

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

**June 7, 2011**

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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, June 7, 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 CAO, Howard Smith; Deputy CAO, Angela Rutley; Treasurer, John Gareau; Director of Building, Planning and By-law Enforcement, Calvin Pol; Director of Recreation and Culture, Mark Guy; 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. Nick Zrymiak, Raymond Como, Debbie and Ralph Winterburn were in the audience.

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

**RES#01-June 7**

**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-June 7**

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

**CARRIED.**

**3) ADOPTION OF MINUTES:**

**RES#03-June 7**

*i) Regular Meeting – April 26/11:*

**Moved by John Thompson and seconded by Allan Armstrong that the minutes of the Regular Meeting of Council dated May 24, 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:**

**9) AUTHORIZATION OF ACCOUNTS:**

**RES#04-June 7**

**Moved by John Thompson and seconded by Allan Armstrong that Council authorize the payment of accounts as per the attached Council Report dated June 3, 2011, Batch 97 to 106 in the amount of \$230,018.61.**

**CARRIED.**

10) **DEPARTMENTS/COMMITTEES:**

**A) FINANCE DEPARTMENT:**

**RES#05-June 7**

*i) Report:*

**Moved by Allan Armstrong and seconded by John Thompson that Council receive and review the Finance Department report dated June 7, 2011.**

**CARRIED.**

**RES#06-June 7**

*ii) Summary of Tax Write-offs:*

**Moved by John Armstrong and seconded by Allan Armstrong that Council authorize and approve the summary of tax write-offs (attached as Appendix #4) for the 2010 fiscal year as provided by Treasurer John Gareau June 7, 2011.**

**CARRIED.**

**B) WASTE MANAGEMENT DEPARTMENT:**

**RES#07-June 7**

*i) Report:*

**Moved by Allan Armstrong and seconded by John Thompson that Council receive and review the Waste Management Department Report dated June 7, 2011.**

**CARRIED.**

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

**RES#08-June 7**

*i) Report:*

**Moved by John Thompson and seconded by Allan Armstrong that Council receive and review the Planning, Building & Enforcement Department Monthly Report dated June 7, 2011.**

Discussion regarding Proposed Zoning Amendment – Ralph Winterburn

Re: Secondary Use – Impound Yard:

Planner Calvin Pol advised that the conditions and recommendations provided by South Nation Conservation, Source Water Protection Committee Representative and the Ministry of Environment have been incorporated in the revised proposed by-law.

The applicants, Debra and Ralph Winterburn were invited and in attendance. Adjacent neighbour, Raymond Como was also advised and present. Prior to the meeting both parties were provided copies of the revised proposed by-law. The applicants stated that they had no issues with the revised proposed by-law. Mr. Como was given the opportunity to make representation in respect of the revised proposed by-law. Mr. Como questioned why residents of the Village of Winchester were not concerned. Mr. Como asked Council to eliminate all risks of possible ground water contamination. The Mayor commented to Mr. Como that there are risks associated with his neighbouring farm equipment and repair dealership. The Mayor and Council pointed out that in their opinion due diligence had been taken. The Township consulted the Ministry of the Environment, the South Nation Conservation/Source Water Protection Committee and neighbouring municipalities in developing the proposed revised by-law. Mr. Como advised representation from Ducks Unlimited visited his property today and concurred with his expressed concerns. Mr. Pol pointed out that Council would need to determine if a subsequent public meeting is required under Section 34(17) of the Planning Act.

**RES#09-June 7**

*ii) Development Charge Transfer:*

Moved by Allan Armstrong and seconded by John Thompson Whereas By-law 04-2006 contained a development charge reserve fund for the Chesterville Pumping Station; Now therefore be it resolved that the Treasurer be authorized to transfer \$2976.20 from Account # 3-3-200-9445 TND Development Charge Reserve Fund (Chesterville Pumping Station) to Account # 1-4-9030-9500 and that this transfer is deemed to be effective December 31, 2010.

**CARRIED.**

**RES#10-June 7**

*iii) Development Charge Transfer:*

Moved by Allan Armstrong and seconded by John Thompson Whereas Section 42, 51 and 53 of the Planning Act are used in the Township of North Dundas to collect cash-in-lieu of parkland; And whereas Section 42(15) of the Planning Act states that the special account may be used for parkland and other public recreational purposes; Now therefore be it resolved that the Treasurer be authorized to transfer \$4070.40 from Account #3-3-2000-9010 Cash-in-Lieu of Parkland Reserve Fund to Account #1-4-7280-9500 for work done in the Forestwood Heights Park and that this transfer is deemed to be effective December 31, 2010.

**CARRIED.**

**RES#11-June 7**

*iv) TDL Group – Site Plan Agreement:*

Moved by Allan Armstrong and seconded by John Thompson Whereas on February 15, 2005 The TDL Group Corporation entered into a site plan agreement for the development of a restaurant in Winchester; And whereas an amendment to the parking area was agreed to by the Site Plan Committee on March 10, 2004; Now therefore be it resolved that the security contained in Schedule “E” of the Site Pan Agreement be reduced by 95% from \$147,000.

**CARRIED.**

**D) RECREATION & CULTURE DEPARTMENT:**

**RES#12-June 7**

*i) Report:*

Moved by John Thompson and seconded by Allan Armstrong that Council receive and review the Recreation & Culture Department Report dated June 7, 2011.

**CARRIED.**

**RES#13-June 7**

*ii) Summer Students:*

Moved by John Thompson and seconded by Allan Armstrong that Council authorize the hiring of the following individuals (as per the attached list) to work as Summer Students for the Recreation and Culture Department.

**CARRIED.**

**RES#14-June 7**

*iii) Budget Amendment:*

Moved by Gerry Boyce and seconded by Tony Fraser that Council authorize and approve the following budget amendment for the Recreation Department to cover cost to remove 8 poplar trees at 100 Club Park:

Increase Winchester Parks Maintenance (1-5-7270-7150)	\$8000
Reduce Winchester Arena Capital (1-5-7100-8000)	\$8000
Net affect on bottom line	\$ nil

**CARRIED.**

**E) FIRE SERVICES REPORT:**

**RES#15-June 7**

*i) Report:*

Moved by Gerry Boyce and seconded by Tony Fraser that Council receive and review the North Dundas Fire Services Report (May 5/11 to June 2/11) as presented June 7, 2011.

**CARRIED.**

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

**RES#16-June 7**

*i) Notice re: Revised Proposed By-law 24-2011:*

Moved by John Thompson and seconded by Allan Armstrong in accordance with Section 34(17) of the Planning Act, Council hereby determines that no further notice is to be given with respect to the proposed By-law 24-2011

**CARRIED.**

**RES#17-June 7**

*ii) By-law 24-2011:*

Moved by Gerry Boyce and seconded by Tony Fraser that By-law 24-2011, being a By-law to Amend the Former Township of Winchester By-law 12-93 be read a first, second and third time and be passed in Open Council this 7th day of June, 2011. (Ralph Winterburn)

**CARRIED.**

**12) OLD BUSINESS: N/A**

**13) NEW BUSINESS: N/A**

**14) CORRESPONDENCE/COMMUNICATIONS:**

**RES#18-June 7**

*a) Francis Street Residents:*

Moved by Gerry Boyce and seconded by Tony Fraser that Council receive a petition from the residents of Francis Street, South Mountain requesting maintenance to the emergency path located between Francis Street and Bridge Street.

**CARRIED.**

**RES#19-June 7**

*b) House of Lazarus:*

Moved by Gerry Boyce and seconded by Tony Fraser that Council receive and file correspondence from the House of Lazarus dated May 20, 2011.

**CARRIED.**

**RES#20-June 7**

*c) Family Fishing Weekend:*

Moved by Tony Fraser and seconded by Gerry Boyce that Council receive and file correspondence from the Ontario Family Fishing Weekend Steering Committee dated May 17, 2011.

**CARRIED.**

**RES#21-June 7**

*d) Sierra Club Canada:*

Moved by Tony Fraser and seconded by Gerry Boyce that Council receive and file correspondence from the Sierra Club dated May 27, 2011.

**CARRIED.**

15) **COUNCIL CONCERNS/COMMENTS:**

Deputy Mayor Boyce expressed a concern with sightlines and vehicles parked at the intersection of St. Lawrence St and Caleb St. in Winchester. Staff will investigate.

16) **PUBLIC NOTICE:**

- a) Special Meeting – June 14<sup>th</sup>, 2011 to discuss Recreation matters.
- b) Regular Meeting – June 21<sup>st</sup>, 2011

17) **IN CAMERA:**

**RES#22-June 7**

Moved by Tony Fraser and seconded by Gerry Boyce that Council proceed in Camera at 8:00 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) a proposed or pending acquisition or disposition of land by the municipality or local board, and
- c) labour relations or employee negotiations

**CARRIED.**

18) **OPEN SESSION:**

**RES#23-June 7**

Moved by Tony Fraser and seconded by Gerry Boyce that Council move to open Session at 10:13 p.m.

**CARRIED.**

19) **OTHER BUSINESS:**

**RES#24-June 7**

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

**CARRIED.**

20) **ADJOURNMENT:**

**RES#25-June 7**

Moved by Tony Fraser and seconded by Gerry Boyce that Council now adjourn at 10:15 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