

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

**June 25, 2013**

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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 25, 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	Absent
John Thompson	Councillor	Present

Staff members present included CAO, Angela Rutley and Clerk, Jo-Anne McCaslin who recorded the minutes.

Jim Brownell and Owen Shortt were present.

Matt Uhrig from the Winchester Press was present.

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

**RES#01-June 25**

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

**CARRIED.**

**i) ADJOURNMENT OF REGULAR MEETING:**

**RES#02-June 25**

**Moved by Gerry Boyce and seconded by Allan Armstrong that the Regular Meeting of Council adjourn to hold a public meeting concerning a proposed amendment to the Official Plan of the United Counties of Stormont, Dundas and Glengarry and proposed amendment to the former Township of Winchester Zoning By-law of the Corporation of the Township of North Dundas.**

**CARRIED.**

ii) **CALL TO ORDER/OPENING REMARKS PUBLIC MEETING:**

**RES#03-June 25**

Moved by Allan Armstrong and seconded by Gerry Boyce that the Public Meeting of Council to consider a proposed Official Plan Amendment #23 and a proposed Zoning Amendment to the former Township of Winchester Zoning By-law 12-93 be called to order at 6:02 p.m.

**CARRIED.**

iii) **ADJOURNMENT OF PUBLIC MEETING:**

**RES#04-June 25**

Moved by Gerry Boyce and seconded by Allan Armstrong that the Public Meeting of Council to consider a proposed Official Plan Amendment #23 and a proposed Zoning Amendment to the former Township of Winchester Zoning By-law 12-93 adjourn at 6:10 p.m.

**CARRIED.**

iv) **RECONVENE REGULAR MEETING:**

**RES#05-June 25**

Moved by Allan Armstrong and seconded by Gerry Boyce that the Regular Meeting of Council reconvene at 6:10 p.m.

**CARRIED.**

2) **APPROVAL OF THE AGENDA:**

**RES#06-June 25**

Moved by Gerry Boyce and seconded by Allan Armstrong that Council accept the agenda as amended.

**CARRIED.**

3) **ADOPTION OF MINUTES:**

**RES#07-June 25**

Moved by Gerry Boyce and seconded by Allan Armstrong that the minutes of the Public Meeting of Council dated June 11, 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) Cornwall District Hospital:

Mr. Jim Brownell was present to extend his thanks to Council for the donation to the Cornwall District Hospital fundraising campaign.

b) Owen Shortt – Winchester Downtown Revitalization Committee:

Mr. Shortt was present on behalf of the WDRC to advise Council the committee would like to remove the trees from the downtown core and replace them with large portable planters. Council agreed with the recommendation in principle and requested the Committee report back to Council for final approval prior to the selection and purchase of planters.

9) **AUTHORIZATION OF ACCOUNTS:**

10) **DEPARTMENTS/COMMITTEES:**

A) **RECREATION:**

**RES#08-June 25**

i) Report:

**Moved by Allan Armstrong and seconded by Gerry Boyce that the following tender submissions for the Chesterville Arena, Arena Slab Replacement and Change Room Addition be received:**

Company

Frecon Construction Ltd.	\$1, 588, 000, 00 excluding HST
Guy Samure & sons Construction Ltd.	\$1,111,000.00 excluding HST
MacDonald Brothers Construction	\$1,472,000.00 excluding HST

**CARRIED.**

**RES#09-June 25**

ii) Tender Award:

**Moved by Allan Armstrong and seconded by John Thompson that the following tender submission for the Chesterville Arena, Arena Slab Replacement and Bleachers be awarded to:**

**Guy Samure & Sons Construction Ltd in the amount of \$593,400 plus HST**

**CARRIED.**

11) **CONSIDERATION OF BY-LAWS:**

**RES#10–June 25**

a) By-law 33-2013:

Moved by Gerry Boyce and seconded by John Thompson that By-law 33-2013, Being a By-law to Amend the Former Township of Winchester By-law Number 12-93 be read a first, second and third time in Open Council the 25th day of June, 2013. (Rachel & Vincent Potvin and Shirley Robert)

**CARRIED.**

**RES#11-June 25**

b) By-law 34-2013:

Moved by John Thompson and seconded by Gerry Boyce that By-law 34-2013, 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 25th day of June, 2013.

**CARRIED.**

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

13) **NEW BUSINESS:**

**RES#12-June 25**

a) Indigent Funerals:

Moved by John Thompson and seconded by Gerry Boyce that Policy 54-2013, Being a Policy to establish protocol regarding Indigent Funerals be adopted this 25<sup>th</sup> day of June, 2013.

**CARRIED.**

**RES#13-June25**

b) Surplus Property:

Moved by Gerry Boyce and seconded by John Thompson that Council declare the following property to be surplus to the needs of the municipality in accordance with the procedures outlined in Township of North Dundas Policy #17-2007, Sale and Disposition of Land 121 Chesterville Main Street 0511-016-003-50000.

**CARRIED.**

14) **CORRESPONDENCE/COMMUNICATIONS:**

**RES#14-June 25**

*a) Resolution for Support – Municipality of Kincardine:*

Moved by John Thompson and seconded by Gerry Boyce that the Council of the Township of North Dundas supports the resolution from the Municipality of Kincardine dated April 10, 2013 regarding the petition to change the definition of an off-road vehicle under the Highway Traffic Act and associated regulations to include side-by-side off road vehicles, 4 seat side-by-side vehicles and tow-up all-terrain vehicles in order for them to be driven on highways under the same conditions as all-terrain vehicles.

**CARRIED.**

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

16) **PUBLIC NOTICE:**

*i) Next Regular Meeting of Council:*

The next regular meeting of Council will be held July 09<sup>th</sup>, 2013

17) **IN CAMERA:**

18) **OPEN SESSION:**

19) **OTHER BUSINESS:**

20) **ADJOURNMENT:**

**RES#15-June 25**

Moved by Gerry Boyce and seconded by John Thompson that Council now adjourn at 7:02 p.m. to meet again at the call of the chair.

**CARRIED.**

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Eric Duncan, MAYOR

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Jo-Anne McCaslin, CLERK