

TOWNSHIP OF NORTH DUNDAS

COUNCIL MEETING

December 12, 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, December 12, 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 Public Works, Arden Carruthers, Director of Waste Management, Doug Froats, Director of Recreation and Culture, Mark Guy, Director of Planning, Building and By-law Enforcement, Calvin Pol and Assistant Administrator, Angela Rutley. Clerk, Jo-Anne McCaslin recorded the minutes.

1) CALL TO ORDER:

RES#01-Dec/12

Moved by Martin Schoones and seconded by Al Armstrong that the Regular Meeting of Council to be called to order at 7:00 p.m. **CARRIED.**

2) APPROVAL OF THE AGENDA:

RES#02-Dec/12

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

3) ADOPTION OF MINUTES:

RES#03-Dec/12

i) Regular Meeting of Council November 28, 2005:

Moved by Martin Schoones and seconded by Al Armstrong that the Minutes of the Regular Meeting of Council dated November 28, 2005 be adopted as amended.

CARRIED.

3b) BUSINESS ARISING FROM THE MINUTES:

Deputy Mayor Smirle requested a letter of congratulations be sent to Dave Springer on his recent appointment as Staff Sergeant of the SD&G Detachment of the Ontario Provincial Police.

4) DECLARATION OF PECUNIARY INTEREST:

Nil

5) NOTICE OF MOTION:

Nil

6) MOTIONS:

Nil

7) DELEGATIONS/PRESENTATIONS:

a) District One Snowmobile Association:

Lynsey Eikelboom cancelled due to illness. She has been rescheduled to make a presentation to Council on January 23, 2006.

8) AUTHORIZATION OF ACCOUNTS:

RES#04-Dec/12

Moved by Al Armstrong and seconded by Martin Schoones that Council authorize the payment of accounts as per the attached Council Report dated December 7, 2005 in the amount of \$223,725.28. **CARRIED.**

9) DEPARTMENT/COMMITTEES:

A) FINANCE:

RES# 05 Dec/12

i) Report:

Moved by Martin Schoones and seconded by Al Armstrong that Council receive and review the Finance Department Report dated December 12th, 2005. **CARRIED.**

RES#06-Dec/12

ii) Banking Services:

Moved by Al Armstrong and seconded by Martin Schoones that Council authorize Treasurer John Gareau to seek tenders for banking services from the following major banks: The Bank of Montreal, the Royal Bank, the Canadian Imperial Bank of Commerce, TD/Canada Trust and the Bank of Nova Scotia. **CARRIED.**

RES#07-Dec/12

iii) Bonding Requirements:

Moved by Al Armstrong and seconded by Martin Schoones that Council in accordance with Section 287 of the Municipal Act, Council hereby declares it has examined the bonding requirements and associated insurance coverage placed before it be inspected and directs the bonds and policies to be returned to the Clerk of the Municipality for safe keeping. **CARRIED.**

B) PUBLIC WORKS DEPARTMENT:

RES#08-Dec/12

i) Report:

Moved by Martin Schoones and seconded by Al Armstrong that Council receive and review the Public Works Department report dated December 12, 2005.

CARRIED.

RES#09-Dec/12

ii) Public Works Employee:

Moved by Bill Smirle and seconded by Estella Rose that the Road Superintendent be authorized to hire a driver as soon as possible – hiring and recommendation to be confirmed by Council in January 2006. **CARRIED.**

C) PLANNING BUILDING & BY-LAW ENFORCEMENT DEPARTMENT:

RES#10-Dec/12

i) Report:

Moved by Martin Schoones and seconded by Al Armstrong that Council receive the Planning, Building & Enforcement Department Report dated December 7th, 2005.

CARRIED.

RES#11-Dec/12

ii) Davidson Heights Subdivision Phase 1 Securities:

Moved by Al Armstrong and seconded by Martin Schoones that WHEREAS 2028264 Ontario Inc. (Mr. Allan Davidson) of the Davidson Heights Subdivision requested on November 14, 2005 preliminary approval and a release of the related portion of the financial security for Phase 1: AND WHEREAS Stantec Engineering has indicated that the underground works are complete and can obtain preliminary approval: AND WHEREAS Section 79 of the subdivision agreement authorizes a release in security upon preliminary approval of the base coarse of asphalt; NOW THEREFORE BE IT RESOLVED THAT Council, as of December 12, 2005, authorize the required financial securities for Davidson Heights Subdivision for Phase 1 be reduced from \$297,900.00 to \$72,545.00 as per the attachment.

CARRIED.

iii) Development Charges on Farm Buildings (particularly large tarp/fabric structures)

Calvin Pol provided a review of the current farm building development charge and presented four options to modify the said charge as it relates to large tarp structures. Council agreed to go with Option 4. This option takes into account economies of scale for large farm structures, similar to the non-residential scale. In order to facilitate this change, moderations to the present by-law will need to be advertised.

D) WASTE MANAGEMENT DEPARTMENT:

RES#12-Dec/12

i) Report:

Moved by Al Armstrong and seconded by Martin Schoones that Council receive the Waste Management Department Report dated December 12th, 2005. CARRIED.

E) WATER & SEWER DEPARTMENT:

RES#13-Dec/12

i) Report:

Moved by Al Armstrong and seconded by Martin Schoones that Council award the tender for Water Meter Reading as submitted by Donald Reynolds of Reynolds Electronics and Appliances for a one year contract, pending successful completion of a one month trial period. CARRIED.

F) CLERKS DEPARTMENT:

RES#14-Dec/12

i) Report:

Moved by Estella Rose and seconded by Bill Smirle that the Council of the Township of North Dundas hereby authorize staff to proceed with the alternate method of Telephone/Internet Voting for the 2006 Municipal Election. CARRIED.

G) LIVESTOCK VALUER CLAIM REPORTS:

RES#15-Dec/12

i) Report:

Moved by Bill Smirle and seconded by Estella Rose that Council accept the report of the Live Stock Valuer (Greg Holmes) re: *GAIL MOSHER* and authorize and direct payment of the compensation claimed \$200.00 Date of Claim, December 1, 2005. CARRIED.

H) RECREATION & CULTURE DEPARTMENT:

RES#16-Dec/12

i) Report:

Moved by Martin Schoones and seconded by Al Armstrong that Council receive the Recreation & Culture Department Report dated December 07th, 2005. CARRIED.

ii) Recreation Master Plan Review:

A meeting was scheduled for January 19th at 7:00 p.m. to continue review of the recommendations contained in the Master Plan.

10) BY-LAWS:

Nil

11) NEW BUSINESS

RES#17-Dec/12

a) 2005-2006 Joint Emergency Preparedness Program:

Moved by Estella Rose and seconded by Bill Smirle that Council authorize the purchase of Telecommunications Equipment from Bytown Marine and Radio World in the estimated amount of \$2,814.05 in accordance with JEPP Application ON38-058. CARRIED.

RES#18-Dec/12

b) Incentive Grant for Family Physician:

Moved by Bill Smirle and seconded by Estella Rose that Council agrees to assist in the recruitment of physicians to service North Dundas Township by offering an incentive grant to the first new Doctor who locates a practise within North Dundas Township. The incentive grant will be \$40,000 payable over a four-year period, in instalments of \$5,000 paid in advance as per the return-of-service agreement. The new doctor must sign a return-of-service agreement with the Township before payments will be issued. CARRIED.

RES#19-Dec/12

c) South Mountain Santa Claus Parade:

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

direct that the South Mountain Santa Parade Committee be added to the Township of North Dundas Officers and Committee By-law and therefore become a bonafide committee of Council. **CARRIED.**

RES#20-Dec/12

d) 2005 ODA Update:

Moved by Bill Smirle and seconded by Estella Rose that Council receive the Township of North Dundas 2005 Accessibility Plan Update. **CARRIED.**

The Clerk was asked to include the lower level of the Nelson LaPrade Centre in the 2006 Accessibility update.

12) OLD BUSINESS:

Nil

13) CORRESPONDENCE/COMMUNICATIONS:

RES#21-Dec/12

a) Request for support –Township of South Algonquin:

Moved by Estella Rose and seconded by Bill Smirle that Council not support Resolution No. 05-318 from the Township of South Algonquin regarding CVA (Current Value Assessment). **CARRIED.**

RES#22-Dec/12

b) Crime Stoppers Month:

Moved by Bill Smirle and seconded by Estella Rose that the Council of the Township of North Dundas proclaim January 2006 as “Crime Stoppers Month” in the Township of North Dundas. **CARRIED.**

RES#23-Dec/12

c) Kilometre Rate Change:

Moved by Estella Rose and seconded by Bill Smirle that effective January 1, 2006 Members of Council and Township Employees will be reimbursed travel expenses at the rate of 40 cents per kilometre. **CARRIED.**

d) House of Lazarus:

Members of Council were invited to attend an outreach event on December 21, 2005 at 11:00 a.m. at the mission in Mountain.

14) COUNCIL CONCERNS:

Bill 123 Transparency in Public Matters Act:

Deputy Mayor Smirle requested that a copy of our motion opposing Bill 123 be resent to the Honourable John Gerretesen and MPP Jim Brownell for consideration. Council concurred with the request.

Source Water Protection: AMO Alert 05-87

Deputy Mayor Smirle requested that CAO Smith follow-up with South Nation Conservation and OCWA to determine how best to proceed with the information contained in the AMO Alert. Council agreed with the request.

Invasion Alien Species Program: AMO Member Communication 05/031

Deputy Mayor Smirle asked Staff for comments. CAO Smith advised he would consult Weed Inspector, Don Johnston and report back to Council.

15) IN CAMERA:

RES#24-Dec/12

Moved by Bill Smirle and seconded by Estella Rose that Council proceed In Camera at 9:40 p.m. 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#25-Dec/12

Moved by Bill Smirle and seconded by Estella Rose that Council move to Open Session at 9:59 p.m. **CARRIED.**

17) OTHER BUSINESS:

RES#26-Dec/12

Moved by Martin Schoones and seconded by Al Armstrong that Council offer to purchase Lots 93, 94 and 95 at a purchase price of \$180,000.00 in the Cloverdale Meadows Plan 115. **CARRIED.**

18) ADJOURNMENT:

RES#27-Dec/12

Moved by Estella Rose and seconded by Bill Smirle that the Regular Meeting of Council adjourn at 10:07 p.m. **CARRIED.**

Alvin Runnalls – MAYOR

Jo-Anne McCaslin - CLERK