

**TOWNSHIP OF NORTH DUNDAS  
COUNCIL MEETING**

**April 10, 2006**

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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, April 10, 2006 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, CAO, Howard Smith, Treasurer, John Gareau, Director of Waste Management, Doug Froats and Director of Planning, Building and By-law Enforcement, Calvin Pol. Clerk, Jo-Anne McCaslin recorded the minutes.

**1) CALL TO ORDER:**

**RES#01-Apr/10**

Moved by Estella Rose and seconded by Bill Smirle that the Regular Meeting of Council to be called to order at 7:00 p.m. **CARRIED.**

**2) APPROVAL OF THE AGENDA:**

**RES#02-Apr/10**

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

**3) ADOPTION OF MINUTES:**

**RES#03-Apr/10**

*i) Special Meeting of Council March 23, 2006:*

Moved by Estella Rose and seconded by Bill Smirle that the Minutes of the Special Meeting of Council dated March 23, 2006 be adopted as presented. **CARRIED.**

**RES#04-Apr/10**

*ii) Regular Meeting of Council March 27, 2006:*

Moved by Bill Smirle and seconded by Estella Rose that the Minutes of the Regular Meeting of Council dated March 27, 2006 be adopted as presented. **CARRIED.**

**3b) BUSINESS ARISING FROM THE MINUTES:**

*Nil*

**4) DECLARATION OF PECUNIARY INTEREST:**

*Nil*

**5) NOTICE OF MOTION:**

*Nil*

**6) MOTIONS:**

*Nil*

**7) AUTHORIZATION OF ACCOUNTS:**

**RES#05-Apr/10**

Moved by Estella Rose and seconded by Bill Smirle that Council authorize the payment of accounts as per the attached Council Report dated April 06, 2006 in the amount of \$2,411,672.61. **CARRIED.**

**9) DEPARTMENT/COMMITTEES:**

**A) FINANCE:**

**RES#06-Apr/10**

*i) Report:*

Moved by Bill Smirle and seconded by Estella Rose that Council receive and review the Finance Department report dated April 06, 2006. **CARRIED.**

**B) PUBLIC WORKS DEPARTMENT:**

**RES#07-Apr/10**

*i) Lead Hand/Sub Foreman:*

Moved by Estella Rose and seconded by Bill Smirle that Council authorize the hiring of Daryl Hay for the position of Lead Hand/Sub Foreman for the Public Works Department in accordance with the 2005 salary grid (Step 7) effective April 3, 2006. **CARRIED.**

**RES#08-Apr/10**

*ii) Surplus Equipment:*

Moved by Bill Smirle and seconded by Estella Rose that Council declares the following vehicle as surplus and authorize that it be sold by public auction:  
One (1) 1979 Ford Tanker Truck. **CARRIED.**

**C) WASTE MANAGEMENT:**

**RES#09-Apr/10**

*i) Report:*

Moved by Estella Rose and seconded by Bill Smirle that Council receive and review the Waste Management Department Report dated April 10, 2006. **CARRIED.**

**RES#10-Apr/10**

*ii) Township of North Glengarry - "Best Practices for Recycling in Eastern Ontario":*

Moved by Estella Rose and seconded by Bill Smirle that Council of the Township of North Dundas support the recommendation from the Township of North Glengarry to investigate "Best Practices" regarding recycling for Eastern Ontario; and further that Doug Froats act as technical representative should the township be selected to sit on the steering committee. **CARRIED.**

**D) BUILDING PLANNING & BY-LAW ENFORCEMENT:**

**RES#11-Apr/10**

*i) Report:*

Moved by Estella Rose and seconded by Bill Smirle that Council receive and review the Planning, Building and By-law Enforcement Department Report dated April 05, 2006. **CARRIED.**

**RES#12-Apr/10**

*ii) Cloverdale Meadows Subdivision Phase 2:*

Moved by Bill Smirle and seconded by Estella Rose Whereas 1332484 Ontario Inc. (c/o Allen Racine) of the Cloverdale Meadows Subdivision wishes to proceed with Phase 2 (as revised); And Whereas Section 79 of the subdivision agreement authorizes a reduction in security upon a recommendation by the Township Engineer and approval of Council; And Whereas the Township Engineering firm (Stantec) recommended, on April 6, 2006, a reduction in the required securities based on completed and incomplete work; Now Therefore be it Resolved that Council hereby authorizes the required financial securities for Cloverdale Meadows Subdivision for Phase 2 to be reduced from \$770,155 to \$278,803 as per the recommendation of the Township Engineer (attached as Appendix A). **CARRIED.**

**RES#13-Apr/10**

iii) *Happy Face Nursery School:*

Moved by Estella Rose and seconded by Bill Smirle Whereas the Committee of Adjustment in granting a minor variance to Happy Face Nursery School to permit a licensed day care within 530 Winchester Main Street, Winchester, recommended changes to the parking requirements along the said property boundaries; And Whereas Council concurs with the traffic and parking concerns in the area; Now Therefore Be It Resolved That Council hereby directs the By-law Enforcement Department to erect "No Parking and No Stopping" signs on the east and west sides of Gladstone Street along the depth of 530 Winchester Main Street, and that parking be restricted to "15 minutes" along the front lot line of 530 Winchester Main Street; and further that the appropriate schedule in By-law 25-2001 be amended accordingly. **CARRIED.**

iv) *Dawley Drive Turnaround:*

Council reviewed a report prepared by the Director of Planning and instructed Calvin Pol to obtain a legal opinion from our solicitor in order to clarify terms defined in the agreement for the sign structure with Shane Signs.

**E) LIVESTOCK VALUER:**

**RES#14-Apr/10**

*i) Claim Report:*

Moved by Bill Smirle and seconded by Estella Rose that Council receive the report of the Live Stock Valuer (Albert Koekkoek) and authorize payment in the amount of \$142.50 to Dan Wright. **CARRIED.**

**D) RECREATION AND CULTURE:**

**RES#15-Apr/10**

*i) Report:*

Moved by Bill Smirle and seconded by Estella Rose that Council receive and review the Recreation & Culture Department Report dated April 4th, 2006. **CARRIED.**

**10) BY-LAWS:**

**RES#16-Apr/10**

*a) 05-2006 A By-law to Zoning Amendment*

Moved by Bill Smirle and seconded by Estella Rose that By-Law 05-2006, being a By-law to Amend the former Township of Winchester By-law No. 12-93, be read a first, second and third time and be passed in Open Council this 10<sup>th</sup> day of April 2006. **CARRIED.**

**RES#17-Apr/10**

*b) 10-2006 A By-law To Enter into an Agreement with CanVote:*

Moved by Estella Rose and seconded by Bill Smirle that By-Law 10-2006, being a By-law of the Corporation of the Township of North Dundas to Authorize Voting by Telephone/Internet and to execute an agreement with CanVote for the 2006 Municipal Elections be read a first, second and third time and be passed in Open Council this 10<sup>th</sup> day of April 2006. **CARRIED.**

**RES#18-Apr/10**

*c) 11-2006 A By-law for Fixing Rates for the Supply of Water/Sewer Services*

Moved by Martin Schoones and seconded by Al Armstrong that By-Law 11-2006, being a By-law of the Corporation of the Township of North Dundas for fixing rates for the supply of water/sewer services, be read a first, second and third time and be passed in Open Council this 10<sup>th</sup> day of April, 2006. **CARRIED.**

**RES#19-Apr/10**

*d) 12-2006 A By-law for the Removal of Holding Symbol:*

Moved by Al Armstrong and seconded by Martin Schoones that By-Law 12-2006, being a By-law to Remove Part of the Holding Symbol from By-law 25-96, as amended by By-law No. 20-99 be read a first, second and third time and be passed in Open Council this 10<sup>th</sup> day of April, 2006. **CARRIED.**

**RES#20-Apr/10**

*e) 13-2006 A By-law for the Lifting of One Foot Reserve*

Moved by Martin Schoones and seconded by Al Armstrong that By-Law 13-2006, being a By-law of the Corporation of the Township of North Dundas to Accept Certain Lands for Public Purposes and to Dedicate same as a Public Highway, be read a first, second and third time and be passed in Open Council this 10<sup>th</sup> day of April, 2006. **CARRIED.**

**RES#21-Apr/10**

*f) 14-2006 A By-law To Enter into a Site Plan Agreement – Terry Sloane:*

Moved by Al Armstrong and seconded by Martin Schoones that By-Law 14-2006, being a By-law to Enter Into a Site Plan Agreement be read a first, second and third time and be passed in Open Council this 10<sup>th</sup> day of April, 2006. **CARRIED.**

**RES#22-Apr/10**

*g) 15-2006 A By-law To Enter into a Site Plan Agreement-Marie Rita Henriette Sloane:*

Moved by Martin Schoones and seconded by Al Armstrong that By-Law 15-2006, being a By-law to Enter Into a Site Plan Agreement, be read a first, second and third time and be passed in Open Council this 10<sup>th</sup> day of April, 2006.

**CARRIED.**

**RES#23-Apr/10**

*h) 16-2006 A By-law To Defer Development Charges – Terry Sloane:*

Moved by Al Armstrong and seconded by Martin Schoones that By-Law 16-2006, being a By-law to Defer the Payment of Development Charges be read a first, second and third time and be passed in Open Council this 13<sup>th</sup> day of March 2006.

**CARRIED.**

**RES#24-Apr/10**

*i) 17-2006 A By-law To Defer Development Charges – Henriette Sloane:*

Moved by Martin Schoones and seconded by Al Armstrong that By-Law 17-2006, being a By-law to Defer the Payment of Development Charges be read a first, second and third time and be passed in Open Council this 10<sup>th</sup> day of April, 2006.

**CARRIED.**

**11) NEW BUSINESS:**

*a) Personnel Policy- 11-2006 – Vacation Entitlement:*

*Deferred to the regular meeting of April 24, 2006 for discussion.*

**RES#25-Apr/10**

*b) Personnel Policy – 12-2006 Scheduling of Vacation:*

Moved by Martin Schoones and seconded by Al Armstrong that Council of the Corporation of the Township of North Dundas adopt Policy No. 12-2006 as it relates to Employee Vacation Scheduling, and that this policy be retroactive to January 1, 2006. **CARRIED.**

**RES#26-Apr/10**

*c) Community Fund Raising Suppers:*

Moved by Estella Rose and Seconded by Al Armstrong that WHEREAS, there is a long standing tradition of community fund raising suppers being held in Ontario which reflect and support the determinants of health, and;

WHEREAS, these fund raising activities provide the opportunity for community groups to continue many projects which are vital to the social well being of our communities, and;

WHEREAS, the present legislation would require these community groups to spend enormous amounts of their limited funds to provide appropriate cooking facilities in their respective halls and;

WHEREAS, these suppers are important opportunities to bring the citizens of these communities, particularly Senior Citizens, together to interact with each other in a social setting and;

WHEREAS, it has not been proven that these activities have resulted in an increase of health related issues;

**NOW THEREFORE** be it resolved that the Province of Ontario be petitioned to

change the legislation to allow continuance of church suppers as well as other related social functions in our communities and;

**BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded to Premier, Dalton McGuinty, the Minister of Health and Long Term Care, George Smitherman, the Minister of Agriculture and Food, Leona Dombrowsky, the Chief Medical Officer of Health, Sheela Basrur, MPP, Jim Brownell, the Leader of the Opposition Party, Mr. John Tory and the Eastern Ontario Health Unit.

**CARRIED.**

*d) Eastern Ontario Health Unit Budget 2006:  
Deputy Mayor Smirle provided an update on the 2006 budget.*

*e) Rural Ontario Municipal Association:  
Deputy Mayor Smirle advised ROMA board meetings have been changed from the first Thursday of the month to the second Thursday. The change was made to permit the ROMA meetings to follow the Association of Municipalities regular meetings, which occur on the first Thursday of the month. City of Ottawa Councillor, Doug Thompson, is the new ROMA Chairperson.*

**12) OLD BUSINESS:**

*Nil*

**13) CORRESPONDENCE/COMMUNICATIONS:**

**RES#27-Apr/10**

*a) Resolution for Support – City of Kawartha Lakes*

**Moved by Martin Schoones and seconded by Al Armstrong that the Council support a Resolution from the City of Kawartha Lakes dated February 10, 2006 regarding the Proposed Clean Water Act. CARRIED.**

**RES#28-Apr/10**

*b) Request for Support – Town of Caledon:*

**Moved by Martin Schoones and seconded by Al Armstrong that Council support a Resolution from the Town of Caledon dated March 21, 2006 regarding Income Crisis on Ontario Farms. CARRIED.**

**RES#29-Apr/10**

*c) Request for Support – County of Brant:*

**Moved by Al Armstrong and seconded by Martin Schoones that Council support a Resolution from the County of Brant dated March 27, 2006 regarding “Recommendations in the Report of the Expert Water Panel on Water and Wastewater Strategy”. CARRIED.**

**RES#30-Apr/10**

*d) Proclamation – Emergency Medical Services Week:*

**Moved by Al Armstrong and seconded by Martin Schoones that the Council of the Township of North Dundas proclaim the week of May 14-20, 2006 “Emergency Medical Services Week” in the Township of North Dundas (proclamation attached). CARRIED.**

**14) COUNCIL CONCERNS:**

*a) New Stop Signs- Village of Chesterville:*

*Deputy Mayor Smirle advised a new stop sign has been installed in front of David’s Store in Chesterville at the intersection of Main Street and Queen Street East.*

**15) IN CAMERA:**

*Nil*

**16) OPEN SESSION:**

*Nil*

**17) OTHER BUSINESS:**

*Nil*

**18) ADJOURNMENT:**

**RES#31-Apr/10**

**Moved by Martin Schoones and seconded by Al Armstrong that the Regular Meeting of Council adjourn at 9:06p.m. CARRIED..**

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Alvin Runnalls – MAYOR

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Jo-Anne McCaslin – CLERK