

TOWNSHIP OF NORTH DUNDAS
REGULAR MEETING OF COUNCIL
January 10, 2012

A meeting of the Council of the Corporation of the Township of North Dundas was held in Council Chambers in Winchester Village on Tuesday, January 10, 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, Howard Smith; Deputy CAO, Angela Rutley; Treasurer, John Gareau; Director of Waste Management, Doug Froats; Director of Building, Planning & Enforcement, Calvin Pol; Chief Building Official, Greg Trizisky; Director of Recreation & Culture, Mark Guy and Economic Development Officer, Rob Hunter. 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-Jan 10

Moved by John Thompson and seconded by Allan Armstrong that the Regular Meeting of Council be called to order at 7:00 p.m.

CARRIED.

2) APPROVAL OF THE AGENDA:

RES#02-Jan 10

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

CARRIED.

3) ADOPTION OF MINUTES:

RES#03-Jan 10

i) Public Meeting:

Moved by John Thompson and seconded by Allan Armstrong that the minutes of the Public Meeting of Council dated December 13, 2011 be adopted as presented.

CARRIED.

RES#04-Jan 10

ii) Regular Meeting:

Moved by Allan Armstrong and seconded by John Thompson that the minutes of the Regular Meeting of Council dated December 13, 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:**

SDG Regional Branding, Ms. Joyce Gravelle, SD&G Community Futures Development Corporation

Ms. Gravelle made a presentation to Council with regards to the recent branding initiative that has taken place for the municipalities of the United Counties of Stormont, Dundas and Glengarry.

The overview included the process taken thus far and positive aspects of the two options being presented. The first being “The Counties @ 45” and the second, “Gateway Counties”.

Ms. Gravelle advised that Council members throughout SD&G will have an opportunity to evaluate the two branding options via survey. The results of the survey will be presented to Counties Council on February 20th.

Following a brief question period, Mayor Duncan thanked Ms. Gravelle for a most informative presentation.

RES#05–Jan 10

Regional Branding Presentation:

Moved by John Thompson and seconded by Allan Armstrong that Council acknowledges the presentation as provided by Joyce Gravelle of the SD&G Community Futures Development Corporation regarding Branding Options for Stormont, Dundas and Glengarry.

CARRIED.

9) **AUTHORIZATION OF ACCOUNTS:**

RES#06-Jan 10

Moved by Allan Armstrong and seconded by John Thompson that Council authorize the payment of accounts as per the attached Council Report dated January 9th, 2012 Batch 285 to 303 in the amount of \$532,441.89.

CARRIED.

RES#07-Jan 10

Moved by John Thompson and seconded by Allan Armstrong that Council authorize the payment of accounts as per the attached Council Report dated January 10, 2012 Batch #2 in the amount of \$82,786.21.

CARRIED.

10) **DEPARTMENTS/COMMITTEES:**

A) FINANCE DEPARTMENT:

RES#08-Jan 10

i) Report:

Moved by Allan Armstrong and seconded by John Thompson that Council receive and review the Finance Department report dated January 10, 2012.

CARRIED.

B) WASTE MANAGEMENT DEPARTMENT:

RES#09-Jan 10

i) Report:

Moved by John Thompson and seconded by Allan Armstrong that Council receive and review the Waste Management Department Report dated January 10, 2012.

CARRIED.

C) ECONOMIC DEVELOPMENT OFFICER:

RES#10-Jan 10

i) Report:

Moved by Allan Armstrong and seconded by John Thompson that Council receive and review the Economic Development Report dated January 10, 2012.

CARRIED.

D) PUBLIC WORKS:

i) Report:

RES#11-Jan 10

Moved by Gerry Boyce and seconded by Allan Armstrong that Council receive and review the report submitted by the Public Works Road Patrol Foreman dated January 10, 2012.

CARRIED.

RES#12-Jan 10

ii) Director of Transportation:

CAO Howard Smith introduced Daniel Belleau. Mr. Belleau will commence employment with the Township of North Dundas as Director of Transportation, January 23, 2012.

Moved by Allan Armstrong and seconded by John Thompson that Council authorize the hiring of Daniel Belleau as Director of Transportation effective January 23, 2012 at the agreed salary as per the terms outlined in the letter of offer.

CARRIED.

E) RECREATION & CULTURE DEPARTMENT:

RES#13-Jan 10

i) Report:

Moved by John Thompson and seconded by Allan Armstrong that Council receive and review the Recreation & Culture Department Report dated January 10, 2012.

CARRIED.

ii) Skating on the Nation River in the heart of Chesterville:

Mayor Duncan announced that skating along the newly developed waterfront area will return this winter. The Township has applied to the Community Futures Development Corporation for funding. South Nation Conservation is also on board for the project. North Dundas Recreation Staff will be responsible for the upkeep and maintenance of the ice surface.

RES#14-Jan 10

Moved by Allan Armstrong and seconded by John Thompson

THAT Council wholeheartedly and enthusiastically endorse and support the return of the Skating on the Nation River project by the Waterfront area in Chesterville.

THAT the project will bring economic development, tourism, and increased pride to the village. Therefore, Council supports the continuation of staffing resources to ensure the project's success in 2012.

FURTHERMORE that Council authorize the application to the Community Futures Development Corporation for funding through the Community Innovation Program as part of the Eastern Ontario Development Program and encourage the grant selection committee to support this worthwhile community based economic development initiative."

CARRIED.

F) PLANNING, BUILDING AND ENFORCEMENT DEPARTMENTS:

RES#15-Jan 10

i) Report:

Moved by Allan Armstrong and seconded by Tony Fraser that Council receive and review the Planning, Building & Enforcement Department Report dated January 13th, 2012.

CARRIED.

G) FIRE SERVICES REPORT:

RES#16-Jan 10

i) Report:

Moved by Tony Fraser and seconded by Allan Armstrong that Council receive and review the North Dundas Fire Services Report (Dec 8/11 to Jan 5/12) dated January 10, 2012.

CARRIED.

11) CONSIDERATION OF BY-LAWS:

RES#17-Jan 10

a) By-law 01-2012

Moved by Gerry Boyce and seconded by Tony Fraser that By-law 01-2012 being a By-law to Provide for an Interim Levy Application to the Year 2012 and to Establish the Due Date Thereof be read a first, second and third time and be passed in Open Council this 10th day of January, 2012.

CARRIED.

RES#18-Jan 10

b) By-law 02-2012

Moved by Gerry Boyce and seconded by Tony Fraser that By-law 02-2012, being a By-law Respecting the Borrowing of Money by the Corporation (Bank of Montreal) be read a first, second and third time and be passed in Open Council this 10th day of January, 2012.

CARRIED.

RES#19-Jan 10

c) By-law 03-2012

Moved by Tony Fraser and seconded by Gerry Boyce that By-law 03-2012, being a By-law Respecting the Borrowing of Money by the Corporation (Royal Bank) be read a first, second and third time and be passed in Open Council this 10th day of January, 2012.

CARRIED.

RES#20-Jan 10

d) By-law 04-2012

Moved by Gerry Boyce and seconded by Tony Fraser that By-law 04-2012, being a By-law of the Corporation of the Township of North Dundas to Authorize the Mayor and CAO to execute agreements with Con T. Keyser and Lynne McClenaghan respecting the sale of dog licences within the municipality be read a first, second and third time and be passed in Open Council this 10th day of January, 2012.

CARRIED.

12) OLD BUSINESS: Nil

13) NEW BUSINESS:

RES#21-Jan 10

a) Approval of Marionville Logo:

Moved by Tony Fraser and seconded by Gerry Boyce that Council approve the design of the Marionville Logo as submitted by Francois Marion President of the Marionville Citizens Committee.

CARRIED.

14) **CORRESPONDENCE/COMMUNICATIONS:**

RES#22-Jan 10

a) Request for Support – Municipality of Clarington:

Moved by Gerry Boyce and seconded by Tony Fraser that Council receive and file Resolution #GPA-720-11 from the Municipality of Clarington dated December 20, 2011 (Re: Request for Provincial Regulations regarding Commercial Fill Operations)

CARRIED.

RES#23-Jan 10

b) Request for Support – Municipality of Clarington:

Moved by Gerry Boyce and seconded by Tony Fraser that Council receive and file Resolution #GPA-719-11 from the Municipality of Clarington dated December 20, 2011 (Re: Special Provincial Funding to cover Municipal Deficits)

CARRIED.

RES#24-Jan 10

c) WDMH Foundation – Heel ‘n Wheel

Moved by Tony Fraser and seconded by Gerry Boyce that Council receive and file for information purposes correspondence from the Winchester District Memorial Hospital Foundation regarding the upcoming Heel ‘n Wheel for Local Cancer Care, September 8, 2012.

CARRIED.

RES#25 – Jan 10

d) MPP Jim McDonell – Ontario Volunteer Service Awards

Moved by Gerry Boyce and seconded by Tony Fraser that Council receive information from Jim McDonell, MPP regarding the Ontario Volunteer Service Award Program.

CARRIED.

e) Union Gas – Application to the Ontario Energy Board:

FYI.

f) Big Brothers & Big Sisters – February 6, 2012

FYI.

15) **COUNCIL CONCERNS/COMMENTS:** *N/A*

16) **PUBLIC NOTICE:**

a) Regular Council Meeting January 10, 2012

17) **IN CAMERA:**

RES#26-Jan 10

Moved by Gerry Boyce and seconded by Tony Fraser that Council proceed in Camera at 8:49 p.m. to discuss matters as per Section 239(2) in the Ontario Municipal Act, as amended, which pertains to:

a) the security of the property of the municipality or local board;

b) personal matters about an identifiable individual, including municipal or local board employees;

CARRIED.

18) **OPEN SESSION:**

RES#27-Jan 10

Moved by Gerry Boyce and seconded by Tony Fraser that Council move to Open Session at 10:04 p.m.

CARRIED.

19) **OTHER BUSINESS:**

RES#28-Jan 10

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

20) **ADJOURNMENT:**

RES#29-Jan 10

Moved by Tony Fraser and seconded by Gerry Boyce that Council now adjourn at 10:08 p.m. to meet again at the call of the chair.
CARRIED.

Eric Duncan, MAYOR

Jo-Anne McCaslin, CLERK