

**TOWNSHIP OF NORTH DUNDAS
COUNCIL MEETING**

August 14, 2006

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 August 14, 2006 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, CAO, Howard Smith, Director of Waste Management, Doug Froats, Assistant Administrator, Angela Rutley and Director of Public Works, Arden Carruthers Clerk, Jo-Anne McCaslin recorded the minutes.

1) CALL TO ORDER:

RES#01-Aug/14

Moved by Martin Schoones 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-Aug/14

Moved by Al Armstrong and seconded by Martin Schoones that Council accept the agenda as amended. **CARRIED.**

3) ADOPTION OF MINUTES:

RES#03-Aug/14

i) Regular Meeting of Council, July 10, 2006

Moved by Martin Schoones and seconded by Al Armstrong that the Minutes of the Regular Meeting of Council dated July 10, 2006 be adopted as presented. **CARRIED.**

RES#04-Aug/14

ii) Public Meeting of Council, July 18, 2006

Moved by Martin Schoones and seconded by Al Armstrong that the Minutes of the Public Meeting of Council dated July 18, 2006 be adopted as presented. **CARRIED.**

RES#05-Aug/14

iii) Public Meeting of Council, July 19, 2006

Moved by Al Armstrong and seconded by Martin Schoones that the Minutes of the Public Meeting of Council dated July 19, 2006 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) IN CAMERA:

RES #06-Aug/14

Moved by Al Armstrong and seconded by Martin Schoones that Council proceed in Camera at 7:05 p.m. in order to address a matter pertaining to the receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose. **CARRIED.**

8) OPEN SESSION:

RES#07-Aug/14

Moved by Martin Schoones and seconded by Al Armstrong that Council return to open Session at 9:28 p.m. **CARRIED.**

9) DELEGATIONS/PRESENTATIONS:

a) Stephen Ault – Ault & Ault - Main Street West Sewer Extension draft By-law 25-2006:

Mr. Ault discussed a proposal received from the Township of North Dundas for recouping the costs for the Winchester Main Street West Sewer Extension. Mr. Ault advised that since the existence of municipal councils 150 years ago, it has been a judicial interpretation that current Council cannot bind subsequent Councils, therefore Council can only set the rate to connect for the current term of Council. Council accepted the recommendation of Mr. Ault and agreed to give the draft by-law first and second reading.

b) Friends of the South Mountain Library: Maria Thompson, Liz Earl & Nick Zrymiak:

Discussions continued with regard to the best possible site for the relocation of the South Mountain Library. Mayor Alvin Runnalls provided comments on behalf of the St. Peter's Anglican Church. Maria Thompson was asked to obtain enrolment and projected attendance numbers from the Upper Canada District School Board pertaining to Nationview Public School. Council will continue discussions on September 25, 2006.

10) AUTHORIZATION OF ACCOUNTS:

RES#08-Aug/14

Moved by Al Armstrong and seconded by Martin Schoones that Council authorize the payment of accounts as per the attached Council Report dated August 10, 2006 in the amount of \$223,660.87. **CARRIED.**

11) DEPARTMENTS/COMMITTEES:

A) FINANCE:

RES#09-Aug/14

i) Report:

Moved by Al Armstrong and seconded by Martin Schoones that Council receive and review the Finance Department Report dated August 10, 2006. **CARRIED.**

RES #10

ii) Amendments to the Budget:

Moved by Al Armstrong and seconded by Martin Schoones that Council authorize that the 2006 Water and Sewer Budget be amended to add an expense of \$35,000 for upgrading one pump at the Ottawa Street Sewage Pumping Station, and further that this upgrade be financed from Winchester Sewer reserves. **CARRIED.**

B) WASTE MANAGEMENT DEPARTMENT:

RES#11-Aug/14

i) Report:

Moved by Martin Schoones and seconded by Al Armstrong that Council receive and review the Waste Management Department report dated August 14, 2006. **CARRIED.**

RES#12-Aug/14

ii) Freon Tender:

Moved by Al Armstrong and seconded by Martin Schoones that Council award the tender for Freon Removal from appliances at the Boyne Road Landfill Site to Neal's

Heating, Cooling & Refrigeration in the amount of \$17.50 plus GST per unit.

CARRIED.

C) RECREATION & CULTURE DEPARTMENT:

RES#13-Aug/14

i) Report:

Moved by Martin Schoones and seconded by Al Armstrong that Council receive the Recreation and Culture Department Report dated August 8, 2006. CARRIED.

RES#14-Aug/14

ii) Tower Restoration - Old Town Hall:

Moved by Martin Schoones and seconded by Al Armstrong that Council accept the quotation received from Bradford M. Hubbard Construction Ltd., dated November 25/05 in the amount of \$63,250.00 plus GST as it relates to professional services for Tower Restoration (hose tower and bell tower) located at the Old Town Hall, Winchester, Ontario. CARRIED.

D) PLANNING, BUILDING & ENFORCEMENT DEPARTMENT:

RES#15-Aug/14

i) Report:

Moved by Martin Schoones and seconded by Al Armstrong that Council receive the Planning, Building & Enforcement Department Report dated August 9, 2006.

CARRIED.

RES#16-Aug/14

ii) Minor Variance request:

Moved by Estella Rose and seconded by Bill Smirle that upon receipt of a request on August 3, 2006 from Margaret Fling under Section 69(2) of the *Planning Act*, to reduce or waive the minor variance application fee of \$450.00; and after considering the staff report to Council (dated August 9, 2006) on the matter, and pursuant to Section 6 of By-law 24-2004 (Tariff of Fees By-law) Council hereby resolves to reduce the required planning application fees to \$170.00. CARRIED.

RES#17-Aug/14

iii) Transfer of Funds-Development Charge Reserve Funds (Advertising):

Moved by Estella Rose and seconded by Bill Smirle that Whereas the cost associated with the preparation of the Development Charges Background Study and By-law along with advertising costs are eligible growth-related expenditures; Now Therefore be it resolved that the Treasurer be authorized to transfer \$5,690.48 from Development Charge Reserve Fund Account #3-3-2000-9590 to Account #1-4-1700-9500 and that this transfer is deemed to be effective December 31, 2005.

CARRIED.

RES#18-Aug/14

iv) Transfer of Funds- Development Charge Reserve Funds (Sidewalks):

Moved by Bill Smirle and seconded by Estella Rose that Whereas eligible growth-related capital expenditures on fire fighting have been made by the Township of North Dundas in 2005(Account #1-5-3035-8000); Now Therefore be it resolved that the Treasurer be authorized to transfer \$4,707.34 from Account #3-3-2000-9590 Development Charge Reserve Fund (Sidewalks) to the operating fund (Account #1-4-3000-9500) and that this transfer is deemed to be effective December 31, 2005.

CARRIED.

RES#19-Aug/14

v) Transfer of Funds- Development Charge Reserve Funds (Fire Department):

Moved by Estella Rose and seconded by Bill Smirle that Whereas an eligible growth-related expenditure on a permanent water access for the Fire Department was made by the Township of North Dundas in 2005 (Account #1-5-2010-8000); Now Therefore be it resolved that the Treasurer be authorized to transfer \$2,684.58 from Development Charge Reserve Fund Account #3-3-2000-9590 to Account #1-4-2000-9500 and that this transfer is deemed to be effective December 31, 2005.

CARRIED.

RES#20-Aug/14

vi) Transfer of Funds- Development Charge Reserve Funds (Fire Department-bunker suits):

Moved by Bill Smirle and seconded by Estella Rose that Whereas an eligible growth-related capital expenditure on additional bunker suits for the Fire

Department was made by the Township of North Dundas in 2005 (Account #1-5-2010-8000); Now Therefore be it resolved that the Treasurer be authorized to transfer \$15,391.93 from Development Charge Reserve Fund Account #3-3-2000-9590 to Account #1-4-2000-9500 and that this transfer is deemed to be effective December 31, 2005. **CARRIED.**

RES#21-Aug/14

vii) Transfer of Funds- Development Charge Reserve Funds (Recreation Department)

Moved by Estella Rose and seconded by Bill Smirle that Whereas the Recreation Department made eligible discounted growth-related capital expenditures at both arenas in 2005 (Account #1-5-7100-8000 (\$7,643.18) & Account #1-5-7150-8000 (\$5,507.15)); Now Therefore be it resolved that the Treasurer be authorized to transfer \$11,835.30 from Development Charge Reserve Fund Account #3-3-2000-9590 to Account #1-4-7100-9500 (\$6,878.86) and Account #1-4-7150-9500 (\$4,956.44) that this transfer is deemed to be effective December 31, 2005.

CARRIED.

RES#22-Aug/14

viii) Transfer of Funds- Development Charge Reserve Funds (Chesterville Pumping Station):

Moved by Bill Smirle and seconded by Estella Rose that Whereas By-law 44-99 established a development charge reserve fund for the Chesterville Pumping Station; Now Therefore be it resolved that the Treasurer be authorized to transfer \$1,817.62 from Account #3-3-2000-9445 TND Development Charge Reserve Fund (Chesterville Pumping Station) to Account #1-4-1830-9500 and that this transfer is deemed to be effective December 31, 2005. **CARRIED.**

RES#23-Aug/14

ix) Pool By-law:

Moved by Bill Smirle and seconded by Estella Rose that Council hereby instructs the Building and By-law departments to enforce the Pool Enclosure By-law where identified by staff during routine inspections. **CARRIED.**

RES#24-Aug/14

x) Minor Site Plan Amendment #1:

Moved by Martin Schoones and seconded by Al Armstrong that Council hereby approves the minor site plan amendment #1 to Aggregate Resources Licence #5868 to permit steel "T" posts for approximately 300 metres along the north-westerly boundary in order to facilitate crop production at this location. **CARRIED.**

E) PUBLIC WORKS DEPARTMENT:

RES#26-Aug/14

i) Roof Tender:

Moved by Bill Smirle and seconded by Estella Rose that Council accepts the recommendation provided by Michel Gravel regarding the 2006 Roof Project and authorize that the quotation received from D.L. Construction & Roofing Ltd., be accepted as itemized on the Bid Form, 2006 Roofing Project (attached). **CARRIED.**

RES#27-Aug/14

ii) Sidewalk Quotation:

Moved by Estella Rose and seconded by Bill Smirle that Council accepts the Quotation for Sidewalks (at various locations within the Township of North Dundas) submitted by *Arnone Paving & Concrete* in the amount of \$74,259.36 GST included. **CARRIED.**

RES#28-Aug/14

iii) Hot Mix Paving Tender:

Moved by Bill Smirle and seconded by Estella Rose that Council accepts the Tender for Hot Mix Paving (at various locations within the Township of North Dundas) submitted by *Cruickshank Construction* in the amount of \$122,525.74 GST included. **CARRIED.**

RES#29-Aug/14

iv) County Road #43 Quarry Rehabilitation:

Moved by Bill Smirle and seconded by Estella Rose that Council accept and authorize the Ministry of Natural Resources to rehabilitate the abandoned quarry on County Road #43 (Lot 20 Con 6) with funding provided by the Provincial

“MAAP” program, as per the drawings prepared by the Ministry and attached hereto. **CARRIED.**

F) LIVESTOCK VALUER:

RES#30-Aug/14

i) Dwayne Acres:

Moved by Estella Rose and seconded by Bill Smirle that Council receives the report of the Livestock Valuer (Greg Holmes) and authorized payment in the amount of \$200.00 to *Dwayne Acres*. Date of Claim, July 28, 2006. **CARRIED.**

RES#31-Aug/14

ii) Gary Lapier:

Moved by Bill Smirle and seconded by Estella Rose that Council receives the report of the Livestock Valuer (Greg Holmes) and authorized payment in the amount of \$500.00 to *Gary Lapier*. Date of Claim, August 14, 2006. **CARRIED.**

RES#32-Aug/14

iii) Dwayne Acres:

Moved by Estella Rose and seconded by Bill Smirle that Council receives the report of the Livestock Valuer (Albert Koekkoek) and authorized payment in the amount of \$300.00 to *Dwayne Acres*. Date of Claim, August 14, 2006. **CARRIED.**

RES#33-Aug/14

iv) Henry Zwarts:

Moved by Bill Smirle and seconded by Estella Rose that Council receives the report of the Livestock Valuer (Albert Koekkoek) and authorized payment in the amount of \$216.00 to *Henry Zwarts*. Date of Claim, August 14, 2006. **CARRIED.**

12) BY-LAWS:

RES#34-Aug/14

i) By Law 21-2006 – Cloverdale Meadows:

Moved by Bill Smirle and seconded by Estella Rose that By-law 21-2006, being a By-law of the Corporation of the Township of North Dundas to Amend the Former Village of Winchester Zoning By-law 25-96, be read a first, second and third time and be passed this 14th day of August, 2006. (1332484 Ontario Inc.,) as amended to limit the height to one storey for Lots 38, 39 and 40 in Plan 115. **CARRIED.**

RES#35-Aug/14

i) By Law 25-2006 – Setting the Sewer Capital Rate for Sewer Connections on Cty Rd. 3:

Moved by Estella Rose and seconded by Bill Smirle that By-law 25-2006, being a By-law of the Corporation of the Township of North Dundas setting the sewer capital rate for sewer connections on County Road #3 (West of Main St.) be read a first and second time this 14th day of August, 2006. **CARRIED.**

13) NEW BUSINESS:

RES#36-Aug/14

a) W.J. Johnston Surveying Ltd. MTAS:

Moved by Bill Smirle and seconded by Estella Rose that Council accept the quotation received from W.J. Johnston Surveying Ltd., dated August 8, 2006 in the amount of \$2200.00 plus GST as it relates to professional survey services on lands namely Part E ½ Lot 8, concession 2, Geographic Township of Mountain, now in the Township of North Dundas. **CARRIED.**

RES#37-Aug/14

b) South Mountain Fair-Significant Event:

Moved by Estella Rose and seconded by Bill Smirle that Council designate the South Mountain Fair, hosted by the Mountain Township Agricultural Society, scheduled for August 17, 18, 19 & 20, 2006 as a “Significant Event”. **CARRIED.**

RES#38-Aug/14

c) *Victoria Quilts-Raffle Licence:*

Moved by Estella Rose and seconded by Bill Smirle that Council has no objections to Victoria's Quilts selling raffle tickets at the South Mountain Fair (in the Township of North Dundas) under Municipal Lottery License (M496741).
CARRIED

14) OLD BUSINESS:

RES#39-Aug/14

a) *Municipal Heritage Committee:*

Moved by Estella Rose and seconded by Bill Smirle that further to the presentation by Carol Goddard and Sharron Dorey on June 26, 2006, Council authorize that a Township wide *Municipal Heritage Committee* be established and further that Carol Goddard be appointed and authorized to approach individuals to act as committee members, formulate a mandate and guidelines for the committee and report back to Council with recommendations (if she agrees).
CARRIED.

15) CORRESPONDENCE/COMMUNICATIONS:

RES#40-Aug/14

a) *South Mountain Union Cemetery:*

Moved by Estella Rose and seconded by Bill Smirle that Council receive correspondence from Barbara Baker on behalf of the members of the South Mountain Union Cemetery Board dated July 10, 2006, and authorize that a funding contribution of \$2000.00 be made toward the Cemetery Grounds Maintenance.
CARRIED.

RES#41-Aug/14

b) *Request for support-Town of Smith Falls:*

Moved by Bill Smirle and seconded by Estella Rose that Council support Resolution #2006-07-179 from the Town of Smiths Falls dated July 18, 2006 regarding the cancellation of property assessments for 2006 and 2007.
CARRIED.

16) COUNCIL CONCERNS:

Councillor Rose commented that the Council Breakfast held Sunday, August 13, 2006 during Dairyfest Celebrations was a great success. She asked that a letter of thanks be sent to Tony Wouters for his donation of eggs. Council concurred with the request.

17) OTHER BUSINESS:

N/A

18) ADJOURNMENT:

RES#42-Aug/14

Moved by Bill Smirle and seconded by Estella Rose that the Regular Meeting of Council adjourn at 10:09 p.m.
CARRIED.