

TOWNSHIP OF NORTH DUNDAS
REGULAR MEETING OF COUNCIL

April 9, 2013

A meeting of the Council of the Corporation of the Township of North Dundas was held in Council Chambers in Winchester Village on Tuesday, April 9, 2013 with Deputy Mayor Boyce in the Chair.

ROLL CALL:

Eric Duncan	Mayor	Absent
Gerry Boyce	Deputy Mayor	Present
Allan Armstrong	Councillor	Present
Tony Fraser	Councillor	Present
John Thompson	Councillor	Present

Staff members present included CAO, Angela Rutley; Director of Public Works, Dan Belleau; Director of Waste Management, Doug Froats; Director of Economic Development and Communications, Rob Hunter; Director of Planning, Building and By-law Enforcement, Calvin Pol and Facilities Manager, Les Johnston. Clerk, Jo-Anne McCaslin recorded the minutes.

Press Reporters from the Winchester Press and Chesterville Record were present.

Tim Simpson and Terry Besner from the United Counties of SD&G and Blair Henderson from the Ontario Clean Water Agency were present to address Council.

1) CALL TO ORDER/OPENING REMARKS:

RES#01-Apr 9

Moved by Allan Armstrong and seconded by Tony Fraser that the Regular Meeting of Council be called to order at 6:15 p.m.

CARRIED.

2) APPROVAL OF THE AGENDA:

RES#02-Apr 9

Moved by Tony Fraser and seconded by Allan Armstrong that Council accept the agenda as presented.

CARRIED.

3) IN CAMERA:

RES#03-Apr 9

Moved by Allan Armstrong and seconded by Tony Fraser that Council proceed in Camera at 6:16 p.m. to discuss matters as per Section 239(2) (3)& (3.1) in the Ontario Municipal Act, as amended, which pertains to:

Labour Relations/Employees Negotiations.

CARRIED.

4) **OPEN SESSION:**

RES#04-Apr 9

Moved by Allan Armstrong and seconded by Tony Fraser that Council move to Open Session at 6:44 p.m.

CARRIED.

RES#05-Apr 9

Moved by John Thompson and seconded by Allan Armstrong that Council authorizes Staff to follow through on matters as discussed in closed session.

CARRIED.

5) **APPROVAL OF MINUTES:**

RES# 06-Apr 9

Moved by Tony Fraser and seconded by John Thompson that the minutes of the regular meeting of Council dated March 26, 2013 be adopted as presented.

CARRIED.

6) **BUSINESS ARISING FROM THE MINUTES:** -Nil

7) **DECLARATION OF PECUNIARY INTEREST:** -Nil

8) **NOTICE OF MOTION:** -Nil

9) **MOTIONS:** -Nil

10) **DELEGATIONS/PRESENTATIONS:**

a) United Counties of SD&G Economic Development Update - Terry Besner & Tim Simpson:

Terry Besner, Economic Development and Communications Officer, provided Council with a recap of the SD&G Economic Development Strategic/Action Plan priorities and preliminary plans for coordination of priority implementation. Ms. Besner provided information on the Communication Plan and the next steps for Economic Development in Stormont, Dundas and Glengarry.

RES#07-Apr 9

Moved by John Thompson and seconded by Allan Armstrong that Council acknowledges the presentation as provided by Terry Besner and Tim Simpson regarding the United Counties of Stormont, Dundas and Glengarry Economic Development Strategic/Action Plan.

CARRIED.

b) North Dundas Drinking Water System Summary Report – Blair Henderson:

Blair Henderson reviewed the Summary Report for the North Dundas Drinking Water System for the year 2012 and addressed questions of Council. Mr. Henderson also provided a listing of 2013 capital works projects for Chesterville Water and Sewage and Winchester Water and Sewage for Council consideration.

RES#08-Apr 9

Moved by Allan Armstrong and seconded by John Thompson Be It Resolved that Council acknowledges the presentation regarding the 2012 Summary Report for the North Dundas Drinking Water System as provided by Blair Henderson of the Ontario Clean Water Agency.

CARRIED.

11) AUTHORIZATION OF ACCOUNTS:

RES#09-Apr 9

Moved by John Thompson and seconded by Allan Armstrong that Council authorize the payment of accounts as per the attached Council Report dated April 09, 2013 Batch 74 to 78 in the amount of \$2,129,646.11

CARRIED.

12) DEPARTMENTS/COMMITTEES:

A) *ECOMONIC DEVELOPMENT & COMMUNICATIONS DEPARTMENT:*

RES#10-Apr 9

i) Report:

Moved by Allan Armstrong and seconded by John Thompson that Council receive and review the Economic Development and Communications Department Report dated April 9, 2013.

CARRIED.

B) *WASTE MANAGEMENT DEPARTMENT:*

RES#11-Apr 9

i) Report:

Moved by John Thompson and seconded by Allan Armstrong that Council receive and review the Waste Management Department Report dated April 9, 2013.

CARRIED.

C) PLANNING, BUILDING AND ENFORCEMENT DEPARTMENTS:

RES#12-Apr 9

i) Report:

Moved by Allan Armstrong and seconded by John Thompson that Council receive and review the Planning, Building & Enforcement Department Report dated April 9, 2013.

CARRIED.

ii) Cloverdale Links Golf Course Ltd. Subdivision:

RES#13-Apr 9

Moved by Tony Fraser and seconded by Allan Armstrong Whereas on March 19, 2013, Cloverdale Links Golf Course submitted a request to amend their subdivision agreement to permit above ground utilities rather than underground utilities along both Armstrong Road and Cloverdale Road;

And Whereas Council agreed with this request on March 26, 2013;

Now therefore be it resolved that Council hereby grants permission to Cloverdale Links Golf Course Ltd. Subdivision to install above ground utilities along Armstrong Road and Cloverdale Road.

CARRIED.

D) PUBLIC WORKS DEPARTMENT:

RES#14-Apr 9

i) Report:

Moved by Tony Fraser and seconded by Allan Armstrong That Council receive and review the Public Works Department Report dated April 9, 2013.

CARRIED.

E) RECREATION & CULTURE DEPARTMENT:

RES#15-Apr 9

i) Report:

Moved by Allan Armstrong and seconded by Tony Fraser that Council receive and review the Recreation & Culture Department Report dated April 9, 2013.

CARRIED.

RES#16-Apr 9

ii) Engineering Design and Project Management Services – Chesterville Arena

Moved by Tony Fraser and seconded by Allan Armstrong;

THAT the following proposals for engineering design and project management services for the Chesterville Arena Slab and Board Replacement be received and noted:

Company

Barry*Bryan Associates Ltd./HSP	\$77,000 + HST
Cleland Jardine Engineering Ltd.,	\$82,500 + HST
Eastern Engineering Group Inc.	\$33,800 +HST
Genivar/PBK Architects	\$124,500 + HST
grc architects	\$75,000 + HST

And that the proposal submitted by Barry*Bryan Associates/HSP at a cost not to exceed \$77,000 + HST be accepted.

CARRIED.

F) ADMINISTRATION DEPARTMENT:

RES#17-Apr 9

i) Report:

Moved by Tony Fraser and seconded by Allan Armstrong that Council receive and review the Administration Department Report dated April 9, 2013.

CARRIED.

G) FIRE SERVICES:

RES#18-Apr 9

i) Report:

Moved by John Thompson and seconded by Tony Fraser that Council receive and review the North Dundas Fire Services report detailing activities between March 2, 2013 and April 2, 2013 as presented April 9, 2013.

CARRIED.

13) CONSIDERATION OF BY-LAWS:

RES#19-Apr 9

a) By-law 17-2013:

Moved by Tony Fraser and seconded by John Thompson that By-law 17-2013, being a By-law to Adopt a Review Committee for the Evaluation of Applications to the Community Improvement Plan for the Township of North Dundas be read a first, second and third time and be passed in Open Council this 9th day of April, 2013.

CARRIED.

RES#20-Apr 9

b) By-law 18-2013:

Moved by John Thompson and seconded by Tony Fraser that By-law 18-2013, being a By-law to Confirm the Proceedings of Council be read a first, second and third time and be passed in Open Council this 9th day of April, 2013.

CARRIED.

14) **OLD BUSINESS:** *Nil*

15) **NEW BUSINESS:**

RES#21 – Apr 9

a) Community Improvement Plan Review Committee:

Moved by Tony Fraser and seconded by John Thompson Be it Resolved that By-law 01-2013 be amended to include the Community Improvement Plan Review Committee and further that the composition of the said committee be as follows:

Council Member – Allan Armstrong

Chief Administrative Officer – Angela Rutley

Director of Planning, Building & By-law Enforcement – Calvin Pol

Economic Development & Communications Officer – Robert Hunter

Community Member – William Smirle

CARRIED.

16) **CORRESPONDENCE/COMMUNICATIONS:**

RES#22-Apr 9

a) Job Zone Open House:

Moved by John Thompson and seconded by Tony Fraser that Council receive the invitation from the Job Zone Employment Centre regarding an Open House April 10, 2013

CARRIED.

RES#23- Apr 9

b) Invitation to Winchester Lions 45th Anniversary:

Moved by Tony Fraser and seconded by John Thompson that Council receive the invitation from the Lions Club of Winchester regarding their 45th Anniversary to be celebrated May 4th, 2013.

CARRIED.

Regular Meeting Apr 9, 2013

17) **COUNCIL CONCERNS/COMMENTS:** *Nil*

18) **PUBLIC NOTICE:**

The next regular meeting of Council will be held April 23rd .
Community Improvement Plan Information Evenings, April 11th & April 18th.
Mayor's 2nd Annual Community Breakfast – April 24th.

19) **ADJOURNMENT:**

RES#24-Apr 9

**Moved by John Thompson and seconded by Allan Armstrong that Council
now adjourn at 8:05 p.m. to meet again at the call of the chair.**

CARRIED.

Eric Duncan, MAYOR

Jo-Anne McCaslin, CLERK