

**TOWNSHIP OF NORTH DUNDAS
COUNCIL MEETING
August 8, 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, August 8, 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, Treasurer, John Gareau, 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. Clerk, Jo-Anne McCaslin recorded the minutes.

1) CALL TO ORDER

RES#01-Aug/08

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-Aug/08

Moved by Estella Rose and seconded by Bill Smirle that Council accept the agenda as presented. CARRIED.

3) MINUTES:

RES#03-Aug/08

a) Regular Meeting of Council July 11, 2005:

Moved by Bill Smirle and seconded by Estella Rose that the Minutes of the Regular Meeting of Council dated July 11, 2005, be adopted as presented. CARRIED.

3 b) BUSINESS ARISING FROM THE MINUTES:

Mayor Runnalls stated he will be meeting with Greg Pietersma (UC&DSB) and Rudy Denham (UCSD&G) on Tuesday, August 22, 2005 to continue library/school discussions.

4) DECLARATIONS OF PECUNIARY INTEREST:

Nil

5) NOTICE OF MOTION:

Nil

6) MOTIONS:

Nil

7) DELEGATIONS/PRESENTATIONS:

a) SD&G Detachment Commander Ray Westgarth:

Inspector Westgarth introduced himself to Council and advised he is pleased to be back as Detachment Commander in SD&G. He looks forward to dealing with Council with an open door policy. Inspector Westgarth stated he hopes to improve the current 911 system to facilitate better service for SD&G residents.

Mayor Runnalls and members of Council warmly welcomed Inspector Westgarth.

b) SD&G OPP Report - Sgt. Murray Bamber:

RES#04-Aug/08

**Moved by Al Armstrong and seconded by Martin Schoones that Council receive “Calls for Service Report” as presented by Murray Bamber (08 July 05 - 04 Aug 05).
CARRIED.**

c) Eastern Ontario Health Unit - Maya Lightfoot:

Ms. Lightfoot advised Council of an opportunity currently available through the Ministry of Tourism to apply for funding to support physical activities and recreational opportunities. The Eastern Ontario Health Unit, in collaboration with the Township of North Dundas would like to submit an application for a “Summer Bike Activity”. The idea is to close off a well maintained road in our community, approximately 8 to 10 kms in length, for a few hours a week during summer months so people can ride, run, walk, in-line skate or wheel safely. The application must be submitted by September 6, 2005. Council unanimously agreed with the proposal and requested that Mark Guy, Arden Carruthers and Deputy Mayor Smirle work together with Maya to complete the application.

RES#05-Aug/08

**Moved by Estella Rose and seconded by Bill Smirle that Council support in principal the “Summer-bike-day” activity proposal as presented by Maya Lightfoot of the Eastern Ontario Health Unit, August 8, 2005.
CARRIED.**

d) Mountain Township Agricultural Society:

President, Ed Duncan, joined by many members of the Mountain Township Agricultural Society, appeared before Council to present a proposal involving the purchase of land adjacent to the fairgrounds in South Mountain. The MTAS currently lease a portion of this land for use at fair time. The purchase of this land would enable the MTAS to increase activities associated with the fair and provide ample parking space. Mr. Duncan indicated the MTAS has made a conditional offer to purchase the property. He asked Council to provide a twenty five (25) year loan to the MTAS to facilitate the purchase.

RES#06-Aug/08

**Moved by Martin Schoones and seconded by Al Armstrong that Council support in principal the proposal to purchase land as presented by the Mountain Township Agricultural Society (Ed Duncan spokesperson) August 8, 2005 and further that financial details be arranged by Township Staff in conjunction with the M.T.A.S.
CARRIED.**

e) KPMG LLP - Desiree Kennedy, Consolidated Financial Statements:

Ms. Kennedy presented the 2004 Audit Findings Report to Council. Ms. Kennedy summarized the professional services rendered by KPMG and confirmed all reporting requirements of the audit to be in order. She expressed thanks to Treasurer John Gareau and Staff for their fine work and assistance offered during the audit process.

RES#07-Aug/08

Moved by Bill Smirle and seconded by Estella Rose that Council receive the "Draft" Consolidated Financial Statements as presented by Desiree Kennedy of KPMG, August 8, 2005. **CARRIED.**

8) AUTHORIZATION OF ACCOUNTS:

RES#08-Aug/08

Moved by Estella Rose and seconded by Bill Smirle that Council authorize the payment of accounts as per the attached Council Report dated August 05, 2005 in the amount of \$619,160.54 **CARRIED.**

9) DEPARTMENT/COMMITTEES:

A) FINANCE DEPARTMENT:

RES# 09-Aug/08

i) Report:

Moved by Bill Smirle and seconded by Estella Rose that Council receive and review the Finance Department report dated August 04, 2005.

CARRIED.

ii) Amendments to the Budget:

None.

B) WASTE MANAGEMENT DEPARTMENT:

RES#10-Aug/08

i) Report:

Moved by Martin Schoones and seconded by Al Armstrong that Council receive and review the Waste Management Department report dated August 08, 2005.

CARRIED.

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

RES#11-Aug/08

i) Report:

Moved by Al Armstrong and seconded by Martin Schoones that Council receive and review the Planning, Building & By-law Enforcement Department report dated August 03, 2005.

CARRIED.

ii) Erik Thompson Holdings Inc.:

RES#12-Aug/08

Moved by Martin Schoones and seconded by Al Armstrong Whereas on August 4, 2005, Erik Thompson Holdings Inc. requested a temporary amendment to the subdivision agreement for Phase 2 of the Thompson Subdivision; And Whereas Sections 31©), 66(d), 94(a&b), and Schedule "O" of the subdivision agreement requires a base course of asphalt prior to the issuing of a building permit; And Whereas the base course of asphalt has been placed on two-thirds of Phase 2 and Erik Thompson Holdings has deposited with the Township of North Dundas an additional security deposit in the amount of \$25,000.00 to offset the additional road works required in Phase 2; Now therefore be it resolved that Council hereby authorizes temporary relief from Section 31©), 66(d), 94(a&b), and Schedule "O" of the Thompson Subdivision Agreement up until September 26, 2005.

CARRIED

iii) 2028264 Ontario Inc. (Allan J. Davidson):

RES#13-Aug/08

Moved by Martin Schoones and seconded by Al Armstrong Whereas 2028264 Ontario Inc. (Allan J. Davidson) of the Davidson Heights Subdivision requested on July 4, 2005 a reduction in security for Phase 1 of the subdivision; And Whereas Section 79 of the subdivision agreement authorizes a reduction in security upon preliminary approval of the base course of asphalt; And Whereas preliminary approval by the Township Engineering firm is imminent for the base course of asphalt, underground services and other works; however, some tests results are still outstanding; Now therefore be it resolved that Council, as of August 8, 2005, authorize the required financial securities for Davidson Heights Subdivision for Phase 1 be partially reduced from \$297,900 to \$148,950.00 as per the attachment. CARRIED.

iv) 1332484 Ontario Inc. (Allan Racine):

RES#14-Aug/08

Moved by Estella Rose and seconded by Bill Smirle Whereas 1332484 Ontario Inc. Allan Racine) of the Cloverdale Meadows Subdivision requested on July 28, 2005 a complete release of securities for Phase 1 of the subdivision; And Whereas Section 70 of the subdivision agreement authorizes a release in security upon approval of the top coarse of asphalt; And Whereas approval by the Township Engineering firm is pending (inspection to be completed on August 8, 2005) for the top course of asphalt however, the final inspection report is still outstanding; Now therefore be it resolved that Council, as of August 8, 2005, authorize the required financial securities for Cloverdale Meadows Subdivision of Phase 1 be partially reduced from \$200,000 to \$30,000.00 as per the attachment. CARRIED.

D) RECREATION AND CULTURE DEPARTMENT:

RES#15-Aug/08

i) Report:

Moved by Al Armstrong and seconded by Martin Schoones that Council receive the Recreation and Culture Department report dated August 04, 2005. CARRIED.

ii) Chesterville & District Agricultural Society re: Fair August 26, 27 & 28, 2005:

Council received a letter from the CDAS requesting Council to waive the tent permit fee and to provide a North Dundas employee for maintenance and custodial support during the fair. Council agreed to waive the tent permit fee, but declined the request to provide an employee. Mayor Runnalls agreed to discuss this item with Marilyn Johnson.

RES#16-Aug/08

Moved by Al Armstrong and seconded by Martin Schoones that Council agree to waive the prescribed Tent Permit Fee of \$50.00 under Policy No. 02-2003 for the following groups: Chesterville Agricultural Society; Mountain Township Agricultural Society; Winchester Dairyfest; AND FURTHER that applicants must continue to make application for a building permit to erect temporary tents and to ensure follow-up inspections; FEES are waived until such time as Council deems it appropriate to reinstate the charge. CARRIED.

E) PUBLIC WORKS DEPARTMENT:

i) Report:

RES#17-Aug/08

Moved by Martin Schoones and seconded by Al Armstrong That Council receive and review the Public Works Department report dated August 8, 2005. CARRIED

ii) Tender for Asphalt:

RES#18-Aug/08

Moved by Al Armstrong and seconded by Martin Schoones That Council accept the Tender for Asphalt (at various locations within the Township of North Dundas) submitted by Cruickshank Construction in the amount of \$68,825.96 GST included (driveways \$128.00 per tonne +GST) CARRIED.

iii) Quotation for Sidewalks:

RES #19-Aug 08/05

Moved by Martin Schoones and seconded by Al Armstrong That Council accept the Quotation for Sidewalks (at various locations within the Township of North Dundas) submitted by T.R.P. Ready-Mix in the amount of \$30,409.94 GST included. CARRIED.

RES#20-Aug/08

iv) Truck Driver/Labourer:

Moved by Al Armstrong and seconded by Martin Schoones That Council authorize the hiring of Daryl Hay for the position of Truck Driver/Labourer for the Public Works Department in accordance with the 2005 salary grid effective August 9, 2005. CARRIED.

F) WATER & SEWER DEPARTMENT

i) Amend Schedule "A" of By-law 06-2005:

RES#21-Aug/08

Moved by Martin Schoones and seconded by Al Armstrong That Council authorize that Schedule "A" of By-law 06-2005 be approved as amended and presented August 8, 2005. CARRIED.

10) BY-LAWS:

RES#22-Aug/08

a) 21-2005 - A By-law to Accept Certain Lands for Public & Dedicate as Public Highway:

Moved by Al Armstrong and seconded by Martin Schoones that By-law 21-2005, being a by-law to Accept Certain Roads for Public Purposes and Dedicate them as Public Highway be read a first, second and third time and passed in Open Council signed and sealed this 8th day of August, 2005. CARRIED.

RES#23-Aug/08

b) 22-2005 - A By-law for a Tile Drainage Debenture:

Moved by Al Armstrong and seconded by Martin Schoones that By-law 22-2005, 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 be passed in Open Council signed and sealed this 8th day of August, 2005. CARRIED.

11) NEW BUSINESS:

RES#24-Aug/08

a) Significant Event - South Mountain Fair:

Moved by Al Armstrong and seconded by Martin Schoones that Council designate the South Mountain Fair, hosted by the Mountain Township Agricultural Society, scheduled for August 18, 19, 20 & 21, 2005 as a "Significant Event". CARRIED.

RES#25-Aug/08

b) SD&G - C.D.F.C. Abattoir Project:

Moved by Al Armstrong and seconded by Martin Schoones that Council agree to donate \$1,000.00 to the SD&G - C.D.F.C. Abattoir Project to assist with the Feasibility Study. CARRIED.

c) 2005 Association of Municipalities of Ontario Conference:

Mayor Runnalls and Deputy Mayor Smirle advised they would be meeting with four Provincial Ministers at the upcoming conference. Deputy Mayor Smirle provided an overview of the topics for discussion. Council concurred with the topics presented.

12) OLD BUSINESS:

N/A

13) CORRESPONDENCE/COMMUNICATIONS:

RES#26-Aug/08

a) Proclamation - Canadian Diabetes Association:

Moved by Bill Smirle and seconded by Estella Rose that the Council of the Township of North Dundas proclaim November 1st. 2005 as “Diabetes Day in North Dundas”. CARRIED.

RES#27-Aug/08

b) Proclamation - Child Care Worker and Early Childhood Educator Appreciation Day:

Moved by Estella Rose and seconded by Bill Smirle that the Council of the Township of North Dundas proclaim October 26th, 2005 as the 4th Annual “Child Care Worker and Early Childhood Educator Appreciation Day” in the Township of North Dundas (proclamation attached). CARRIED.

RES#28-Aug/08

c) Request for Support - Eastern Ontario Health Unit:

Moved by Bill Smirle and seconded by Estella Rose that Council support a Resolution from the Eastern Ontario Health Unit regarding Consumption of Bottle Water. CARRIED.

RES#29-Aug/08

d) Request for Support - Township of Wellington North:

Moved by Estella Rose and seconded by Bill Smirle that Council support a Resolution from the Corporation of the Township of Wellington North regarding the Ontario Municipal Partnership Fund. CARRIED.

e) Water Strategy Expert Panel Report:

The Clerk advised the report is available for viewing at Council’s convenience.

14) COUNCIL CONCERNS:

Mayor Runnalls conveyed a concern from a Chesterville ratepayer concerning dogs and the lack of poop and scoop practices.

15) IN CAMERA:

RES#30-Aug/08

Moved by Martin Schoones and seconded by Bill Smirle that Council proceed In Camera at 10:20 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#31-Aug/08

Moved by Bill Smirle and seconded by Estella Rose that Council move to Open Session at 10:35 p.m.

CARRIED.

17) OTHER BUSINESS:

RES#32-Aug/08

a) Drainage Superintendent Compensation:

Moved by Bill Smirle and seconded by Estella Rose that Council authorize an additional one-time payment of \$5,000.00 to Arden Carruthers to compensate for increased responsibilities in his duties as Drainage Superintendent in the year 2005.

CARRIED.

18) ADJOURNMENT:

RES#33-Aug/08

Moved by Bill Smirle and seconded by Estella Rose that the Regular Meeting of Council adjourn at 10:45 p.m.

CARRIED.

Alvin Runnalls - MAYOR

Jo-Anne McCaslin - CLERK