

TOWNSHIP OF NORTH DUNDAS
REGULAR MEETING OF COUNCIL
May 28, 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, May 28, 2013 with Mayor Duncan in the Chair.

ROLL CALL:

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

Staff members present included CAO, Angela Rutley; Director of Public Works, Dan Belleau and Director of Planning, Building and By-law Enforcement, Calvin Pol. Clerk, Jo-Anne McCaslin recorded the minutes.

Pauline Pratt and Cathy Ashby representing the House of Lazarus and Tom Clapp representing Flash a Stashe were present to address Council.

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

1) CALL TO ORDER/OPENING REMARKS:

RES#01-May 28

Moved by Gerry Boyce and seconded by Tony Fraser that the Regular Meeting of Council be called to order at 6:00 p.m.

CARRIED.

i) ADJOURNMENT OF REGULAR MEETING:

RES#02-May 28

Moved by Gerry Boyce and seconded by Tony Fraser that the Regular Meeting of Council be adjourned at 6:02 p.m.

CARRIED.

ii) CALL TO ORDER/OPENING REMARKS PUBLIC MEETING:

RES#03-May 28

Moved by Gerry Boyce and seconded by Tony Fraser that the Public Meeting of Council to Consider a Zoning By-law Amendment be called to order at 6:03 p.m. RE: Maurice Lafortune Investments Ltd.

CARRIED.

iii) ADJOURNMENT OF PUBLIC MEETING:

RES#04-May 28

Moved by Tony Fraser and seconded by Gerry Boyce that the Public Meeting of Council to Consider a Zoning By-law Amendment adjourn at 6:44 p.m. RE: Maurice Lafortune Investments Ltd.

CARRIED.

iv) **RECONVENE REGULAR MEETING:**

RES#05-May 28

Moved by Tony Fraser and seconded by Gerry Boyce that the Regular Meeting of Council reconvene at 6:45 p.m.
CARRIED.

2) **APPROVAL OF THE AGENDA:**

RES#06-May 28

Moved by Gerry Boyce and seconded by Tony Fraser that Council accept the agenda as amended.
CARRIED.

3) **ADOPTION OF MINUTES:**

RES#07-May 28

Moved by Tony Fraser and seconded by Gerry Boyce the minutes of the In Camera sessions of Council dated February 5th, February 19th, March 12th, and March 26th, 2013 be adopted as presented.
CARRIED.

RES#08-May 28

Moved by Gerry Boyce and seconded by Tony Fraser that the minutes of the Public Meeting of Council dated May 14th, 2013 be adopted as presented.
CARRIED.

RES#09-May 28

Moved by Tony Fraser and seconded by Gerry Boyce that the minutes of the Regular Meeting of Council dated May 14th, 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) *House of Lazarus, Linking Hands – Pauline Pratt & Cathy Ashby:*

Pauline Pratt of the House of Lazarus Community Mission and Cathy Ashby of Linking Hands, Community Connectivity Working Group, presented information on a new initiative called “Dundas: Building a Community of Neighbours”. Ms. Pratt explained this will be an action based campaign that emphasizes the notion that although you may be just one person in the world, you have the chance to be the world to one person. Many events are planned for the upcoming year with more information to follow. She also discussed the benefits of living in a sustainable community and thanked Council for continuing to support the House and Lazarus and its many outreach programs.

RES#10-May 28

Moved by Gerry Boyce and seconded by Tony Fraser that Council acknowledges the presentation as provided by Pauline Pratt, Executive Director of the House of Lazarus regarding Linking Hands Dundas – Building a Community of Neighbours.
CARRIED.

b) Flash a Stashe Campaign – Tom Clapp:

Mr. Clapp provided information about the Flash a Stashe campaign and discussed the importance of this fundraising initiative as it relates to men's health, specifically prostate cancer and male mental health.

RES#11-May 28

Moved by Tony Fraser and seconded by Gerry Boyce that Council acknowledges the presentation as provided by Tom Clapp regarding “Movember Flash a Stashe Campaign”

CARRIED.

9) AUTHORIZATION OF ACCOUNTS:

RES#12-May 28

Moved by John Thompson and seconded by Tony Fraser that Council authorize the payment of accounts as per the attached Council Report dated May 24, 2013 Batch 110 to 117 in the amount of \$193,381.69.

CARRIED.

10) DEPARTMENTS/COMMITTEES:

A) PUBLIC WORKS DEPARTMENT:

RES#13-May 28

i) Report:

Moved by Tony Fraser and seconded by John Thompson that Council receive and review the Public Works Department Report dated May 28, 2013 and authorizes the Director of Public Works to confirm arrangements with the City of Ottawa.

CARRIED.

RES#14-May 28

ii) Expansion of the Works Garage:

Moved by John Thompson and seconded by Tony Fraser that the following proposals for Engineering Services for the Expansion of the Works Garage be received and noted:

Company

Eastern Engineering Group \$26,500.00 +HST

C.C. Tatham Associates Ltd. \$59,807.00 +HST

And that the proposal submitted by Eastern Engineering Group in the amount of \$26,500.00+ HST be accepted.

CARRIED.

B) ADMINISTRATION DEPARTMENT:

RES#15-May 28

i) Policy 52-2013:

Moved by John Thompson and seconded by Tony Fraser that Policy No. 52-2013, being a Policy to Establish the Procedures for Hiring Employees of the Township of North Dundas be adopted this 28th day of May, 2013.

CARRIED.

RES#16-May 28

ii) Policy 53-2013:

Moved by Tony Fraser and seconded by John Thompson that Policy No. 53-2013, being a Policy to Establish the Procedures for Fair and Consistent Discipline for Employees of the Township of North Dundas be adopted this 28th day of May, 2013.

CARRIED.

RES#17-May 28

iii) Lease Amending & Extension Agreement – Rogers Communications:

Moved by John Thompson and seconded by Tony Fraser that Council authorize the Mayor and CAO to execute a Licence Amending and Extension Agreement between the Township of North Dundas and Rogers Communications Inc.

CARRIED.

11) CONSIDERATION OF BY-LAWS:

RES#18–May 28

a) By-law 27-2013:

Moved by Gerry Boyce and seconded by John Thompson that By-law 27-2013, Being a By-law to Amend the Former Township of Mountain By-law Number 79-6 be read a first, second and third time in Open Council the 28th day of May, 2013.

CARRIED.

RES#19-May 28

b) By-law 28-2013:

Moved by John Thompson and seconded by Gerry Boyce that By-law 28-2013, 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 28th day of May, 2013.

CARRIED.

12) OLD BUSINESS:

a) Canada Day:

CAO Rutley advised the North Dundas Canada Day Committee is listed as a Committee of Council. Staff will meet with representatives from the Mountain and District Lions Club to discuss operational details.

13) NEW BUSINESS: Nil

14) CORRESPONDENCE/COMMUNICATIONS:

RES#20-May 28

a) Resolution for Support – Municipality of North Middlesex:

Moved by Gerry Boyce and seconded by John Thompson that Council support a Resolution from the Municipality of North Middlesex dated May 6, 2013

(Re: Not a Willing Host for Industrial Wind Turbine Projects)

CARRIED.

b) Art on the Waterfront – Invitation to Opening Ceremonies on June 8th.

c) Celebrate Canada Program – Information advising the Township of North Dundas will receive a grant in the amount of \$600.00.

15) COUNCIL CONCERNS/COMMENTS: Nil

16) PUBLIC NOTICE:

i) Next Regular Meeting of Council:

The next regular meeting of Council will be held June 11, 2013

- 17) **IN CAMERA:**
RES#21-May 28
Moved by John Thompson and seconded by Gerry Boyce that Council proceed in Camera at 7:24 p.m. to discuss matters as per Section 239 (2) (3) & (3.1) of the Ontario Municipal Act, as amended, which pertains to:
b) Personal matters about an identifiable individual, including municipal or local board employees;
c) A proposed or pending acquisition or disposition of land by the municipality or local board;
CARRIED.
- 18) **OPEN SESSION:**
RES#22-May 28
Moved by Gerry Boyce and seconded by John Thompson that Council now move to Open Session at 8:10 p.m.
CARRIED.
- 19) **OTHER BUSINESS:**
RES#23-May 28
Moved by John Thompson and seconded by Gerry Boyce that Council authorizes Staff to follow through on matters as discussed in closed session.
CARRIED.
- 20) **ADJOURNMENT:**
RES#24-May 28
Moved by Gerry Boyce and seconded by John Thompson that Council now adjourn at 8:12 p.m. to meet again at the call of the chair.
CARRIED.

Eric Duncan, MAYOR

Jo-Anne McCaslin, CLERK