Tour:

Council agreed to meet with the Director of Public Works, for a road tour on
Saturday April 10, 2010 at 8:00 a.m. at the municipal office.

11) CONSIDERATION OF BY-LAWS:

RES#20-Mar/09

a) 06-2010 – Zoning Amendment – 990984 Ontario Ltd.:

Moved by Estella Rose and seconded by Eric Duncan that By-
law 06-2010, being a By-law of the Corporation of the
Township of North Dundas to Amend the former Village of
Winchester Zoning By-law 25-96 be read a first, second and
third time and be passed in Open Council this 9th day of March,
2010 .

CARRIED.

RES#21-Mar/09

b) 07-2010 – Fixing Rates for the Supply of Water/Sewer Services:
Moved by Estella Rose and seconded by Eric Duncan that By-law 07-2010, being a By-law for fixing rates for the supply of water/sewer services be read a first and second time this 9th day of March, 2010.
CARRIED.

RES#22-Mar/09

c) 09-2010 – Dedication of Reserves – Thompson Subdivision:
Moved by Estella Rose and seconded by Eric Duncan that By-law 09-2010, being a By-law for the Dedication of Reserves in Plan 112 (Thompson Subdivision) and to dedicate same as a Public Highway be read a first, second and third time and be passed in Open Council this 9th day of March, 2010.
CARRIED.

RES#23-Mar/09

d) 10-2010 –Return of Security Lots – Thibault Subdivision
Moved by Estella Rose and seconded by Eric Duncan that By-law 10-2010, being a By-law for the Release of Security Lots between the Corporation of the Township of North Dundas and Bernard Zenon Thibault and Rolland Blanche Thibault for Silver Bush Estates be read a first, second and third time and be passed in Open Council this 9th day of March, 2010.
CARRIED.

RES#24-Mar/09

e) 11-2010 –Funding Agreement re: Federal Gas Tax Revenues
Moved by Estella Rose and seconded by Eric Duncan that By-law 11-2010, being a By-law of the Township of North Dundas to enter into a Funding Agreement with the Association of Municipalities of Ontario for the Transfer of Federal Gas Tax Revenues be read a first, second and third time and be passed in Open Council this 9th day of March, 2010.
CARRIED.

12) **OLD BUSINESS:** Nil

13) **NEW BUSINESS:** Nil

14) **CORRESPONDENCE/COMMUNICATIONS:**

RES#25-Mar/09

a) Jerry J. Ouellette – MPP Oshawa:
Moved by Estella Rose and seconded by Eric Duncan that Council *receive and file* correspondence from Jerry Ouellette MPP dated February 8, 2010(Re: Conservation Authorities in Ontario).
CARRIED.

b) Ministry of Natural Resources- Coyote Conflicts: FYI.

c) SD&G County Forest – Open House: FYI.

15) **COUNCIL CONCERNS:** Nil

16) **PUBLIC NOTICE:**

Budget Meeting, Saturday, March 20, 2010 at 8:00 a.m.

17) **IN CAMERA:**

RES#26-MAR/09

Moved by Estella Rose and seconded by Eric Duncan that Council proceed in Camera at 9:16 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.

18) **OPEN SESSION:**

RES#27-MAR/09

Moved by Estella Rose and seconded by Eric Duncan that Council move to Open Session at 10:45 p.m.

CARRIED.

19) **OTHER BUSINESS:**

RES#28-MAR/09

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

CARRIED.

RES#29-MAR/09

Moved by Estella Rose and seconded by Eric Duncan that Council authorize Gazda, Houlne & Associates Inc. to perform the implementation of the Performance Management Program as detailed by their offer of service dated May 20, 2009, at a cost not to exceed \$32,725.00.

CARRIED.

RES#30-MAR/09

Moved by Estella Rose and seconded by Eric Duncan that Council authorizes that the Township of North Dundas participate in the GKA 2009 Survey of Compensation & Organization for Ontario Municipalities at a cost of \$3,000 plus GST.

CARRIED.

20) **ADJOURNMENT:**

RES#31-Mar/09

Moved by Estella Rose and seconded by Eric Duncan that Council now adjourn at 10:50 p.m. to meet again at the call of the chair.

CARRIED.