

TOWNSHIP OF NORTH DUNDAS
COUNCIL MEETING
March 13, 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, March 13, 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, Director of Public Works, Arden Carruthers, Director of Recreation & Culture, Mark Guy and Director of Planning, Building and By-law Enforcement, Calvin Pol. Clerk, Jo-Anne McCaslin recorded the minutes.

1) CALL TO ORDER:

Mayor Runnalls called the meeting to order at 7:00 p.m. Mayor Runnalls and Deputy Mayor Smirle discussed Pandemic Planning and encouraged members of Council and those in attendance to plan and prepare for a potential flu pandemic.

2) APPROVAL OF THE AGENDA:**RES#01-Mar/13**

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

3) ADOPTION OF MINUTES:**RES#02-Mar/13**

i) Public Meeting of Council February 13, 2006:

Moved by Estella Rose and seconded by Bill Smirle that the Minutes of the Public Meeting of Council dated February 13, 2006 be adopted as presented. **CARRIED.**

RES#03-Mar/13

ii) Regular Meeting of Council February 13, 2006:

Moved by Bill Smirle and seconded by Estella Rose that the Minutes of the Regular Meeting of Council dated February 13, 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) *Trudy Reid – Nursing Home Beds in North Dundas and surrounding area:* Ms. Reid provided a statistical presentation discussing the distribution and allocation of Nursing Home Beds in SD&G. She reviewed the Ontario Planning Guidelines and explained the Provincial allocation formula. Ms. Reid showed the population of SD&G (six townships and the City of Cornwall) and the number of Nursing Home

beds respective to each. She noted that according to ministry standards in the Eastern Counties we are "over-bedded" however the Townships of North and South Dundas and the Township of North Stormont are in fact short beds. She concluded by reiterating that according to Ontario Planning Guidelines, population aging and growth projections, the Long Term Care Bed requirement for the Townships of North and South Dundas and the Township of North Stormont is 111 Long Term Care Beds confirming our area is in need of additional long term care beds. The following motion was brought forward for consideration.

RES#04 Mar/13:

Moved by Bill Smirle and seconded by Estella Rose that the Council request that the Minister of Health allocate or reallocate additional nursing home beds to our area of the Townships of North and South Dundas and the Township of North Stormont CARRIED.

- b) Dan & Diane Harkin – Stormont Dundas Landowners Association: Mr. & Mrs Harkin were present to discuss a request previously submitted in writing to Council asking that farmers in need be permitted to defer payment of farmland classification municipal taxes and associated interest and penalty charges until September/October of 2006. Mr. Harkin stated the landowners feel there are larger problems to deal with and that they are finished with this issue. Councillor Armstrong suggested that Mr. and Mrs Harkin listen, along with Council, to the report of the Treasurer and then discuss possible options. Mayor Runnalls advised that farmers in need of assistance may apply for consideration under Section 357 of the Municipal Act. Mr. Harkin suggested this information be made aware to the farming community at large.

8) AUTHORIZATION OF ACCOUNTS:

RES#05-Mar/13

Moved by Bill Smirle and seconded by Estella Rose that Council authorize the payment of accounts as per the attached Council Report dated March 3, 2006 in the amount of \$223,391.80 and Council Report dated March 10, 2006 in the amount of \$354,310.94. CARRIED.

9) DEPARTMENT/COMMITTEES:

A) FINANCE:

RES#06-Mar/13

i) Report:

Moved by Estella Rose and seconded by Bill Smirle that Council receive and review the Finance Department report dated March 9, 2006. CARRIED.

RES#07-Mar/13

ii) 2006 Tax Write Offs:

Moved by Bill Smirle and seconded by Estella Rose Whereas the Municipal Act, Section 284 (1) states that the Treasurer shall supply to Council an itemized statement of all monies paid to each Council member for their duties as a Council member, officer and/or a member of local board; therefore the Council hereby receives the Treasurer's Statement of Monies paid to elected officials for the fiscal year 2005. CARRIED.

iii) Stormont & Dundas Landowners Tax Deferral Request:

Treasurer Gareau reviewed his report with Council and presented information received from legal counsel, the Ministry of Municipal Affairs, Townships within SD&G and others and Vadim (Twp software supplier) pertaining to the request received from the Stormont & Dundas Landowners to defer tax payments and suspend interest charges. It was agreed any requests for such deferral would be considered on an individual basis under **Section 357. (1) (d.1)** of the Municipal Act.

RES#08-Mar/13

Moved by Estella Rose and seconded by Bill Smirle that further to the correspondence dated February 6, 2006 received from the Stormont & Dundas Landowners pertaining to the request for deferral of taxes and all penalties and interest associated therewith for Farmland classification until September/October 2006; Council hereby directs Staff to consider on an individual basis any requests received for such deferral, under *Section 357. (1) (d.1)* CARRIED.

B) PUBLIC WORKS DEPARTMENT:

RES#09-Mar/13

i) Report:

Moved by Estella Rose and seconded by Bill Smirle that Council receive and review the Public Works Department Report dated March 13, 2006. CARRIED.

C) WASTE MANAGEMENT:

RES#10-Mar/13

i) Report:

Moved by Bill Smirle and seconded by Estella Rose that Council receive and review the Waste Management Department Report dated March 13, 2006. CARRIED.

D) RECREATION AND CULTURE:

RES#11-Mar/13

i) Report:

Moved by Estella Rose and seconded by Bill Smirle that Council receive and review the Recreation & Culture Department Report dated March 7th, 2006 as amended (see item #7.) CARRIED.

E) BUILDING PLANNING & BY-LAW ENFORCEMENT:

RES#12-Mar/13

i) Report:

Moved by Estella Rose and seconded by Bill Smirle that Council receive the Planning, Building and By-law Enforcement Department Report dated March 13, 2006. CARRIED.

RES#13-Mar/13

ii) Reduction in Site Plan Security:

Moved by Estella Rose and seconded by Bill Smirle Whereas on September 27, 2004 Mohamad Ghassan Saad entered into a site plan agreement for the development of a restaurant in Chesterville; And Whereas on February 10, 2006, Mr. Saad requested a reduction in site plan security as certain works are complete; Now Therefore be it Resolved that the security contained in Section 11 (as revised) of the Site Plan Agreement be reduced from \$15,425 to \$5,350. CARRIED.

RES#14-Mar/13

iii) Dog Licence Sales Persons:

Moved by Bill Smirle and seconded by Estella Rose that the Council agrees to retain the services of one or more individuals for the selling of dog licences door-to-door for the current year, under the direction of the Director of Planning, Building and Enforcement. The fee payable for this service will be 50% of the door-to-door receipted sales and 35% of all other circumstances (i.e. potential dog licences recognized, recorded and payment received.) CARRIED.

F) FIRE CHIEFS STEERING COMMITTEES:

RES#15-Mar/13

i) Minutes:

Moved by Estella Rose and seconded by Bill Smirle that Council receive and review the Minutes of the North Dundas Fire Chiefs Steering Committee dated January 25, 2006. CARRIED.

G) LIVESTOCK VALUER:

RES#16-Mar/13

i) Claim Report:

Moved by Bill Smirle and seconded by Estella Rose that Council accept the report of

the Live Stock Valuer (Greg Holmes) re: Gary Lapier and authorize and direct payment of the compensation claimed \$300.00. Date of Claim February 28, 2006.

CARRIED.

10) BY-LAWS:

RES#17-Mar/13

a) 07-2006 A By-law for the Acquisition of Lots (Cloverdale Meadows)

Moved by Martin Schoones and seconded by Al Armstrong that By-Law 07-2006, being a By-law of the Corporation of the Township of North Dundas for the Acquisition of Lands described as Lots 93, 94 and 95, Plan 115 Winchester, be read a first, second and third time and be passed in Open Council this 13th day of March 2006.

CARRIED.

RES#18-Mar/13

b) 08-2006 A By-law To Accept Certain Roads for Public Purposes:

Moved by Al Armstrong and seconded by Martin Schoones that By-Law 08-2006, being a By-law to Accept Certain Roads for Public Purposes and Dedicated them as Public Highway be read a first, second and third time and be passed in Open Council this 13th day of March 2006.

CARRIED.

11) NEW BUSINESS

RES#19-Mar/13

a) Declaration of Surplus Lands:

Moved by Martin Schoones and seconded by Al Armstrong that Council hereby declare the following property as surplus: The North 25 acres of the West half of Lot 8 in Concession 2, in the former geographic Township of Mountain now the Township of North Dundas, County of Dundas

CARRIED.

RES#20-Mar/13

b) Williamsburg Women's Institute – Nursing Home Proposal:

Moved by Al Armstrong and seconded by Estella Rose that Council receive and file correspondence from the Williamsburg Women's Institute regarding the need for a nursing home in South Dundas.

CARRIED.

RES#21-Mar/13

c) Community Festival:

Moved by Martin Schoones and seconded by Al Armstrong that Council designate the Chesterville Fair scheduled for August 25, 26 & 27, 2006 as a "Community Festival".

CARRIED.

d) Dairyfest Breakfast:

Council agreed to serve breakfast Sunday August 13th, 2006. More details to follow.

RES#22-Mar/13

e) South Mountain Library:

Moved by Al Armstrong and seconded by Martin Schoones that Council accept the recommendation of the South Mountain Library Steering Committee, to accept the proposal from Eastern Engineering to review and prepare a report on the possible Library Site in the hamlet of South Mountain at a cost not to exceed \$2,500.00.

CARRIED.

RES#23-Mar/13

f) Municipal Insurance Program – Cowan Public Entity:

Moved by Martin Schoones and seconded by Al Armstrong that Council authorize payment to Cowan Public Entity to provide a Municipal Insurance Program to the Township of North Dundas in the amount of \$195,038, plus applicable taxes, for the year 2006.

CARRIED.

g) Hand Washing Stations:

Deputy Mayor Smirle recommended that a waterless hand washing station be installed in the front entrance. He also suggested that our cleaning staff be asked to wash doorknobs and handles with disinfectant. Council concurred with the requests, and directed that a

waterless hand washing station be purchased.

12) OLD BUSINESS:

Nil

13) CORRESPONDENCE/COMMUNICATIONS:

RES#24-Mar/13

a) Resolution for Support – Canadian Hearing Society

**Moved by Martin Schoones and seconded by Al Armstrong that the Council of the Township of North Dundas declares the month of May, 2006, as “Hearing Awareness Month” in the Township of North Dundas. (Proclamation attached)
CARRIED.**

RES#25-Mar/13

b) Request for Consideration – North Dundas District High School:

Moved by Martin Schoones and seconded by Al Armstrong that Council receive correspondence from North Dundas District High School requesting a financial donation, and defer decision to 2006 budget deliberations. CARRIED.

RES#26-Mar/13

c) Request for Consideration – Canadian Red Cross:

Moved by Martin Schoones and seconded by Al Armstrong that Council receive correspondence from the Canadian Red Cross requesting a financial donation to go toward Personal Disaster Assistance Funding and defer decision to 2006 budget deliberations. CARRIED.

RES#27-Mar/13

d) Request for Consideration – SD&G OPP Drug Safety Program:

Moved by Al Armstrong and seconded by Martin Schoones that Council receive correspondence from the SD&G OPP Drug Safety Program requesting a financial donation, and defer decision to 2006 budget deliberations. CARRIED.

RES#28-Mar/13

e) Stormont Dundas Landowners meeting March 23, 2006:

Moved by Martin Schoones and seconded by Al Armstrong that Council receive correspondence from the Stormont Dundas Landowners, dated March 10, 2006, for information purposes. CARRIED.

RES#29-Mar/13

f) Resolution for Support – Municipality of Morris-Turnberry:

Moved by Al Armstrong and seconded by Martin Schoones that the Council of the Township of North Dundas support a Resolution from the Municipality of Morris-Turnberry dated February 9, 2006, regarding “Increase in Municipal Liability Insurance Premiums CARRIED.

RES#30-Mar/13

g) Ontario Division Canadian Union of Public Employees:

Moved by Martin Schoones and seconded by Al Armstrong that the Council of the Township of North Dundas concurs with correspondence received from Sid Ryan, President of CUPE (Dated March 1, 2006) regarding early child care education programs, and petitions the Federal Government to honour existing agreements. CARRIED.

14) COUNCIL CONCERNS:

Dawley Drive - Request to Purchase Land:

Calvin Pol advised we are missing some information pertaining to this file. Council asked that this item be re-visited at an upcoming meeting.

15) IN CAMERA:

Nil

16) OPEN SESSION:

Nil

17) OTHER BUSINESS:

Nil

18) ADJOURNMENT:

RES#31-Mar/13

Moved by Martin Schoones and seconded by Al Armstrong that the Regular Meeting of Council adjourn at 9:45p.m. CARRIED..

Alvin Runnalls – MAYOR

Jo-Anne McCaslin – CLERK