

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

July 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, July 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 Deputy CAO, Angela Rutley; Treasurer, John Gareau; Director of Waste Management, Doug Froats; Director of Building, Planning & Enforcement, Calvin Pol; Acting Director of Recreation & Culture, Meaghan Meerburg and Director of Economic Development and Communications, Rob Hunter. Clerk, Jo-Anne McCaslin recorded the minutes.

Jim Brownell & Roy Perkins of the Cornwall Community Hospital were present to address Council.

Alison McDonald and Geoff Owens of South Nation Conservation were present to address Council.

Amanda Smith-Millar from the Winchester Press and Nelson Zandbergen were also present.

1) CALL TO ORDER/OPENING REMARKS:

RES#01-July 10

Moved by Allan Armstrong and seconded by John Thompson that the Regular Meeting of Council be called to order at 7:10 p.m.

CARRIED.

2) APPROVAL OF THE AGENDA:

RES#02-July 10

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

CARRIED.

3) ADOPTION OF MINUTES:

RES#03-July 10

i) Regular Meeting:

Moved by Allan Armstrong and seconded by John Thompson that the minutes of the Regular Meeting of Council dated June 27, 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) Cornwall District Hospital:

Roy Perkins, Co-Chair and Jim Brownell, Honorary Chair of the Cornwall District Hospital Foundation were present to inform Council of a \$3.5 Million fundraising campaign to bring an MRI and Digital Urology Table to Cornwall Hospital by the end of 2012. Mr. Perkins asked Council to consider making a donation in the amount of \$35,000.00 to support the *“To Your Health”* campaign.

Mayor Duncan thanked Mr. Brownell and Mr. Perkins for attending Council and advised Council would consider the donation request during 2013 budget deliberations.

RES#04-July 10

Moved by John Thompson and seconded by Allan Armstrong that Council acknowledges the presentation as provided by Jim Brownell and Roy Perkins of the Cornwall Community Hospital Foundation entitled *“To Your Health”*
CARRIED.

b) South Nation Conservation:

Alison MacDonald and Geoff Owens of South Nation Conservation were present to continue discussions regarding Source Water Protection. They reiterated the Ontario Clean Water Act (Bill 43) requires municipalities and stakeholders to work together to develop watershed-based Source Protection Plans. These plans will focus on protecting the source water that supplies municipal drinking water systems. Our proposed plan is posted for public comment until August 1st, and will be submitted to the MOE by August 20, 2012. The Plan is expected to be approved in the Spring of 2013 at which time municipalities will need to have a Risk Management Official in place. Mr. Owens offered the services of South Nation Conservation to fill this role. He stated SNC staff have received the required training and are willing to work with municipalities to provide the required service. Mayor Duncan thanked the representatives from South Nation and stated Council would discuss the matter at a future meeting.

RES#05-July 10

Moved by Allan Armstrong and seconded by John Thompson that Council acknowledges the presentation provided by Alison McDonald and Geoff Owens of South Nation Conservation regarding Source Water Protection.
CARRIED.

9) **AUTHORIZATION OF ACCOUNTS:**

RES#06-July 10

Moved by John Thompson and seconded by Allan Armstrong that Council authorize the payment of accounts as per the attached Council Report dated July 06, 2012 Batch 159 to 169 in the amount of \$2,119,424.38.
CARRIED.

10) **DEPARTMENTS/COMMITTEES:**

A) FINANCE DEPARTMENT:

RES#07-July 10

i) Report:

Moved by Allan Armstrong and seconded by John Thompson that Council receive and review the Finance Department Report dated July 12, 2012.
CARRIED.

B) RECREATION & CULTURE DEPARTMENT:

RES#08-July 10

i) Report:

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

C) TRANSPORTATION DEPARTMENT:

RES#09-July 10

i) Report:

Moved by Allan Armstrong and seconded by John Thompson that Council receive and review the Transportation Department Report dated July 10, 2012.
CARRIED.

RES#10-July 10

ii) Summer Employment:

Moved by John Thompson and seconded by Allan Armstrong that Council authorize the hiring of the following individuals for summer employment in the Transportation Department. Re: Grass Cutting Project
Dylan Fawcett \$11.45 +4% vacation pay - effective May 28, 2012
Dylan Gibberson \$11.45 +4% vacation pay - effective May 28, 2012
CARRIED.

RES#11-July 10

iii) Road Maintenance:

Moved by Allan Armstrong and seconded by John Thompson that Council authorize and approve the following changes relating to road maintenance for the years 2012 & 2013 as recommended by the Director of Transportation – July 10, 2012;

Extending Fawcett Road 1.3 km to 2 km (2012)

Shay Road (2012)

Forward Road from Winchester Springs Road to Nesbitt Road (2012)

Cloverdale Road (2013)

CARRIED.

D) PLANNING, BUILDING AND ENFORCEMENT DEPARTMENTS:

RES#12-July 10

i) Report:

Moved by John Thompson and seconded by Allan Armstrong that Council receive and review the Planning, Building & Enforcement Department Report dated July 10, 2012.

CARRIED.

RES#13-July 10

ii) Thompson Subdivision Phase 4:

Moved by Tony Fraser and seconded by Gerry Boyce Whereas Erik Thompson Holding Inc. has requested a special security in lieu of storm water drainage works at the west side of Phase 4 of the Thompson Subdivision in order to preserve the mature trees;

And Whereas in June 2012 Planning, Building and Enforcement Department monthly report outlines the details of the request;

Now Therefore Be It Resolved That Council hereby authorizes a security deposit of \$5,000 to be held by the Township against undue amounts of storm water ponding on the farm field along easterly boundary of Roll #0511-016-003-27500 abutting Phase 4 of the Thompson Subdivision for a period of two (2) years following the preliminary lot grading of Phase 4;

And Be It Further Resolved that in the event that undue amounts of storm water do accumulate over the next five (5) years, that Erik Thompson Holdings Inc. will construct the required swale along the boundary line between the two properties.

CARRIED.

E) WASTE MANAGEMENT DEPARTMENT:

RES#14-July 10

i) Report:

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

CARRIED.

F) ECONOMIC DEVELOPMENT & COMMUNICATIONS:

i) Report:

RES#15-July 10

Moved by Tony Fraser and seconded by Gerry Boyce that Council receive and review the Economic Development and Communications Department Report dated July 10, 2012.

CARRIED.

ii) Community Improvement Plan/Façade Improvement Plan:

RES#16-July 10

Moved by Tony Fraser and seconded by Gerry Boyce that Council support the concept and development of a Community Improvement Plan/Façade Improvement Plan program as recommended in the Economic Development Strategic Action Plan.

CARRIED.

G) FIRE SERVICES:

RES#17-July 10

i) Activity Report:

Moved by Tony Fraser and seconded by Gerry Boyce that Council receive and review the North Dundas Fire Services Report (June 7/12 to July 10/12) as presented July 10, 2012.

CARRIED.

H) WATER AND SEWER DEPARTMENT:

RES#18 -July 10

i) Report:

Moved by Gerry Boyce and seconded by Tony Fraser that Council receive and review the Water and Sewer Department Report dated July 10, 2012.

CARRIED.

RES#19-June12

ii) Chesterville Sewage Lagoon :

Moved by Gerry Boyce and seconded by Tony Fraser that the Council of the Township of North Dundas accept the Proposal for Undertaking Competitive Selection Process as it relates to the upgrade of the Chesterville Sewage Lagoon submitted by the Ontario Clean Water Agency in the amount not to exceed \$10,000.00 dated June 15, 2012.

CARRIED.

RES#20-June12

iii) Chesterville Water Meter Tender Package :

Moved by Gerry Boyce and seconded by Tony Fraser that the Council of the Township of North Dundas accept the Proposal submitted by Eastern Engineering Group Inc. in the amount of \$19,000.00 + HST as it relates to the Chesterville Water Meter Tender Package.

CARRIED.

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

RES#21–July 10

a) By-law 18-2012:

Moved by Gerry Boyce and seconded by Tony Fraser that By-law 18-2012, being a By-law of the Corporation of the Township of North Dundas to Amend the former Township of Winchester Zoning By-law 12-93 be read a first, second and third time and be passed in Open Council this 10th day of July 2012 (Edsel Byers).

CARRIED.

RES#22-July 10

b) By-law 19-2012:

Moved by Tony Fraser and seconded by Gerry Boyce that By-law 19-2012, being a By-law to Authorize the Mayor and Clerk to Enter into a Dock Maintenance Agreement between the Township of North Dundas and South Nation Conservation Authority be read a first, second and third time and be passed in Open Council this 10th day of July, 2012.

CARRIED.

RES#23-July 10

c) By-law 20-2012:

Moved by Tony Fraser and seconded by Gerry Boyce that By-law 20-2012, being a By-law to Provide Standards for the Maintenance and Occupancy of Property in the Township of North Dundas be read a first, second and third time and be passed in Open Council this 10th day of July, 2012.

CARRIED.

12) **OLD BUSINESS:** *Nil*

13) **NEW BUSINESS:** *Nil*

14) **CORRESPONDENCE/COMMUNICATIONS:**

RES#24-July 10

a) Canadian Solar Solutions Inc.:

Moved by Tony Fraser and seconded by Gerry Boyce that Council receive correspondence from Canadian Solar Solutions Inc. dated June 27, 2012.

CARRIED.

15) **COUNCIL CONCERNS/COMMENTS:**

Mayor Duncan advised he has been exchanging emails with Dan Grant, owner of South Mountain Stagecoach Transit. Mayor Duncan also noted he has received emails from South Mountain Stagecoach Transit passengers. Mr. Grant has decided to stop his daily run to Ottawa. Passengers are requesting assistance from Council to maintain this service. Mayor Duncan confirmed, while Council and Staff are saddened to hear about this unfortunate situation, the municipality is not prepared to subsidize or run a municipal transit service. Mayor Duncan stated he will continue to look for other options to assist the transit service.

16) **PUBLIC NOTICE:**

RES#25-July 10

a) Extend Curfew:

Moved by Allan Armstrong and seconded by Tony Fraser 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 11:00 p.m.

CARRIED.

*b) Next Regular Meeting:
August 14, 2012.*

- 17) **IN CAMERA:**
RES#26-July 10
Moved by John Thompson and seconded by Allan Armstrong that Council proceed in Camera at 9:31 p.m. to discuss matters as per Section 239(2) in the Ontario Municipal Act, as amended, which pertains to:
b) personal matters about an identifiable individual, including municipal employees;
c) a proposed or pending acquisition or disposition of land by the municipality or local board;
CARRIED.
- 18) **OPEN SESSION:**
RES#27-July 10
Moved by John Thompson and seconded by Allan Armstrong that Council move to Open Session at 10:48 p.m.
CARRIED.
- 19) **OTHER BUSINESS:**
RES#28-July 10
Moved by Allan Armstrong and seconded by John Thompson that Council authorizes Staff to follow through on matters as discussed in closed session.
CARRIED.
- 20) **ADJOURNMENT:**
RES#29-July 10
Moved by John Thompson and seconded by Allan Armstrong that Council now adjourn at 10:49 p.m. to meet again at the call of the chair.
CARRIED.

Eric Duncan, MAYOR

Jo-Anne McCaslin, CLERK