

TOWNSHIP OF NORTH DUNDAS

COUNCIL MEETING

February 15, 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 Tuesday, February 15, 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, Assistant Administrator, Angela Rutley, Director of Recreation and Culture, Mark Guy, Deputy Treasurer, Karen Holmes, Director of Public Works, Arden Carruthers, and Director of Planning, Building and By-law Enforcement, Calvin Pol. Clerk, Jo-Anne McCaslin recorded the minutes.

1) CALL TO ORDER:

RES#01-Feb/15

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

CARRIED.

2) APPROVAL OF THE AGENDA:

RES#02-Feb/15

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

CARRIED.

3) MINUTES:

RES#03-Feb/15

a) Regular Meeting of Council January 24, 2005:

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

CARRIED.

3b) BUSINESS ARISING FROM THE MINUTES:

N/A

4) DECLARATION OF PECUNIARY INTEREST:

N/A

5) NOTICE OF MOTION:

N/A

6) MOTIONS:

N/A

7) DELEGATIONS/PRESENTATIONS:

RES#04-Feb/15

a) SD&G OPP REPORT - Sgt. Murray Bamber:

Moved by Al Armstrong and seconded by Martin Schoones that Council receive and review the SD&G Police "Calls for Service Report" (16 Jan 05 - 08 Feb 05) presented February 15, 2005 by Sgt. Murray Bamber.

CARRIED.

b) *FRIENDS OF THE SOUTH MOUNTAIN LIBRARY- Maria Thompson, Liz Earle & Nick Zrymiak:*
Representatives of the Friends of the South Mountain Library voiced their concerns to Council regarding the direction and actions be taken by the County Library Board as it relates to library closures and lack of pre-consultation with local townships on library issues. They requested to know where the board perceives itself going with the library system. The following motion was presented.

RES#05-Feb/15

Moved by Bill Smirle and seconded by Estella Rose that the North Dundas Council confirms that it strongly supports community libraries in the United Counties of Stormont, Dundas and Glengarry and respectfully requests a copy of the S.D. & G United Counties Library objectives that govern Library Board decisions.
CARRIED.

c) *Ontario Clean Water Agency - John Kingsbury & Blair Henderson:*
Representatives from the Ontario Clean Water Agency presented a proposal to Council for the operation and management of the Village Water and Wastewater systems for a five-year term.

RES#06-Feb/15

Moved by Al Armstrong and seconded by Martin Schoones that Council accept the proposal dated January 5, 2005, submitted by the Ontario Clean Water Agency to provide for the operation and management of the Village of Winchester and Village of Chesterville Water and Wastewater Systems for a five year term; And further that the Mayor and CAO be authorized to execute the Operating Agreement.
CARRIED.

RES#07-Feb/15

d) *Ontario Clean Water Agency - SCADA System:*
Moved by Martin Schoones and seconded by Al Armstrong that Council accept the proposal submitted by the Ontario Clean Water Agency dated January 5, 2005 for the Chesterville water system and the Winchester water system SCADA system.
CARRIED.

8) AUTHORIZATION OF ACCOUNTS:

RES#08-Feb/15

Moved by Martin Schoones and seconded by Al Armstrong that Council authorize the payment of accounts as per the attached Approval Report dated February 15, 2005 in the amount of \$433,611.02.
CARRIED.

9) DEPARTMENT/COMMITTEES:

A) FINANCE DEPARTMENT:

RES#09-Feb/15

i) Report:

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

RES#10-Feb/15

ii) Request from Chesterville Legion:

Moved by Al Armstrong and seconded by Martin Schoones that Council receive the request of the Royal Canadian Legion, Chesterville Branch 434, and hereby authorize and direct that as per Section 325 (1) of the *Municipal Act, 2001* grant that the municipal portion of property taxes be written off for the years 2005 to 2009.

CARRIED.

RES#11-Feb/15

iii) Tax Write Offs:

Moved by Martin Schoones and seconded by Al Armstrong that Council authorize and approve the tax write-offs for the 2004 fiscal year as provided by Treasurer John Gareau (attached).
CARRIED.

RES#12-Feb/15

iv) Tax Registration:

Moved by Martin Schoones and seconded by Al Armstrong that Council concur

with the recommendation provided by Treasurer, John Gareau, and request the Finance Department to contact affected ratepayers by telephone in an effort to avoid formal tax registration procedures.

CARRIED.

B) PUBLIC WORKS DEPARTMENT:

RES#13-Feb/15

i) Report:

Moved by Al Armstrong and seconded by Martin Schoones that Council receive the Public Works Department Report dated February 15, 2005.

CARRIED.

RES#14-Feb/15

ii) SD&G Community Watch Program:

Moved by Estella Rose and seconded by Bill Smirle that Council endorses the SD&G Community Watch Program and encourages the participation of all North Dundas Township employees.

CARRIED.

RES#15-Feb/15

iii) Winchester Wesleyan Church Carnival:

Moved by Martin Schoones and seconded by Al Armstrong that Council has no objections to the request to close a portion of Cameron Road and Margaret St. in the Village of Inkerman on Saturday February 26, 2005 (10 a.m. to 7:00 p.m.) to facilitate the Winchester Wesleyan Church Carnival, as per correspondence dated February 14, 2005. (Arrangements to be co-ordinated with the Director of Public Works).

CARRIED.

C) WASTE MANAGEMENT DEPARTMENT:

RES#16-Feb/15

i) Report:

Moved by Al Armstrong and seconded by Martin Schoones that Council receive and review the Waste Management Department report dated February 15, 2005.

CARRIED.

RES#17-Feb/15

ii) Equipment Sale:

Moved by Martin Schoones and seconded by Al Armstrong that Council declare the following items and vehicles as surplus and authorize that they be sold by public auction. One (1) 1994 Topkick GMC

CARRIED.

RES#18-Feb/15

iii) Tipping & Permit Fees re: 12107 Liscumb Road:

Moved by Martin Schoones and seconded by Al Armstrong that Council agree to waive tipping fees at the Boyne Road Landfill Site in order to facilitate the clean-up of property at 12107 Liscumb Rd due to a house fire January 3, 2005; and further that Council agree to waive the fees associated to obtain a demolition permit and permit to establish a mobile home on this property.

CARRIED.

D) RECREATION AND CULTURE DEPARTMENT:

RES#19-Feb/15

i) Report:

Moved by Al Armstrong and seconded by Martin Schoones that Council receive and review the Recreation and Culture Department report dated February 8, 2005.

CARRIED.

RES#20-Feb/15

ii) NDDHS Fitness Room equipment:

Moved by Bill Smirle and seconded by Estella Rose that Council authorize the expenditure of \$2,000.00 to purchase a treadmill and weights for use at the NDDHS Fitness Room (Account 500-160-0001).

CARRIED.

RES#21-Feb/15

iii) Happy Face Nursery School:

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

Mayor and Clerk to execute an agreement (as attached) with the Happy Face Nursery School.
CARRIED.

RES#22-Feb/15

iv) Table & Chair Rental Fees:

Moved by Estella Rose and seconded by Bill Smirle that Council approve the following increase as it relates to Table and Chair Rentals effective March 1, 2005;

Tables: picked up and dropped off by user	\$2.00
dropped off and picked up by Township Staff	\$3.00
Chairs: picked up and dropped off by user	\$.75
dropped off and picked up by Township Staff	\$1.25

CARRIED.

RES#23-Feb/15

v) Recreation and Culture Master Plan:

Moved by Bill Smirle and seconded by Estella Rose that Recreation Director Mark Guy in consultation with CEO Howard Smith confirm the company to carry out our Recreation & Culture Master Plan and that Council give pre-budget authorization for this project to be started as soon as possible.

CARRIED.

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

RES#24-Feb/15

i) Report:

Moved by Estella Rose and seconded by Bill Smirle that Council receive and review the Planning, Building and Enforcement Department report dated February 9, 2005.

CARRIED.

RES#25-Feb/15

i) Aggregated Haulage Agreement:

Moved by Estella Rose and seconded by Bill Smirle that Council authorize the Mayor and Clerk to execute an Aggregated Haulage Agreement between the Township of North Dundas and TRP Ready Mix Ltd., for a new quarry located on Part of Lot 2, Concession IX, former Township of Winchester, now the Township of North Dundas, County of Dundas.

CARRIED.

RES#26-Feb/15

ii) Servicing Agreement with TDL Group Corp.:

Moved by Estella Rose and seconded by Bill Smirle that Council authorize the Mayor and Clerk to enter into a servicing agreement for the cost sharing of extending the municipal sanitary sewer line to The TDL Group Corp. lands.

CARRIED.

F) WATER & SEWER DEPARTMENT:

RES#27-Feb/15

iii) Rate Study:

Moved by Bill Smirle and seconded by Estella Rose that Council directs that a public meeting be held on March 21, 2005 to present the attached proposed Winchester and Chesterville water and sewer rates for 2005.

CARRIED.

10) BY-LAWS:

RES#28-Feb/15

a) By-Law 03-2005 - J. Bryan Blanchard TRP Ready Mix:

Moved by Bill Smirle and seconded by Estella Rose that By-Law 03-2005 being a by-law of the Corporation of the Township of North Dundas to Amend the Former Township of Winchester By-law Number 12-93, as Amended be read a first, second and a third time and be passed in Open Council this 15th day of February, 2005. (T.R.P. Ready Mix Ltd.)

CARRIED.

RES#29-Feb/15

b) By-Law 04-2005 - Tim Hortons - Site Plan Agreement:

Moved by Bill Smirle and seconded by Estella Rose that By-Law 04-2005, being a by-

law of the Corporation of the Township of North Dundas to Enter Into a Site Plan Agreement, with The TDL Group Corp., be read a first, second and a third time and be passed in Open Council this 15th day of February, 2005.
CARRIED.

11) NEW BUSINESS:

RES#30-Feb/15

a) 2005 Insurance Policy:

Moved by Estella Rose and seconded by Bill Smirle that Council authorize payment to Cowan Public Entity to provide a Municipal Insurance Program to the Township of North Dundas in the amount of \$172,665.00 for the year 2005. (upon Staff review as per discussion.)

CARRIED.

RES#31-Feb/15

b) Destination Point - Appointment to Steering Committee:

Moved by Al Armstrong and seconded by Martin Schoones that Council appoint *Bill Smirle* to the represent the Township of North Dundas on the SD & G Destination Point Steering Committee.

CARRIED.

12) OLD BUSINESS:

RES#32-Feb/15

a) Chesterville Medical Building - Construction Tender:

Moved by Bill Smirle and seconded by Estella Rose that Council award the tender for the Chesterville Community Hall Medical Facility Renovation to *VanderMeulen Construction* in the amount of \$60,225.00 taxes included.

CARRIED.

13) CORRESPONDENCE/COMMUNICATIONS:

RES#33-Feb/15

a) Resolution for Support - Township of South Stormont:

Moved by Bill Smirle and seconded by Estella Rose that Council Support Resolution No. 31/05 from the Township of South Stormont, which requests the council of the United Counties of SD&G to financially support the libraries in 2005 and in future County Budgets.

CARRIED.

RES#34-Feb/15

b) Resolution for support - County of Frontenac :

Moved by Estella Rose and seconded by Bill Smirle that Council support a Resolution from the County of Frontenac in regards to Land Ambulance Service and Ontario Regulation 285/01.

CARRIED.

RES#35-Feb/15

c) Request for donation - Anne Gagnon:

Moved by Estella Rose and seconded by Bill Smirle that Council receive correspondence from Annie Gagnon dated January 21, 2005 for information purposes.

CARRIED.

14) COUNCIL CONCERNS:

Deputy Mayor Smirle sought direction from fellow members as to the best way to keep them informed and updated on issues discussed at his various committee and board meetings.

15) IN CAMERA:

RES#36-Feb/15

Moved by Bill Smirle and seconded by Estella Rose that Council proceed in Camera in order to address a matter pertaining to a proposed or pending acquisition of land for municipal or local board purposes.

CARRIED.

16) OPEN SESSION:

RES#37-Feb/15

Moved by Estella Rose and seconded by Bill Smirle that Council move to Open Session at 10:15 p.m.

CARRIED.

17) OTHER BUSINESS:

N/A

18) ADJOURNMENT:

RES#38-Feb/15

Moved by Bill Smirle and seconded by Estella Rose that the Regular Meeting of Council adjourn at 10:25 p.m.

CARRIED.

Alvin Runnalls - MAYOR

Jo-Anne McCaslin - CLERK