

**TOWNSHIP OF NORTH DUNDAS
COUNCIL MEETING
July 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, July 11, 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, Assistant Administrator, Angela Rutley, Treasurer, John Gareau. Director of Waste Management, Doug Froats, Director of Recreation and Culture, Mark Guy, Director of Public Works, Arden Carruthers, Chief Building Official, Greg Trizisky and Director of Planning, Building and By-law Enforcement, Calvin Pol. Clerk, Jo-Anne McCaslin recorded the minutes.

Ross Roach Retirement:

Council honoured Ross Roach for 45 years of municipal service. Ross began his municipal career with the Township of Mountain in 1960. Former Road Superintendent of the Township of Mountain and friend, Ron Timmins, shared many work-related stories about Ross and described him as a dedicated and devoted employee. Ron and his wife Murla presented Ross with T-shirt. Barrie Scott, former Road Superintendent of the Township of Mountain sent greetings from Fort McMurray, Alberta, via video clip. Former Reeve of the Township of Mountain, and Township of North Dundas Councillor, Estella Rose named all the Clerks and Road Superintendents Ross worked for during his career, and described Ross as a dedicated employee and great humanitarian. She presented him with a photo album of his trip to ROMA. Director of Public Works, Arden Carruthers, presented Ross with a jacket, bearing the logo of the Township of North Dundas. Mayor Runnalls presented a certificate from the Township of North Dundas and thanked Ross for his many years of service.

1) CALL TO ORDER

RES#01-July/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-July/11

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

CARRIED.

3) MINUTES:

RES#03-July/11

a) Special Meeting of Council June 21, 2005:

Moved by Al Armstrong and seconded by Martin Schoones that the Minutes of the Special Meeting of Council dated June 21, 2005, be adopted as presented. CARRIED.

RES#04-July/11

b) Public Meeting of Council June 27, 2005:

Moved by Bill Smirle and seconded by Estella Rose that the Minutes of the Public Meeting of Council dated June 27, 2005, be adopted as presented. CARRIED.

RES#05-July/11

c) Regular Meeting of Council June 27, 2005:

Moved by Estella Rose and seconded by Bill Smirle that the Minutes of the Regular Meeting of Council dated June 27, 2005, be adopted as presented. CARRIED.

3 b) 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) DELEGATIONS/PRESENTATIONS:

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

RES#06-July/11

Moved by Bill Smirle and seconded by Estella Rose that Council receive and review the SD&G Police "Calls for Service Report" (22 June 05 - 07 July 05) presented July 11, 2005 by Sgt. Murray Bamber. CARRIED.

b) Upper Canada District School Board Trustee - Greg Pietersma:

Mr. Pietersma provided a presentation to Council entitled "Making Dundas County Better". The presentation focussed on a new strategic plan, under the leadership of Executive Superintendent, David Thomas, named "CREW". The acronym stands for Communication, Resources, Education, Wellness. CREW is based on a team philosophy and represents a detailed plan outlining 54 projects to enhance safety in schools, more professional development, opportunities for UCDSB employees, projects to help struggling students, and programs to include student

health. Mr. Pietersma also discussed declining enrollment, high needs index and community use of schools. A brief question and answer period followed. Mayor Runnalls thanked Mr. Pietersma for a very information presentation. Mr. Pietersma indicated he would like to return to Council to follow-up on topics discussed during this presentation and to update Council on library issues.

8) AUTHORIZATION OF ACCOUNTS:

RES#07-July/11

Moved by Estella Rose and seconded by Bill Smirle that Council authorize the payment of accounts as per the attached Approval Report dated July 04, 2005 and Council Report dated July 8th, 2005 in the amount of

\$2,839,192.28

CARRIED.

9) DEPARTMENT/COMMITTEES:

A) FINANCE DEPARTMENT:

RES# 08-July/11

i) Report:

Moved by Bill Smirle and seconded by Estella Rose that Council receive and review the Finance Department report dated July 06, 2005.

CARRIED.

RES# 09-July/11

ii) Amendments to the Budget:

None.

iii) Tax Registrations:

Moved by Estella Rose and seconded by Bill Smirle that Council hereby instruct the Finance Department to proceed with the tax registration process under the authority of the Municipal Tax Sales Act as per the attached recommendation.

CARRIED.

B) PUBLIC WORKS DEPARTMENT:

RES#10-July/11

i) Report:

Moved by Bill Smirle and seconded by Estella Rose that Council receive and review the Public Works Department report dated July 11, 2005.

CARRIED.

RES#11-July/11

ii) Surface Treatment Tender:

Moved by Estella Rose and seconded by Bill Smirle that Council accept the tender for Surface Treatment (at various locations within the Township of North Dundas) submitted by Miller Paving in the amount of \$82,117.17 GST included.

CARRIED.

**C) PLANNING, BUILDING & BY-LAW ENFORCEMENT DEPARTMENT:
RES#12-July/11**

i) Report:

Moved by Bill Smirle and seconded by Estella Rose that Council receive and review the Planning, Building & By-law Enforcement Department report dated July 5, 2005. CARRIED.

ii) Parking By-law:

RES#13-July/11

Moved by Bill Smirle and seconded by Estella Rose the Council authorize that Schedules 1,2,3,4 & 5 as amended, for the inclusion of County Roads, be appended to Parking By-law 25-2001 this 11th day of July, 2005.

CARRIED.

iii) Parking Signs:

RES#14-July/11

Moved by Martin Schoones and seconded by Al Armstrong that further to the report provided by the Director of the Planning, Building and Enforcement dated July 6, 2005, Council authorize the expenditure of \$6500.00 (estimate) to purchase and replace “No Parking Signs” for the Villages of Chesterville and Winchester. CARRIED.

iv) Set Fines - By-law 25-2004:

RES#15-July/11

Moved by Bill Smirle and seconded by Estella Rose that Council authorize and approve the fees listed for set fines as it relates to By-law 25-2004, presented this 11th day of July, 2005. CARRIED.

v) Pool By-law Enforcement:

Greg Trizisky of the Building Department advised that during building permit inspections, several bag pools have been identified without any enclosures. These pools are very affordable to purchase, however, enclosures are cost prohibitive. Township By-law 25-2004 states “every owner of an outdoor swimming pool shall ensure that an enclosure around such a pool is constructed and maintained according to the provisions of the by-law.” The Building Department sought direction from Council on how to deal with property owners who do not obtain a permit for their pool. Council directed the Department not actively pursue the enforcement of the pool enclosure by-law, unless a written complaint is received. The Building Department will continue regular enforcement of the pool by-law (where identified construction is in progress) similar to construction without a building permit.

D) RECREATION AND CULTURE DEPARTMENT:

RES#16-July/11

i) Report:

Moved by Al Armstrong and seconded by Martin Schoones that Council receive the Recreation and Culture Department report dated July 5, 2005. CARRIED.

E) WASTE MANAGEMENT DEPARTMENT:

i) Report:

RES#17-July/11

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

ii) Household Hazardous Waste Quotation:

RES#18-July/11

Moved by Martin Schoones and seconded by Al Armstrong That Council accept the quotation from Drain-All to Lab Pack, Remove and Transport HHW from the Boyne Road Hazardous Waste Facility for the years 2005 and 2006 as per the attached quotation dated July 7, 2005. CARRIED.

F) CLERKS DEPARTMENT

i) Civil Marriage Solemnization Service Policies & Procedures:

RES#19-July/11

Moved by Martin Schoones and seconded by Al Armstrong That Council approve the Policies and Procedures outlined as "Schedule A" of By-law 16-2005 relating to Civil Marriage Solemnization Service presented July 11, 2005. CARRIED.

G) LIVESTOCK VALUER:

i) Claim Report:

RES#20-July/11

Moved by Al Armstrong and seconded by Martin Schoones That Council accept the report of the Live Stock Valuer (Greg Holmes) re: *John Francis* and authorize and direct payment of the compensation claimed \$330.00. Date of Claim June 27, 2005. CARRIED.

ii) Livestock Valuer Site Visit:

RES#21-July/11

Moved by Martin Schoones and seconded by Al Armstrong That Council accept the report of the Live Stock Valuer (Peter Scheepers) and direct payment of \$50.00 for site visit.

CARRIED.

10) BY-LAWS:

RES#22-July/11

a) 17-2005 - A By-law to Amend By-law 14-2005:

Moved by Al Armstrong and seconded by Martin Schoones that By-law 17-2005, being a by-law to Amend By-law 14-2005, be read a first, second and third time and be passed in Open Council signed and sealed this 11th day of July, 2005. CARRIED.

RES#23-July/11

b) 18-2005 - A By-law for Site Plan Control - Cotnam:

Moved by Al Armstrong and seconded by Martin Schoones that By-law 18-2005, being a Site Plan Agreement By-law be read a first, second and third time and be passed in Open Council signed and sealed this 11th day of July, 2005. CARRIED.

RES#24-July/11

c) 19-2005 - A By-law for One Foot Reserve - Thompson Subdivision:

Moved by Estella Rose and seconded by Bill Smirle that By-law 19-2005, being a By-law to Accept Certain Roads for Public Purposes and Dedicate them as Public Road be read a first, second and third time and be passed in Open Council signed and sealed this 11th day of July, 2005. CARRIED.

RES#25-July/11

d) 20-2005 - A By-law to execute COMRIF Funding Agreement:

Moved by Bill Smirle and seconded by Estella Rose that By-law 20-2005, being a By-law to Authorize the Execution of a Funding Agreement for Infrastructure Projects between the Corporation of the Township of North Dundas and her Majesty the Queen in Right of Ontario for the Canada-Ontario Municipal Rural Infrastructure Fund (COMRIF) Initiative be read a first, second and third time and be passed in Open Council signed and sealed this 11th day of July, 2005. CARRIED.

11) NEW BUSINESS:

N/A

12) OLD BUSINESS:

N/A

13) CORRESPONDENCE/COMMUNICATIONS:

RES#26-July/11

a) Request for Support - City of Kingston:

Moved by Al Armstrong and seconded by Martin Schoones that Council support a Resolution from the City of Kingston, passed June 21, 2005 which requests the Minister of Municipal Affairs and Housing and the Minister of Tourism and Recreation to amend the *Occupiers Liability Act* so as to clearly establish that those using trail systems are deemed to do so at their own risks, so that owners and volunteer organizations will not be held liable in any way for damages arising from the use of trails by the public. CARRIED.

b) MNR - Rabies Update:

F.Y.I.

RES#27-July/11

c) Request for Support - Township of South Glengarry:

Moved by Martin Schoones and seconded by Al Armstrong that Council support Resolution No. 175-05 from the Township of South Glengarry, regarding the implementation of Generic Regulations under Reg 97/04. CARRIED.

14) COUNCIL CONCERNS:

Energy Conservation:

Due to the recent announcement from the Provincial Government requesting municipalities to conserve energy, Deputy Mayor Smirle asked that we review practices to conserve hydro.

15) IN CAMERA:

RES#28-July/11

Moved by Martin Schoones and seconded by Al Armstrong that Council proceed in Camera at 9:55 p.m. in order to address a matter pertaining to Security of the property of the municipality or local board. CARRIED.

15) OPEN SESSION:

RES#29-July/11

Moved by Estella Rose and seconded by Bill Smirle that Council move to Open Session at 10:43 p.m. CARRIED.

16) OTHER BUSINESS:

RES#30-July/11

a) Main Street Sewer Extension:

Moved by Bill Smirle and seconded by Estella Rose that Council authorize Cornwall Gravel to proceed with Provisional items 1 & 3 as it relates to the Main Street Sewer Extension tender as per the June 9th, 2005 letter from Stantec Consulting. CARRIED.

17) ADJOURNMENT:

RES#31-July/11

Moved by Bill Smirle and seconded by Estella Rose that the Regular Meeting of Council adjourn at 10:44 p.m.

CARRIED.

Alvin Runnalls - MAYOR

Jo-Anne McCaslin - CLERK