

TOWNSHIP OF NORTH DUNDAS
COUNCIL MEETING
September 11, 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 September 11, 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, Assistant Administrator, Angela Rutley, Treasurer, John Gareau, Director of Recreation & Culture, Mark Guy, Director of Waste Management, Doug Froats, Director of Building, Planning and By-law Enforcement, Calvin Pol and Director of Public Works, Arden Carruthers. Clerk, Jo-Anne McCaslin recorded the minutes.

1) CALL TO ORDER:

RES#01-Sept/11

Moved by Martin Schoones and seconded by Al Armstrong that the Regular Meeting of Council to be called to order at 7:13 p.m. **CARRIED.**

2) APPROVAL OF THE AGENDA:

RES#02-Sept/11

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

3) ADOPTION OF MINUTES:

RES#03-Sept/11

i) Regular Meeting of Council, August 14, 2006

Moved by Al Armstrong and seconded by Martin Schoones that the Minutes of the Regular Meeting of Council dated August 14, 2006 be adopted as amended. The Clerk was asked to insert the word "removal" in Motion # 12. **CARRIED.**

RES#04-Sept/11

ii) Special Meeting of Council, August 28, 2006

Moved by Estella Rose and seconded by Bill Smirle that the Minutes of the Special Meeting of Council dated August 28, 2006 be adopted as presented. **CARRIED.**

3b) BUSINESS ARISING FROM THE MINUTES:

Councillor Rose advised Carol Goddard has agreed to establish a municipal heritage committee. Councillor Rose asked about the request received from Barbara Baker on behalf of the South Mountain Union Cemetery Board. CAO Smith stated staff contacted the Ministry of Government Services, Cemetery Branch, and advised municipalities are permitted to become trustees of care and maintenance funds, and that Barbara Baker has been so advised.

4) DECLARATION OF PECUNIARY INTEREST:

Nil

5) NOTICE OF MOTION:

Nil

6) MOTIONS:

Nil

7) DELEGATIONS/PRESENTATIONS:

a) Dundas County Food Bank: Brenda Millard, Diane Pethick & Lorne Doolan

Representatives of the Food Bank were present to ask Council for assistance to secure accommodations for a new location in Winchester. Brenda Millard advised the present location on St. Lawrence Street is in need of repairs and has learned Hydro One intends to list the building for sale. Mrs. Millard asked if there is a municipal building centrally located within the Township of North Dundas or if Council would consider supporting the Food Bank by renting a new location, perhaps a purchase or lease-back arrangement. Brenda further stated the former ambulance building located on May Street is for sale at the asking price of \$109,900.00. She added the Food Bank could apply for an Ontario Trillium Grant to do repairs on a building, but not to purchase a building noting the deadline for grant applications is November 1/06. Council agreed to consider the situation presented by representatives from the Food Bank.

8) AUTHORIZATION OF ACCOUNTS:

RES#05-Sept/11

Moved by Bill Smirle and seconded by Estella Rose that Council authorize the payment of accounts as per the attached Council Report dated September 08, 2006 in the amount of \$262,539.73. **CARRIED.**

9) DEPARTMENTS/COMMITTEES:

A) *FINANCE:*

RES#06-Sept/11

i) Report:

Moved by Estella Rose and seconded by Bill Smirle that Council receive and review the Finance Department Report dated September 6, 2006. **CARRIED.**

RES #07

ii) Amendments to the Budget:

Moved by Bill Smirle and seconded by Estella Rose that Council authorize that the 2006 Recreation Budget be amended to remove the Mountain Community Hall renovations project budgeted at a cost of \$25,000.00 (\$7,900.00 being financed from reserves and the balance of \$17,100.00 financed from taxation revenue;)

And Whereas the Director of Recreation has recommended that this project should not be scheduled for completion in 2006 and is further recommending that the Happy Face Nursery School is in more immediate need of repair; Therefore be it resolved that costs of \$4,300.00 be incurred and allocated to Account #1-5-7750-8000 and that the balance of \$12,800.00 remaining from the cancellation of the Mountain Hall renovation project be transferred to Hall Reserves Account #1-3-2000-8080 via Expenditure Account #1-5-7750-9000. **CARRIED**

B) *WASTE MANAGEMENT DEPARTMENT:*

RES#08-Sept/11

i) Report:

Moved by Bill Smirle and seconded by Estella Rose that Council receive and review the Waste Management Department report dated September 11, 2006. **CARRIED.**

C) *RECREATION & CULTURE DEPARTMENT:*

RES#09-Sept/11

i) Report:

Moved by Estella Rose and seconded by Bill Smirle that Council receive the Recreation and Culture Department Report dated August 31, 2006. **CARRIED.**

RES#10-Sept/11

ii) Chesterville Arena Condenser Unit:

Moved by Martin Schoones and seconded by Al Armstrong that Whereas the Director of Recreation and Culture requisitioned a request for quotes to replace the condenser unit at the Chesterville Arena; And Whereas three quotes were received; Now Therefore be it resolved that the Council of the Township of North Dundas accept the request for proposal from CIMCO Refrigeration in the amount of

\$29,802.00 plus GST.

CARRIED.

The Director of Recreation & Culture was asked to consult with David Lashley regarding his proposal and if some of the work could be done in house by Township staff.

Mark reminded Council of the official tree planting ceremony, Wednesday September 27/06 at the Winchester Community Park at 8:00 a.m.

Council requested a letter of thanks be sent to the Royal Bank in Winchester regarding their continued support with community events and projects, and that the letter be sent to the attention of Lorrie Munro and Andrea MacLellan.

D) PUBLIC WORKS DEPARTMENT:

RES#11-Sept/11

i) Report:

Moved by Martin Schoones and seconded by Al Armstrong that Council receive and review the Public Works Department report dated September 11th, 2006.

CARRIED.

RES#12-Sept/11

ii) Bi-Annual Bridge Inspection – McIntosh Perry:

Moved by Al Armstrong and seconded by Martin Schoones that Council authorizes and directs McIntosh Perry to complete the mandatory bi-annual bridge inspections at an inspection fee of \$275.00 per bridge (as per quotation dated July 26, 2006).

CARRIED.

RES#13-Sept/11

iii) 2007 Plow Truck Proposal:

Moved by Al Armstrong and seconded by Martin Schoones that WHEREAS the Director of Public Works requisitioned a request for proposal for a 2007 Plow Truck; AND WHEREAS three proposals were received as attached; NOW THEREFORE be it resolved that the Council of the Township of North Dundas accept the proposal presented by the Kemptville Truck Centre in the amount of \$170,720.00 plus GST.

CARRIED.

RES#14-Sept/11

iv) Trailer Purchase:

Moved by Martin Schoones and seconded by Al Armstrong that Council authorize and grant approval in principle to Arden Carruthers to purchase a 2005 30 tonne Trailer from Rideau Auctions, Saturday, September 16, 2006 (if deemed to be appropriate for the Public Works Department.) Amount not to exceed \$20,000.00.

CARRIED.

RES#15-Sept/11

v) Application for Tile Drainage Loan:

Moved by Martin Schoones and seconded by Al Armstrong that Council accept the Application for Loan for Tile Drainage for land to be drained in Lot 4, Concession 4 (Roll #011-004-77000-0000) former Township of Mountain, and authorize funding in the amount of \$24,500.00 in accordance with the *Tile Drainage Act* subject to proper outlet, if and when funds are made available by the Province. CARRIED.

vi) Centre Street Sidewalks:

Residents of Centre St. were present to discuss the new sidewalk installed on their street. Issues raised concerned the height of the sidewalk and possible drainage problems. Arden Carruthers stated Centre Street is scheduled to be rebuilt in 2007. He confirmed all items of concern would be addressed at that time.

E) PLANNING, BUILDING & ENFORCEMENT DEPARTMENT:

RES#16-Sept/11

i) Report:

Moved by Al Armstrong and seconded by Martin Schoones that Council receive the

Planning, Building & Enforcement Department Report dated September 7th, 2006.
CARRIED.

RES#17-Sept/11

ii) Site Plan Agreement Part Lot 7, Conc. 5, former Township of Winchester:

Moved by Al Armstrong and seconded by Martin Schoones that Whereas a site plan agreement has been registered on title for Part of Lot 7, Concession 5, former Township of Winchester (being part 1 on Registered Plan 8R-813)(By-law 5-96) former Township of Winchester;) And Whereas the owners have received provisional consent for a severance application (File B-132/05) for the east end of the subject property; Now Therefore be it resolved that Council hereby approves the required modification to the existing site plan agreement (dated March 4, 1996) to eliminate Phase 3 (easterly 1/3) from the site plan, thus enabling the severance application to be finalized. CARRIED.

RES#18-Sept/11

iii) Severance Application Fee Reduction request

Moved by Martin Schoones and seconded by Al Armstrong that upon receipt of a request on August 24, 2006 from Anthony & Elizabeth Van Gorp under Section 69(2) of the Planning Act, to reduce or waive the severance application fee of \$350.00(x2) and after considering the staff report to Council (dated September 7/06) 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 application fee by.

DEFERRED.

This item was deferred until such time as a more precise amount can be determined.

F) WATER AND SEWER:

RES #19-Sept/11

i) Correspondence

Moved by Estella Rose and seconded by Bill Smirle that Council authorizes and directs that the water rate for account #500-5240-190 be changed from "Residential with pool" to "Residential" effective January 1, 2002. CARRIED.

G) LIVESTOCK VALUER:

RES#20-Sept/11

i) John Payne:

Moved by Bill Smirle and seconded by Estella Rose that Council receives the report of Livestock Valuer (Greg Holmes) and authorizes payment in the amount of \$686.00 to John Payne. Date of Claim, September 5, 2006. CARRIED.

RES#21-Sept/11

ii) Gary Lapier:

Moved by Estella Rose and seconded by Bill Smirle that Council receives the report of Livestock Valuer (Albert Koekkoek) and authorizes payment in the amount of \$304.00 to Gary Lapier. Date of Claim, September 8, 2006. CARRIED.

10) BY-LAWS:

i) By Law 25-2006 –Setting the Capital Rate for Connections on County Rd #3:

A few residents of Main Street West (Winchester) were in attendance to ask questions about the proposed by-law and subsequent hook-up charges. They specifically questioned why the rates in the current by-law could not be fixed permanently. Council confirmed that residents would not have to hook-up to the system until such time as their existing system fails. Council also confirmed that as per advice from Solicitor, Stephen Ault, the current Council can only set the rate to connect for the current term of Council. Further Council stated the by-law would be reviewed and passed during each new term of Council.

RES#22-Sept/11

Moved by Bill Smirle and seconded by Estella Rose 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 Rd #3 (West of Main St.), be read a third and

final time this 11th day of September, 2006.

CARRIED.

RES#23-Sept/11

ii) By Law 26-2006 – Repeal Four (4) Local Official Plans:

Moved by Estella Rose and seconded by Bill Smirle that By-law 26-2006, being a By-law of the Corporation of the Township of North Dundas to Repeal Four Local Official Plans be read a first, second and third time and passed in Open Council this 11th day of September, 2006.

CARRIED.

11) NEW BUSINESS:

N/A

12) OLD BUSINESS:

N/A

13) CORRESPONDENCE/COMMUNICATIONS:

RES#24-Sept/11

a) Request for Support – Township of Loyalist:

Moved by Bill Smirle and seconded by Estella Rose that Council defer a Resolution from Loyalist Township dated August 16, 2006 regarding the burning of waste until we receive additional information.

CARRIED.

RES#25-Sept/11

b) Request for support-Town of Mississippi Mills:

Moved by Estella Rose and seconded by Bill Smirle that Council of the Township of North Dundas supports Resolution #352-06 from the Town Mississippi Mills dated August 15, 2006 regarding the Proposed Clean Water Act, 2005.

CARRIED.

RES#26-Sept/11

c) Proclamation request – Ontario Division Canadian Union of Public Employees:

Moved by Bill Smirle and seconded by Estella Rose that the Council of the Township of North Dundas declares October 25, 2006 as “Child Care Worker & Early Childhood Educator Appreciation Day” in the Township of North Dundas. (Proclamation attached).

CARRIED.

14) COUNCIL CONCERNS:

Deputy Mayor Smirle announced the resignation of County Librarian, Rudy Denham.

Councillor Rose stated the “Doors Open” weekend was a huge success and requested Mayor Runnalls send a letter of thanks to local organizers.

15) IN CAMERA:

RES #27-Sept/11

Moved by Estella Rose and seconded by Bill Smirle that Council proceed In Camera at 10.05 p.m. in order to address a matter pertaining to personal matters about an identifiable individual, including municipal or local board employees.

CARRIED.

16) OPEN SESSION:

RES#28-Sept/11

Moved by Al Armstrong and seconded by Estella Rose that Council return to Open Session at 10:30 p.m.

CARRIED.

17) OTHER BUSINESS:

a) Members of Staff were asked to investigate various options regarding suitable municipal accommodations for the Food Bank.

18) ADJOURNMENT:

RES#29-Sept/11

**Moved by Estella Rose and seconded by Bill Smirle that the Regular Meeting of
Council adjourn at 10:53 p.m. CARRIED.**

Alvin Runnalls – MAYOR

Jo-Anne McCaslin – CLERK