

TOWNSHIP OF NORTH DUNDAS
REGULAR MEETING OF COUNCIL
February 1, 2011

A meeting of the Council of the Corporation of the Township of North Dundas was held in Council Chambers in Winchester Village on Tuesday, February 1, 2011 with Mayor Duncan in the Chair.

ROLL CALL:

Eric Duncan	Mayor	Present
Gerry Boyce	Deputy Mayor	Present
Allan Armstrong	Councillor	Present
John Thompson	Councillor	Present
Tony Fraser	Councillor	Present

Staff members present included Deputy CAO, Angela Rutley; Treasurer, John Gareau; Director of Building, Planning and By-law Enforcement, Calvin Pol; 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 and Chesterville Record were present.

1) CALL TO ORDER/OPENING REMARKS:

RES#01-Feb 1

Moved by Gerry Boyce and seconded by Tony Fraser that the Regular Meeting of Council be called to order at 7:07 p.m.

CARRIED.

2) APPROVAL OF THE AGENDA:

RES#02-Feb 1

Moved by Gerry Boyce and seconded by Tony Fraser that Council accept the agenda as amended.

CARRIED.

3) ADOPTION OF MINUTES:

RES#03-Feb 1

i) Regular Meeting – January 11/11:

Moved by Gerry Boyce and seconded by Tony Fraser that the minutes of the Regular Meeting of Council dated January 11, 2011 be adopted as presented.

CARRIED.

RES#04-Feb 1

ii) Regular Meeting – January 18/11:

Moved by Gerry Boyce and seconded by Tony Fraser that the minutes of the Regular Meeting of Council dated January 18, 2011 be adopted as presented.

CARRIED.

RES#05-Feb 1

iii) In Camera Sessions:

Moved by Gerry Boyce and seconded by Tony Fraser that the minutes of the In Camera sessions of Council dated December 14/10, January 11/11 and January 18/11 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:**

a) *Catharina Shane – Dump The Dump Now Campaign:*

Ms. Shane advised *Dump The Dump Now* is a campaign which was launched by a group of concerned citizens in November 2010 in response to news of a proposed waste industry facility to be located on nearly 500 acres north of Russell Village. Ms. Shane felt it was important to address Council due to the proximity of the Township of North Dundas to the proposed site.

Mayor Duncan assured Ms. Shane the Township of North Dundas has been and will remain in contact with the Township of Russell and South Nation Conservation to keep informed of developments associated with the proposal.

RES#06-Feb 1

Moved by Gerry Boyce and seconded by Tony Fraser that Council acknowledges the presentation as provided by Catharina Shane of *Dump the Dump Now Campaign* regarding a Proposed Industry Facility (north of Russell Village)

CARRIED.

b) *Winchester Water System Upgrades – Phases 1 &2*

Robert Dormer & Jose Casal, OCWA - Project Management Services:

Fern Dicaire, Stantec Consulting Ltd. - Design and Contract Administrative Engineering Services:

Representatives from OCWA and Stantec Consulting were present to discuss and explain requests for additional fees submitted to the Township for the Winchester Reservoir and Feeder main project. Robert Dormer and Fern Dicaire addressed questions from Council. Mayor Duncan stated Council would consider the information provided and advise OCWA and Stantec of decisions rendered.

9) **AUTHORIZATION OF ACCOUNTS:**

RES#07-Feb 1

Moved by Gerry Boyce and seconded by Tony Fraser that Council authorize the payment of accounts as per the attached Council Report dated January 28/11 Batch 284 to 285 in the amount of \$726,670.12 (December 2010).

CARRIED.

RES#08-Feb 1

Moved by Gerry Boyce and seconded by Tony Fraser that Council authorize the payment of accounts as per the attached Council Report dated January 28/11 Batch 1 to 17 in the amount of \$422,565.05.

CARRIED.

10) **DEPARTMENTS/COMMITTEES:**

A) FINANCE DEPARTMENT:

RES#09-Feb 1

i) Report:

Moved by Gerry Boyce and seconded by Tony Fraser that Council receive and review the Finance Department report dated February 1/11.

CARRIED.

B) PLANNING, BUILDING AND ENFORCEMENT DEPARTMENTS:

RES#10-Feb 1

i) Report:

Moved by Gerry Boyce and seconded by Tony Fraser that Council receive and review the Planning, Building & Enforcement Departments Report

dated February 1, 2011.
CARRIED.

C) RECREATION & CULTURE DEPARTMENT:

RES#11-Feb 1

i) Report:

Moved by Gerry Boyce and seconded by Tony Fraser that Council receive and review the Recreation & Culture Department Report dated February 1, 2011
CARRIED.

RES#12-Feb 1

ii) Policy – Insurance Rental Facilities:

Moved by Gerry Boyce and seconded by Tony Fraser that Policy No. 31-2011, being a policy to Establish Insurance Terms for Renters using Township of North Dundas Facilities be adopted this 1st day of February, 2011.
CARRIED.

RES#13-Feb 1

iii) Community Funding Policy:

Moved by Gerry Boyce and seconded by Tony Fraser that Policy No. 32-2011, being a Community Funding Policy to establish terms for groups requesting financial assistance from the Township of North Dundas be adopted this 1st day of February, 2011.
CARRIED.

RES#14-Feb 1

iv) Tobacco Free Sport Policy:

Moved by Allan Armstrong and seconded by John Thompson that Policy No. 33-2011, being Policy to establish Tobacco Free Sport and Recreation Spaces in the Township of North Dundas be adopted this 1st day of February, 2011.
CARRIED.

D) PUBLIC WORKS DEPARTMENT:

RES#15-Feb 1

i) Report:

Moved by John Thompson and seconded by Allan Armstrong that Council receive and review the Public Works Department Report dated February 1, 2011.
CARRIED.

RES#16-Feb 1

ii) Patrol Foreman Report:

Moved by Allan Armstrong and seconded by John Thompson that Council receive and review the report submitted by the Public Works Road Patrol Foreman dated February 1, 2011.
CARRIED.

E) CLERKS DEPARTMENT:

RES#17-Feb 1

i) Report:

Moved by John Thompson and seconded by Allan Armstrong that Council receive and review the Clerk's Department report dated February 1, 2011.
CARRIED.

RES#18-Feb 1

ii) Municipal Investigator Agreement:

Moved by Allan Armstrong and seconded by John Thompson that Council of the Township of North Dundas authorize the extension of the agreement with Stephen Fournier for providing of Investigator Services under the Municipal Act in respect to a meeting that was closed to the public.

CARRIED.

F) FIRE CHIEFS STEERING COMMITTEE:

RES#19-Feb 1

i) Report:

Moved by John Thompson and seconded by Allan Armstrong that Council receive and review the North Dundas Fire Services report (December 6, 2010 to January 20, 2011) as presented February 1, 2011.

CARRIED.

G) WASTE MANAGEMENT DEPARTMENT:

RES#20-Feb 1

i) Report:

Moved by Allan Armstrong and seconded by John Thompson that Council receive and review the Waste Management Department Report dated February 1/11.

CARRIED.

H) WATER & SEWER DEPARTMENT:

RES#21-Feb 1

i) Report:

Moved by John Thompson and seconded by Allan Armstrong that Council receive and review the Water & Sewer Department Report dated February 1/11.

CARRIED.

11) CONSIDERATION OF BY-LAWS:

RES#22-Feb 1

i) By-law 14-2011:

Moved by Allan Armstrong and seconded by John Thompson that By-law 14-2011, being a By-law of the Corporation of the Township of North Dundas Setting the Sewer Capital Rate for Sewer Connections on County Road #3 (West of Main Street) be read a first, second and third time and be passed in Open Council this 1st day of February, 2011.

CARRIED.

RES#23-Feb 1

ii) By-law 15-2011:

Moved by John Thompson and seconded by Allan Armstrong that By-law 15-2011, being a By-law of the Corporation of the Township of North Dundas Setting the Capital Rate for Water and Sewer Connections on Dawley Drive be read a first, second and third time and be passed in Open Council this 1st day of February, 2011.

CARRIED.

RES#24-Feb 1

iii) By-law 16-2011:

Moved by Allan Armstrong and seconded by John Thompson that By-law 16-2011, being a By-law to Amend the Former Township of Winchester By-law Number 12-93 be read a first, second and third time and be passed in Open Council this 1st day of February, 2011. (Jacques Thibault 2209221 Ontario Inc.)

CARRIED.

RES#25-Feb 1

iv) By-law 17-2011:

Moved by John Thompson and seconded by Allan Armstrong that By-law 17-2011, being a By-law for Dedication of Sherrer Way and to Dedicate same as a Public Highway be read a first, second and third time and be passed in Open Council this 1st day of February, 2011.

CARRIED.

RES#26-Feb 1

v) By-law 19-2011:

Moved by Allan Armstrong and seconded by John Thompson that By-law 19-2011 being a By-law of the Corporation of the Township of North Dundas to Enter Into An Extension Agreement with the property owner of (0511-011-004-47500-0000) be read a first, second and third time and be passed in Open Council this 1st day of February, 2011.

CARRIED.

12) **OLD BUSINESS:** N/A

13) **NEW BUSINESS:**

Councillor Armstrong advised he had been contacted by the Chamber of Commerce to ask if Council would consider appointing a staff person to act as secretary (record minutes) for Chamber meetings. Council discussed the matter and agreed to not grant the request.

14) **CORRESPONDENCE/COMMUNICATIONS:**

15) **COUNCIL CONCERNS:**

16) **PUBLIC NOTICE:**

- a) Development Charges Public Meeting – February 22, 2011 6:00 pm
- b) Next Regular Meeting – February 22, 2011 7:00 pm

17) **IN CAMERA:**

RES#27-Feb 1

Moved by John Thompson and seconded by Allan Armstrong that Council proceed in Camera at 8:52 p.m. to discuss matters as per Section 239(2) in the Ontario Municipal Act, as amended, which pertains to;

- a) a proposed or pending acquisition or disposition of land by the municipality or local board;
- b) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

CARRIED.

18) **OPEN SESSION:**

RES#28-Feb 1

Moved by Allan Armstrong and seconded by John Thompson that Council move to open Session at 10:02 p.m.

CARRIED.

19) **OTHER BUSINESS:**

RES#29-Feb 1

Moved by John Thompson and seconded by Allan Armstrong that Council authorizes Staff to follow through on matters as discussed in closed session.
CARRIED.

RES#30-Feb 1

Moved by Allan Armstrong and seconded by John Thompson that Council authorize increases in the engineering fees for the Winchester Water Supply Systems Upgrades as performed by Stantec Consulting Ltd. as follows; for design phase \$72,028.50 and for construction phase II \$119,975.00 plus applicable taxes.
CARRIED.

RES#31-Feb 1

Moved by Allan Armstrong and seconded by John Thompson that Council authorize Stantec to prepare the application for OSWAP Phase 3 on behalf of the Township of North Dundas at a cost not to exceed \$5,520.00 plus tax.
CARRIED.

RES#32-Feb 1

Moved by Gerry Boyce and seconded by Tony Fraser that Council hereby authorizes and caps payment to Stantec Consulting Ltd. in the amount of \$315,862.00 for the Chesterville Waterfront Project (Project Number 1634-00956).
CARRIED.

RES#33-Feb 1

Moved by Allan Armstrong and seconded by John Thompson that Council of the Township of North Dundas hereby authorizes the Mayor and Deputy CAO to negotiate the terms of a Lease Renewal with Hydro One Networks.
CARRIED.

20) **ADJOURNMENT:**

RES#34-Feb 1

Moved by John Thompson and seconded by Allan Armstrong that Council now adjourn at 10:16 p.m. to meet again at the call of the chair.
CARRIED.

Eric Duncan, MAYOR

Jo-Anne McCaslin, CLERK