

**TOWNSHIP OF NORTH DUNDAS
REGULAR MEETING OF COUNCIL**

July 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, July 9, 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; Treasurer, John Gareau Director of Building, Planning and By-law Enforcement, Calvin Pol; Director of Public Works, Dan Belleau; Director of Public Works; Director of Economic Development and Communications, Rob Hunter; Director of Waste Management, Doug Froats; Director of Recreation and Culture, Meaghan Meerburg and Clerk, Jo-Anne McCaslin who recorded the minutes.

Bill Smirle was present to address Council.

Matt Uhrig from the Winchester Press was present.

1) **CALL TO ORDER/OPENING REMARKS:**

RES#01-July 9

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

2) **APPROVAL OF THE AGENDA:**

RES#02-July 9

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

3) **ADOPTION OF MINUTES:**

RES#03-July 9

Moved by Allan Armstrong and seconded by John Thompson that the minutes of the Special Meeting of Council dated June 18, 2013 be adopted as presented.
CARRIED.

RES#04-July 9

Moved by John Thompson and seconded by Allan Armstrong that the minutes of the Public Meeting of Council dated June 25, 2013 be adopted as presented.
Official Plan Amendment (OPA23) and Zoning Bylaw Amendment (Potvin)
CARRIED.

RES#05-July 9

Moved by Allan Armstrong and seconded by John Thompson that the minutes of the Regular Meeting of Council dated June 25, 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:**

9) **AUTHORIZATION OF ACCOUNTS:**

RES#06

Moved by John Thompson and seconded by Allan Armstrong that Council authorize the payment of accounts as per the attached Council Report dated July 9, 2013 Batch 141 to 147 in the amount of \$176,267.04.

CARRIED.

10) **DEPARTMENTS/COMMITTEES:**

A) SOUTH NATION CONSERVATION:

RES#07-July 9

i) Report:

Moved by Allan Armstrong and seconded by Gerry Boyce that Council receive and review the report submitted by South Nation Conservation Representative, Bill Smirle, dated July 9th, 2013.

CARRIED.

B) FINANCE:

RES#08-July 9

i) Report:

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

CARRIED.

C) PUBLIC WORKS:

RES#09-July 9

i) Report:

Moved by Allan Armstrong and seconded by John Thompson that Council receive and review the Public Works Department Report.

CARRIED.

RES#10-July 9

ii) Road Use Agreement – South Dundas Windfarm:

Moved by John Thompson and seconded by Allan Armstrong that Council authorize and direct that the Township of North Dundas enter into a Road Use and Right of Way Agreement with South Dundas Windfarm Limited Partnership and the CAO be authorized to execute the agreement.

CARRIED.

RES#11-July 9

iii) MTO Patrol Yard – Lease Agreement:

Moved by Allan Armstrong and seconded by John Thompson that Council authorize and direct the Mayor and CAO to enter into a land lease agreement with HER MAJESTY THE QUEEN in right of the Province of Ontario represented by the Ministry of Transportation for the Province of Ontario and the Township of North Dundas for lands known as “Winchester MTO Patrol Yard.”

CARRIED.

RES#12-July 9

iv) Tile Drainage Loan:

Moved by John Thompson and seconded by Allan Armstrong that Council accept the Application for Loan for Tile Drainage as submitted for land to be drained in Lot 1 Concession 11 former Township of Mountain and authorize funding in the amount of \$49,100 in accordance with the Agricultural Tile Drainage Installation Act and the Tile Drainage Act.

CARRIED.

D) ECONOMIC DEVELOPMENT & COMMUNICATIONS:

RES#13-July 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 July 9th, 2013.

CARRIED.

RES#14-July 9

ii) Community Improvement Plan Applications:

Moved by John Thompson and seconded by Allan Armstrong that Council fund the applications as attached under the Township of North Dundas Community Improvement Plan and;

That Council authorize the Mayor and CAO to execute the required agreements with each applicant that is approved for funding by Council.

CARRIED.

RES#15-July 9

iii) Community Improvement Grant:

Moved by Gerry Boyce and seconded by Tony Fraser that Council authorize a Community Improvement Grant (commercial signage) in the amount of \$1000.00 for 504 St. Lawrence Street, Winchester, Ontario (O'Farrell Financial.)

DEFEATED.

E) PLANNING, BUILDING AND ENFORCEMENT:

RES#16-July 9

i) Report:

Moved by Tony Fraser and seconded by Gerry Boyce that Council receive and review the Planning, Building & Enforcement Department Report dated July 9th, 2013.

CARRIED.

RES#17-July 9

ii) Official Plan Amendment No. 23:

Moved by Gerry Boyce and seconded by Tony Fraser Whereas the Council of the Township of North Dundas hosted a public meeting on the United Counties Official Plan Amendment No. 23 on June 25th, 2013 and passed Zoning By-law Amendment 33-2013: Now Therefore be it Resolved that Council hereby recommends that County Council approve and adopt Official Plan Amendment No. 23.

CARRIED.

RES#18-July 9

iii) Maurice Lafortune Investments Ltd., Subdivision Conditions:

Moved by Tony Fraser and seconded by Gerry Boyce Whereas on April 8, 2013 Maurice Lafortune Investments Ltd., submitted a request to amend the subdivision conditions to permit above ground utilities rather than underground utilities for Block 73, Plan 116 Township of North Dundas; Now therefore be it resolved that Council hereby grants permission to Maurice Lafortune Investments Ltd. to install above ground utilities (Hydro and Bell Service).

CARRIED.

iv) Concept Plan of Subdivision – Fred Street, Winchester:

Further to discussions with the North Dundas Fire Chiefs Steering Committee and City of Ottawa, Councillor Doug Thompson regarding zoning and height restrictions for new construction; Council agreed that due to concerns expressed by the North Dundas Fire Service regarding search and rescue capabilities; to limit construction to three storeys for the proposed plan of subdivision and for future development in the Township of North Dundas.

F) RECREATION & CULTURE:

RES#19-July 9

i) Report:

Moved by Gerry Boyce and seconded by Tony Fraser that Council receive and review the Recreation and Culture Department Report dated July 9, 2013.

CARRIED.

RES#20-July 9

ii) Policy 54-2013:

Moved by Tony Fraser and seconded by Gerry Boyce that Policy 54-2013, being a Policy to establish the procedures for patron safety when expecting or experiencing severe inclement weather at the Winchester Centennial Pool and the Chesterville Public Pool be adopted as presented this 9th day of July, 2013.

CARRIED.

RES#21-July 9

iii) Fulltime Facilities Operator:

Moved by Allan Armstrong and seconded by John Thompson that Council approve the revised job description relating to the position of Fulltime Facilities Operator as presented July 9, 2013.

CARRIED.

G) WASTE MANAGEMENT:

RES#22- July 9

i) Report:

Moved by Gerry Boyce and seconded by Tony Fraser that Council receive and review the Waste Management Department Report dated July 9th, 2013.

CARRIED.

H) ADMINISTRATION:

RES#23-July 9

i) Report:

Moved by Gerry Boyce and seconded by Tony Fraser that Council receive and review the Administration Department Report dated July 9, 2013.

CARRIED.

RES#24-July 9

ii) Return of Service Agreement:

Moved by Gerry Boyce and seconded by Tony Fraser that Council hereby authorizes the Mayor to execute a Return-of-Service Agreement with Valerie Migicosky Medicine Corporation as per the terms outlined in Schedule A of the Return-of-Service Agreement dated June 20th, 2013.

CARRIED.

I) CLERK:

RES#25-July 9

i) Report:

Moved by Gerry Boyce and seconded by Tony Fraser that Council receive and review the Clerk's Report dated July 9, 2013.

CARRIED.

RES#26-July 9

ii) Smokie Ridge Vineyard:

Moved by Gerry Boyce and seconded by Tony Fraser Whereas Smokie Ridge Vineyard is located at 10090 Cameron Road Mountain Ontario, Township of North Dundas; And Whereas on the 18th day of May 2010 Council passed By-law 17-2010, which permits a winery and accessory uses on the subject lands; Now therefore be it resolved that the Council of the Township of North Dundas further supports the application of Paul & Deborah Anne LeBlanc to receive a Manufacturer's Limited Liquor Licence for use at the applicant's manufacturing site.

CARRIED.

RES#27-July 9

iii) Livestock Report:

Moved by Tony Fraser and seconded by Gerry Boyce that Council receive the report of Livestock Valuer (Greg Holmes) and authorize payment in the amount of \$300.00 to Colleen Acres. Date of Claim June 29, 2013.

CARRIED.

J) FIRE SERVICES:

RES#28-July 9

i) Report:

Moved by Tony Fraser and seconded by Gerry Boyce that Council receive and review the North Dundas Fire Services report detailing activities between June 5, 2013 and July 4, 2013, as presented July 9th, 2013.

CARRIED.

11) CONSIDERATION OF BY-LAWS:

RES#29-July 9

a) By-law 35-2013:

Moved by Gerry Boyce and seconded by Tony Fraser that By-law 35-2013, Being a By-law to replace By-law 53-2011 to prescribe a Tariff of Fees for the processing of applications made in respect of planning matters in the Township of North Dundas be read a first, second and third time in Open Council this 9th day of June, 2013.

CARRIED.

RES#30-July 9

b) By-law 36-2013:

Moved by Tony Fraser and seconded by Gerry Boyce that By-law 36-2013, Being a By-law to Authorize the Mayor and Clerk to Enter into a

Subdivision Agreement between the Township of North Dundas and 990984 Ontario Ltd., (Terry Sloane) be read a first, second and third time and be passed in Open Council this 25th day of June, 2013.
CARRIED.

RES#31-July 9

c) By-law 37-2013:

Moved by Gerry Boyce and seconded by Tony Fraser that By-law 37-2013, 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 July, 2013.
CARRIED

12) **OLD BUSINESS:** *Nil*

13) **NEW BUSINESS:**

14) **CORRESPONDENCE/COMMUNICATIONS:**

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

16) **PUBLIC NOTICE:**

i) Next Regular Meeting of Council:

The next regular meeting of Council will be held August 13th, 2013.

17) **IN CAMERA:**

18) **OPEN SESSION:**

19) **OTHER BUSINESS:**

20) **ADJOURNMENT:**

RES#32-July 9

Moved by Gerry Boyce and seconded by John Thompson that Council now adjourn at 8:00 p.m. to meet again at the call of the chair.
CARRIED.

Eric Duncan, MAYOR

Jo-Anne McCaslin, CLERK