

TOWNSHIP OF NORTH DUNDAS
COUNCIL MEETING
September 26, 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, September 26, 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	Absent

Staff members present included, Chief Administrative Officer, Howard Smith, Director of Recreation and Culture, Mark Guy, Director of Planning, Building and By-law Enforcement, Calvin Pol, and Director of Public Works, Arden Carruthers. Clerk, Jo-Anne McCaslin recorded the minutes.

1) CALL TO ORDER:

RES#01-Sept/26

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-Sept/26

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

3) MINUTES:

RES#03-Sept/26

i) Regular Meeting of Council September 12, 2005:

Moved by Bill Smirle and seconded by Estella Rose that the Minutes of the Regular Meeting of Council dated September 12, 2005, be adopted as presented. **CARRIED.**

3b) BUSINESS ARISING FROM THE MINUTES:

i) County Library/School Re-locations:

Deputy Mayor Smirle asked if there was any additional information to report regarding the County Library/School tour and construction plans etc. Mayor Runnalls stated he will be meeting with School Trustee Pietersma, County Library CEO Denham and UCDSB Representative, Kennedy, in the near future.

ii) Cloverdale Estates Subdivision Walkway:

Arden Carruthers advised he spoke with Dan Byvelds of Cruickshank Construction regarding the paving of a walkway to connect the Forestwood Heights Subdivision and the Cloverdale Estates Subdivision. It was decided to wait until next summer to complete the work.

4) DECLARATION OF CONFLICTS OF INTEREST:

Nil

5) NOTICE OF MOTION:

Nil

6) MOTIONS:

Nil

7) DELEGATIONS/PRESENTATIONS:

a) SD&G OPP Report:

Sgt Bamber presented the monthly statistical report, and introduced Staff Sgt. David Springer. Staff Sgt Springer discussed the 2006 OPP Business Plan and expressed to Council the value of their input toward the Business Plan.

RES#04-Sept/26

Moved by Estella Rose and seconded by Bill Smirle that Council receive and review the SD&G Police "Calls for Service Report" (05 Aug 05 - 20 Sept 05) presented September 26, 2005 by Sgt Murray Bamber. CARRIED.

b) Andre Rivette - Transcontinental Ad-Bag:

Mr. Andre Rivette of Transcontinental discussed a promotional and marketing tool to enhance tourism and trade with Eastern Ontario Municipalities to target the Quebec marketplace. Mr. Rivette requested Council to engage in a partnership to promote the Township of North Dundas using the website www.publisac.ca. Council agreed to review this item during 2006 budget deliberations.

c) George Edwardson - 588 St. Lawrence St.

Mr. Edwardson appeared before Council to discuss regular upkeep and maintenance of the Henderson Drain and damages caused to his property during maintenance. Mayor Runnalls and Arden Carruthers agreed to make a site visit to this property to review matters further.

d) Kerry Irven & John Douma - Winchester Junior B Hawks:

Mr. Irven & Mr. Douma presented a proposal to Council regarding constructing a VIP Box above the players bench in the Winchester Arena. The box would be used to promote advertising, team sponsors, and upcoming community events. CAO Smith and Director of Recreation and Culture, Mark Guy will continue discussions with Mr. Irven.

e) Petition from Residents on Ormond Road:

RES#05-Sept/26

Moved by Bill Smirle and seconded by Estella Rose that Council receive a petition submitted by Jack Klassen on behalf of Ormond Road Residents which requests Council to reduce the speed limit on the Ormond Road (near the hamlet area) to 60 kph and change signage accordingly. CARRIED.

8) AUTHORIZATION OF ACCOUNTS:

RES#06-Sept/26

Moved by Estella Rose and seconded by Bill Smirle that Council authorize the payment of accounts as per the attached Council Report dated September 23, 2005 in the amount of \$2,939,291.57. CARRIED.

9) DEPARTMENT/COMMITTEES:

A) PUBLIC WORKS DEPARTMENT:

RES# 07-Sept/26

i) Application for Tile Drainage:

Moved by Estella Rose and seconded by Al Armstrong that Council accept the Application for Loan for Tile Drainage for land to be drained in Pt Lot 22 Concession 9 (Roll # 016-008-95000-0000) former Township of Winchester, and authorize funding in the amount of \$50,200.00 in accordance with the Tile Drainage Act subject to proper outlet if and when funds are made available by the Province. CARRIED.

ii) Crossing Guards:

Arden Carruthers advised to date he has not been able to hire a crossing guard for the Main Street location. He will continue discussions with Winchester Public School.

RES# 08-Sept/26

Moved by Bill Smirle and seconded by Estella Rose that Council approve a flat fee of \$15.00 per hour including 4% vacation pay for school crossing guards. CARRIED.

B) WASTE MANAGEMENT DEPARTMENT:

RES#09-Sept/26

i) Monitoring Cameras:

Moved by Al Armstrong and seconded by Estella Rose that Council accept the quotation submitted by Satellite Plus (Edward Hutt) to install video cameras at the Boyne Road Landfill Site in the amount of \$3458.06 including GST (as per 2005 budgeted capital project). CARRIED.

C) RECREATION & CULTURE DEPARTMENT:

i) Facility Rental Policy:

Council reviewed the current facility rental policy and directed that it be amended to reflect the following changes: Groups in category three namely 4-H, Historical Society and Hospital Auxiliary be placed in category two. Mark Guy concurred with changes presented and agreed to amend the document.

RES#10-Sept/26

ii) 4-H Awards Evening:

Moved by **Bill Smirle** and seconded by **Al Armstrong** that Council allow the **Dundas 4-H Association** to use the **Winchester Community Centre Hall** for a fee of **\$50.00** for **October 29, 2005 Annual 4-H Awards Evening**. **CARRIED.**

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

RES#11-Sept/26

i) Official Plan Amendment:

Moved by **Al Armstrong** and seconded by **Bill Smirle** that Whereas **Antonino Scaffidi** has requested that **Table 9.1(46)** of the adopted **County Official Plan** be modified to remove the specific commercial policy area exception criteria for **Part of Lot 1, Concession 10, being Parts 1, 2 and 6 on Plan 8R2538** in the former Township of **Winchester**, now the Township of **North Dundas (Roll #0511-016-009-28825)**; And Whereas the **Planning Department report**, dated **September 20, 2005**, recommends that the commercial exception remain and that alternatively a **“contractor’s storage yard and/or shop”** be added to the existing list of permitted uses; Now Therefore Be It Resolved That Council hereby requests that the **United Counties of Stormont, Dundas and Glengarry** modify **Table 9.1(46)** to include a **“contractor’s storage yard and/or shop”** in the list of permitted uses, and that this request be forwarded to the **Ministry of Municipal Affairs and Housing** for inclusion in the adopted **Official Plan**. **CARRIED.**

E) FIRE CHIEF’S STEERING COMMITTEE:

RES#12-Sept/26

i) Fire Vehicle purchase:

Moved by **Al Armstrong** and seconded by **Estella Rose** that Council authorize and grant permission to the **Winchester Fire Department** to seek proposals for tender for a new first response **ULC/NFPA certified Pumper-rescue**, for purchase in **2006**, as per the terms outlined in correspondence dated **September 23, 2005**. **CARRIED.**

10) BY-LAWS:

N/A

11) NEW BUSINESS:

RES#13-Sept/26

a) Canadian Cancer Society Lottery:

Moved by **Bill Smirle** and seconded by **Al Armstrong** that the Council has no objections to the **Canadian Cancer Society** conducting a province wide charitable raffle under **Provincial Lottery Licence No. P051345**. **CARRIED.**

RES#14-Sept/26

b) Gabriel & Mary Slowey - Dinner/Roast/Dance:

Moved by **Al Armstrong** and seconded by **Bill Smirle** that the Council of the **Township of North Dundas** proclaim **October 15th, 2005** as **“Gabriel and Mary Slowey Day in the Township of North Dundas”**.

CARRIED.

RES#15-Sept/26

c) Proclamation - Child Abuse Awareness Month:

Moved by **Al Armstrong** and seconded by **Estella Rose** that the Council of the **Township of North Dundas** proclaim **October** as **“Child Abuse Awareness Month in North Dundas”** (proclamation attached). **CARRIED.**

12) OLD BUSINESS:

N/A

13) CORRESPONDENCE/COMMUNICATIONS:

RES#16-Sept/26

a) Request for support - The City of Colborne:

Moved by Bill Smirle and seconded by Al Armstrong that Council receive and file a Resolution from the City of Port Colborne regarding Lottery Licensing Municipal Museums and Public Libraries. CARRIED.

RES#17-Sept/26

b) Request for support - City of Kawartha Lakes:

Moved by Al Armstrong and seconded by Estella Rose that Council support two Resolutions from the City of Kawartha Lakes dated May 24, 2005 regarding Youth Participating in Sports and Creditable and Accountable Organizations. CARRIED.

RES#18-Sept/26

c) Request for support - The Township of Stone Mills:

Moved by Estella Rose and seconded by Bill Smirle that Council receive and file the Resolution Number 13-189-2005 from the Township of Stone Mills. CARRIED.

14) COUNCIL CONCERNS:

a) Hallville Recreation Committee Family Fun Day - September 24, 2005

Councillor Rose reported a good crowd was on hand to enjoy games and a delicious chicken barbeque.

b) COMRIF Round Three Funding:

Deputy Mayor Smirle suggested Staff look into suitable projects for third round funding. Council concurred and instructed CAO Smith to initiate discussions with engineering firms.

c) Eastern Ontario Water Resources Committee Report:

Deputy Mayor Smirle asked if this report was reviewed by County Council. Mayor Runnalls will follow-up.

d) Winchester Arena Speed Bumps:

Councillor Armstrong suggested speed bumps be placed at the Winchester Arena to slow down traffic. Mark Guy will investigate.

15) IN CAMERA:

RES#19-Sept/26

Moved by Bill Smirle and seconded by Estella Rose that Council proceed in Camera at 9:30 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#20-Sept/26

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

17) OTHER BUSINESS:

N/A.

18) ADJOURNMENT:

RES#21-Sept/26

Moved by Bill Smirle and seconded by Estella Rose that the Regular Meeting of Council adjourn at 10:21 p.m. CARRIED.