

TOWNSHIP OF NORTH DUNDAS

COUNCIL MEETING

October 24, 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, October 24, 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 and Director of Planning, Building and By-law Enforcement, Calvin Pol. Clerk, Jo-Anne McCaslin recorded the minutes.

1) CALL TO ORDER:

RES#01-Oct/24

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

2) APPROVAL OF THE AGENDA:

RES#02-Oct/24

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

3) ADOPTION OF MINUTES:

RES#03-Oct/24

i) Regular Meeting of Council October 11, 2005:

Moved by Bill Smirle and seconded by Estella Rose that the Minutes of the Regular Meeting of Council dated October 11, 2005, be adopted as presented. **CARRIED.**

3b) BUSINESS ARISING FROM THE MINUTES:

Nil

4) DECLARATION OF PECUNIARY INTEREST:

Nil

5) NOTICE OF MOTION:

Nil

6) MOTIONS:

Nil

7) DELEGATION/PRESENTATIONS:

a) Emergency Management Ontario Presentation.

Philippe Geoffrion of Emergency Management Ontario, presented a letter to Mayor Alvin Runnalls on behalf of Minister Monte Kwinter, congratulating the Township of North Dundas on achieving the Essential Level of Training as mandated and required by Emergency Management Ontario and Ontario Regulation 380/04.

Community Emergency Management Co-ordinator, William Shearing reported he is working with the counties and all six townships in SD&G in an effort to provide common training, public awareness and joint educational workshops. He invited members of Council to attend a workshop in Finch on Wednesday, November 9, 2005.

Mr. Shearing introduced Roger Cole and thanked him for his assistance in the role as Alternate Community Emergency Management Co-ordinator.

b) SD&G OPP Report – Murray Bamber:

Sgt. Bamber provided a statistical report of Calls for Service from September 21 to October 18, 2005. He also provided a copy of the SD&G Police Services Board Report dated August 2005 to members of Council.

RES#04-Oct/24

Moved by Estella Rose and seconded by Bill Smirle that Council receive and review the SD&G Police “Calls for Service Report” (Sept 21/05 – October 18/05) presented October 24, 2005 by Sgt. Murray Bamber. CARRIED.

c) Friends of the South Mountain Library – Liz Earl, Maria Thompson & Nicholas Zrymiak:

Representatives from the Friends provided a summary of the activities of the Friends of the South Mountain Library to date and reviewed their Long Range Plan with Council. Elizabeth Earl also discussed Trillium Grant applications and plans for re-location of the South Mountain Library to Nationview Public School. Mrs. Earl stated that a hot water heater has been donated to the Library and requested that the Township facilitate the hook-up. She also asked that the Township provide a sign to identify the library, similar to the one located at the Avonmore Library. Council directed CAO Smith to follow-up with the requests. Council also directed that a committee be struck to discuss ideas for the possible re-location of the South Mountain Library to Nationview Public School. It was agreed the committee should consist of members from Council, the Friends of the Library, Representatives from the Upper Canada District School Board and from the SD&G Library Board. Mayor Runnalls agreed to meet with Elizabeth Earl to work out details.

Mayor Runnalls and members of Council commended the Friends for their diligent work at the South Mountain Library.

RES#05-Oct/24

Moved by Bill Smirle and seconded by Estella Rose that Council receive the following reports presented by the Friends of the South Mountain Library October 24, 2005 as (attached); Summary of the first 18 months of operation; Long range planning goals and objectives. CARRIED.

8) AUTHORIZATION OF ACCOUNTS:

RES#06-Oct/24

Moved by Estella Rose and seconded by Bill Smirle that Council authorize the payment of accounts as per the attached Council Report dated October 20, 2005 in the amount of \$316,583.05. CARRIED.

9) DEPARTMENT/COMMITTEES:

A) PLANNING, BUILDING & BY-LAW ENFORCEMENT DEPARTMENT:

RES# 07 Oct/24

i) Report:

Moved by Bill Smirle and seconded by Estella Rose that Council receive and review the Planning, Building & By-law Enforcement Department report dated October 20th, 2005. CARRIED.

RES# 08 Oct/24

ii) 2057700 Ontario Inc (A. Racine Subdivision):

Moved by Estella Rose and seconded by Bill Smirle that Whereas 2057700 Ontario Inc. (Mr. A. Racine) has submitted a revised application for a draft Plan of Subdivision for Part of the West $\frac{3}{4}$ of Lot 7, Concession 1, former Township of Mountain (MMAH File #05-T-88002) under Section 51(16) of the *Planning Act*; And Whereas the original draft plan was approved by the Minister of Municipal Affairs on December 10, 1990 with conditions; Now Therefore Be It Resolved that the Council of the Township of North Dundas, based on the revised draft Plan of Subdivision, hereby requests that the United Counties of Stormont, Dundas and Glengarry replace the Ministry conditions with the following 19 revised conditions attached hereto (MMAH File #05-T-88002). CARRIED.

B) FIRE CHIEFS STEERING COMMITTEE:

RES#09-Oct/24

i) Report:

Moved by Martin Schoones and seconded by Al Armstrong that Council receive and review the Minutes of the North Dundas Fire Chiefs Steering Committee dated May 11, 2005. **CARRIED.**

C) LIVESTOCK VALUER:

RES#10-Oct/24

i) Report:

Moved by Al Armstrong and seconded by Martin Schoones that Council accept the report of the Live Stock Valuer (Greg Holmes) re: Dwayne Acres and authorize and direct payment of the compensation claimed \$250.00. Date of Claim October 11, 2005. **CARRIED.**

10) BY-LAWS:

RES#11-Oct/24

i) 25-2005 – Transient Traders, Hawkers & Peddlers:

Moved by Martin Schoones and seconded by Armstrong that By-law 25-2005, Being a By-law of the Township of North Dundas for the purpose of regulating Transient Traders and Hawkers and Peddlers be read a first, second and third time and be passed in Open Council this 24th day of October, 2005. **CARRIED.**

11) NEW BUSINESS:

RES#12-Oct/24

a) Proclamation – Spiritual and Religious Care Awareness Week:

Moved by Martin Schoones and seconded by Al Armstrong that the Council of the Township of North Dundas proclaim the week of October 23 to 30, 2005 Spiritual and Religious Care Awareness Week in the Township of North Dundas (proclamation attached). **CARRIED.**

RES#13-Oct/24

b) Christmas Office Schedule:

That Council authorize that the Municipal Office be closed on Monday, December 26, 2005 and reopened Tuesday, January 3, 2006, and that the office closure be appropriately advertised, and further that December 28, 2005 be considered a paid (Christmas bonus) holiday for Municipal Staff. **CARRIED.**

c) 2006 Council Dates:

Council reviewed the dates presented and requested the second meeting in May be scheduled for May 29, 2006.

12 OLD BUSINESS:

N/A

13) CORRESPONDENCE/COMMUNICATIONS:

RES#14-Oct/24

a) Request for support –Township of Oro-Medonte:

Moved by Martin Schoones and seconded by Al Armstrong that Council support a Resolution from the Township of Oro-Medonte dated September 26, 2005 regarding livestock compensation. **CARRIED.**

RES#15-Oct/24

b) Request for support - Township of Wilmot:

Moved by Martin Schoones and seconded by Al Armstrong that Council support two resolutions from the Township of Wilmot dated September 26, 2005 regarding COMRIF and Gasoline Affordability. **CARRIED.**

RES#16 -Oct/24

c) Request for support – City of Peterborough:

Moved by Martin Schoones and seconded by Al Armstrong that Council support a resolution from the City of Peterborough regarding Community Emergency Response Volunteers (CERV) Funding . CARRIED.

14) COUNCIL CONCERNS:

Deputy Mayor Smirle provided an update on LHINS (Local Health Integrated Networks.) LHINS are 14 community based organizations across the province, with a mandate to plan, co-ordinate, fund and make decisions for care at the local level. Deputy Mayor Smirle sits on the board for the Winchester and District Memorial Hospital.

15) IN CAMERA:

N/A

16) OPEN SESSION:

N/A

17) OTHER BUSINESS:

N/A

18) ADJOURNMENT:

RES#17-Oct/24

Moved by Estella Rose and seconded by Bill Smirle that the Regular Meeting of Council adjourn at 8:30 p.m. CARRIED.

Alvin Runnalls – MAYOR

Jo-Anne McCaslin - CLERK