

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

**June 13, 2005**

A meeting of the Council of the Corporation of the Township of North Dundas was held in the Council Chambers in Winchester Village on Monday, June 13, 2005 with Mayor Runnalls in the Chair.

**ROLL CALL:**

Alvin Runnalls	Mayor	Present
Bill Smirle	Deputy Mayor	Present
Allan Armstrong	Councillor	Present
Estella Rose	Councillor	Present
Martin Schoones	Councillor	Present

Staff members present included, Chief Administrative Officer, Howard Smith, Assistant Administrator, Angela Rutley, Treasurer, John Gareau, Director of Recreation and Culture, Mark Guy, Director of Planning, Building and By-law Enforcement, Calvin Pol, Director of Waste Management, Doug Froats and Director of Public Works, Arden Carruthers. Clerk, Jo-Anne McCaslin recorded the minutes.

**1) CALL TO ORDER:**

**RES#01-June/13**

**Moved by Bill Smirle and seconded by Al Armstrong that the Regular Meeting of Council to be called to order at 7:00 p.m. CARRIED.**

**2) APPROVAL OF THE AGENDA:**

**RES#02-June/13**

**Moved by Bill Smirle and seconded by Al Armstrong that Council accept the agenda as presented. CARRIED.**

**3) MINUTES:**

**RES#03-June/13**

*a) Regular Meeting of Council May 24, 2005:*

**Moved by Martin Schoones and seconded by Al Armstrong that the Minutes of the Regular Meeting of Council dated May 24, 2005, be adopted as presented. CARRIED.**

**3b) BUSINESS ARISING FROM THE MINUTES:**

Deputy Mayor Smirle advised the railway tracks in Winchester have been repaired.

Deputy Mayor Smirle advised he is hosting a meeting at the Country Kitchen Restaurant, Wednesday June 15<sup>th</sup>, 2005 at 8:00 a.m. The purpose of the meeting is to discuss/research the possibility of opening a slaughterhouse as an option for the Nestle building in Chesterville following its closure in 2006.

**4) DECLARATION OF CONFLICTS OF INTEREST:**

*N/A*

**5) NOTICE OF MOTION:**

*N/A*

**6) MOTIONS:**

*N/A*

**7) AUTHORIZATION OF ACCOUNTS:**

**RES#04-June/13**

**Moved by Bill Smirle and seconded by Al Armstrong that Council authorize the payment of accounts as per the attached Approval Report dated June 10, 2005 in the amount of \$98,891.46. CARRIED.**

**8) DELEGATIONS/PRESENTATIONS:**

*a) Nancy Gibson - Nor-Dun Senior Support Centre:*

*Mayor Runnalls presented a cheque in the amount of \$750.00 to Nancy Gibson as a donation toward the cost of the newly purchased van. This money represents proceeds from the 2005 Warden's Bonspiel.*

b) *Trudy Reid, CEO, Winchester & District Memorial Hospital:*  
*Deputy Mayor Smirle introduced Ms. Reid and Lynne Wilson. Ms. Reid presented an update of the Strategic Planning Framework for the Winchester & District Memorial Hospital and addressed questions of Council.*  
*Mayor Runnalls thanked Ms. Reid for a most informative presentation.*

## **9) DEPARTMENT/COMMITTEES:**

### **A) FINANCE:**

#### **RES# 05-June/13**

##### *i) Report:*

**Moved by Al Armstrong and seconded by Martin Schoones that Council receive and review the Finance Department report dated June 9, 2005. CARRIED.**

##### *ii) Amendments to the Budget:*

*None.*

##### *iii) Reserve Fund Transfer:*

#### **RES#06-June/13**

**Moved by Bill Smirle and seconded by Al Armstrong that Council authorize the transfer of any remaining surplus for the 2004 fiscal year to Reserve Fund Account #320-000-0014 entitled, "Reserve for Waste Management" and that this fund be augmented with annual appropriations of surplus until such time as the reserve funds pertaining to Waste Management equal their asset counterparts, namely Cash Account #160-000-0052 and GIC a/c #160-000-003. CARRIED.**

### **B) WATER & SEWER DEPARTMENT:**

#### **RES#07-June/13**

##### *i) Report:*

**Moved by Al Armstrong and seconded by Bill Smirle that Council receive and review the Water and Sewer Department Report dated June 13, 2005. CARRIED.**

#### **RES#08-June/13**

##### *ii) Environmental Study Report:*

**Moved by Al Armstrong and seconded by Martin Schoones Whereas the Phase 1 and 2 Report, Problem Definition and Alternative Solution for an Environmental Study Report, Villages of Morewood and Winchester Water Supply Expansion, prepared by Stantec Consulting Ltd., was the object of public consultation on April 18, 2005 by the residents of both Villages. And Whereas the residents of the Hamlet of Morewood have indicated to the Township that they are not interested in being serviced by municipal water. Be it hereby resolved that the residents of the Hamlet of Morewood will be excluded from the proposed water servicing scheme undertaken by the Township of North Dundas under a planned ESR for the Winchester Water Supply System Expansion. Be it further resolved that Council wishes to proceed with a revision to the Phase 1 and 2 Report, Problem Definition/Alternative Solution for an Environmental Study Report, Village of Winchester Water Supply Expansion to exclude the water servicing scheme for the Hamlet of Morewood and also proceed with the completion of the Environmental Study Report by Stantec Consulting Ltd., for expansion of the water system to service the Village of Winchester. CARRIED.**

#### **RES#09-June/13**

##### *iii) Letter to Morewood Residents:*

**Moved by Bill Smirle and seconded by Al Armstrong that Council authorize the Water and Sewer manager to issue the draft letter, (with added paragraph to provide a generic response to questions) and send to all property owners regarding not servicing Morewood with water at this time. CARRIED.**

#### **RES#10-June/13**

##### *iv) Correspondence from 160 Chesterville Queen Street:*

**Moved by Al Armstrong and seconded by Bill Smirle that Council receive correspondence from Mohamad Saad dated April 30, 2005 for information purposes. CARRIED.**

### **C) WASTE MANAGEMENT DEPARTMENT:**

#### **RES#11-June/13**

##### *i) Report:*

**Moved by Bill Smirle and seconded by Al Armstrong that Council receive and review the Waste Management Department report dated June 13, 2005. CARRIED.**

**D) RECREATION & CULTURE DEPARTMENT:**

**RES#12-June/13**

*i) Report:*

Moved by Martin Schoones and seconded by Al Armstrong that Council receive and review the Recreation and Culture Department report dated June 7, 2005.

**CARRIED.**

**RES#13-June/13**

*ii) Mountain Recreation Association:*

Moved by Martin Schoones and seconded by Al Armstrong Whereas on October 12, 2004 Council agreed to loan the Mountain Recreation Committee the sum of \$2,000.00 (to complete storage shed) with the understanding that this loan will be paid back to the Township after the 2005 Mountain Pig Roast Fund Raising Event; And Whereas a portion of the cost of this building was paid by development charges; And Whereas the associated amount financed from the Development Charge Reserve Fund was \$900.00; Now Therefore be it Resolved that the loan of \$2,000.00 to the Mountain Recreation Association be reduced by \$900.00 and be established at \$1,100.00. **CARRIED**

**E) PUBLIC WORKS DEPARTMENT:**

**RES#14-June/13**

*i) Report:*

Moved by Bill Smirle and seconded by Martin Schoones that Council receive and review the Public Works Department report dated June 13<sup>th</sup>, 2005. **CARRIED.**

**RES#15-June/13**

*ii) Summer Maintenance Staff:*

Moved by Martin Schoones and seconded by Bill Smirle that Council authorize the hiring of the following individuals (as per attached list) to work as Public Works Maintenance Staff. Rate of Pay \$8.50 per hour + 4% vacation pay \$8.84. **CARRIED.**

**RES#16-June/13**

*iii) Application for Tile Drainage Loan:*

Moved by Estella Rose and seconded by Martin Schoones that Council accept the Application for Loan for Tile Drainage for land to be drained in Lot 23 Concession 2 (Roll #016-001-85000) former Township of Winchester, and authorize funding in the amount of \$9750.00 in accordance with the Tile Drainage Act subject to proper outlet, if and when funds are made available by the Province. **CARRIED.**

**F) PLANNING, BUILDING AND ENFORCEMENT DEPARTMENT:**

**RES#17-June/13**

*i) Report:*

Moved by Martin Schoones and seconded by Estella Rose that Council receive and review the Planning, Building and Enforcement Department report dated June 6<sup>th</sup>, 2005. **CARRIED.**

**RES#18-June/13**

*ii) Ian Drew Enterprises Ltd:*

Moved by Estella Rose and seconded by Martin Schoones that Council hereby authorizes the Mayor and CAO to execute a Transfer/Deed of land which transfers Lot 12, Plan 105, Geographic Township of Mountain, Township of North Dundas, County of Dundas to Ian Drew Enterprises Ltd., dated this 13<sup>th</sup> day of June, 2005. **CARRIED.**

*iii) Terry Sloane - Proposal for a Multiple Unit Townhouse Subdivision:*

Calvin Pol provided a revised conceptual plan for Mr. Sloane's proposed development on his land adjacent to the municipal office. This land is presently zoned commercial, and designated on the official plan as "Employment District". The development proposal includes both residential and commercial uses and therefore requires an amendment to the Draft County Official Plan. Calvin Pol suggested additional buffering be incorporated to the plan. Council concurred with the recommendations provided by Calvin and agreed in principal to the proposal. This revision is to be forwarded to the County.

*iv) South Mountain Library:*

As requested, Chief Building Official, Greg Trizisky, provided a building inspection report to Council pertaining the South Mountain Library. Council expressed concern about the probability of mold in the library.

Mayor Runnalls noted he had an exploratory meeting with Chief Librarian, Rudy Denham and Ted Kennedy of the Upper Canada District School Board to discuss the possibility of moving some SD&G libraries into schools. Deputy Mayor Smirle will follow-up with Upper Canada District School Trustee,

Greg Peitersma to ascertain the board's position on this matter.

**G) LIVESTOCK EVALUATOR:**

**RES#19-June/13**

*i) Claim Report:*

Moved by Estella Rose and seconded by Martin Schoones that Council accept the report of the Live Stock Valuer (Greg Holmes) re: Gary Lapier and authorize and direct payment of the compensation claimed \$150.00) date of claim May 31, 2005.

**CARRIED.**

**H) CLERK'S REPORT:**

**RES#20-June/13**

*i) Report:*

Moved by Martin Schoones and seconded by Estella Rose that Council receive and review the Clerk's Department Report dated June 6, 2005.

**CARRIED.**

**RES#21-June/13**

*ii) Civil Marriages:*

Moved by Estella Rose and seconded by Martin Schoones that Council authorize and direct that a By-law be prepared to authorize the Clerk and Deputy Clerk of the Township of North Dundas to perform Civil Marriage Ceremonies.

**CARRIED.**

**RES#22-June/13**

*iii) Emergency Management Public Education Event:*

Moved by Martin Schoones and seconded by Estella Rose that further to correspondence received from W.J. Shearing, dated June 6, 2005, the Council of the Township of North Dundas support a joint community emergency management event scheduled for November 2005.

**CARRIED.**

**10) BY-LAWS:**

**RES#23-June/13**

*i) By Law 09-2005 - OCWA Agreement:*

Moved by Estella Rose and seconded by Martin Schoones that By-law 09-2005, being a By-law to Authorize the Mayor and Chief Administrative Officer to Execute an Agreement between the Corporation of the Township of North Dundas and the Ontario Clean Water Agency be read a first, second and third time and be passed in Open Council this 13<sup>th</sup> day of June, 2005.

**CARRIED.**

**RES#24-June/13**

*ii) By Law 10-2005 - To Appoint Members to Committee of Adjustment:*

Moved by Martin Schoones and seconded by Estella Rose that By-law 10-2005, being a By-law of the Corporation of the Township of North Dundas to Appoint Members to the Township of North Dundas Committee of Adjustment be read a first, second and third time and be passed in Open Council this 13<sup>th</sup> day of June, 2005.

**CARRIED.**

**RES#25-June/13**

*iii) By Law 13-2005 - To Regulate Installation of Entrance ways:*

Moved by Martin Schoones and seconded by Estella Rose that By-law 13-2005, being a By-law of the Corporation of the Township of North Dundas to Regulate the Installation and Usage of Entrance ways and to Prohibit the Obstruction of Certain Drains be read a first, second and third time and be passed in Open Council this 13<sup>th</sup> day of June, 2005.

**CARRIED.**

**RES#26-June/13**

*iv) By Law 14-2005 - Tax Rates and Establish Due Dates:*

Moved by Estella Rose and seconded by Martin Schoones that By-law 14-2005, being a By-law of the Corporation of the Township of North Dundas to Levy the 2005 Tax Rates and Establish Due Dates be read a first, second and third time and be passed in Open Council this 13<sup>th</sup> day of June, 2005.

**CARRIED.**

**11) NEW BUSINESS:**

N/A

**12) OLD BUSINESS:**

*a) COMRIF Intake Two:*

Due to time constraints, Council agreed not to submit an application for Intake Two.

**13) CORRESPONDENCE/COMMUNICATIONS:**

**RES#27-June/13**

*a) Request for Support - John Yakabuski MPP Renfrew-Nipissing-Pembroke:*  
**Moved by Martin Schoones and seconded by Estella Rose that Council support the initiative of MPP John Yakabuski dated June 3, 2005 regarding Gas Tax Rebates for Rural Ontario. CARRIED.**

**RES#28-June/13**

*b) Request for support - The Corporation of the City of Cambridge:*  
**Moved by Estella Rose and seconded by Al Armstrong that Council support a Resolution from the Corporation of the City of Cambridge regarding Volunteer and Municipal Trials (May 17, 2005 C09.CA). CARRIED.**

**14) COUNCIL CONCERNS:**

*a) St. Lawrence River Institute Conference:*

*Councillor Rose provided a synopsis of the St. Lawrence River Institute Conference she attended May 16 to 18.*

*b) 911 Response Time:*

*Councillor Rose expressed concern regarding the response time and apparent confusion of where to respond of ambulance and police to an incident at the Mountain Post Office, Monday, June 6, 2005. CAO Smith was asked to follow-up with 911 dispatch and related services.*

**15) IN CAMERA:**

**RES#29-June/13**

**Moved by Estella Rose and seconded by Bill Smirle that Council proceed in Camera at 10:40 p.m. in order to address a matter pertaining to security of the property of the municipality or local board; and personal matters about an identifiable individual, including municipal or local board employees. CARRIED.**

**16) OPEN SESSION:**

**RES#30-June/13**

**Moved by Estella Rose and seconded by Al Armstrong that Council move to Open Session at 11:27 p.m. CARRIED.**

**17) OTHER BUSINESS:**

**RES#31-June/13**

**Moved by Bill Smirle and seconded by Estella Rose that Council authorize and direct John Oswald to be paid at Level 04 and Larry Ezard at Level 06 as per the new Salary Schedule for 2005. CARRIED.**

**18) ADJOURNMENT:**

**RES#32-June/13**

**Moved by Estella Rose and seconded by Bill Smirle that the Regular Meeting of Council adjourn at 11:32 p.m. CARRIED.**