

TOWNSHIP OF NORTH DUNDAS
REGULAR MEETING OF COUNCIL
February 19, 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, February 19, 2013 with Mayor Duncan in the Chair.

ROLL CALL:

Eric Duncan	Mayor	Present
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; Economic and Communications Office, Rob Hunter and Director of Planning, Building and By-law Enforcement, Calvin Pol. Clerk, Jo-Anne McCaslin recorded the minutes.

Matt Uhrig from the Winchester Press was present.

1) CALL TO ORDER/OPENING REMARKS:

RES#01-Feb 19

**Moved by John Thompson and seconded by Allan Armstrong that the Regular Meeting of Council be called to order at 7:00 p.m.
CARRIED.**

2) APPROVAL OF THE AGENDA:

RES#02-Feb 19

**Moved by Allan Armstrong and seconded by John Thompson that Council accept the agenda as presented.
CARRIED.**

3) ADOPTION OF MINUTES:

RES#03-Feb 19

**Moved by John Thompson and seconded by Allan Armstrong that the minutes of the In Camera session of Council dated December 18, 2012 be adopted as presented.
CARRIED.**

RES#04-Feb 19

**Moved by Allan Armstrong and seconded by John Thompson that the minutes of the regular meeting of Council dated January 22, 2013 and February 5, 2013 be adopted as presented.
CARRIED.**

4) BUSINESS ARISING FROM THE MINUTES: -Nil

5) DECLARATION OF PECUNIARY INTEREST: -Nil

6) NOTICE OF MOTION: -Nil

7) MOTIONS: -Nil

8) DELEGATIONS/PRESENTATIONS:

a) Bailey Subdivision – Construction of Storm Sewer System:

Property owners from the Bailey Subdivision were invited to an information meeting to hear details of the proposed construction of a complete storm sewer system. This proposed project could affect property owners on Annable Street, Howard Street, Dufferin Circle, Dufferin Street W, Holmes Street and Bailey Street. Planner, Calvin Pol provided a power point presentation and explained

Council is considering undertaking this work as a local improvement. The purpose of this work is to enclose the existing open ditches with storm pipes and connect house sump pumps to the new system. The effect would be that existing ditches would be replaced by small swales and catch basins. The project will involve replacing of driveway culverts where necessary; installation of storm sewer pipes; installation of stubs for sump pump connections; filling in ditches and reinstatement of property and seeding. Calvin further advised it will be the property owner's responsibility to disconnect sump pumps from the sanitary sewer pipe (if applicable); to connect sump pumps from their houses to the new stub and to pay a portion of the new storm sewer cost through local improvement charges. It was further noted that significant Federal and Provincial Grant funding has become available to the Township to help offset the costs of the works and that Council has also agreed to contribute toward the costs of the work. Property owners will be responsible to pay 1/6 of the total cost based on a per meter of frontage charge (estimated at \$33.75 per meter). A chart outlining estimated project costs was available for viewing. Upon completion of the project, payment options will be made available through the Township office. Mayor Duncan thanked Calvin for the informative presentation. Members of Council and Staff addressed questions from the audience. There were many questions pertaining to specific properties matters. Property owners were encouraged to call Dan Belleau with questions. It was agreed Dan would conduct individual site visits when the snow is gone. Mayor Duncan thanked the residents for attending the information session.

9) **AUTHORIZATION OF ACCOUNTS:**

RES#05-Nov13

Moved by John Thompson and seconded by Allan Armstrong that Council authorize the payment of accounts as per the attached Council Report dated February 15, 2013 Batch 39 to 42 in the amount of \$157,722.10.

CARRIED.

10) **DEPARTMENTS/COMMITTEES:**

A) PLANNING, BUILDING AND ENFORCEMENT DEPARTMENTS:

RES#06-Feb 19

i) Report:

Moved by Allan Armstrong and seconded by John Thompson that Council receive and review the Planning, Building & By-law Department Report dated February 19, 2013.

CARRIED.

RES#07-Feb 19

ii) Thompson Subdivision Phase 4 Security:

Moved by John Thompson and seconded by Allan Armstrong that:

WHEREAS Erik Thompson Holdings Inc. requested preliminary approval and a release of the related portion of the financial security for Phase 4 of the Thompson Subdivision in Chesterville;

AND WHEREAS Stantec Engineering has indicated that the underground works and base coarse of asphalt are satisfactorily complete;

AND WHEREAS Section 79 of the subdivision agreement authorizes a release in security upon preliminary approval of the base coarse of asphalt;

NOW THEREFORE BE IT RESOLVED THAT Council, as of February 19, 2013, hereby authorizes the required financial securities for the Thompson Subdivision for Phase 4 be reduced from \$74,236.55 to \$31,802.23 per the attachment.

CARRIED.

RES#08–Feb 19

iii) Chesterville Pumping Station:

Moved by John Thompson and seconded by Allan Armstrong that:

WHEREAS By-law 5-2012, contained a development charge reserve fund for the Chesterville Pumping Station;

NOW THEREFORE BE IT RESOLVED THAT the Treasurer be authorized to transfer \$2,976.20 from Account #3-3-2000-9445 TND Development Charge Reserve Fund (Chesterville Pumping Station) to Account #1-4-9030-9500 and that this transfer is deemed to be effective December 31, 2012.

CARRIED.

RES#09–Feb 19

iv) Development Charge Reserve Fund:

Moved by Allan Armstrong and seconded by John Thompson that:

WHEREAS eligible growth-related capital expenditures relating to the Development Charges By-law 5-2012 occurred in the Township of North Dundas in 2012;

NOW THEREFORE BE IT RESOLVED THAT the Treasurer be authorized to transfer \$86,862.06 from Account #3-3-2000-9590 Development charge Reserve Fund to the various accounts attached as Appendix “A” and that this transfer is deemed to be effective December 31, 2012.

CARRIED.

B) ECONOMIC DEVELOPMENT & COMMUNICATIONS:

RES#10-Feb 19

i) Report:

Moved by John Thompson and seconded by Allan Armstrong that Council receive and review the Economic Development and Communications Department Report dated February 5, 2013.

CARRIED.

C) FIRE SERVICES:

RES#11-Feb 19

i) Report:

Moved by Tony Fraser and seconded by Gerry Boyce that Council receive and review the North Dundas Fire Services report (Jan 4/13 to Jan 31/13) as presented February 19, 2013.

CARRIED.

D) CLERK:

RES#12-Feb 19

i) Amendment to Purchasing Policy:

Moved by Gerry Boyce and seconded by Tony Fraser that Council authorize and direct that Policy No. 15-2007 be adopted as amended. (Item j page 5)

CARRIED.

11) CONSIDERATION OF BY-LAWS:

RES#13–Feb 19

b) By-law 01-2013:

Moved by Tony Fraser and seconded by Gerry Boyce that By-law 01-2013, being a By-law of the Corporation of the Township of North Dundas For the Appointment of Officers and Committees be read a first, second and third time and be passed in Open Council this 19th day of February, 2013.

CARRIED.

RES#14–Feb 19

c) By-law 12-2013:

Moved by Tony Fraser and seconded by Gerry Boyce that By-law 12-2013, being a By-law to Confirm the Proceeding of Council be read a first, second and third time and be passed in Open Council this 19th day of February, 2013.

CARRIED.

12) OLD BUSINESS:

RES#15-Feb 19

i) Consumer Price Index:

Moved by Tony Fraser and seconded by Gerry Boyce that Council authorize and direct a 0.2% salary increase for all Township of North Dundas Full-Time Employees effective January 1, 2013 (CPI).

CARRIED.

13) NEW BUSINESS:

14) CORRESPONDENCE/COMMUNICATIONS: *Nil*

15) COUNCIL CONCERNS/COMMENTS:

Deputy Mayor Boyce congratulated Rob Hunter on his appointment to the Ontario East Economic Development Commission.

16) PUBLIC NOTICE:

i) Meeting of Council:

The next regular meeting of Council will be held March 12, 2013.

ii) Warden's Bonspiel:

The Warden's Bonspiel will be held March 9, 2013 at Maxville Curling Club.

17) IN CAMERA:

RES#16-Feb 19

Moved by Gerry Boyce and seconded by Tony Fraser that Council proceed in Camera at 8:20 p.m. to discuss matters as per Section 239(2) (d) & (3.1) in the Ontario Municipal Act, as amended, which pertains to:

c) a proposed or pending acquisition or disposition of land by the municipality or local board;

CARRIED.

18) OPEN SESSION:

RES#17-Feb 19

Moved by Gerry Boyce and seconded by Tony Fraser that Council move to Open Session at 8:56 p.m.

CARRIED.

19) OTHER BUSINESS:

RES#18-Feb 19

Moved by Gerry Boyce and seconded by Tony Fraser that Council authorizes Staff to follow through on matters as discussed in closed session.

CARRIED.

20) **ADJOURNMENT:**

RES#19-Feb 19

Moved by Gerry Boyce and seconded by Tony Fraser that Council now adjourn at 8:57 p.m. to meet again at the call of the chair.

CARRIED.

Eric Duncan, MAYOR

Jo-Anne McCaslin, CLERK