

# TOWNSHIP OF NORTH DUNDAS

## COUNCIL MEETING

January 23, 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, January 23, 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, Chief Administrative Officer, Howard Smith and the Director of Planning, Building and By-law Enforcement, Calvin Pol. Clerk, Jo-Anne McCaslin recorded the minutes.

### 1) CALL TO ORDER:

#### RES#01-Jan/23

Moved by Bill Smirle and seconded by Estella Rose that the Regular Meeting of Council to be called to order at 6.00 p.m. **CARRIED.**

### 2) APPROVAL OF THE AGENDA:

#### RES#02-Jan/23

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

### 3) ADOPTION OF MINUTES:

#### RES#03-Jan/23

*i) Public Meeting of Council January 9, 2006:*

Moved by Bill Smirle and seconded by Estella Rose that the Minutes of the Public Meeting of Council dated January 9, 2006 be adopted as presented. **CARRIED.**

#### RES#04-Jan/23

*ii) Regular Meeting of Council January 9, 2006:*

Moved by Estella Rose and seconded by Bill Smirle that the Minutes of the Regular Meeting of Council dated January 9, 2006 be adopted as presented. **CARRIED.**

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

### 4) DECLARATION OF PECUNIARY INTEREST:

*Nil*

### 5) NOTICE OF MOTION:

*Nil*

### 6) MOTIONS:

*Nil*

### 7) AUTHORIZATION OF ACCOUNTS:

#### RES#05-Jan/23

Moved by Estella Rose and seconded by Bill Smirle that Council authorize the payment of accounts as per the attached Council Report dated January 23, 2006 in the amount of \$170,306.26 for the year 2005 and Council Report dated January 23, 2006 in the amount of \$226,129.70 for the year 2006. **CARRIED.**

### 8) DELEGATIONS/PRESENTATIONS:

- a) SD&G OPP Report – Murray Bamber No report to Council.
- b) District One Snowmobile Association – Lynsey Eikleboom: Ms. Eikleboom provided a presentation to Council on the benefits and economic spin offs of snowmobiling in Ontario communities. She also discussed the importance of maintaining and promoting partnerships between businesses and snowmobiling clubs. Mayor Runnalls and Council thanked Lynsey for a most informative presentation.
- c) Finch Winchester Boundary Road – Benjamin Barkley and Eric Thompson:  
Residents of the Finch Winchester Boundary Road approached Council to discuss maintenance plans for 2006, and respectfully requested that this road be completely paved. The representatives also advised Council, that a similar request was made to the Township of North Stormont Council. Mayor Runnalls stated our Township Road Department has conducted traffic counts to determine the number of vehicles using the road and pointed out that drainage and ditching issues need to be addressed prior to any construction. Mayor Runnalls advised that at this time, and pending budget deliberations, the plan is to resurface the north portion of the Finch Boundary Road. The delegation was thanked for discussing this matter with Council.

**9) DEPARTMENT/COMMITTEES:**

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

**RES# 06 Jan/23**

*i) Report:*

**Moved by Bill Smirle and seconded by Estella Rose that Council receive and review the Planning, Building and By-law Enforcement Department Report dated January 5, 2006. CARRIED.**

**RES#07-Jan/23**

*ii) Adjourn for Public Meeting:*

**Moved by Al Armstrong and seconded by Martin Schoones that Council adjourn at 7:00 p.m. to hold a Public Meeting to consider a New Development Charge By-law. CARRIED.**

**RES#08-Jan/23**

*iii) Re-convene to Regular Meeting:*

**Moved by Bill Smirle and seconded by Estella Rose that the regular meeting of Council reconvene at 7:19 p.m. CARRIED.**

**10) BY-LAWS:**

**RES#09-Jan/23**

*a) 04-2006 Development Charges By-law:*

**Moved by Estella Rose and seconded by Martin Schoones that By-Law 04-2006, being a By-law to Establish Development Charges be read a first, second and third time and be passed in Open Council this 23rd day of January 2006. CARRIED.**

**11) NEW BUSINESS**

**RES#10-Jan/23**

*a) Mountain Township Agricultural Society Agreement:*

**Moved by Bill Smirle and seconded by Estella Rose that Council hereby authorizes the Mayor and Clerk to authorize an Agreement with the Mountain Township Agricultural Society to facilitate the purchase of land for fair and horticultural purposes: dated this 23<sup>rd</sup> day of January, 2006. CARRIED.**

**12) OLD BUSINESS:**

a) OGRA/ROMA Conference:

Members reviewed topics of discussion for delegations with Provincial Ministers at the upcoming conference.

**13) CORRESPONDENCE/COMMUNICATIONS:**

**RES#11-Jan/23**

*a) Request for support –City of Kawartha Lakes:*

**Moved by Al Armstrong and seconded by Martin Schoones that Council support a Resolution from the City of Kawartha Lakes dated December 20, 2005 regarding Municipal Water and Wastewater Rates. CARRIED.**

**RES#12-Jan/23**

*b) Request for support – Corporation of The Nation Municipality:*

**Moved by Martin Schoones and seconded by Al Armstrong that Council support Resolution No. 621-2005 from The Nation Municipality regarding Gas Tax Collection. CARRIED.**

**RES#13-Jan/23**

*c) Request for Support – Town of Greater Napanee:*

**Moved by Martin Schoones and seconded by Al Armstrong that Council support a Resolution from the Town of Greater Napanee dated January 12, 2006 regarding Richmond Landfill Expansion. CARRIED.**

**RES#14-Jan/23**

*d) Request for Support – Township of South Stormont:*

**Moved by Al Armstrong and seconded by Martin Schoones that Council support Resolution #25-2006 from the Township of South Stormont regarding Bill 25. CARRIED.**

**14) COUNCIL CONCERNS:**

a) Mayor Runnalls advised a copy of the Eastern Ontario Warden's Caucus Briefing Book is available for viewing in his office.

b) Deputy Mayor Smirle reminded Council of the Big Brothers, Big Sisters Bowling Tournament on Sunday February 12, 2006 in Chesterville.

c) Councillor Rose stated the All Candidates Meeting held in Mountain on January 16<sup>th</sup> was well attended and well organized.

d) Councillor Schoones asked about the speed limit along County Rd 3 adjacent to the Tim Hortons entrance.

**15) IN CAMERA:**

**RES#15-Jan23**

**Moved by Al Armstrong and seconded by Martin Schoones that Council proceed in Camera at 8:05 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#16-Jan23**

**Moved by Al Armstrong and seconded by Martin Schoones that Council move to Open Session at 8:37 p.m. CARRIED.**

**17) OTHER BUSINESS:**

**RES#17-Jan23**

**Moved by Martin Schoones and seconded by Al Armstrong that Council offer to purchase Lots 93, 94 and 95 at the purchase price of \$185,000.00 in the Cloverdale Meadows Subdivision, Plan 115 and that the Mayor and Clerk are hereby authorized to proceed with the purchase of these three lots.**

**Councillor Rose called for a recorded vote:**

**Councillor Armstrong    Yea**

**Councillor Rose            Nay**

**Councillor Schoones      Yea**

**Councillor Smirle         Yea**

**Mayor Runnalls            Nay**

**CARRIED.**

**18) ADJOURNMENT:**

**RES#18-Jan/23**

**Moved by Martin Schoones and seconded by Al Armstrong that the Regular Meeting of Council adjourn at 8:38p.m. CARRIED..**

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Alvin Runnalls – MAYOR

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Jo-Anne McCaslin – CLERK