

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

June 11, 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, June 11, 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; Director of Planning, Building and By-law Enforcement, Calvin Pol; Economic Development Officer, Rob Hunter. Deputy Clerk, Judy Peddle recorded the minutes.

Vince Zandbelt, Bert Hill, Shirley Fawcett and Artist Cary Keller representing the Winchester Downtown Revitalization Committee and Vicki Leakey of KPMG were present to address Council.

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

1) CALL TO ORDER/OPENING REMARKS:

RES#01-June 11

Moved by Allan Armstrong and seconded by John Thompson that the Regular Meeting of Council be called to order at 6:45 p.m.

CARRIED.

2) APPROVAL OF THE AGENDA:

RES#02-June 11

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

CARRIED.

3) IN CAMERA:

RES#03-June 11

Moved by Tony Fraser and seconded by Gerry Boyce that Council proceed in Camera at 6:47 p.m. to discuss matters as per Section 239 (2)(3)& (3.1) of 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;

e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

CARRIED.

RES#04-June 11

Moved by Gerry Boyce and seconded by Tony Fraser that Council move to Open Session at 7:00 p.m.

CARRIED.

RES#05-June 11

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

CARRIED.

4) **ADOPTION OF MINUTES:**

RES#06-June 11

Moved by Allan Armstrong and seconded by John Thompson the minutes of the Regular Meeting of Council dated May 28th, 2013 be adopted as presented.

CARRIED.

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

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

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

8) **MOTIONS:** -Nil

9) **DELEGATIONS/PRESENTATIONS:**

a) Winchester Downtown Revitalization Committee – Shirley Fawcett, Vincent Zandbelt & Bert Hill:

Members of the Winchester Downtown Revitalization Committee, along with artist Carrie Keller were in attendance to discuss plans for a mural to commemorate the 125th Anniversary of Winchester. The mural will be hung on the east-facing wall of the Town Vintner Shop and will depict historical buildings of Winchester. Mr. Zandbelt asked Council to transfer funds from the 1988 Winchester Centennial Committee account to support this venture. Council concurred with the request and the following motion was presented.

RES#07-June 11

Moved by John Thompson and seconded by Allan Armstrong that Council authorize and direct that account 07902-7016348 (Winchester Centennial Committee) be closed and the remaining balance be transferred to the Winchester Downtown Revitalization Committee.

CARRIED.

b) Presentation of Draft Financial Statements – Vicki Leakey KPMG LLG:

John Gareau provided an overview of the 2012 Financial Statements via power point presentation. Vicki Leakey of KPMG was in attendance for the presentation. Ms. Leakey advised the Township is in solid financial shape.

Mayor Duncan congratulated the Finance Department on a job well done.

RES#08-June 11

Moved by Allan Armstrong and seconded by John Thompson that Council receive the “draft” Consolidated Financial Statements as presented by Vicki Leakey of KPMG, June 11, 2013.

CARRIED.

10) **AUTHORIZATION OF ACCOUNTS:**

RES#09-June 11

Moved by John Thompson and seconded by Allan Armstrong that Council authorize the payment of accounts as per the attached Council Report dated June 7, 2013 Batch 120 to 127 in the amount of \$350,657.51.

CARRIED.

11) **DEPARTMENTS/COMMITTEES:**

A) **FINANCE DEPARTMENT:**

RES#10-June 11

i) Report:

Moved by Allan Armstrong and seconded by John Thompson that Council receive and review the Finance Department Report dated June 11, 2013.

CARRIED.

B) **PUBLIC WORKS DEPARTMENT:**

RES#11-June 11

i) Report

Moved by John Thompson and seconded by Allan Armstrong that Council receive and review the Public Works Department Report dated June 11th, 2013.

CARRIED.

RES#12-June 11

ii) Revised Road List:

Moved by John Thompson and seconded by Allan Armstrong that Council revise the approved list of roads for asphalt resurfacing in 2013 as follows:

ADD: 138m on Albert St. in Chesterville
 100m on Ralph St. in Chesterville
 255m on Loucks Rd. in Chesterville
 305m on Clarence St. in Winchester

DELETE: Albert St. Winchester
 Armstrong St. Chesterville
 Mary St. Chesterville

CARRIED.

C) **ECONOMIC DEVELOPMENT & COMMUNICATIONS DEPARTMENT:**

RES#13-June 11

i) Report

Moved by Allan Armstrong and seconded by John Thompson that Council receive and review the Economic Development and Communications Department Report dated June 11th, 2013.

CARRIED.

D) **PLANNING BUILDING & BY-LAW ENFORCEMENT DEPARTMENT:**

RES#14-June 11

i) Report

Moved by Allan Armstrong and seconded by John Thompson that Council receive and review the Planning Building & By-law Enforcement Department Report dated June 11th, 2013.

CARRIED.

E) **RECREATION & CULTURE DEPARTMENT:**

RES#15-June 11

i) Report

Moved by Tony Fraser and seconded by Gerry Boyce that Council receive and review the Recreation & Culture Department Report dated June 11th, 2013.

CARRIED.

RES#16-June 11

ii) *Community Grants*

Moved by Gerry Boyce and seconded by Tony Fraser that be it Resolved that the following groups receive grants of \$400.00 per group as recommended by the Community Grants Committee:

Canada Day Celebration

Festival of Art on the Waterfront

CARRIED.

RES#17-June 11

iii) *Summer Employment*

Moved by Gerry Boyce and seconded by Tony Fraser Council authorize the hiring of the following individuals for summer employment in the Recreation & Culture Department:

Kelsey Hanes – Term 1 rate June 3rd to August 30/13

Nick Howarth – Term 1 rate June 7 to August 31/13

CARRIED.

F) FIRE SERVICES :

RES#18-June 11

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 May 4, 2013 and June 05th, 2013 as presented June 11th, 2013.

CARRIED.

G) WASTE MANAGEMENT DEPARTMENT:

RES#19-June 11

i) *Report*

Moved by Tony Fraser and seconded by Gerry Boyce that Council receive and review the Waste Management Department Report dated June 11th, 2013.

CARRIED.

12) CONSIDERATION OF BY-LAWS:

RES#20-June 11

a) *By-law 12-2010:*

Moved by Gerry Boyce and seconded by Tony Fraser that By-law 12-2010, Being a By-law to Amend the Former Village of Winchester By-law Number 25-96, as amended be read a first, second and third time in Open Council the 11th day of June, 2013.

DEFEATED.

RES#21-June 11

b) *By-law 29-2013:*

Moved by Tony Fraser and seconded by Gerry Boyce that By-law 29-2013, Being a By-law to Amend the Former Township of Mountain By-law Number 79-6 be read a first, second and third time and be passed in Open Council this 11th day of June, 2013.

CARRIED.

RES#22-June 11

c) By-law 30-2013:

Moved by Gerry Boyce and seconded by Tony Fraser that By-law 30-2013, 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 11th day of June, 2013.
CARRIED.

13) **OLD BUSINESS:** *Nil*

14) **NEW BUSINESS:** *Nil*

15) **CORRESPONDENCE/COMMUNICATIONS:**

RES#23-June 11

a) Canada Day Committee – Municipal Designation:

Moved by Tony Fraser and seconded by Gerry Boyce that Council designate the *Canada Day Celebration* hosted by the Canada Day Committee scheduled for Monday, July 1st, 2013 as a “*Public Event of Municipal Significance.*”
CARRIED.

RES#24-June 11

b) Transition Cornwall:

Moved by Tony Fraser and seconded by Gerry Boyce that Council receive and file correspondence from “Transition Cornwall” dated May 15, 2013
CARRIED.

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

17) **PUBLIC NOTICE:**

i) Next Regular Meeting of Council:

The next regular meeting of Council will be held June 18, 2013 at 7:00 pm

ii) OPA Public Meeting:

The next OPA Public meeting will be held June 25, 2013 at 6:00 pm

18) **IN CAMERA:**

RES#25-June 11

Moved by John Thompson and seconded by Allan Armstrong that Council proceed in Camera at 8:45 p.m. to discuss matters as per Section 239 (2) (3) & (3.1) of 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.

19) **OPEN SESSION:**

RES#26-June 11

Moved by John Thompson and seconded Allan Armstrong that Council now move to Open Session at 8:54 p.m.

CARRIED.

20) **OTHER BUSINESS:** *Nil*

21) **ADJOURNMENT:**

RES#27-June 11

Moved by Gerry Boyce and seconded by Tony Fraser that Council now adjourn at 8:55 p.m. to meet again at the call of the chair.

CARRIED.

Eric Duncan, MAYOR

Judy Peddle, DEPUTY CLERK