

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

June 12, 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, June 12, 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, Director of Economic Development and Communications, Rob Hunter. Clerk, Jo-Anne McCaslin recorded the minutes.

Cholly Bolland, CEO of Winchester District Memorial Hospital was in present to address Council.

Amanda Smith-Millar from the Winchester Press was also present.

1) CALL TO ORDER/OPENING REMARKS:

RES#01-June 12

Moved by Gerry Boyce and seconded by Tony Fraser that the Regular Meeting of Council be called to order at 8:00 p.m.
CARRIED.

2) APPROVAL OF THE AGENDA:

RES#02-June 12

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

3) ADOPTION OF MINUTES:

RES#03-June 12

i) Regular Meeting:

Moved by Gerry Boyce and seconded by Tony Fraser that the minutes of the Regular Meeting of Council dated May 22, 2012 be adopted as presented.
CARRIED.

4) BUSINESS ARISING FROM THE MINUTES: -Nil

5) DECLARATION OF PECUNIARY INTEREST: -Nil

Councillor John Thompson declared a pecuniary interest relating to Item 11 (b)

6) NOTICE OF MOTION: -Nil

7) MOTIONS: -Nil

8) DELEGATIONS/PRESENTATIONS:

Cholly Bolland, CEO of Winchester District Memorial Hospital presented information concerning the development and operations of the WMDH as a centre of excellence for rural health and education.

RES#04-June 12

Moved by Gerry Boyce and seconded by Tony Fraser that Council acknowledges the presentation as provided by Cholly Bolland, CEO Winchester District Memorial Hospital entitled "Centre of Excellence for Rural Health and Education"
CARRIED.

9) AUTHORIZATION OF ACCOUNTS:

RES#05-June 12

Moved by Tony Fraser and seconded by Gerry Boyce that Council authorize the payment of accounts as per the attached Council Report dated June 8, 2012 Batch 129 to 126 in the amount of \$382,561,25.
CARRIED.

10) DEPARTMENTS/COMMITTEES:

A) FINANCE DEPARTMENT:

RES#06June 12

i) Report:

Moved by Tony Fraser and seconded by Gerry Boyce that Council receive and review the Finance Department Report dated June 12, 2012.
CARRIED.

B) RECREATION & CULTURE DEPARTMENT:

RES#07-June 12

i) Report:

Moved by Gerry Boyce and seconded by Tony Fraser that Council receive and review the Recreation & Culture Department Report dated June 12, 2012.
CARRIED.

C) PLANNING, BUILDING AND ENFORCEMENT DEPARTMENTS:

RES#8-June 12

i) Report:

Moved by Gerry Boyce and seconded by Tony Fraser that Council receive and review the Planning, Building & Enforcement Department Report dated June 12, 2012.
CARRIED.

RES#09-June 12

ii) Official Plan Amendment #12:

Moved by Tony Fraser and seconded by Gerry Boyce Whereas the Council of the Township of North Dundas hosted a public meeting on the United Counties Official Plan Amendment #12 on June 12, 2012:
Now Therefore Be It Resolved That Council hereby recommends that County Council approve and adopt Official Plan Amendment #12.
CARRIED.

D) WASTE MANAGEMENT DEPARTMENT:

RES#10-June 12

i) Report:

Moved by Gerry Boyce and seconded by Tony Fraser that Council receive and review the Waste Management Department Report dated June 12, 2012.
CARRIED.

RES#11-June 12

i) Policy 21-2008 – Curbside Collection of Waste:

Moved by Allan Armstrong and seconded by John Thompson that Council authorize and direct that Policy 21-2008 Item #3 be amended to read a maximum of three (3) bags/containers effective August 6, 2012 and two (2) bags/containers effective February 1, 2012.
CARRIED.

E) TRANSPORTATION DEPARTMENT:

RES#12-June 12

i) Report:

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

CARRIED.

F) ECONOMIC DEVELOPMENT & COMMUNICATIONS:

RES#13-June 12

Moved by John Thompson and seconded by Allan Armstrong that Council receive and review the Economic Development and Communications Department Report dated June 12, 2012.

CARRIED.

G) WATER AND SEWER DEPARTMENT:

RES#14 -June 12

i) Report:

Moved by Allan Armstrong and seconded by John Thompson that Council receive and review the Water and Sewer Department Report dated June 12, 2012.

CARRIED.

RES#15-June12

ii) Winchester Sanitary Sewer Extension Financing:

Moved by John Thompson and seconded by Allan Armstrong that further to Council Resolution #12 dated May 8, 2012, Council directs that \$643,494.22 that amount of unfinanced capital outlay for the Winchester Sanitary Sewer Extension as at December 31, 2011, be financed from the Hydro Reserve Account.

CARRIED.

H) FIRE SERVICES:

RES#16-June 12

i) Activity Report:

Moved by John Thompson and seconded by Allan Armstrong that Council receive and review the North Dundas Fire Services Report (May 5/12 to June 7/12) as presented June 12, 2012.

CARRIED.

G) CLERK'S DEPARTMENT:

RES#17-June 12

i) Report:

Moved by John Thompson and seconded by Allan Armstrong that Council receive and review the Clerk's Department Report dated June 12, 2012.

CARRIED.

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

RES#18–June 12

a) By-law 16-2012:

Moved by Allan Armstrong and seconded by John Thompson that By-law 16-2012, being a By-law of the Corporation of the Township of North Dundas Imposing Special Annual Drainage Rates upon land in respect of which money is borrowed under the *Tile Drainage Act* be read a first, second and third time and be passed in Open Council this 12th day of June, 2012.
CARRIED.

Councillor Thompson vacated the Council Chambers.

RES#19–June 12

b) By-law 17-2012:

Moved by Gerry Boyce and seconded by John Thompson that By-law 17-2012, being a By-law to Exempt Certain Lands from Part Lot Control Pursuant to Section 50 (7) of the Planning Act be read a first, second and third time and be passed in Open Council this 12th day of June, 2012.
CARRIED.

Councillor Thompson returned to Council Chambers.

12) **OLD BUSINESS:** Nil

13) **NEW BUSINESS:**

RES#20–June 12

a) Health & Safety Policies:

Moved by Allan Armstrong and seconded by John Thompson that Council receive and approve Health & Safety Policies HS12-20 to HS12-22.
CARRIED.

14) **CORRESPONDENCE/COMMUNICATIONS:**

RES#21–June 12

a) Petition to Keep Wind Turbines out of North Dundas:

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.
CARRIED.

RES#22–June 12

b) Request for support – Township of Tillsonburg:

Moved by Allan Armstrong and seconded by John Thompson that Council support a Resolution from the corporation of the Town of Tillsonburg dated April 23, 2011 Re: Provincial Payment-in-lieu of Taxes.
CARRIED.

c) *Crime Stoppers Golf Tournament – July 18/12 - FYI*

d) *Warden’s Golf Tournament – July 25/12 - FYI*

15) **COUNCIL CONCERNS/COMMENTS:** - Nil

16) **PUBLIC NOTICE:**

a) Next Regular Council Meeting is June 27, 2012.

b) Notice re: Passing of Water & Sewer Budget – June 27, 2012

c) The Clerk was asked to make technical changes to the Procedural By-law.

- 17) IN CAMERA:
RES#23-June 12
Moved by John Thompson and seconded by Allan Armstrong that Council proceed in Camera at 9:54 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;
e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
CARRIED.
- 18) OPEN SESSION:
RES#24-June 12
Moved by Allan Armstrong and seconded by John Thompson that Council move to Open Session at 11:07 p.m.
CARRIED.
- 19) OTHER BUSINESS:
RES#25-June 12
Moved by John Thompson and seconded by Allan Armstrong that Council authorizes Staff to follow through on matters as discussed in closed session as per Section 239 (2) of the *Municipal Act*.
CARRIED.
- RES#26-June 12
Moved by Allan Armstrong and seconded by John Thompson that Council authorize and direct Shane Signs to construct new Hamlet Signage as per the quotation dated May 9, 2012
26 signs @ \$1300.00 per sign = \$33800.00 plus applicable taxes.
CARRIED.
- RES#27-June 12
Moved by John Thompson and seconded by Allan Armstrong that Council retain the services of Dave Publow, MPAC Assessment Advisor, to review current assessment at risk, at the rate of \$75.00 per hour on a fee for service basis.
CARRIED.
- RES#28-June 12
Moved by Allan Armstrong and seconded by John Thompson that Council authorize and approve increment increases for the following employees effective May 23, 2012 until such time as a Director of Recreation and Culture is hired/appointed: (as per North Dundas Salary Grid date June 5, 2012.)
Meaghan Meerburg, Grade 11 Level 1
Les Johnston Grade 9 Level 4
MaryLynn Plummer Grade 3 Level 6
CARRIED.

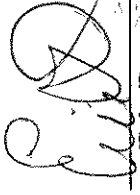
Regular Meeting June 12, 2012

20)

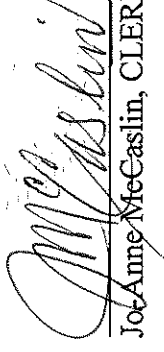
ADJOURNMENT:

RES#29-June 12

Moved by John Thompson and seconded by Allan Armstrong that Council now adjourn at 11:09 p.m. to meet again at the call of the chair.
CARRIED.



Eric Duncan, MAYOR



JoAnne McCaslin, CLERK