

TOWNSHIP OF NORTH DUNDAS

COUNCIL MEETING

April 11, 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, April 11, 2005. The meeting was called to order at 7:00 p.m. 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, Director of Waste Management, Doug Froats, Director of Recreation and Culture, Mark Guy, Director of Public Works, Arden Carruthers and Director of Planning, Building and By-law Enforcement, Calvin Pol and Deputy Treasurer, Karen Holmes. Clerk, Jo-Anne McCaslin recorded the minutes.

1) CALL TO ORDER

RES#01-Apr/11

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-Apr/11

Moved by Estella Rose and seconded by Al Armstrong that Council accept the agenda as amended. CARRIED.

3) MINUTES:

RES#03-Apr/11

a) Regular Meeting of Council March 30, 2005:

Moved by Bill Smirle and seconded by Al Armstrong that the Minutes of the Regular Meeting of Council dated March 30, 2005, be adopted as presented. CARRIED.

RES#04-Apr/11

b) Special Meeting of Council April 4, 2005:

Moved by Estella Rose and seconded by Bill Smirle that the Minutes of the Special Meeting of Council dated April 4, 2005, be adopted as presented. CARRIED.

3b) BUSINESS ARISING FROM THE MINUTES:

N/A

4) DECLARATION OF CONFLICTS OF INTEREST:

N/A

5) NOTICE OF MOTION:

N/A

6) MOTIONS:

N/A

7) AUTHORIZATION OF ACCOUNTS:

RES#05-Apr/11

Moved by Bill Smirle and seconded by Estella Rose that Council authorize the payment

of accounts as per the attached Approval Report dated April 11, 2005 in the amount of \$2,413,071.37. **CARRIED.**

8) DEPARTMENT/COMMITTEES:

A) FINANCE DEPARTMENT:

RES# 06-Apr/11

i) Report:

Moved by Estella Rose and seconded by Bill Smirle that Council receive and review the Finance Department report dated April 7, 2005. **CARRIED.**

B) RECREATION AND CULTURE DEPARTMENT:

RES#07-Apr/11

i) Report:

Moved by Bill Smirle and seconded by Estella Rose that Council receive the Recreation and Culture Department report dated April 5, 2005. **CARRIED.**

C) PLANNING BUILDING & BY-LAW DEPARTMENT:

RES#08-Apr/11

i) Report:

Moved by Estella Rose and seconded by Bill Smirle that Council receive the Planning Building and Enforcement Department Report dated April 5, 2005. **CARRIED.**

ii) Development Charge Transfers:

RES#09-Apr/11

Moved by Estella Rose and seconded by Bill Smirle Whereas eligible growth-related capital expenditures on public works equipment (vinyl cutter) has been made by the Township of North Dundas in 2004: Now therefore be it resolved that the Treasurer be authorized to transfer \$3,130.57 from the Development Charge Reserve Fund Account #320-000-0090 to Revenue Account #409-060-0201 and that this transfer is deemed to be effective December 31, 2004.

CARRIED.

RES#10-Apr/11

Moved by Bill Smirle and seconded by Estella Rose Whereas eligible growth-related capital expenditures on a licenced vehicle for the public works department (one tonne truck) made by the Township of North Dundas in 2004: Now therefore be it resolved that the Treasurer be authorized to transfer \$22,000.00 from the Development Charge Reserve Fund Account #320-000-0090 to Revenue Account #409-061-0100 and that this transfer is deemed to be effective December 31, 2004. **CARRIED.**

RES#11-Apr/11

Moved by Estella Rose and seconded by Bill Smirle Whereas eligible growth-related capital expenditures on an unlicenced vehicle for the public works department (sidewalk tractor) made by the Township of North Dundas in 2004: Now therefore be it resolved that the Treasurer be authorized to transfer \$50,000.00 from the Development Charge Reserve Fund Account #320-000-0090 to Revenue Account #409-061-0100 and that this transfer is deemed to be effective December 31, 2004. **CARRIED.**

RES#12-Apr/11

Moved by Bill Smirle and seconded by Estella Rose Whereas eligible growth-related capital expenditures on a water truck for the Morewood Fire Department was made by the Township of North Dundas in 2004: Now therefore be it resolved that the Treasurer be authorized to transfer \$20,000.00 from the Development Charge Reserve Fund Account #320-000-0090 to Revenue Account #409-031-0100 and that this transfer is deemed to be effective December 31, 2004. **CARRIED.**

RES#13-Apr/11

Moved by Estella Rose and seconded by Bill Smirle Whereas eligible growth-related capital expenditures on a water truck for the Chesterville Fire Department was made by the Township of North Dundas in 2004: Now therefore be it resolved that the Treasurer be authorized to transfer \$57,118.39 from the Development Charge Reserve Fund Account #320-000-0090 to Revenue Account #409-031-0100 and that this transfer is deemed to be effective December 31, 2004. **CARRIED.**

RES#14-Apr/11

Moved by Bill Smirle and seconded by Estella Rose Whereas eligible growth-related capital expenditures on recreation buildings and facilities (Mountain Park Shed,

Mountain Hall) have been made by the Township of North Dundas in 2004: Now therefore be it resolved that the Treasurer be authorized to transfer \$6,740.14 from the Development Charge Reserve Fund Account #320-000-0090 to Revenue Account #409-133-0100 and that this transfer is deemed to be effective December 31, 2004.
CARRIED.

RES#15-Apr/11

Moved by Estella Rose and seconded by Bill Smirle Whereas eligible growth-related capital expenditures on recreation equipment (Front Mount Mower, Kabota Loader Attachment) have been made by the Township of North Dundas in 2004: Now therefore be it resolved that the Treasurer be authorized to transfer \$20,776.50 from the Development Charge Reserve Fund Account #320-000-0090 to Revenue Account #409-141-0100 and that this transfer is deemed to be effective December 31, 2004.
CARRIED.

RES#16-Apr/11

Moved by Bill Smirle and seconded by Estella Rose 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 \$2,471.50 from Account #320-000-0083 TND Development Charge Reserve Fund (Chesterville Pumping Station) to Account #409-089-0100 and that this transfer is deemed to be effective December 31, 2004.
CARRIED.

RES#17-Apr/11

Moved by Martin Schoones and seconded by Al Armstrong Whereas on September 27, 2004 Mohamad Ghassan Saad entered into a site plan agreement for the development of a restaurant in Chesterville; 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 Section 11 of the Site Plan Agreement be reduced from \$31,000 to \$15,425, that Section 12 be extended to reflect the date of the passing of this resolution, and that Schedule AA@ to the Agreement be replaced with the attached revised site plan.
CARRIED.

D) WASTE MANAGEMENT DEPARTMENT:

RES#18-Apr/11

i) Report:

Moved by Al Armstrong and seconded by Martin Schoones that Council receive and review the Waste Management Department report dated April 11, 2005.
CARRIED.

RES#19-Apr/11

ii) MOLO Conference:

Moved by Martin Schoones and seconded by Al Armstrong that Council authorize Doug Froats to attend a MOLO Conference (Manager of Landfill Operations Certification Course) in Barrie Ontario, April 25 - 28, 2005. Registration fee \$850.65 (including GST) plus accommodations, meals and travel.
CARRIED.

E) PUBLIC WORKS DEPARTMENT:

RES#20-Apr/11

i) Report:

Moved by Martin Schoones and seconded by Al Armstrong that Council receive and review the Public Works Department report dated April 11, 2005.
CARRIED.

RES#21-Apr/11

ii) Surplus Equipment:

Moved by Martin Schoones and seconded by Al Armstrong that Council declare the following as surplus equipment: 1986 John Deere Backhoe, 1992 Case Tractor 585, 1992 GMC 2 tonne truck.
CARRIED.

RES#22-Apr/11

iii) Ambulance Purchase:

Moved by Martin Schoones and seconded by Al Armstrong that Council authorize and direct the Public Works Department to purchase a surplus ambulance from the City of Cornwall at the purchase price of \$5000.00.
DEFEATED.

RES#23-Apr/11

iv) Salt Management Plan: Moved by Al Armstrong and seconded by Martin Schoones that the Council of the Township of North Dundas endorses the Salt Management Plan, as

attached and presented April 11, 2005.
CARRIED.

RES#24-Apr/11

v) *C.S. Anderson Road School:*

Moved by Bill Smirle and seconded by Estella Rose that Council authorize John Oswald to attend the C.S. Anderson Road School, May 2-4, 2005 at the cost of \$610.00 plus meals and accommodations. **CARRIED.**

vi) *Township Road Tour:*

Council agreed to meet with Arden Carruthers, Saturday, April 16, 2005 to tour Township Roads slated for maintenance in 2005.

F) FIRE CHIEFS STEERING COMMITTEE:

RES#25-Apr/11

i) *Minutes:*

Moved by Al Armstrong and seconded by Martin Schoones that Council receive and review the Minutes of the North Dundas Fire Chiefs Steering Committee dated January 19, 2005. **CARRIED.**

G) SOUTH MOUNTAIN LIBRARY:

Estella Rose reported County Librarian, CEO Rudi Denham, visited the South Mountain Library on Tuesday April 5, 2005 at 2:00 p.m. Topics discussed with Ms. Denham included the installation of an answering machine, painting of the book drop-off box and Christmas holiday closures.

RES#26-Apr/11

Moved by Estella Rose and seconded by Martin Schoones that the Council of the Township of North Dundas support the requests/suggestions that are being made by the Friends of the South Mountain Library. **CARRIED.**

9) BY-LAWS:

N/A

10) NEW BUSINESS:

RES#27-Apr/11

a) *Heart & Stroke Foundation Lottery:*

Moved by Martin Schoones and seconded by Al Armstrong that Council has not objections to the Heart and Stroke Foundation of Ontario conducting a province wide charitable raffle under Provincial Lottery Licence No. P050295. **CARRIED.**

b) *House of Lazarus Sod Lifting Ceremony:*

Members of Council were invited to the sod lifting ceremony, Saturday April 23, 2005 at 1:30 p.m. to dedicate the community garden.

RES#28-Apr/11

c) *Chesterville Summer Festival:*

Moved by Martin Schoones and seconded by Al Armstrong that further to correspondence provided by Ruth Liscumb of the Chesterville Summer Festival Committee dated April 6, 2005, Council authorize the temporary closing of a portion of King Street (from the corner of Main St and Water St to Ralph St) in Chesterville from 8:00 a.m. to 4:00 p.m. on June 11, 2005 for Chesterville Summer Festival and further that arrangements for tables and chairs and barricades be co-ordinated with the Township of North Dundas Public Works and Recreation Departments.

CARRIED.

d) *Medical Clinic - Chesterville:*

RES#29-Apr/22

Moved by Martin Schoones and seconded by Al Armstrong that Council name the medical clinic located a 1 Mill Street, Chesterville, Ontario the Township of North Dundas Regional Medical Clinic@ **DEFERRED.**

Council requested that Jim Cummings and Martin Derks be invited to attend an upcoming Council meeting to discuss the proposed name change.

11) OLD BUSINESS:

a) *Visioning Discussion:*

A meeting was scheduled for May 2, 2005 at 7:00 p.m. to continue discussion.

12) CORRESPONDENCE/COMMUNICATIONS:

RES#30-Apr/11

a) *Resolution for Support - Township of South Stormont:*

Moved by Al Armstrong and seconded by Martin Schoones that Council support Resolution #74/05 from the Township of South Stormont regarding the Affordable Housing Program. **CARRIED.**

RES#31-Apr/11

b) *Resolution for Support - Township of South Stormont:*

Moved by Al Armstrong and seconded by Martin Schoones that Council support Resolution No. 80/05 from the Township of South Stormont, regarding Private members Bill C-273. **CARRIED.**

RES#32-Apr/11

c) *Seniors= Month Proclamation:*

Moved by Martin Schoones and seconded by Al Armstrong that the Council of the Township of North Dundas proclaim June as *Seniors= Month* in the Township of North Dundas. **CARRIED.**

RES#33-Apr/11

d) *Endorsement Request - Municipal Tax Collectors of Ontario:*

Moved by Martin Schoones and seconded by Al Armstrong that the Council Support the resolution from the Municipal Tax Collectors of Ontario regarding CVA (Current Value Assessment). **CARRIED.**

RES#34-Apr/11

e) *Endorsement Request - County of Prince Edward:*

Moved by Martin Schoones and seconded by Al Armstrong that Council support a resolution from the County of Prince Edward (March 23/05) regarding the Community Reinvestment Fund. **CARRIED.**

f) *United Counties of SD&G - County Forest 20 year Management Plan:*

Notice of upcoming Public Meetings circulated to Council for information purposes.

g) *Ministry of Community Safety and Correctional Services:*

Congratulations to the Township of North Dundas from Emergency Management Ontario for the establishment of an Essential Emergency Management Program .

13) COUNCIL CONCERNS:

Councillor Rose reported a new restaurant is opening in Hallville on April 12, 2005

Deputy Mayor Smirle provided the following for information purposes:

CRF Funding, Gas Tax Railway Crossing Maintenance, Winchester & District Hospital Gala - June 4, 2005, Official Opening of the Morewood Park, Re-naming the Morewood Hall, Visit from MPP Jim Brownell - May 20, 2005 and Ontario Regulation 170/03

Councillor Schoones noted the BR&E Surveys are progressing well and would like to encourage more farm businesses to take part.

14) IN CAMERA:

RES#35-Apr/11

Moved by Al Armstrong and seconded by Martin Schoones that Council proceed in Camera at 9:45 p.m. in order to address a matter pertaining to a proposed or pending acquisition of land for municipal or local board purposes. **CARRIED.**

15) OPEN SESSION:

RES#36-Apr/11

Moved by Martin Schoones and seconded by Al Armstrong that Council move to Open Session at 10:18 p.m. **CARRIED.**

16) OTHER BUSINESS:

RES#37-Apr/11

i) Cloverdale Meadows Subdivision:

Moved by Al Armstrong and seconded by Martin Schoones that Council offer to purchase Pt of Lot 93 and Pt of Lot 94 at a price of \$36,500 cash and a \$24,500 tax receipt in the Cloverdale Meadows Subdivision as shown on Plan 115 and all costs associated therewith (legal and surveys as per attached sketch). CARRIED.

17) ADJOURNMENT:

RES#38-Apr/11

Moved by Al Armstrong and seconded by Martin Schoones that the Regular Meeting of Council adjourn at 10:25 p.m. CARRIED.

Alvin Runnalls - MAYOR

Jo-Anne McCaslin - CLERK