

TOWNSHIP OF NORTH DUNDAS
REGULAR MEETING OF COUNCIL
January 11, 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, January 11, 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 and Chesterville Record were present.

1) CALL TO ORDER/OPENING REMARKS:

RES#01-Jan 11

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

CARRIED.

2) APPROVAL OF THE AGENDA:

RES#02-Jan 11

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

CARRIED.

3) ADOPTION OF MINUTES:

RES#03-Jan 11

i) Inaugural Meeting – December 7/10:

Moved by Allan Armstrong and seconded by John Thompson that the minutes of the Inaugural Meeting of Council dated December 7, 2010 be adopted as presented.

CARRIED.

ii) Regular Meeting – December 14/10:

Moved by Allan Armstrong and seconded by John Thompson that the minutes of the Regular Meeting of Council dated December 14, 2010 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:

Robert Keene – Manager Customer Relations, Infrastructure Ontario:

Mr. Keene presented a power point presentation entitled “Financial Strategies for Municipalities”. Infrastructure Ontario is a Crown Corporation that reports to

the Ministry of Infrastructure and is dedicated to building and renewing public infrastructure in Ontario. Alternative financing options and loan programs suitable to municipalities were reviewed. Mr. Keen addressed questions of Council. Mayor Duncan thanked Mr. Keene for a very informative and timely presentation.

RES#05-Jan 11

Moved by Allan Armstrong and seconded by John Thompson that Council acknowledges the presentation as provided by Robert Keene, Manager Customer Relations, Infrastructure Ontario regarding Financial Strategies for Municipalities.

CARRIED.

9) AUTHORIZATION OF ACCOUNTS:

RES#06-Jan 11

Moved by John Thompson and seconded by Allan Armstrong that Council authorize the payment of accounts as per the attached Council Report dated January 7/11 Batch 257 to 283 in the amount of \$806,236.32

CARRIED.

10) DEPARTMENTS/COMMITTEES:

A) FINANCE DEPARTMENT:

RES#07-Jan 11

i) Report:

Moved by Allan Armstrong and seconded by John Thompson that Council receive and review the Finance Department report dated January 11/11.

CARRIED.

RES#08-Jan 11

ii) PSAB Course:

Moved by John Thompson and Allan Armstrong that Council authorize the Treasurer to attend a CICA PSAB Course in Ottawa Ontario, February 15 & 16, 2011 at the cost of \$995.00 plus taxes, accommodations and travel.

CARRIED.

B) WASTE MANAGEMENT:

RES#9-Jan 11

i) Report:

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

CARRIED.

RES#10-Jan 11

Moved by Allan Armstrong and seconded by John Thompson that Council accept the Tender for Ground Water Monitoring as submitted by Golder Associates for services at the two Township of North Dundas Landfill Sites, one year term commencing January 1, 2011 in the amount of \$62,900.00 plus applicable taxes.

CARRIED.

C) RECREATION & CULTURE DEPARTMENT:

RES#11-Jan 11

i) Report:

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

CARRIED.

D) PLANNING, BUILDING AND ENFORCEMENT DEPARTMENTS:

RES#12-Jan 11

i) Report:

Moved by Allan Armstrong and seconded by John Thompson that Council receive and review the Planning, Building & Enforcement Departments Report dated January 11/11.

CARRIED.

RES#13-Jan 11

ii) Chesterville Waterfront Docks:

Moved by John Thompson and seconded by Allan Armstrong That Council hereby authorizes the Mayor and CAO to enter into a maintenance agreement with South Nation Conservation for the Chesterville Waterfront Docks for 2011.

CARRIED.

E) CLERKS DEPARTMENT:

RES#14-Jan 11

i) Accessibility Report:

Moved by John Thompson and seconded by Allan Armstrong that Council receive and adopt the Accessibility Report for the 2010 Municipal Election.

CARRIED.

RES#15-Jan 11

ii) Civil Marriage Services:

Moved by Allan Armstrong and seconded by John Thompson that Council receive and approve the recommendations provided in the report pertaining to the Civil Marriage Services dated January 11/11.

CARRIED.

RES#16-Jan 11

iii) Livestock Claim:

Moved by John Thompson and seconded by Allan Armstrong that Council receive the report of Livestock Valuer (Greg Holmes) and authorized payment in the amount of \$250.00 to William Toll. Date of Claim January 4/11.

CARRIED.

F) SOUTH NATION CONSERVATION:

RES#17-Jan 11

i) Report:

Moved by Allan Armstrong and seconded by John Thompson that Council receive and review the report submitted by South Nation Conservation Representative, Bill Smirle, dated December 20/2010.

CARRIED.

G) PUBLIC WORKS DEPARTMENT:

RES#18-Jan 11

i) Report:

Moved by John Thompson and seconded by Allan Armstrong that Council receive and review the Public Works Department report dated January 11/11.

CARRIED.

RES#19-Jan 11

ii) Part Time Wage Schedule:

Moved by Allan Armstrong and seconded by John Thompson that Council authorize and approve the Part Time Wage System for Public Works Employees as presented by Arden Carruthers January 11/11.

CARRIED.

RES#20-Jan 11

iii) Part Time Mechanic:

Moved by John Thompson and seconded by Allan Armstrong that Council authorize and approve the hiring of David Mattice for a 6 month Contract Position with the North Dundas Public Works Department as Part Time Mechanic. Wages to be paid as per the Part Time Wage Schedule for the Contract Mechanic position Year 2011 Term 1.

CARRIED.

RES#21-Jan 11

iv) MTO – Surplus Land:

Moved by Allan Armstrong and seconded by John Thompson that the Council of the Township of North Dundas hereby agrees in principle to accept title to the property known as Part 7 to 9 on RP8R1088 Concession 8 Part Lot 6 in the former Township of Mountain, now the Township of North Dundas which has been declared surplus by the Ministry of Transportation (Property File K-05190) to be used for road purposes; And that Council hereby instructs the Clerk to follow through with the necessary documentation required to complete this transaction.

CARRIED.

RES#22-Jan 11

v) Surplus Equipment:

Moved by John Thompson and seconded by Allan Armstrong that Council declare the following pieces of equipment to be surplus to the needs of the municipality and authorize that they be sold by Public Auction:

One (1) 1987 International Cab 7 Chassis VIN1HTLDUXL3HH483458

One (1) 1987 International Plow Truck VIN1HTZLDBR3HHA24846

CARRIED.

H) WATER & SEWER DEPARTMENT:

RES#23-Jan 11

i) Report:

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

CARRIED.

Ratepayers from Dawley Drive were invited to the Council meeting to take part in the discussion regarding setting the capital rate for water and sewer connections on Dawley Drive.

RES#24-Jan 11

ii) Dawley Drive:

RES#24 – Jan 11

Moved by Tony Fraser and seconded by Gerry Boyce that Council direct Staff to prepare a By-law setting the capital rate for water and sewer connections on Dawley Drive that will include the following:

25 year limit to connect or on failure of septic system, whichever is earlier

Capital rate of \$8597.50 per sewer unit +the appropriate cost from Schedule “A” of By-law 36-2006

Capital rate to be increased by CPI each year
 Capital rate can be debentured over a 15 year period.
CARRIED.

RES#25-Jan 11

iii) Request for Extension for Infrastructure Stimulus Projects:

Moved by Tony Fraser and Gerry Boyce

WHEREAS the federal and provincial governments are providing a one-time extension of the deadline for funding of projects under the Infrastructure Stimulus Fund, Building Canada Fund – Communities Top-Up, the Recreational Infrastructure Canada/Ontario Recreation Program, and the Knowledge Infrastructure Program from March 31, 2011 to October 31, 2011;

AND WHEREAS all funding from the Government of Canada and Ontario will cease after October 31, 2011;

AND WHEREAS the Township of North Dundas has asked the provincial government for an extension to federal and provincial funding to October 31, 2011 for the following project:

Program	Project number	Project title	Total eligible cost
ISF	2441	Winchester Water Transmission Main Project	\$835,000.00

THEREFORE BE IT RESOLVED THAT the Township of North Dundas attests that it will continue to contribute its share of the required funding for the aforementioned project;

AND BE IT FURTHER RESOLVED THAT actual claims for all eligible costs incurred by March 31, 2011, for the aforementioned projects must be and will be submitted no later than April 30, 2011;

AND BE IT FURTHER RESOLVED THAT the Township of North Dundas will ensure that the project will be completed.

CARRIED.

RES#26-Jan 11

iv) OSWAP Application:

Moved by Tony Fraser and seconded by Gerry Boyce that Council receive the water and sewer supplemental report dated January 11, 2011 and direct that staff prepare an Application for OSWAP – Phase 3 for the following project:

Storm Sewer installation in Chesterville and Winchester select locations at an approximate cost of \$300,000.

CARRIED.

11) CONSIDERATION OF BY-LAWS:

RES#27-Jan 11

i) By-law 02-2011:

Moved by Tony Fraser and seconded by Gerry Boyce that By-law 02-2011, being a By-law of the Corporation of the Township of North Dundas to Enter Into An Extension Agreement with the property owner of (0511-016-006-10010) be read a first, second and third time and be passed in Open Council this 11th day of January, 2011.

CARRIED.

RES#28-Jan 11

ii) By-law 03-2011:

Moved by Tony Fraser and seconded by Gerry Boyce that By-law 03-2011, being a By-law to Appoint Members to the North Dundas Committee of Adjustment be read a first, second and third time and be passed in Open Council this 11th day of January, 2011.

CARRIED.

RES#29-Jan 11

iii) By-law 04-2011:

Moved by Tony Fraser and seconded by Gerry Boyce that By-law 04-2011, being a By-law Respecting the Borrowing of Money by the Corporation (with Bank of Montreal) be read a first, second and third time and be passed in Open Council this 11th day of January, 2011.

CARRIED.

RES#30-Jan 11

iv) By-law 05-2011:

Moved by Tony Fraser and seconded by Gerry Boyce that By-law 05-2011, being a By-law to Provide for an Interim Levy Applicable to the Year 2011 and the Establish The Due Date Thereof be read a first, second and third time and be passed in Open Council this 11th day of January, 2011.

CARRIED.

RES#31-Jan 11

v) By-law 06-2011:

Moved by Tony Fraser and seconded by Gerry Boyce that By-law 06-2011 being a By-law of the Corporation of the Township of North Dundas to Enter Into An Extension Agreement with the property owner of (0511-019-003-98940) be read a first, second and third time and be passed in Open Council this 11th day of January, 2011.

CARRIED.

RES#32-Jan 11

vi) By-law 07-2011:

Moved by Tony Fraser and seconded by Gerry Boyce that By-law 07-2011 being a By-law of the Corporation of the Township of North Dundas to enter into an Extension Agreement with the property owner of (0511-016-009-82200), be read a first, second and third time and be passed in Open Council this 11th day of January, 2011.

CARRIED.

RES#32(a)-Jan 11

vii) By-law 08-2011:

Moved by Tony Fraser and seconded by Gerry Boyce that By-law 08-2011 being a By-law of the Corporation of the Township of North Dundas to enter into an Extension Agreement with the property owner of (0511-011-001-23000), be read a first, second and third time and be passed in Open Council this 11th day of January, 2011.

CARRIED

RES#33-Jan 11

viii) By-law 09-2011:

Moved by Gerry Boyce and seconded by Tony Fraser that By-law 09-2011 being a By-law of the Corporation of the Township of North Dundas to enter into an Extension Agreement with the property owner of (0511-016-011-

68500), be read a first, second and third time and be passed in Open Council this 11th day of January, 2011.

CARRIED.

RES#34-Jan 11

ix) By-law 10-2011:

Moved by Gerry Boyce and seconded by Tony Fraser that By-law 10-2011 being a By-law of the Corporation of the Township of North Dundas to enter into an Extension Agreement with the property owner of (0511-018-003-74100), be read a first, second and third time and be passed in Open Council this 11th day of January, 2011.

CARRIED.

RES#35-Jan 11

ix) By-law 11-2011:

Moved by Gerry Boyce and seconded by Tony Fraser that By-law 11-2011 being a By-law of the Corporation of the Township of North Dundas to enter into an Extension Agreement with the property owner of (0511-018-003-74200), be read a first, second and third time and be passed in Open Council this 11th day of January, 2011.

CARRIED.

RES#36-Jan 11

x) By-law 12-2011:

Moved by Gerry Boyce and seconded by Tony Fraser that By-law 12-2011 being a By-law Respecting the Borrowing of Money by the Corporation (with Royal Bank) be read a first, second and third time and be passed in Open Council this 11th day of January, 2011.

CARRIED.

RES#37-Jan 11

xi) By-law 13-2011:

Moved by Gerry Boyce and seconded by Tony Fraser that By-law 13-2011 being a By-law to Dispose, Sell or otherwise alienate Certain Lands held by the Corporation which has otherwise been designated as surplus lands be read a first, second and third time and be passed in Open Council this 11th day of January, 2011.

CARRIED.

12) OLD BUSINESS:

Mayor Duncan advised changes to upcoming Council Meeting dates and noted that the first hour of the meeting on January 18th will be for in camera purposes. The meeting will open to the public at 8:00 p.m.

13) NEW BUSINESS: N/A

14) CORRESPONDENCE/COMMUNICATIONS:

RES#38-Jan 11

a) OBOA Annual Conference:

Moved by Gerry Boyce and seconded by Tony Fraser that Council receive and file correspondence from the Ontario Building Officials Association dated November 30, 3010.

CARRIED.

RES#39-Jan 11

b) MADD:

Moved by Gerry Boyce and seconded by Tony Fraser that Council receive correspondence from MADD (Mothers Against Drunk Driving) requesting a financial donation for an advertisement to be placed in the MADD Message Yearbook. And further that Council defer decision regarding the donation to 2011 budget deliberations.

CARRIED.

c) Canada Day Breakfast:

Council agreed to serve breakfast in South Mountain on July 1st.

15) COUNCIL CONCERNS:

Councillor Thompson reminded all in attendance of the Chesterville Winter Carnival, January 28th 29th and 30th, 2011.

Councillor Fraser thanked Mayor Duncan for attending the North Dundas High School Hockey Tournament.

16) PUBLIC NOTICE:

a) Next Regular Meeting – January 18, 2011

17) IN CAMERA:

RES#40-JAN 11

Moved by Gerry Boyce and seconded by Tony Fraser that Council proceed in Camera at 8:46 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;

b) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

CARRIED.

18) OPEN SESSION:

RES#41-Jan 11

Moved by Gerry Boyce and seconded by Tony Fraser that Council move to Open Session at 9:38 p.m.

CARRIED.

19) OTHER BUSINESS:

RES#42-Jan 11

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#43-Jan 11

Moved by Gerry Boyce and seconded by Tony Fraser that Council now adjourn at 9:48 p.m. to meet again at the call of the chair.

CARRIED.

Eric Duncan, MAYOR

Jo-Anne McCaslin, CLERK