

**TOWNSHIP OF NORTH DUNDAS
COUNCIL MEETING**

December 11, 2006

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 11, 2006 with Mayor Runnalls in the Chair.

ROLL CALL:

Alvin Runnalls	Mayor	Present
Estella Rose	Deputy Mayor	Present
Allan Armstrong	Councillor	Present
Eric Duncan	Councillor	Present
John Thompson	Councillor	Present

Staff members present included, CAO, Howard F. Smith, Assistant Administrator, Angela Rutley, Treasurer, John Gareau, Director of Planning Building and By-law Enforcement, Calvin Pol, Director of Public Works, Arden Carruthers, Director of Waste Management, Doug Froats and Director of Recreation & Culture, Mark Guy. Clerk, Jo-Anne McCaslin recorded the minutes.

1) CALL TO ORDER:

RES#01-Dec/11

Moved by Eric Duncan and seconded by Estella Rose that the Regular Meeting of Council to be called to order at 7:50 p.m. CARRIED.

2) APPROVAL OF THE AGENDA:

RES#02-Dec/11

Moved by Eric Duncan and seconded by Estella Rose that Council accept the agenda as presented. CARRIED.

3) ADOPTION OF MINUTES:

RES#03-Dec/11

i) Regular Meeting of Council, October 23, 2006

Moved by Eric Duncan and seconded by Estella Rose that the Minutes of the Regular Meeting of Council dated October 23, 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) DELEGATIONS/PRESENTATIONS:

i) Mayor Runnalls and Fire Commissioner Armstrong presented Years of Service Awards to North Dundas Firefighters.

ii) Friends of South Mountain Library – Maria Thompson, Liz Earl & Nick Zrymiak: Representatives from the Friends of the South Mountain Library provided Council with an update of the meeting held between representatives from the Upper Canada District School Board, the County Library Board and the Friends with regard to partnering with the Upper Canada District School Board to re-locate

the South Mountain Library to Nationview Public School. Ms. Thompson reported that in order to accommodate the library, one or two new portables would need to be added to the school for student classrooms and that a lease amount would need to be established. It was estimated the ballpark figure to move the library to Nationview Public School at this point is approximately \$160,000.00. As a result of the findings of this meeting, the Friends asked Council to explore options to construct a 60'X 40', slab on grade building in the South Mountain Park that could accommodate the library as well as a community centre for the community at large to use. Council concurred with the request and the following motion was presented.

RES#04-Dec/11

Moved by Al Armstrong and seconded by John Thompson that Council seek a cost analysis for the construction of a 60' by 40' building in the park in the former Village of South Mountain to be undertaken by the Township of North Dundas. The particulars of the building to be agreed upon between Friends of the South Mountain Library and Township of North Dundas staff. **CARRIED.**

8) AUTHORIZATION OF ACCOUNTS:

RES#05-Dec/11

Moved by Eric Duncan and seconded by Estella Rose that Council authorize the payment of accounts as per the attached Council Report dated November 23, 2006 in the amount of \$1,104,766.48. **CARRIED.**

9) DEPARTMENTS/COMMITTEES:

A) FINANCE DEPARTMENT:

RES#06-Dec/11

i) Report:

Moved by Eric Duncan and seconded by Estella Rose that Council receive and review the Finance Department Report dated December 7, 2006. **CARRIED.**

B) PLANNING, BUILDING & ENFORCEMENT DEPARTMENT:

RES#07-Dec/11

i) Report:

Moved by Eric Duncan and seconded by Estella Rose that Council receive the Planning, Building & Enforcement Department Report dated December 2006.

CARRIED.

RES#08-Dec/11

ii) Cloverdale Links Golf Course Ltd. Subdivision Plan:

Moved by Eric Duncan and seconded by Estella Rose that WHEREAS Cloverdale Links Golf Course Ltd. has submitted an application for a Plan of Subdivision (S.D. &G. File #01-ND-S/2006) for Part of Lot 24, Concession 10, former Township of Mountain, now the Township of North Dundas under Section 51(16) of the *Planning Act*; AND WHEREAS a public meeting on the Plan of Subdivision was held on December 11, 2006 in accordance with Section 51(21) of the *Planning Act*; NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of North Dundas and Glengarry incorporate the following 23 conditions attached hereto as Appendix A into Plan of Subdivision No .01-ND-S/2006 **CARRIED.**

C) WATER & SEWER DEPARTMENT:

RES#09-Dec/11

i) Technical Study Funding:

Moved by Eric Duncan and seconded by Estella Rose WHEREAS Council reviewed the letter from Raisin Region and South Nation Conservation Authorities regarding Ministry of Environment funding for technical studies on Municipal Drinking Water Systems, and agree to the Conservation Authorities submitting funding applications on their behalf. BE IT THEREFORE RESOLVED THAT upon approval of successful finding applications Council authorizes the Raisin Region Conservation Authority (on behalf of the South Nation River Conservation Authority) to manage agreements with the Ministry of the Environment to deliver technical studies on behalf of the Township of North Dundas. **CARRIED.**

RES#10-Dec/11

ii) Water & Sewer Write Offs:

Moved by Estella Rose and seconded by Eric Duncan that Council authorize and approve the Water & Sewer write-offs as provided by Water & Sewer Manager Angela Rutley dated December 7, 2006 as attached. **CARRIED.**

RES#11-Dec/11

iii) Groundwater Monitoring Program Well #7:

Moved by Eric Duncan and seconded by Estella Rose that Council authorize and direct that Golder Associates Ltd., undertake the groundwater monitoring program for the tenth year of operation at Well Site No. 7 in the Morewood Esker Aquifer at an estimated cost of \$6,300.00 not including GST. Correspondence dated October 17/06. **CARRIED.**

RES#12-Dec/11

iv) 2006 Water & Sewer Budget Amendments:

Moved by Estella Rose and seconded by Eric Duncan that Council authorize that the 2006 Water and Sewer Budget be amended as follows:

Increase Winchester water transfer from reserves by \$24,514.00

Increase Chesterville water transfer from reserves by \$48,055.00

Increase Winchester sewer transfer from reserves by \$24,513.00

CARRIED.

D) PUBLIC WORKS DEPARTMENT:

RES#13-Dec/11

i) Report:

Moved by Estella Rose and seconded by Eric Duncan that Council receive and review the Public Works Department report dated December 10, 2006. **CARRIED.**

RES#14-Dec/11

ii) Operator/Labourer:

Moved by Estella Rose and seconded by Eric Duncan that Council authorize the hiring of Steven Pinkham for the position of Operator/Labourer for the Public Works Department effective November 17, 2006 in accordance with the 2005 salary grid Step 5, six-month probationary period in effect. **CARRIED.**

RES#15-Dec/11

iii) Operator/Labourer:

Moved by Estella Rose and seconded by Eric Duncan that Council authorize the hiring of Greg Stewart for the position of Operator/Labourer for the Public Works Department effective November 27, 2006 in accordance with the 2005 salary grid Step 5, six month probationary period in effect. **CARRIED.**

E) WASTE MANAGEMENT DEPARTMENT:

RES#16-Dec/11

i) Report:

Moved by Estella Rose and seconded by Eric Duncan that Council receive and review the Waste Management Department report dated December 11, 2006. **CARRIED.**

F) RECREATION AND CULTURE DEPARTMENT:

RES#17-Dec/11

i) Report:

Moved by Estella Rose and seconded by Eric Duncan that Council receive and review the Recreation & Culture Department report dated December 05, 2006. **CARRIED.**

RES#18-Dec/11

ii) *Winchester 100 Club Park Phase 1 Design:*

Moved by Estella Rose and seconded by Eric Duncan that Council authorize Lashley & Associates to prepare a detailed design plan for Phase 1 of the Winchester 100 Club Park, and that the balance of Lashley & Associates fee (approximately \$3800) be budgeted in the 2007 Recreation capital budget.

CARRIED.

G) NORTH DUNDAS FIRE CHIEFS STEERING COMMITTEE:

RES#19-Dec/11

i) Minutes:

Moved by Estella Rose and seconded by Eric Duncan that Council receive and review the Minutes of the North Dundas Fire Chiefs Steering Committee dated September 20, 2006.

CARRIED.

RES#20-Dec/11

ii) Surplus Equipment:

Moved by Estella Rose and seconded by Eric Duncan that Council declare the following piece of equipment as surplus and authorize that it be sold by public auction. One (1) 1974 Dodge Pumper.

CARRIED.

H) LIVESTOCK VALUER:

RES#21-Dec/11

i) Claim Report:

Moved by Estella Rose and seconded by Eric Duncan that Council receive the report of Livestock Valuer (Albert Koekkoek) and authorize payment in the amount of \$427.00 to Bev Patterson. Date of Claim October 24, 2006.

CARRIED.

RES#22-Dec/11

ii) Claim Report:

Moved by Estella Rose and seconded by Eric Duncan that Council receive the report of Livestock Valuer (Greg Holmes) and authorize payment in the amount of \$350.00 to Dwayne Acres. Date of Claim October 27, 2006.

CARRIED.

RES#23-Dec/11

iii) Claim Report:

Moved by Estella Rose and seconded by Eric Duncan that Council receive the report of Livestock Valuer (Greg Holmes) and authorize payment in the amount of \$750.00 to Dwayne Acres. Date of Claim October 28, 2006.

CARRIED.

RES#24-Dec/11

iv) Claim Report:

Moved by Estella Rose and seconded by Eric Duncan that Council receive the report of Livestock Valuer (Greg Holmes) and authorize payment in the amount of \$280.00 to Larry Allen. Date of Claim November 6, 2006.

CARRIED.

RES#25-Dec/11

v) Claim Report:

Moved by Estella Rose and seconded by Eric Duncan that Council receive the report of Livestock Valuer (Albert Koekkoek) and authorize payment in the amount of \$420.00 to Michel St. Pierre. Date of Claim November 7, 2006.

CARRIED.

RES#26-Dec/11

vi) Claim Report:

Moved by Estella Rose and seconded by Eric Duncan that Council receive the report of Livestock Valuer (Greg Holmes) and authorize payment in the amount of \$1480.00 to Yann Bossel. Date of Claim November 8, 2006.

CARRIED.

10) BY-LAWS:

RES#27-Dec/11

i) By-law 31-2006 – Part Lot Control- (Al Racine):

Moved by Estella Rose and seconded by Eric Duncan that By-law 31-2006, being a By-law of the Corporation of the Township of North Dundas to Exempt Certain Lands from Part Lot Control be read a first, second and third time and passed in Open Council this 11th day of December, 2006. **CARRIED.**

RES#28-Dec/11

ii) By-law 32-2006 – Temporary Use- (Shaver):

Moved by Estella Rose and seconded by Eric Duncan that By-law 32-2006, being a By-law of the Corporation of the Township of North Dundas to Amend the former Township of Mountain Zoning By-law 79-06 be read a first, second and third time and passed in Open Council this 11th day of December, 2006. *(Sandra Shaver)*

CARRIED.

RES#29-Dec/11

iii) By-law 33-2006 – Garden Suite – (Shaver):

Moved by Estella Rose and seconded by Eric Duncan that By-law 33-2006, being a By-law of the Corporation of the Township of North Dundas to Authorize the Entering into of an Agreement concerning a Garden Suite be read a first, second and third time and passed in Open Council this 11th day of December, 2006.

CARRIED.

RES#30-Dec/11

iv) By-law 34-2006 – Tile Drainage Debenture:

Moved by Estella Rose and seconded by Eric Duncan that By-law 34-2006, 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 passed in Open Council this 11th day of December, 2006.

CARRIED.

RES#31-Dec/11

v) By-law 35-2006 – Site Plan Agreement – (Heerkens):

Moved by John Thompson and seconded by Al Armstrong that By-law 35-2006, being a By-law of the Corporation of the Township of North Dundas to Enter into a Site Plan Agreement, with 954188 Ontario Ltd. (Frank Heerkens) be read a first, second and third time and passed in Open Council this 11th day of December, 2006.

CARRIED.

RES#32-Dec/11

vi) By-law 36-2006 Setting the Capital Rate – Sewer Connections-(County Rd. 3):

Moved by Al Armstrong and seconded by John Thompson that By-law 36-2006, being a By-law of the Corporation of the Township of North Dundas Setting the Sewer Capital Rate for Sewer Connections on County Rd #3 (West of Main St.) be read a first and second time this 11th day of December, 2006. **CARRIED.**

11) NEW BUSINESS:

RES#33-Dec/11

a) 2007 Council Dates:

Moved by Al Armstrong and seconded by John Thompson that the Council approves the 2007 Regular Council Meeting dates presented December 11, 2006 (as attached.)

CARRIED.

RES#34-Dec/11

b) 2007 Appointment to South Nation Conservation Board of Directors:

Moved by Al Armstrong and seconded by John Thompson that Council appoint () to represent the United Counties of Stormont, Dundas & Glengarry on the 2007 South Nation Conservation Board of Directors.

DEFERRED.

Decision deferred to January 15, 2007.

c) *2007 ROMA Zone 7 Representative:*
Presented to Council for information purposes.

RES#35-Dec/11

d) *2007 Appointment to Middle Rideau Valley Conservation Authority Advisory Board:*
Moved by John Thompson and seconded by Al Armstrong that Council appoint Estella Rose to represent the Township of North Dundas on the Middle Rideau Valley Conservation Authority Advisory Board for the term of office. CARRIED.

RES#36-Dec/11

e) *Knights of Columbus Lottery:*
Moved by John Thompson and seconded by Al Armstrong that Council grant permission to the Marionville Knights of Columbus Council 7743, to sell raffle tickets on Provincial Lottery Licence No/ P061260. CARRIED.

f) *Officers & Committees By-law:*
Presented to Council for review purposes.

12) OLD BUSINESS:

RES#37-Dec/11

a) *Declaration of Surplus Lands:*
Moved by Al Armstrong and seconded by John Thompson that Council hereby declares the described vacant land as *Surplus Land* and authorize that the said properties be advertised for public sale. *Parts 1,2,3 and 4 as shown on Reference Plan 8R-4854, in the former geographic Township of Mountain, now the Township of North Dundas, County of Dundas.* CARRIED.

RES#38-Dec/11

b) *Declaration of Surplus Lands:*
Moved by Al Armstrong and seconded by John Thompson that Council hereby declares the described vacant land as *Surplus Land* and authorize that the said properties be advertised for public sale. *Parts 2,3 and 4 as shown on Reference Plan 8R-4868, in the former Village of Winchester, now the Township of North Dundas, County of Dundas.* CARRIED

13) CORRESPONDENCE/COMMUNICATIONS:

RES#39-Dec/11

a) *Request for support – County of Prince Edward:*
Moved by Al Armstrong and seconded by John Thompson that Council receive and file a Resolution from the County of Prince Edward regarding MPAC. CARRIED

RES#40-Dec/11

b) *Resolution for support – Township of Chisholm:*
Moved by John Thompson and seconded by Al Armstrong that Council not support a Resolution from the Corporation of the Township of Chisholm dated October 25/06 regarding Current Value Assessment. CARRIED.

RES#41-Dec/11

c) *Request for support – MPP Jim Brownell – Bill 25:*
Moved by Al Armstrong and seconded by John Thompson that Council support Bill 25, An Act to Preserve the Gravesites of the Former Premiers of Ontario and authorize that the enclosed petition be signed and forwarded to the attention of MPP Jim Brownell at Queens Park. CARRIED.

RES#42-Dec/11

d) *Resolution for support – Canadian Union of Postal Workers:*

Moved by Al Armstrong and seconded by John Thompson that Council support correspondence from the Canadian Union of Postal Workers dated October 16, 2006 regarding Moratorium on Post Office Closures and Rural Delivery.

DEFEATED.

RES#43-Dec/11

e) *Request for support – Municipality of East Hawkesbury:*

Moved by Al Armstrong and seconded by John Thompson that Council receive and file Resolution #155-06 from the Municipality of East Hawkesbury regarding On-Line Lottery Terminals.

CARRIED.

RES#44-Dec/11

f) *Nestle Action Centre Committee:*

Moved by John Thompson and seconded by Al Armstrong that Council receive and file correspondence from the Nestle Action Centre dated November 6, 2006.

CARRIED.

RES#45-Dec/11

g) *Oak Valley Pioneer Park:*

Moved by Al Armstrong and seconded by John Thompson that Council receive and file the minutes of the Oak Valley Pioneer Park Annual General Meeting dated November 16/06 for information purposes.

CARRIED.

14) COUNCIL CONCERNS:

N/A

15) IN CAMERA:

RES#46-Dec/11

Moved by Estella Rose and seconded by John Thompson that the Council proceed in Camera at 9:40 p.m. in order to address a matter pertaining to personal matters about an identifiable individual, including municipal or local board employees.

Councillor Eric Duncan called for a recorded vote:

Councillor Armstrong – Nay

Councillor Duncan – Nay

Councillor Thompson – Yea

Deputy Mayor Rose – Yea

Mayor Runnalls - Yea

CARRIED.

16) OPEN SESSION:

RES#47-Dec/11

Moved by Al Armstrong and seconded by John Thompson that the Council move to Open Session at 10:15p.m.

CARRIED.

17) OTHER BUSINESS:

RES#48-Dec/11

Moved by Estella Rose and seconded by Eric Duncan that the Council extend the contract of Ashley Purvis until March 31, 2007.

CARRIED.

18) ADJOURNMENT:

RES#49-Dec/11

Moved by Al Armstrong and seconded by John Thompson that the Regular Meeting of Council adjourn at 10:20 p.m.

CARRIED.

Alvin Runnalls – MAYOR

Jo-Anne McCaslin – CLERK