

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

April 26, 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 26, 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; Director of Building, Planning and By-law Enforcement, Calvin Pol and Clerk, Jo-Anne McCaslin who recorded the minutes. Newspaper reporters from the Winchester Press and Chesterville Record were present.

1) CALL TO ORDER/OPENING REMARKS:

RES#01-Apr 26

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 26

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

CARRIED.

3) ADOPTION OF MINUTES:

RES#03-Apr 26

i) Regular Meeting – April 12, 2011:

Moved by Tony Fraser and seconded by Gerry Boyce that the minutes of the Regular Meeting of Council dated April 12, 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:

South Nation Conservation – Lisa Migneault and Jason Symington:

South Nation Vice-Chairman and North Dundas Township Representative, Bill Smirle introduced Lisa Migneault and Jason Symington, who provided a power point presentation to Council concerning flood forecasting and the warning program in place, 2011 spring freshet and Chesterville Dam operations and 2010-2011 Chesterville Dam improvements.

Mayor Duncan thanked the representatives from South Nation Conservation for a most informative and timely presentation.

RES#04

Moved by Tony Fraser and seconded by Gerry Boyce that Council acknowledges the presentation as provided by Lisa Migneault and Jason

Symington of South Nation Conservation regarding Water Management Preparedness and Response.

CARRIED.

9) **AUTHORIZATION OF ACCOUNTS:**

RES#05-Apr 26

Moved by Tony Fraser and seconded by Gerry Boyce that Council authorize the payment of accounts as per the attached Council Report dated April 20, 2011, Batch 69 to 70 in the amount of \$408,216.62.

CARRIED.

10) **DEPARTMENTS/COMMITTEES:**

A) RECREATION & CULTURE DEPARTMENT:

RES#06-Apr 26

i) Nationview Public School- Playground Equipment:

Moved by Tony Fraser and seconded by Gerry Boyce that Council hereby authorize a donation in the amount of \$2000.00 to the Nationview Public School Parent Council Fundraising Committee. Donation to be financed from account 1-3-2000-8085 (Parks and Recreation Reserves)

CARRIED.

B) WASTE MANAGEMENT DEPARTMENT:

RES#07-Apr 26

i) Waste Recycling Strategy

Moved by Gerry Boyce and seconded by Tony Fraser that Council hereby authorize and endorse the Waste Recycling Strategy Report Number 10-1125-0056 as developed by Golder Associates Ltd., dated April 2011.

CARRIED.

C) PUBLIC WORKS DEPARTMENT:

RES#8-Apr 26

i) Report:

Moved by Gerry Boyce and seconded by Tony Fraser that Council receive and review the Public Works Department Report dated April 26, 2011.

CARRIED.

RES#9-Apr 26

ii) Surplus Equipment:

Moved by Gerry Boyce and seconded by Tony Fraser that Council declare the following pieces of equipment to be surplus to the needs of the municipality and authorize that they be sold:

One (1) 1997 Freightliner Water Tanker (VIN#1FVXJJBB0VL660548 By Public Auction (Ritchie Bros. Toronto)

One (1) Flat Bed (removed from 2007 International) By Auto Trader.

CARRIED.

D) PLANNING, BUILDING AND ENFORCEMENT DEPARTMENTS:

The Director of Planning, Building and By-law Enforcement resumed his departmental discussion with Council carrying forward from the special meeting of April 19th. Topics discussed included, Zoning By-law Amendments, Minor Variances and Consent Applications, High Density Development and current tax structure associated, Vacant Commercial Development and current tax structure associated and Subdivision standards and securities. Discussion also included the addition of the Economic Development Officer and the Community Profile Update.

Discussions with the Planning, Building and By-law Enforcement Department will be on-going.

RES#10-Apr 26

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 26, 2011.

CARRIED.

E) FINANCE DEPARTMENT:

RES#11-Apr 26

i) Report:

Moved by Gerry Boyce and seconded by Tony Fraser that Council receive and review the Finance Department Special Report dated April 19, 2011.

CARRIED.

F) SOUTH NATION CONSERVATION:

RES#12-Apr 26

i) Report:

Moved by Gerry Boyce and seconded by Tony Fraser that Council receive and review the report presented by South Nation Conservation Representative Bill Smirle dated April 26, 2011.

CARRIED.

11) **CONSIDERATION OF BY-LAWS:** N/A

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

13) **NEW BUSINESS:**

RES#13-Apr 26

a) Proclamation – Emergency Preparedness Week:

Moved by Gerry Boyce and seconded by Tony Fraser Whereas the Township of North Dundas recognizes the importance of Emergency Management in Ontario;

And Whereas the goal of Emergency Preparedness Week is to raise community awareness and the need to prepare for the possibility of an emergency;

And Whereas the safety of our community is the responsibility of each and every one of us, we must prepare not and learn how to secure a strong and healthy tomorrow.

Therefore the Council of the Township of North Dundas hereby proclaims the week of May 1 to 7, 2011, to be **EMERGENCY PREPAREDNESS WEEK IN NORTH DUNDAS** and encourages all citizens to participate in educational activities on emergency preparedness.

CARRIED.

RES#14-Apr 26

b) Proclamation – International Day Against Homophobia:

Moved by Gerry Boyce and seconded by Tony Fraser that the Council of the Township of North Dundas proclaim May 17, 2011 **INTERNATIONAL DAY AGAINST HOMOPHOBIA** in the Township of North Dundas (proclamation attached)

CARRIED.

RES#15-Apr 26

c) Dundas County Players - Activity Report:

Moved by John Thompson and seconded by Tony Fraser that Council receive and review the 2010 Activity Report submitted by the Dundas County Players Theatre Society, dated April 13, 2011.

CARRIED.

RES#16-Apr 26

d) McInnis, MacEwen Horner & Pietersma – Registered Agreement:

Moved by Tony Fraser and seconded by John Thompson that further to correspondence provided by Eric Pietersma of McInnis MacEwen Horner and Pietersma dated March 3, 2011, Council hereby agrees to waive and relinquish any rights it may have pursuant to Instrument No. DR56723.

And further Council hereby instructs that the Encroachment Agreement with regard to the former Flynn Hotel (overhanging porch structure) be removed from the former hotel property (PIN #66149-0433 and Queen Street (PIN #66149-0481).

CARRIED.

RES#17-Apr 26

e) Proclamation - International Building Safety Month:

Moved by John Thompson and seconded by Tony Fraser that the Council of the Township of North Dundas proclaim May 2011 **INTERNATIONAL BUILDING SAFETY MONTH** in the Township of North Dundas (proclamation attached)

CARRIED.

RES#18-Apr 26

e) Proclamation – Spina Bifida and Hydrocephalus Awareness Month:

Moved by John Thompson and seconded by Tony Fraser that the Council of the Township of North Dundas proclaim June 2011 **SPINA BIFIDA AND HYDROCEPHALUS AWARENESS MONTH** in the Township of North Dundas (proclamation attached)

CARRIED.

RES#19-Apr 26

f) McIntyre Road:

Moved by John Thompson and seconded by Tony Fraser that Council hereby authorize the Mayor and Clerk to execute the necessary documents relating to the property described as Pt Lot 3 Concession 3 Mountain, being Part 1 on 8R5187 McIntyre Road Mountain, Ontario in the Township of North Dundas.

CARRIED.

14) CORRESPONDENCE/COMMUNICATIONS:

RES#20-Apr 26

a) Request for Support – Regional Municipality of Halton:

Moved by Tony Fraser and seconded by John Thompson that Council support a Resolution from the Regional Municipality of Halton dated March 31, 2011 Re: HST Revenue and New Funding Mechanism for Transportation Infrastructure.

CARRIED.

RES#21-Apr 26

b) Request for Support – City of Mississauga:

Moved by Tony Fraser and seconded by John Thompson that Council support Resolution 0081-2011 from the City of Mississauga dated March 31, 2011 Re: Revenue from HST Charged on Gasoline and Diesel Sales Transportation Infrastructure Funding.

CARRIED.

RES#22-Apr 26

c) Request for Support – City of Oshawa:

Moved by Tony Fraser and seconded by John Thompson that Council file a

Resolution from the City of Oshawa dated April 15, 2011 Re: School Board's Declaration of Voting Day as a Professional Activity Day.
CARRIED.

RES#23-Apr 26

d) Request for Support – Town of Ingersoll:

Moved by John Thompson and seconded by Gerry Boyce that Council support a Resolution from the Town of Ingersoll dated April 19, 2011 Re: Revenue from HST Charged on Gasoline and Diesel Sales Transportation Infrastructure Funding.

CARRIED.

RES#24-Apr 26

e) Request for Support – Town of Ingersoll:

Moved by Gerry Boyce and seconded by John Thompson that Council support a Resolution from the Town of Ingersoll dated April 21, 2011 Re: Elimination of Municipal Health Care Professionals Recruitment Incentives.

CARRIED.

15) COUNCIL CONCERNS/COMMENTS:

Councillor Fraser advised of a fence concern in MacDonald Crescent. Deputy CAO Rutley will discuss with the Director of Public Works.

16) PUBLIC NOTICE:

Mayor Duncan advised the next Regular Meeting will take place May 10, 2011. He also announced Council dates for June have changed to June 7 and June 21.

17) IN CAMERA:

RES#25-Apr 26

Moved by John Thompson and seconded by Gerry Boyce that Council proceed in Camera at 8:42 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 and

b) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED.

18) OPEN SESSION:

RES#26-Apr 26

Moved by Allan Armstrong and seconded by John Thompson Council move to open Session at 8:54 p.m.

CARRIED.

19) OTHER BUSINESS:

RES#27-Apr 26

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

CARRIED.

20) **ADJOURNMENT:**

RES#28-Apr 26

Moved by Gerry Boyce and seconded by John Thompson that Council now adjourn at 8:57 p.m. to meet again at the call of the chair.

CARRIED.

Eric Duncan, MAYOR

Jo-Anne McCaslin, CLERK