

**TOWNSHIP OF NORTH DUNDAS**  
**REGULAR MEETING OF COUNCIL**  
**August 14, 2012**

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A meeting of the Council of the Corporation of the Township of North Dundas was held in Council Chambers in Winchester Village on Tuesday, August 14, 2012 with Mayor Duncan in the Chair.

**ROLL CALL:**

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

Staff members present included CAO, Angela Rutley; Director of Waste Management, Doug Froats; Director of Building, Planning & Enforcement, Calvin Pol; Acting Director of Recreation & Culture, Meaghan Meerburg; Director of Transportation, Dan Belleau and Director of Economic Development and Communications, Rob Hunter. Clerk, Jo-Anne McCaslin recorded the minutes.

Valeria Sylvia of South Nation Conservation and ACN Representative, Jeff Jackson were present to address Council.

A large gathering of residents from the Mountain Township Boundary Road were in attendance. Press Reporters from the Winchester Press and Chesterville Record were also present.

**1) CALL TO ORDER/OPENING REMARKS:**

**RES#01-Aug 14**

**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-Aug 14**

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

**CARRIED.**

**3) ADOPTION OF MINUTES:**

**RES#03-Aug 14**

***i) Public Meeting:***

**Moved by Tony Fraser and seconded by Gerry Boyce that the minutes of the Public Meeting of Council dated July 10, 2012 be adopted as presented.**

**CARRIED.**

*Regular Meeting Aug 14, 2012*

**RES#04-Aug 14**

*ii) Regular Meeting:*

**Moved by Gerry Boyce and seconded by Tony Fraser that the minutes of the Regular Meeting of Council dated July 10, 2012 be adopted as presented.**

**CARRIED.**

**RES#05-Aug 14**

*iii) Special Meeting:*

**Moved by Gerry Boyce and seconded by Tony Fraser that the minutes of the Special Meeting of Council dated July 19, 2012 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) *South Nation Conservation – Valerie Sylvia:*

Water Quality Assistant, Valeria Sylvia provided a presentation on the stewardship activities conducted by South Nation Conservation within the Township of North Dundas. Topics such as water monitoring programs, tree planting, woodlot advisory, septic systems and well decommissioning and well head protection areas were discussed. Mayor Duncan thanked Ms. Sylvia for a very informative presentation.

**RES#06-Aug 14**

**Moved by Gerry Boyce and seconded by Tony Fraser that Council acknowledges the presentation provided by Valerie Sylvia of South Nation Conservation regarding SNC Stewardship Activities.**

**CARRIED.**

*b) ACN Essential Services – Jeff Jackson:*

ACN Representative, Jeff Jackson was present to discuss energy deregulation and the benefits of purchasing energy services provided by Planet Energy. Council authorized Staff to proceed with an analysis to determine if this would be beneficial to the municipality.

**RES#07-Aug 14**

**Moved by Gerry Boyce and seconded by Tony Fraser that Council acknowledges the presentation provided by Jeff Jackson of ACN Essential Services regarding Energy Deregulation.**

**CARRIED.**

**9) AUTHORIZATION OF ACCOUNTS:**

**RES#08-Aug 14**

**Moved by Gerry Boyce and seconded by Tony Fraser that Council authorize the payment of accounts as per the attached Council Report dated August 10, 2012 Batch 190 to 203 in the amount of \$728,197.68.**

**CARRIED.**

**RES#09-Aug 14**

**Moved by Gerry Boyce and seconded by Tony Fraser that Council authorize the payment of accounts as per the attached Council Report dated July 20, 2012 Batch 174 to 185 in the amount of \$370,725.05.**

**CARRIED.**

**10) DEPARTMENTS/COMMITTEES:**

**A) FINANCE DEPARTMENT:**

**RES#10Aug 14**

*i) Report:*

**Moved by Gerry Boyce and seconded by Tony Fraser that Council receive and review the Finance Department Report dated August 14, 2012.**

**CARRIED.**

**B) ADMINISTRATION DEPARTMENT:**

**RES#11Aug 14**

*i) Report:*

**Moved by Gerry Boyce and seconded by Tony Fraser that Council receive and review the Administration Department Report dated August 14, 2012.**

**CARRIED.**

**RES#12-Aug 14**

*ii) Joe Baldwin Bridge:*

Moved by Tony Fraser and seconded by Gerry Boyce that Council authorize and direct that the portion of Highway known as the Joe Baldwin Bridge be permanently Stopped Up and Closed and further that Staff be authorized to review best options for the disposal of the bridge structure.

**CARRIED.**

**RES#13-Aug 14**

*iii) Report:*

Moved by Gerry Boyce and seconded by Tony Fraser that Council authorize and direct that the Roads Department be permitted to continue to work four, ten hour days until September 28, 2012.

**CARRIED.**

**RES#14-Aug 14**

*iv) Supplementary Report:*

Moved by John Thompson and seconded by Tony Fraser that Council receive and review the Administration Department Supplementary Report dated August 14, 2012.

**CARRIED.**

**RES#15-Aug 14**

*v) Community Development Programmer:*

Moved by John Thompson and seconded by Tony Fraser that Council authorize and direct the CAO to seek applications for the position of “*Community Development Programmer*” for the Recreation & Culture Department for a one (1) year contract.

**CARRIED.**

**RES#16-Aug 14**

*vi) Maple Ridge Public School:*

Moved by Tony Fraser and seconded by John Thompson that Council authorize and direct the CAO to provide official notification to the Upper Canada District School Board that the Township of North Dundas declines all interest to acquire the Maple Ridge School.

**CARRIED.**

**C) ECONOMIC DEVELOPMENT & COMMUNICATIONS:**

**RES#17-Aug 14**

*i) Report:*

Moved by John Thompson and seconded by Tony Fraser that Council receive and review the Economic Development and Communications Department Report dated Aug 14, 2012.

**CARRIED.**

**RES#18-Aug 14**

*ii) Website Content & Objectives Policy:*

Moved by John Thompson and seconded by Tony Fraser that Policy No. 42-2012, being a Website Content & Objectives Policy be adopted this 14<sup>th</sup> day of August, 2012.

**CARRIED.**

**D) RECREATION & CULTURE DEPARTMENT:**

**RES#19-Aug 14**

*i) Report:*

Moved by John Thompson and seconded by Tony Fraser that Council receive and review the Recreation & Culture Department Report dated Aug 14, 2012.

**CARRIED.**

**RES#20-Aug 14**

*ii) Thompson Park Subdivision:*

Moved by Gerry Boyce and seconded by John Thompson that Council authorize the Director of Recreation and Culture to purchase "Option B" from Playground Planners for the Thompson Park Subdivision.

**CARRIED.**

**E) TRANSPORTATION DEPARTMENT:**

**RES#21-Aug 14**

*i) Report:*

Moved by Tony Fraser and seconded by John Thompson that Council receive and review the reports of the Director of Transportation dated August 14, 2012.

**CARRIED.**

**RES#22-Aug 14**

*ii) Boundary Road Petition:*

Moved by John Thompson and seconded by Tony Fraser that Council receive the petition from the concerned citizens regarding heavy truck traffic on the Mountain Township Boundary Road entitled: "Designation of Road Traffic on Boundary

**Road North Grenville and North Dundas, August 1, 2012”.**  
**CARRIED.**

Several residents from the Mountain Township Boundary Road were present to hear the discussion regarding heavy truck traffic.

**RES#23-Aug 14**

*iii) Mountain Township Boundary Road:*

Moved by Tony Fraser and seconded by John Thompson that Council authorize Staff to meet with representatives from the Municipality of North Grenville in an effort to deter heavy truck traffic on the Mountain Township Boundary Road.

**CARRIED.**

**RES#24-Aug 14**

*iv) Single Axle Plow Truck Tender:*

Moved by John Thompson and seconded by Tony Fraser that the following tenders for one Single Axle Plow Truck be received and noted:

**COMPANY**

Francis Fuels,	Western Star 4700	\$174,062.60 taxes included
Francis Fuels,	Freightliner 114SD	\$173,612.00 taxes included
Tallman Truck Centre,	International 7400	\$163,936.36 taxes included

And that the tender submitted by Tallman Truck Centre be accepted.

**CARRIED.**

**RES#25-Aug 14**

*v) 2012 Tractor and Boom Mower with Flail Head Tender:*

Moved by Gerry Boyce and seconded by Tony Fraser that the following tenders for 2012 Tractor and Boom Mower with Flail Head (as attached) be received and noted: And that the tender submitted from Top Line for a Kubota 118 HP Tractor and Hydraulic Operated Ferri Boom Mower in the amount of \$115,000.00 taxes included be accepted.

**CARRIED.**

**RES#26-Aug 14**

*vi) 2011 Budget Surplus:*

Moved by Tony Fraser and seconded by Gerry Boyce that Council authorize and direct that the 2011 Surplus be allocated as recommended and as outlined in the CAO Report to Council, dated August 14, 2012.

**CARRIED.**

**RES#27-Aug 14**

*vii) Tile Drainage Loan:*

Moved by Gerry Boyce and seconded by Tony Fraser that Council accept the Application for Loan for Tile Drainage as submitted for land to be drained in Lots 7 & 8 Concession 4 former Township of Mountain and authorize funding in the amount of \$40,500 in accordance with the *Agricultural Tile Drainage Installation Act* and the *Tile Drainage Act*.

**CARRIED.**

**F) PLANNING, BUILDING AND ENFORCEMENT DEPARTMENTS:**

**RES#28-Aug 14**

*i) Report:*

Moved by Gerry Boyce and seconded by Tony Fraser that Council receive and review the Planning, Building & Enforcement Department Report dated August 14, 2012.

**CARRIED.**

**RES#29-Aug 14**

*ii) Thompson Subdivision Phase 4:*

Moved by Gerry Boyce and seconded by Tony Fraser Whereas the required security deposit and insurance certificate have been provided for Phase 4 of the Thompson Subdivision in Chesterville;

And Whereas Section 94(b) of the subdivision agreement enables the issuing of building permits prior to the first lift of asphalt, subject to Council's approval;

Now Therefore Be It Resolved That despite Sections 31(c), 66(d) and 94(a) and (b), Council hereby authorizes the sale of lots and the granting of building permits within Phase 4 of the Thompson Subdivision.

**CARRIED.**

**RES#30-Aug 14**

*iii) Thompson Subdivision Phase 3:*

Moved by Gerry Boyce and seconded by Tony Fraser Whereas on July 17, 2012, Erik Thompson Holdings Inc. requested final acceptance of works concerning Phase 3 of the Thompson Subdivision;

And Whereas Stantec Consulting Ltd. have conducted a review of Phase 3 on August 2, 2012;

And Whereas Section 79(f) of the subdivision agreement authorizes the release of all financial securities held by the Township;

Now Therefore Be It Resolved That Council hereby grants Final Acceptance for Phase 3 and authorizes the release of all financial securities (\$9,750) for Phase 3 of the Thompson Subdivision in Chesterville.

**CARRIED.**

**RES#31-Aug 14**

*iv) FIT Program - Kees van Winden:*

**Moved by Gerry Boyce and seconded by Tony Fraser Whereas the Province's FIT Program encourages the construction and operation of rooftop solar generation projects;**

**And Whereas a small FIT (100kw) rooftop-mounted system on two commercial buildings owned by KnR Repairs Inc. (Kees van Winden) at 12642 County Road #43 has been proposed, and the Township has visited the site;**

**And Whereas pursuant to the rules governing the FIT Program (the "FIT Rules"), Applications whose Projects receive the formal support of Municipalities will be awarded priority points, which may result in these Applicants being offered a FIT Contract prior to other persons applying for FIT Contracts;**

**Now Therefore Be It Resolved That the Council of the Township of North Dundas supports without reservation the construction and operation of a small FIT (100kw) rooftop-mounted system at 12642 County Road #43, Winchester, Ontario (KnR Repairs Inc.)**

**This resolution's sole purpose is to enable the participants in the FIT Program to receive priority points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Projects or any other purpose. This resolution shall expire twelve (12) months after its adoption by Council.**

**CARRIED.**

**RES#32-Aug 14**

*v) FIT Program – Thurler Farms:*

**Moved by Gerry Boyce and seconded by Tony Fraser Whereas the Province's FIT Program encourages the construction and operation of rooftop solar generation projects;**

**And Whereas a small FIT (100kw) rooftop-mounted system on two farm buildings owned by Thurler Farms (Maurice Thurler) at 2015 Riddell Road, Mountain, Ontario has been proposed, and the Township has visited the site;**

**And Whereas pursuant to the rules governing the FIT Program (the "FIT Rules"), Applications whose Projects receive the formal support of Municipalities will be awarded priority points, which may result in these Applicants being offered a FIT Contract prior to other persons applying for FIT Contracts;**

**Now Therefore Be It Resolved That the Council of the Township of North Dundas supports without reservation the construction and operation of a small FIT (100kw) rooftop-mounted system at 2015 Riddell Road, Mountain, Ontario, (Thurler Farms);**

**This resolution's sole purpose is to enable the participants in the FIT Program to receive priority points under the FIT Program and may not be used for the purpose**



of any other form of municipal approval in relation to the Application or Projects or any other purpose. This resolution shall expire twelve (12) months after its adoption by Council.

**CARRIED.**

**RES#33-Aug 14**

*vi) FIT Program – Johndin Farms Inc.*

Moved by Gerry Boyce and seconded by Tony Fraser Whereas the Province's FIT Program encourages the construction and operation of rooftop solar generation projects;

And Whereas a small FIT (170kw) rooftop-mounted system on two farm buildings owned by Johndin Farms Inc. at 13640 County Road #43, Chesterville, Ontario has been proposed, and the Township has visited the site;

And Whereas pursuant to the rules governing the FIT Program (the "FIT Rules"), Applications whose Projects receive the formal support of Municipalities will be awarded priority points, which may result in these Applicants being offered a FIT Contract prior to other persons applying for FIT Contracts;

Now Therefore Be It Resolved That the Council of the Township of North Dundas supports without reservation the construction and operation of a small FIT (170kw) rooftop-mounted system at 13640 County Road #43, Chesterville, Ontario (Johndin Farms Inc.)

This resolution's sole purpose is to enable the participants in the FIT Program to receive priority points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Projects or any other purpose. This resolution shall expire twelve (12) months after its adoption by Council.

**CARRIED.**

**G) WASTE MANAGEMENT DEPARTMENT:**

**RES#34-Aug 14**

*i) Report:*

Moved by Allan Armstrong and seconded by John Thompson that Council receive and review the Waste Management Department Report dated August 14, 2012.

**CARRIED.**

**RES#35-Aug 14**

*ii) Policy No. 43-2012:*

Moved by John Thompson and seconded by Allan Armstrong that Policy No. 43-2012, Being a Refuse Collection Policy be adopted this 14<sup>th</sup> day of August, 2012; And further that Policy 21-2008 is hereby repealed.

**CARRIED.**

**RES#36-Aug 14**

*iii) Health & Safety Policy HS12-23:*

**Moved by Allan Armstrong and seconded by John Thompson that Council receive and approve Health & Safety Policy HS12-23. (Safe Unclogging of Can Crusher)  
CARRIED.**

**H) FIRE SERVICES:**

**RES#37-Aug 14**

*i) Activity Report:*

**Moved by Thompson and seconded by Allan Armstrong that Council receive and review the North Dundas Fire Services Report (July 3/12 to Aug 09/12) as presented August 14, 2012.**

**CARRIED.**

**I) WATER AND SEWER DEPARTMENT:**

**RES#38 -Aug 14**

*i) Report:*

**Moved by Allan Armstrong and seconded by John Thompson that Council receive and review the Water and Sewer Department Report dated August 14, 2012.**

**CARRIED.**

**RES#39-June12**

*ii) Storm Internet Services Agreement:*

**Moved by Allan Armstrong and seconded by John Thompson that the Council authorize and execute a licence agreement dated the 14<sup>th</sup> day of August, 2012 with 4141903 Canada Incorporated, operating as Storm Internet Services, to permit the installation of equipment on and at the Chesterville and Winchester water towers.**

**CARRIED.**

**J) LIVESTOCK VALUER:**

**RES#40-Aug 14**

*i) Claim Report:*

**Moved by Allan Armstrong and seconded by John Thompson that Council receive the report of Livestock Valuer (Greg Holmes) and authorize payment in the amount of \$160.00 to Colleen Acres. Date of Claim July 22, 2012.**

**CARRIED.**

**RES#41-Aug 14**

*ii) Claim Report:*

Moved by John Thompson and seconded by Allan Armstrong that Council receive the report of Livestock Valuer (Greg Holmes) and authorize payment in the amount of \$672.00 to Larry Allen. Date of Claim July 13, 2012.

**DEFERRED.**

**RES#42-Aug 14**

*iii) Claim Report:*

Moved by Allan Armstrong and seconded by John Thompson that Council receive the report of Livestock Valuer (Greg Holmes) and authorize payment in the amount of \$320.00 to Fred Baker. Date of Claim July 20, 2012.

**CARRIED.**

**RES#43-Aug 14**

*ii) Claim Report:*

Moved by John Thompson and seconded by Allan Armstrong that Council receive the report of Livestock Valuer (Greg Holmes) and authorize payment in the amount of \$320.00 to Wilson Freeman. Date of Claim July 16, 2012.

**CARRIED.**

**11) CONSIDERATION OF BY-LAWS:**

**RES#44–Aug 14**

*a) By-law 21-2012:*

Moved by Allan Armstrong and seconded by John Thompson that By-law 21-2012, being a By-law of the Corporation of the Township of North Dundas to Enter Into An Extension Agreement with the property owner of (0511-011-009-21000-0000) be read a first, second and third time and be passed in Open Council this 14th day of August, 2012.

**CARRIED.**

**RES#45–Aug 14**

*b) By-law 22-2012:*

Moved by John Thompson and seconded by Allan Armstrong that By-law 22-2012, being a By-law of the Corporation of the Township of North Dundas to Enter Into An Extension Agreement with the property owner of (0511-019-003-22000-0000) be read a first, second and third time and be passed in Open Council this 14th day of August, 2012.

**CARRIED.**

- 12) **OLD BUSINESS:**  
**RES#46-Aug 14**  
*a) Petition re: Wind Turbines:*  
Moved by John Thompson and seconded by Allan Armstrong that Council receive the petition from the concerned citizens regarding wind energy entitled: “*Petition to Council to Keep Wind Turbines out of North Dundas*” – May 19, 2012 (Supplement to documents presented June 12/12)
- 13) **NEW BUSINESS:** *Nil*
- 14) **CORRESPONDENCE/COMMUNICATIONS:**  
**RES#47-Aug 14**  
*a) Request for Support – Monte McNaughton, MPP.:*  
Moved by Allan Armstrong and seconded by John Thompson that Council receive information from Monte McNaughton, MPP regarding Private Member Bill 76 – An Act to Amend the Ontario Lottery and Gaming Act of 1999 (Casino Development)..  
**CARRIED.**
- 15) **COUNCIL CONCERNS/COMMENTS:** *Nil*
- 16) **PUBLIC NOTICE:**  
**RES#48-Aug 14**  
*a) Extend Curfew:*  
Moved by Tony Fraser and seconded by Gerry Boyce that in accordance with Section 5.7 of the Township of North Dundas Procedural By-law, Council agrees to extend the curfew of 10:30 p.m. to 11:30 p.m.  
**CARRIED.**  
  
*b) Next Regular Meeting:*  
September 11, 2012.
- 17) **IN CAMERA:**  
**RES#49-Aug 14**  
Moved by John Thompson and seconded by Allan Armstrong that Council proceed in Camera at 9:45 p.m. to discuss matters as per Section 239(2) in the Ontario Municipal Act, as amended, which pertains to:  
d) labour relations or employee negotiations;  
e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;  
**CARRIED.**

18) **OPEN SESSION:**

**RES#50-Aug 14**

Moved by Allan Armstrong and seconded by John Thompson that Council move to Open Session at 11:18 p.m.

**CARRIED.**

19) **OTHER BUSINESS:**

**RES#51-Aug 14**

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#52-Aug 14**

Moved by John Thompson and seconded by Gerry Boyce that Council authorize and direct the appointment of Angela Rutley as Chief Administrative Officer for the Township of North Dundas, effective July 23, 2012.

Compensation at Grade 16 Level 1 as per the 2012 Compensation Schedule dated August 14, 2012.

**CARRIED.**

**RES#53 – Aug 14**

Moved by Tony Fraser and seconded by Gerry Boyce that Council authorize Staff to make application to the Community Infrastructure Fund (CIIF) for the following projects:

**Priority 1: Winchester Arena Slab Replacement**

**Priority 2: Winchester Centennial Pool Replacement.**

**CARRIED.**

20) **ADJOURNMENT:**

**RES#54-Aug 14**

Moved by Allan Armstrong and seconded by John Thompson that Council now adjourn at 11:29 p.m. to meet again at the call of the chair.

**CARRIED.**

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*Eric Duncan, MAYOR*

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*Jo-Anne McCaslin, CLERK*