

**TOWNSHIP OF NORTH DUNDAS
COUNCIL MEETING**

June 12, 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 June 12, 2006 with Mayor Runnalls in the Chair.

ROLL CALL:

Alvin Runnalls	Mayor	Present
Bill Smirle	Deputy Mayor	Present
Allan Armstrong	Councillor	Absent
Estella Rose	Councillor	Present
Martin Schoones	Councillor	Present

Staff members present included, Treasurer, John Gareau, Director of Recreation and Culture, Mark Guy, Director of Waste Management, Doug Froats, Director of Building, Planning 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-June/12

Moved by Martin Schoones and seconded by Bill Smirle that the Regular Meeting of Council to be called to order at 7:24 p.m. CARRIED.

2) APPROVAL OF THE AGENDA:

RES#02-June/12

Moved by Bill Smirle and seconded by Martin Schoones that Council accept the agenda as amended. CARRIED.

3) ADOPTION OF MINUTES:

RES#03-June/12

i) Regular Meeting of Council May 29, 2006:

Moved by Bill Smirle and seconded by Estella Rose that the Minutes of the Regular Meeting of Council dated May 29, 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:

a) Community Futures Development Corporation – Terry Besner & James dePater:

Executive Director, James dePater, accompanied by Economic Development Officer, Terry Besner, provided an overview of the economic development services and consultative expertise provided by SD&G Community Futures Development Corporation to SD&G and Cornwall. Mr. dePater also discussed financing options made available to businesses through the Community Ventures Capital Fund. He and Ms. Besner presented plaques of appreciation to Mark Guy and Mayor Alvin Runnalls for our involvement with

programs funded by Community Futures Development Corporation.

8) AUTHORIZATION OF ACCOUNTS:

RES#04-June/12

Moved by Martin Schoones and seconded by Bill Smirle that Council authorize the payment of accounts as per the attached Council Report dated June 8, 2006 in the amount of \$163,208.90. **CARRIED.**

9) DEPARTMENTS/COMMITTEES:

A) FINANCE:

RES#05-June/12

i) Report:

Moved by Bill Smirle and seconded by Martin Schoones that Council receive and review the Finance Department report dated June 7, 2006. **CARRIED.**

ii) Amendments to the Budget:

Nil.

B) WASTE MANAGEMENT:

RES#06-June/12

i) Report:

Moved by Bill Smirle and seconded by Estella Rose that Council receive and review the Waste Management Department Report dated June 12, 2006. **CARRIED.**

RES#07-June 12

ii) AMO/AMRC Proposal:

Moved by Martin Schoones and seconded by Bill Smirle that the Council of the Township of North Dundas supports the position of the Association of Municipalities of Ontario on Household Hazardous Waste (HHW/HSW) proposed strategy paper "AMO/AMRC Proposal for a Provincial Household Hazardous Waste and Special Waste Strategy." **CARRIED.**

iii) Household Hazardous Waste Day:

Doug announced the next Household Hazardous Waste Day would take place Saturday, June 24, 2006.

C) RECREATION & CULTURE:

RES#08-June/12

i) Report:

Moved by Estella Rose and seconded by Bill Smirle that Council receive and review the Recreation & Culture Department Report dated June 6, 2006. **CARRIED.**

RES#09-June/12

ii) Dedicated Infrastructure Funding Program:

Moved by Martin Schoones and Seconded by Bill Smirle that the Council of the Township of North Dundas supports the need for a dedicated infrastructure-funding program for recreation and sport and authorize that a copy of this motion be sent to Minister David Caplan, Minister Jim Watson, Minister Greg Sorbara, the Honourable Michael Chong and MPP Jim Brownell. **CARRIED.**

D) PLANNING, BUILDING & BY-LAW ENFORCEMENT:

RES#10-June/12

i) Report:

Moved by Bill Smirle and seconded by Martin Schoones that Council receive the Planning, Building & Enforcement Department Report dated June 7, 2006.

CARRIED.

RES#11-June/12

ii) Official Plan – Rural designations:

Moved by Martin Schoones and seconded by Bill Smirle WHEREAS the draft Ministry of Municipal Affairs modifications to the County Official Plan contain drastic changes to the mapping schedules; AND WHEREAS the Official Plan map schedules were developed by the Land Evaluation and Area Review (LEAR) Committee in partnership with the Ontario Ministry of Agriculture, Food and Rural Affairs (OMFRA), Agriculture Canada, the United Counties, and the Townships using the Ministry LEAR criteria and system in accordance with the Provincial Policy Statement; NOW THEREFORE BE IT RESOLVED THAT the Council of North Dundas hereby requests that County Council not support the proposed Rural designation mapping modifications presented to County Council on June 6, 2006; AND BE IT FURTHER RESOLVED THAT the Council of the Township of North Dundas hereby requests that the Rural designations on the Official Plan mapping schedules, as approved by County Council on July 18, 2005, not be changed, save and except small isolated Rural designated blocks of less than 5 acres. Councillor Schoones asked for a recorded vote.

Councillor Rose – Yea

Councillor Schoones – Yea

Deputy Mayor Smirle – Yea

Mayor Runnalls – Yea

CARRIED.

RES#12-June/12

iii) Request from Steve Mattice:

Moved by Martin Schoones and seconded by Estella Rose that upon receipt of a request on June 5, 2006 from Steve Mattice under Section 69(2) of the *Planning Act*, to reduce or waive the site plan application fee of \$450.00 and after considering the staff report to Council (dated June 7, 2006) on the matter, and pursuant to Section 6 of By-law 24-2004 (Tariff of Fees By-law) Council hereby resolves to reduce the required planning application fees to \$225.00. Deputy Mayor Smirle asked for a recorded vote.

Councillor Rose – Yea

Councillor Schoones – Yea

Deputy Mayor Smirle – Nay

Mayor Runnalls – Yea

CARRIED.

RES#13-June/12

iv) Exchange Proposal for Cloverdale Estates:

Moved by Martin Schoones and seconded by Bill Smirle WHEREAS Maurice Lafortune of the Cloverdale Estates Subdivision submitted an exchange proposal on May 16, 2006 whereby he would extend the paved pathway from the southeast corner of his subdivision into the Forestwood Heights subdivision (extending along the northwest length of Block “A” Plan 99 and connecting to Forest Hill Road) in exchange for not being required to fence both sides of the walkway (Block 74) at the southeast end of the subdivision (placing large boulders instead); NOW THEREFORE BE IT RESOLVED THAT Council concur with this exchange proposal.

CARRIED.

E) FIRE STEERING COMMITTEE:

RES#14-June/12

i) Equipment Purchases:

Moved by Bill Smirle and seconded by Estella Rose that Council of the Township of North Dundas support the recommendation of the North Dundas Fire Department and authorize the purchase of: One Wild Fire Fighting Unit approximate value \$4,000.00 and One Foam Injector approximate value \$2,000.00 (purchase to be financed from funds previously allocated by Provincial Grant Funding).

CARRIED.

10) BY-LAWS:

RES#15-June/12

a) By-law #20-2006-Remove Part of Holding Symbol:

Moved by Estella Rose and seconded by Martin Schoones that By-law 20-2006, being a By-law to Remove Part of the Holding Symbol from By-law 12-93 be read a first, second and third time and be passed in Open Council this 12th day of June, 2006 **CARRIED.**

RES#16-June/12

b) By-law #21-2006-Cloverdale Meadows - Phase 3:

Moved by Estella Rose and seconded by Bill Smirle that By-law 21-2006, being a By-law of the Corporation of the Township of North Dundas to Amend the Former Village of Winchester Zoning By-law 25-96, be read a first, second and third time and be passed this 12th day of June, 2006. (1332484 Ontario Inc.,) **DEFERRED.**

RES#17-June/12

c) By-law #22-2006-Site Plan Agreement:

Moved by Estella Rose and seconded by Martin Schoones that By-law 22-2006, being a By-law to Enter Into a Site Plan Agreement be read a first, second and third time and be passed this 12th day of June, 2006. (1332484 Ontario Inc.,) **CARRIED.**

RES#18-June/12

d) By-law #23-2006-Tax Rates:

Moved by Martin Schoones and seconded by Estella Rose that By-law 23-2006, being a By-law of the Corporation of the Township of North Dundas to Levy the 2006 Tax Rates and Establish Due Dates be read a first, second and third time and be passed this 12th day of June, 2006. **CARRIED.**

RES#19-June/12

e) By-law #24-2006-Drainage Rates:

Moved by Martin Schoones and seconded by Estella Rose that By-law 24-2006, 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 be passed this 12th day of June, 2006. **CARRIED.**

11) NEW BUSINESS:

RES #20-June/12

a) South Mountain Library Steering Committee – Request to Support recommendations:

Moved by Martin Schoones and seconded by Estella Rose That the Council of the Township of North Dundas support the request by the Friends of the South Mountain Library to increase the south Mountain Library hours of operation from 12 hours weekly to minimum of 15 hours weekly; this increase being effective no later than the commencement of the fall school term. **CARRIED.**

RES #21-June/12

b) South Mountain Library request for second Public Access Computer:

Moved by Bill Smirle and seconded by Martin Schoones That the Council of the Township of North Dundas support the request by the Friends of the South Mountain Library for the provision of a second Public Access Computer (Internet) system at the South Mountain Library; this system being operational no later than the commencement of the fall school term. **CARRIED.**

RES #22-June/12

c) Administration Summer Student:

Moved by Estella Rose and seconded by Martin Schoones That Council authorize the hiring of the following summer student for the administration department: Sandra McCadden at the rate of \$10.00 per hour plus 4% Vacation Pay effective May 15, 2006. **CARRIED.**

RES #23-June/12

d) Dairyfest – Community Festival:

Moved by Estella Rose and seconded by Martin Schoones That Council designate Dairyfest scheduled for August 11, 12 & 13, 2006 as a "Community Festival".

CARRIED.

RES #24-June/12

e) Dairyfest –Vending requests:

Moved by Estella Rose and seconded by Bill Smirle That Council declare that all temporary vending on the Dairyfest Days of Saturday and Sunday come under the auspices of the Dairyfest Committee or be required to receive permission from the Dairyfest Committee and pay a nominal license of one dollar. **CARRIED.**

12) OLD BUSINESS:

RES #25-June/12

a) ATV By-law – Confirmation of Membership:

Moved by Martin Schoones and seconded by Estella Rose that Council instruct the Clerk to prepare a By-law to permit the use of All Terrain Vehicles (ATV's) on specified roads within the Township of North Dundas. **CARRIED.**

13) CORRESPONDENCE/COMMUNICATIONS:

RES#26-June/12

a) Request for support – Canada Day Committee:

Moved by Bill Smirle and seconded by Estella Rose that Council authorize an additional donation of \$400.00 to the Canada Day Committee for the year 2006. **CARRIED.**

RES#27-June/12

b) Letter from Bob Carkner:

Moved by Estella Rose and seconded by Martin Schoones that Council receive correspondence from Bob Carkner dated June 5, 2006 for information purposes. **CARRIED.**

RES#28-June/12

c) Letter to Industry Canada:

Moved by Bill Smirle and seconded by Estella Rose that Council of the Township of North Dundas write to Industry Canada opposing the proposal that would allow *Multi Use Radio Systems* to be used in the 150MHZ band, which is a radio frequency that has been licensed to Municipalities across Ontario for *Fire Department Communications*. **CARRIED.**

14) COUNCIL CONCERNS:

a) Dr. Robert Bourdeau – Eastern Ontario Health Unit Medical Officer of Health: Deputy Mayor Smirle advised Dr. Bourdeau has submitted his resignation to the board effective September 1, 2006. A committee has been struck to find a replacement. Deputy Mayor Smirle will serve on this committee

b) Winchester District Memorial Hospital Expansion: Deputy Mayor Smirle announced that the Provincial government has increased funding from 50% to 90% of eligible construction costs and 100% of the planning costs. Construction is slated to begin in April of 2007.

15) IN CAMERA:

N/A

16) OPEN SESSION:

N/A

17) OTHER BUSINESS:

N/A

18) ADJOURNMENT:

RES#29-June/12

Moved by Bill Smirle and seconded by Martin Schoones that the Regular Meeting of Council adjourn at 10:14 p.m. CARRIED..

Alvin Runnalls – MAYOR

Jo-Anne McCaslin – CLERK