

**TOWNSHIP OF NORTH DUNDAS
REGULAR MEETING OF COUNCIL**

April 12, 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, April 12, 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; 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 the Cornwall Standard Freeholder were present.

1) CALL TO ORDER/OPENING REMARKS:

RES#01-Apr 12

Moved by Gerry Boyce and seconded by Tony Fraser that the Regular Meeting of Council be called to order at 7:00 p.m.

CARRIED.

2) APPROVAL OF THE AGENDA:

RES#02-Apr 12

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

CARRIED.

3) ADOPTION OF MINUTES:

RES#03-Apr 12

i) Regular Meeting – March 22/11:

Moved by Gerry Boyce and seconded by Tony Fraser that the minutes of the Regular Meeting of Council dated March 22, 2011 be adopted as presented.

CARRIED.

RES#04-Apr 12

ii) Public Meeting – March 29/11:

Moved by Gerry Boyce and seconded by Tony Fraser that the minutes of the Public Meeting of Council dated March 29, 2011 be adopted as presented.

CARRIED.

RES#05-Apr 12

iii) Public Meeting – Plan of Subdivision:

Moved by Gerry Boyce and seconded by Tony Fraser that the minutes of the Public Meeting to Consider a Plan of Subdivision dated March 29, 2011 be adopted as presented.

CARRIED.

RES#06-Apr 12

iv) Special Meeting – March 29/11:

Moved by Gerry Boyce and seconded by Tony Fraser that the minutes of the Special Meeting to Council dated March 29, 2011 be adopted as presented.

CARRIED.

RES#07-Apr 12

v) In Camera Minutes:

Moved by Gerry Boyce and seconded by Tony Fraser that the minutes of the In Camera sessions of Council dated February 1, March 8, 12, 22 & 29, 2011 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 addressed Council following the report of the Director of Recreation and Culture. Ms. McDonald stated she would follow-up with her contact at the National Capital branch of the YMCA (Don Noble) and report back to Council.

9) **AUTHORIZATION OF ACCOUNTS:**

RES#08-Apr 12

Moved by Gerry Boyce and seconded by Tony Fraser that Council authorize the payment of accounts as per the attached Council Report dated April 8, 2011, Batch 52 to 62 in the amount of \$3,000,737.77

CARRIED.

10) **DEPARTMENTS/COMMITTEES:**

A) FINANCE DEPARTMENT:

RES#09-Apr 12

i) Report:

Moved by Gerry Boyce and seconded by Tony Fraser that Council receive and review the Finance Department report dated April 12, 2011.

CARRIED.

B) WASTE MANAGEMENT DEPARTMENT:

RES#10-Apr 12

i) Report:

Moved by Gerry Boyce and seconded by Tony Fraser that Council receive and review the Waste Management Department Report dated April 12, 2011.

CARRIED.

ii) Write-offs:

RES#11-Apr 12

Moved by Tony Fraser and seconded by Gerry Boyce that Council authorize and direct that the following Waste Management accounts be written-off as per the attached reports dated April 11, 2011.

CARRIED.

C) RECREATION & CULTURE DEPARTMENT:

RES#12-Apr 12

i) Report:

Moved by Allan Armstrong and seconded by John Thompson that Council receive and review the Recreation & Culture Department Report dated April 12/11.

CARRIED.

RES#13-Apr 12

ii) Community Funding Grants:

Moved by Gerry Boyce and seconded by Tony Fraser that the Council of the Township of North Dundas authorizes community funding grants of \$400 to each of the following applicants:

- 1) Winchester Curling Club
- 2) Dundas County Hospice
- 3) Friends of the South Mountain Library

CARRIED.

RES#14-Apr 12

iii) YMCA Correspondence:

Moved by John Thompson and seconded by Allan Armstrong that Council receive correspondence from David Allen, Regional Director, Brockville & District YMCA, dated April 8, 2011.

RES#14-Apr 12

iv) Sheila McDonald Correspondence:

Moved by Allan Armstrong and seconded by John Thompson that Council receive correspondence from Sheila McDonald dated April 11, 2011 regarding the proposed YMCA Feasibility Study.

CARRIED.

D) PLANNING, BUILDING AND ENFORCEMENT DEPARTMENTS:

RES#16-Apr 12

i) Report:

Moved by Gerry Boyce and seconded by Tony Fraser that Council receive and review the Planning, Building & Enforcement Departments Monthly Report dated April 12, 2011. (March 2011)

CARRIED.

RES#17-Apr 12

ii) Plan of Subdivision (02-ND-S/2010) Conditions:

Moved by Gerry Boyce and seconded by Tony Fraser Whereas 990984 Ontario Ltd submitted an application for a Plan of Subdivision for (02-ND-S/2010) for Part of Block 11, Registered Plan #34 being Part 2 on Plan 8R-2310 former Village of Winchester, now the Township of North Dundas; And Whereas a public meeting on the Plan of Subdivision was held on March 29, 2011 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. 02-ND-S/2010.

CARRIED.

E) PUBLIC WORKS DEPARTMENT:

RES#18-Apr 12

i) Report:

Moved by John Thompson and seconded by Allan Armstrong that Council receive and review the Public Works Department Report dated April 12, 2011.

CARRIED.

RES#19-Apr 12

ii) Morris Chemicals:

Moved by Allan Armstrong and seconded by John Thompson that Council accept the tender submitted by Morris Chemicals to provide Calcium

Chloride for the 2011 Dust Control Season (as per attached correspondence)
CARRIED.

D) FIRE CHIEFS STEERING COMMITTEE:

RES#20-Apr 12

i) Report:

Moved by John Thompson and seconded by Allan Armstrong that Council receive and review the North Dundas Fire Services report (March 3/11 to April 7/11) as presented April 12/11.

CARRIED.

11) CONSIDERATION OF BY-LAWS:

RES#21-Apr 12

i) By-law 27-2011:

Moved by John Thompson and seconded by Allan Armstrong that By-law 27-2011, being a By-law for dedication of a road widening in Plan 8R-5138 and to Dedicate Same as a Public Highway be read a first, second and third time and be passed in Open Council this 12th day of April 2011.

CARRIED.

12) OLD BUSINESS:

Economic Development Officer Position:

Deputy CAO Rutley sought clarification on the status of the newly created position. Council confirmed it is a permanent full-time position.

13) NEW BUSINESS: N/A

14) CORRESPONDENCE/COMMUNICATIONS:

RES#22-Apr 12

a) Ontario Association of Fire Chiefs Annual Conference:

Moved by Allan Armstrong and seconded by John Thompson that Council receive correspondence from the Ontario Association of Fire Chiefs regarding the 2011 OAFCA Annual Conference, May 2nd & 3rd in Toronto, Ontario.

CARRIED.

15) COUNCIL CONCERNS/COMMENTS:

YMCA

Councillor Armstrong reiterated the importance of speaking directly to a representative from the YMCA, adding at this point in time the idea of a "Y" is just a theory.

16) PUBLIC NOTICE:

a) Special Meeting – April 19, 2011

17) IN CAMERA:

RES#23-Apr 12

Moved by John Thompson and seconded by Allan Armstrong that Council proceed in Camera at 8:12 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 of local board.

CARRIED.

- 18) **OPEN SESSION:**
RES#24-Apr 12
Moved by Allan Armstrong and seconded by John Thompson Council move to open Session at 9:20 p.m.
CARRIED.
- 19) **OTHER BUSINESS:**
RES#25-Apr 12
Moved by John Thompson and seconded by Allan Armstrong that Council authorizes Staff to follow through on matters as discussed in closed session.
CARRIED.
- 20) **ADJOURNMENT:**
RES#26-Apr 12
Moved by John Thompson and seconded by Allan Armstrong that Council now adjourn at 9:35 p.m. to meet again at the call of the chair.
CARRIED.

Eric Duncan, MAYOR

Jo-Anne McCaslin, CLERK