

TOWNSHIP OF NORTH DUNDAS
COUNCIL MEETING

June 27, 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, June 27 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 Building By-law and Enforcement, Calvin Pol. Clerk, Jo-Anne McCaslin recorded the minutes.

Senior of the Year Award 2005:

Mayor Runnalls, presented a plaque from the Ministry of Citizenship and Immigration, to Roy and Shirley Fawcett, recipients of the Township of North Dundas 2005 Senior of the Year Award.

1) CALL TO ORDER:

RES#01-June/27

Moved by Estella Rose and seconded by Bill Smirle that the Regular Meeting of Council to be called to order at 7:17 p.m. CARRIED.

2) APPROVAL OF THE AGENDA:

RES#02-June/27

Moved by Bill Smirle and seconded by Estella Rose that Council accept the agenda as amended to add 12-2005. CARRIED.

3) MINUTES:

RES#03-June/27

a) Regular Meeting of Council June 13, 2005:

Moved by Estella Rose and seconded by Bill Smirle that the Minutes of the Regular Meeting of Council dated June 13, 2005, be adopted as presented. CARRIED.

3b) BUSINESS ARISING FROM THE MINUTES:

Councillor Rose asked for follow-up report from CAO Smith regarding the 911 incident at the Mountain Post Office June 6, 2005. CAO Smith replied he had been in contact with Derek McGrath of 911 dispatch, Jeff McBride from the ambulance dispatch centre in Ottawa and Bill Lister and Norm Barrett of SG&G Emergency Services. He is currently waiting for a written report from Norm Barrett which will confirm dispatch and response times.

Deputy Mayor Smirle advised SD&G School Trustee Greg Pietersma will attend the July 11th/05 meeting of Council. Topics of discussion will include education in general and libraries.

4) DECLARATION OF CONFLICTS OF INTEREST:

N/A

5) NOTICE OF MOTION:

N/A

6) MOTIONS:

N/A

7) DELEGATIONS/PRESENTATIONS:

RES#04-June/27

Moved by Bill Smirle and seconded by Estella Rose that Council receive and review the written SD&G Police "Calls for Service Report" (19 May 05 -21 June 05) provided by Sgt Murray Bamber. CARRIED.

a) Yves Thauvette & Derrick Moodie - Business Retention & Expansion Survey Results:
Yves Thauvette presented the results of the Business Retention and Expansion Survey conducted in the Township of North Dundas. The survey included results from 38 respondents, comprised of small business owners and a few local farm operations. It is hoped the information and data gathered will help to create and implement a strategic economic development plan for future use by the Community Futures Development Corporation, and for the stakeholders within the Township of North Dundas.
Mayor Runnalls thanked Mr. Thauvette and Mr. Moodie for undertaking this project. Derrick Moodie commended the Township of North Dundas for its commitment to the BR&E project.

8) AUTHORIZATION OF ACCOUNTS:

RES#05-June/27

**Moved by Estella Rose and seconded by Bill Smirle that Council authorize the payment of accounts as per the attached Approval Report dated June 27, 2005 and Council Reports dated June 17th and June 27th, 2005 in the amount of \$734,716.90
CARRIED.**

9) DEPARTMENT/COMMITTEES:

A) PLANNING BUILDING AND BY-LAW ENFORCEMENT:

RES# 06/June/27

i) Report:

**Moved by Bill Smirle and seconded by Estella Rose that Council receive and review the Planning, Building and Enforcement Department report dated June 23, 2005.
CARRIED.**

*ii) Eric Thompson Subdivision Agreement - Development Charges:
Council discussed Mr. Thompson's request to have the area specific development charge which applies to his subdivision removed. In the end, Council agreed to continue with the area specific charge.*

B) WATER & SEWER DEPARTMENT:

RES#07-June/27

i) Tim Hortons - Sewer Line Extension Tender:

**Moved by Bill Smirle and seconded by Estella Rose that Whereas the Township of North Dundas wishes to the extend the Winchester Main Street Sewage Line to facilitate the Tim Horton's project; And Whereas the Township of North Dundas called for tenders to complete this work; And Whereas the following four tenders were submitted: Cornwall Gravel Co. Ltd. in the amount of \$465,890.00 (excluding GST) Robert Excavating in the amount of \$563,896.00 (excluding GST) C.A.C.E. Construction (1991) Ltd. in the amount of \$588,554.00 (excluding GST) Louis W. Bray Construction Limited in the amount of \$682,695.50 (excluding GST) Now Therefore Be it Resolved that Council authorize the Mayor and CAO to award the tender to Cornwall Gravel at the tendered price of \$465,890.00 excluding GST, pending the receipt of a copy of the deed for land at the corner of County Road 3 and County Road 31, Winchester, Ontario registered in the name of the TDL Group Corp. (Tim Hortons)
CARRIED.**

C) LIVESTOCK VALUER:

RES#08-June/27

i) Expense Claim:

**Moved by Estella Rose and seconded by Bill Smirle that Council accept the report of the Live Stock Valuer (Greg Holmes) and direct payment of \$50.00 for site visit.
CARRIED.**

D) RECREATION AND CULTURE DEPARTMENT:

RES#09-June/27

i) Heritage Committee Guidelines:

**Moved by Bill Smirle and seconded by Estella Rose that Council receive and approve the guidelines presented on June 27, 2005 to establish the role and mandate of the "Old Town Hall Committee" (Old Town Hall Board of Directors) as attached.
CARRIED.**

E) PUBLIC WORKS DEPARTMENT:

RES#10-June/27

i) Application for Tile Drainage Loan:

Moved by Estella Rose and seconded by Bill Smirle that Council accept the Application for Loan for Tile Drainage for land to be drained in Lots 22 and 23 Concession 8 (Roll #016-008-26000) former Township of Winchester, and authorize funding in the amount of \$15,000.00 in accordance with the Tile Drainage Act subject to proper outlet, if and when funds are made available by the Province.

CARRIED.

10) BY-LAWS:

RES# 11/June/27

i) 11-2005 To Establish Development Charges:

Moved by Al Armstrong and seconded by Martin Schoones that By-law 11-2005, being a By-law to Establish Development Changes, be read a first, second and third time and passed in Open Council this 27th day of June 2005. CARRIED.

RES# 12/June/27

ii) 11-2005 Amend former Township of Mountain By-law 79-6:

Moved by Martin Schoones and seconded by Al Armstrong that By-law 12-2005, being a By-law to Amend the former township of Mountain By-law #79-6 as amended, be read a first, second and third time and passed in Open Council this 27th day of June 2005. CARRIED.

RES# 13/June/27

iii) 15-2005 Tile Drainage Debenture:

Moved by Martin Schoones and seconded by Al Armstrong that By-law 15-2005, being a By-law of the Corporation of the Township of North Dundas imposing special annual drainage rates upon land in respect of which money is borrowed under the *Tile Drainage Act* be read a first, second and third time and passed in Open Council this 27th day of June 2005. CARRIED.

RES# 14/June/27

iv) 16-2005 Authorize Civil Marriage Solemnization Service:

Moved by Martin Schoones and seconded by Al Armstrong that By-law 16-2005, being a By-law of the Corporation of the Township of North Dundas to Authorize the Civil Marriage Solemnization Service in the Township of North Dundas be read a first, second and third time and passed in Open Council this 27th day of June 2005 with reference to the Clerk's Report presented and dated June 13, 2005 and pending the inclusion of the appropriate policy. CARRIED.

11) NEW BUSINESS:

RES# 15/June 27

a) Dairyfest - Street Closure:

Moved by Al Armstrong and seconded by Martin Schoones that the Council seek permission from the United Counties of SD&G to close a portion of Main Street (Winchester) County Road No. 3 from 507 Winchester Main Street to 481 Winchester Main Street and from the intersection of Winchester Main and St. Lawrence Street (Winchester) to 513 St. Lawrence Street from the hours of 6:30 a.m. to 5 p.m. Saturday, August 6, 2005 in conjunction with Dairyfest Celebrations. CARRIED.

RES# 16/June/27

b) Dairyfest -Temporary Vending:

Moved by Martin Schoones and seconded by Al Armstrong Council declare that all temporary vending on the Dairyfest Days of Saturday and Sunday come under the auspices of the Dairyfest Committee or be required to receive permission from the Dairyfest Committee and pay a nominal license of one dollar. CARRIED.

RES# 17/June/27

c) Dairyfest -Designate as Community Festival:

Moved by Al Armstrong and seconded by Martin Schoones that the Council of the Corporation of North Dundas designate the Winchester Dairyfest scheduled for August 05, 06 and 07, 2005 as a "Community Festival". CARRIED.

RES# 18/June/27

d) National Valley Snowmobile Club:

Moved by Martin Schoones and seconded by Al Armstrong that Council has no objections to the Nation Valley Snowmobile Club selling raffle tickets within the Township of North Dundas under Municipal Lottery Licence No. M49766 (Licence issued at the Township of South Dundas). CARRIED.

12) OLD BUSINESS:

N/A

13) CORRESPONDENCE/COMMUNICATIONS:

RES#19-June/27

a) Request for Support - Town of Cobalt:

Moved by Martin Schoones and seconded by Al Armstrong that Council support Resolution No. 05-110 from the Town of Cobalt regarding ministry of Environment-Enforcement of Regulations. CARRIED.

RES#20-June/27

b) Request for Support - Township of South Stormont

Moved by Martin Schoones and seconded by Bill Smirle that Council support Resolution No. 159/05 from the Township of South Stormont, regarding Chrysler Park Development. CARRIED.

14) COUNCIL CONCERNS:

Councillor Rose expressed concern about another 911 related call placed from the Village of Mountain and the response time of the OPP. Councillor Rose asked CAO Smith to follow-up with police.

15) IN CAMERA:

N/A

16) OPEN SESSION:

N/A

17) OTHER BUSINESS:

N/A.

18) ADJOURNMENT:

RES#21-June/27

Moved by Bill Smirle and seconded by Al Armstrong that the Regular Meeting of Council adjourn at 9:14 p.m. CARRIED.