

TOWNSHIP OF NORTH DUNDAS
COUNCIL MEETING
October 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, October 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; 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.

Several business owners from Dawley Drive were in attendance.

1) CALL TO ORDER/OPENING REMARKS:

RES#01-Oct 12

Moved by John Thompson and seconded by Allan Armstrong that the Regular Meeting of Council be called to order at 6:00 p.m.

CARRIED.

Discussion - Dawley Drive Servicing:

Council continued discussions with property owners from Dawley Drive. The parties reviewed the draft by-law (for setting the capital rate for water and sewer connections on Dawley Drive) and discussed a letter submitted by business owner, Derek Taylor.

Council instructed Angela Rutley to research how other municipalities deal with similar expansions and report back to Council.

RES#02-Oct 12

Moved by John Thompson and seconded by Allan Armstrong that the Regular Meeting of Council adjourn at 6:29 p.m. to begin the Public Meeting called for 6:30 p.m.

CARRIED.

RES#03-Oct 12

Moved by Allan Armstrong and seconded by John Thompson that the regular meeting reconvene at 7:04 p.m.

CARRIED.

2) APPROVAL OF THE AGENDA:

RES#04-Oct 12

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

CARRIED.

3) ADOPTION OF MINUTES:

RES#05-Oct 12

i) Special Meeting September 21, 2010:

Moved by Allan Armstrong and seconded by John Thompson that the minutes of the Special Meeting of Council dated September 21, 2010 be adopted as presented.

CARRIED.

RES#04-Oct 12*ii) Regular Meeting September 28, 2010:*

Moved by John Thompson and seconded by Allan Armstrong that the minutes of the Regular Meeting of Council dated September 28, 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:**

Sheila McDonald YM-YWCA Steering Committee:

Ms. McDonald updated Council on the status and membership of the YM-YWCA Steering Committee and advised one of the next steps in the process is to obtain a feasibility study. She estimated the cost of the study would be approximately \$30,000.00. She advised, to date, the Winchester District Memorial Hospital has committed \$5000. She will also be seeking support the Township of South Dundas. In closing, Ms. McDonald asked Council for a financial commitment toward the cost of the feasibility study. Council agreed to consider the request pending review of the business plan. Mayor Runnalls thanked Ms. McDonald for addressing Council.

9) **AUTHORIZATION OF ACCOUNTS:**

RES#07-Oct 12

Moved by John Thompson and seconded by Allan Armstrong that Council authorize the payment of accounts as per the attached Council Report dated October 07, 2010 Batch 200 to 204 in the amount of \$3,270,053.74

CARRIED.

10) **DEPARTMENTS/COMMITTEES:**

A) FINANCE DEPARTMENT:

RES#08-Oct 12

i) Report:

Moved by Allan Armstrong and seconded by John Thompson that Council receive and review the Finance Department report dated October 08, 2010.

CARRIED.

RES#09-Oct 12

ii) Cash in lieu of Parkland Transfer:

Moved by John Thompson and seconded by Allan Armstrong that Whereas five (5) accounts are currently used for Cash in lieu of Parkland (four former ward accounts and the North Dundas account); NOW THEREFORE BE IT RESOLVED THAT the Treasurer be authorized to transfer all Cash in lieu of Parkland amounts from: Account #3-3-2000-9595 (Ward #1), Account #3-3-2000-9410 (Ward #2), Account #3-3-2000-9200 (Ward #3), and Account #3-3-2000-9444 (Ward #4) to Account #3-3-2000-9010 Cash in lieu of Parkland and that this transfer is deemed to be effective December 31, 2010.

CARRIED.

RES#10-Oct 12

iii) Budget Amendment-Recreation Department:

Moved by Allan Armstrong and seconded by John Thompson that Council authorize and approve the following budget amendment for the Recreation Department as listed on Appendix #1

CARRIED

RES #11-Oct 12

iv) Budget Amendment- Winchester Fire Department:

Moved by John Thompson and seconded by Allan Armstrong that Council authorize and approve the following amendment for the Winchester Fire Department:

Amend 2 bunker suits (budgeted at a total cost of \$3,000) to one bunker suit for a saving of \$1500.00

Delete Rope Rescue Unit budgeted at a cost of \$1,500 to nil – savings of \$1500.00

Apply funding raised by Winchester FD in the amount of \$700.00.

To Purchase Infra-Red Bullard Camera, at a total estimated cost of \$10,000.

CARRIED.

B) PLANNING, BUILDING & BY-LAW ENFORCEMENT DEPARTMENT:**RES#12-Oct 12**

i) Report:

Moved by Allan Armstrong and seconded by John Thompson that Council receive and review the Planning, Building & Enforcement Departments Monthly Report dated October 06, 2010.

CARRIED.

C) WATER & SEWER DEPARTMENT:**RES#13-Oct 12**

i) Report:

Moved by John Thompson and seconded by Allan Armstrong that Council receive and review the Water and Sewer Department Report dated October 06, 2010.

CARRIED.

RES#14-Oct 12

ii) 101209 P.E.I. Inc. Agreement:

Moved by Allan Armstrong and seconded by John Thompson that Council authorize the Mayor and Clerk to execute a Servicing Agreement between the Township of North Dundas as 101209 P.E.I. Inc. (Green Tech).

CARRIED.

RES#15-Oct 12

iii) Dawley Drive Well (Bill Hamilton):

Moved by Eric Duncan and seconded by Estella Rose that Council has no objection to Bill Hamilton drilling a well on his property on Dawley Drive to fulfill the terms of his Agreement of Purchase and Sale.

CARRIED.

RES#16-Oct 12

iv) 66 Chesterville Main St. N. Monthly Billing:

Moved by Allan Armstrong and seconded by John Thompson that Council authorizes and directs that the water and sewer billing for account #4030160045, 66 Chesterville Main St. N. be adjusted so that effective July 1, 2010 the account be billed monthly, based on the number of units that are occupied, until the facility reaches 75 units or

full occupancy and will then continue billing for 75 units.
CARRIED.

C) RECREATION & CULTURE DEPARTMENT:

RES#17-Oct 12

i) Report:

Moved by John Thompson and seconded by Allan Armstrong that Council receive and review the Recreation & Culture Department Report dated October 06, 2010.

CARRIED.

D) PUBLIC WORKS DEPARTMENT:

RES#18-Oct 12

i) Report:

Moved by Allan Armstrong and seconded by John Thompson that Council receive and review the Public Works report dated October 12, 2010.

CARRIED.

RES#19-Oct 12

ii) Tile Drainage Application:

Moved by John Thompson and seconded by Allan Armstrong that Council accept the Application for Loan for Tile Drainage as submitted for land to be drained in Lot 4 Concession 5 former Township of Winchester and authorize funding in the amount of \$5,300.00 in accordance with the *Agricultural Tile Drainage Installation Act* and the *Tile Drainage Act. Roll #016-004-02000*

CARRIED.

RES#20-Oct 12

ii) Tile Drainage Application:

Moved by Allan Armstrong and seconded by John Thompson that Council accept the Application for Loan for Tile Drainage as submitted for land to be drained in Lot 8 Concession 4 former Township of Winchester and authorize funding in the amount of \$31,000.00 in accordance with the *Agricultural Tile Drainage Installation Act* and the *Tile Drainage Act. Roll #016-000-47000*

CARRIED.

E) WASTE MANAGEMENT:

RES#21-Oct 12

i) Report:

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

CARRIED.

F) LIVESTOCK CLAIM:

RES#22-Oct 12

i) 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 \$500.00 to Colleen Acres. Date of Claim, October 12, 2010.

CARRIED.

11) CONSIDERATION OF BY-LAWS:**RES#23-Oct 12***i) By-law 33-2010:*

Moved by Eric Duncan and seconded by Estella Rose that By-law 33-2010, being a By-law of the Corporation of the Township of North Dundas to Amend the former Township of Mountain Zoning By-law 79-06 be read a first, second and third time and be passed in Open Council this 12th day of October, 2010 (2248 Simms Street).

CARRIED.

RES#24-Oct 12*ii) By-law 34-2010:*

Moved by Estella Rose and seconded by Eric Duncan that By-law 34-2010, being a By-law of the Corporation of the Township of North Dundas to Amend the former Township of Winchester Zoning By-law 12-93 be read a first, second and third time and be passed in Open Council this 12th day of October, 2010 (12663 Ormond Rd).

CARRIED.

RES#25-Oct 12*iii) By-law 35-2010:*

Moved by Eric Duncan and seconded by Estella Rose that By-law 35-2010, being a By-law of the Corporation of the Township of North Dundas to Amend the former Township of Winchester Zoning By-law 12-93 be read a first, second and third time and be passed in Open Council this 12th day of October, 2010. (12225 County Rd 13)

CARRIED.

RES#26-Oct 12*iv) By-law 36-2010:*

Moved by Estella Rose and seconded by Eric Duncan that By-law 36-2010, being a By-law to temporarily provide the Township of North Dundas with the ability to conduct certain business in the event of the Council being restricted in its authority pursuant to Section 275 of the *Municipal Act* be read a first, second and third time and be passed in Open Council this 12th day of October, 2010.

CARRIED.

RES#27-Oct 12*v) By-law 37-2010:*

Moved by Eric Duncan and seconded by Estella Rose that By-law 37-2010 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 12th day of October, 2010.

CARRIED.

RES#28-Oct 12*vi) Amendment to Schedule A of By-law 36-2006:*

Moved by Eric Duncan and seconded by Estella Rose that Council authorize an amendment to Schedule "A" of By-law 36-2006, being a by-law of the Corporation of the Township of North Dundas setting the sewer capital rate for sewer connections on County Rd #3 (West of Main St.).

CARRIED.

12) OLD BUSINESS: Nil

- 13) **NEW BUSINESS:**
RES#29-Oct 12
a) Christmas Office Closure:
Moved by Estella Rose and seconded by Eric Duncan that Council authorize and directs that the Municipal Office be closed at noon on Friday, December 24, 2010 and re-opened Tuesday January 4th, 2011 at 8:30a.m. and that the office closure is appropriately advertised. Further Council authorizes that December 29, 2010 will be considered a paid (Christmas Bonus) holiday for Municipal Staff.
CARRIED.
- 14) **CORRESPONDENCE/COMMUNICATIONS:**
RES#30-Oct 12
a) Correspondence – Union Gas Application
Moved by Eric Duncan and seconded by Estella Rose that Council receive and file correspondence from Union Gas dated September 23, 2010
CARRIED.
- RES#31-Oct 12**
b) Correspondence – Michelle McCormick:
Moved by Estella Rose and seconded by Eric Duncan that Council receive and file correspondence from Michelle McCormick dated September 20, 2010.
CARRIED.
- RES#32-Oct 12**
c) Correspondence – Dundas County Hospice:
Moved by Eric Duncan and seconded by Estella Rose that Council receive and file correspondence from Dundas County Hospice dated September 30, 2010.
CARRIED.
- RES#33-Oct 12**
d) Proclamation Request:
Moved by Estella Rose and seconded by Eric Duncan that Council of the Township of North Dundas proclaim October 17, 2010 *Day for the Eradication of Poverty* in the Township of North Dundas (proclamation attached).
CARRIED.
- 15) **COUNCIL CONCERNS:** Nil
- 16) **PUBLIC NOTICE:**
Mayor Runnalls advised Council will meet on November 9, 2010.
- 17) **IN CAMERA:**
RES#34-OCT 12
Moved by Eric Duncan and seconded by Estella Rose that Council proceed in Camera at 9:15 p.m. to discuss matters as per Section 239(2) in the Ontario Municipal Act, as amended, which pertains to Labour relations or employee negotiations.
CARRIED.
- 18) **OPEN SESSION:**
RES#35-OCT 12
Moved by Estella Rose and seconded by Eric Duncan that Council move to Open Session at 9:27 p.m.
CARRIED.

19) OTHER BUSINESS:

RES#36-OCT 12

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

CARRIED.

20) ADJOURNMENT:

RES#37-Oct 12

Moved by Estella Rose and seconded by Eric Duncan that Council now adjourn at 9:30 p.m. to meet again at the call of the chair.

CARRIED.

Alvin Runnalls – MAYOR

Jo-Anne McCaslin – CLERK