

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

November 19th, 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, November 19th, 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 Economic Development and Communications, Rob Hunter; Director of Waste Management, Doug Froats and Clerk, Jo-Anne McCaslin who recorded the minutes.

Reporters from the Winchester Press and Chesterville Record were present.

1) CALL TO ORDER/OPENING REMARKS:

RES#01-Nov 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-Nov 19

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

3) ADOPTION OF MINUTES:

RES#03-Nov 19

Moved by John Thompson and seconded by Allan Armstrong that the minutes of the In Camera sessions of Council dated August 13th, 2013, September 10th, 2013 and September 24th, 2013 be adopted as presented.
CARRIED.

RES#04-Nov 19

Moved by Allan Armstrong and seconded by John Thompson that the minutes of the Public Meeting of Council dated October 8th, 2013 be adopted as presented.
Zoning By-law Amendment – Eric Thompson.
CARRIED.

RES#05-Nov 19

Moved by John Thompson and seconded by Allan Armstrong that the minutes of the Regular Meeting of Council dated October 8th, 2013 be adopted as presented.
CARRIED.

RES#06-Nov 19

Moved by Allan Armstrong and seconded by John Thompson that the minutes of the Public Meeting of Council dated October 30th, 2013 be adopted as presented.
(Nationside Pentecostal Church Zoning Amendment & North Dundas Township Multi-Purpose Zoning Amendment)
CARRIED.

RES#07-Nov 19

Moved by John Thompson and seconded by Allan Armstrong that the minutes of the Special Meeting of Council dated October 30th, 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: -Nil

9) AUTHORIZATION OF ACCOUNTS:

RES#08 – Nov 19

Moved by Allan Armstrong and seconded by John Thompson that Council authorize the payment of accounts as per the attached Council Report dated November 18, 2013 Batch 254 to 274 in the amount of \$1,667,543.14. CARRIED.

10) DEPARTMENTS/COMMITTEES:

A) *FINANCE:*

RES#09-Nov 19

i) *Report:*

Moved by John Thompson and seconded by Allan Armstrong that Council receive and review the Finance Department report dated October 31st, 2013. CARRIED.

RES#10-Nov 19

ii) *Small, Rural and Northern Municipal Infrastructure Fund-Amended Motion:*

Moved by Allan Armstrong and seconded by John Thompson that Council of the Township of North Dundas support an application for the “Rehabilitation of South Street” to the provincial government’s Small, Rural and Northern Municipal Infrastructure Fund; and recognize that this project is Council’s number one priority for this application;

AND THAT the municipality is currently working on a comprehensive asset management plan in accordance with and described in “Building Together: Guide for Municipal Asset Management Plans” that will be in place by December 31, 2013;

AND THAT this plan will be publicly available and posted online on the Township’s website by May 30, 2014;

AND THAT Council authorize the CAO to bind the municipality in the Expression of Interest, certifying that the information contained therein is factually accurate;

AND FURTHER THAT the “Rehabilitation of South Street” pending project approval, will be completed by December 31, 2015. CARRIED.

iii) *Amendments to the Budget:* - Nil

iv) *Draft Budget:*

Treasurer Gareau and CAO Rutley provided an overview of the 2014 Draft Administration Budget and highlighted significant items of the 2014 budget such as the upcoming

Municipal election, group benefit increases, PSAB student services and a reduction of funding from the Ontario Municipal Partnership Fund. A list of donations and transfers to others was also provided to Council for consideration. Capital projects include Vadim Open e-billing module and a projector for Council Chambers.

B) ECONOMIC DEVELOPMENT & COMMUNICATIONS:

RES#11-Nov 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 November 19th, 2013.
CARRIED.

ii) Draft Budget:

Rob Hunter presented the 2014 Economic Development and Communications draft budget and addressed questions relating to capital purchases and operational matters.

C) WASTE MANAGEMENT:

RES#12-Nov 19

i) Report:

Moved by Allan Armstrong and seconded by John Thompson that Council receive and review the Waste Management Department Report dated November 19th, 2013.
CARRIED.

RES#13-Nov 19

ii) Hume Waste Services Contract:

Moved by John Thompson and seconded by Allan Armstrong that Council authorize and direct the CAO to extend the contract of Hume Waste Services to December 2014 to reflect 2.5% increase over the existing contract.
CARRIED.

iii) Draft Budget:

Doug Froats presented the 2014 Waste Management draft budget and addressed questions relating to capital purchases and operational matters. Council asked the Director of Waste Management to review current tipping fees and Saturday hours of operation at the Boyne Road Landfill Facility.

D) PLANNING, BUILDING AND ENFORCEMENT:

RES#14-Nov 19

i) Report:

Moved by Gerry Boyce and seconded by Tony Fraser that Council receive and review the Planning, Building & Enforcement Department Reports dated November 19th, 2013.
CARRIED.

ii) Draft Budget:

Director of Planning, Building & By-law Enforcement, Calvin Pol presented the 2014 draft departmental budget. Capital items include the purchase of computer software, scanning equipment and a vehicle for the department. Staffing related to building inspection training and duties was also discussed.

E) ADMINISTRATION:

RES#15-Nov 19

i) Report:

Moved by Gerry Boyce and seconded by Tony Fraser that Council receive and review the Administration Department Report dated November 19th, 2013
CARRIED.

RES#16-Nov 19

ii) Dundas Agricultural Community Group Lease Agreement:

Moved by Gerry Boyce and seconded by Tony Fraser that Council authorize and direct the Mayor and Clerk to execute a lease agreement with the Dundas Agricultural Community Group for use of space at 9 William Street, Chesterville.
CARRIED.

F) FIRE SERVICES:

RES#17-Nov 19

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 October 4/13 and November 6/13 as presented November 19th, 2013.
CARRIED.

ii) Tanker Shuttle Accreditation:

Fire Commissioner Armstrong congratulated the North Dundas Fire Department on receiving tanker shuttle accreditation with a ranking of Level 6. It is so noted that this is the highest level a volunteer force can attain. Information will be posted on the Township and FPSS Websites.

11)

CONSIDERATION OF BY-LAWS:

RES#18-Nov 19

a) By-law 59-2013:

Moved by Tony Fraser and seconded by Gerry Boyce that By-law 59-2013, 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 19th day of November, 2013.
CARRIED.

12)

OLD BUSINESS: Nil

13)

NEW BUSINESS:

RES#19-Nov 19

i) Knights of Columbus – Raffle Tickets:

Moved by Gerry Boyce and seconded by Tony Fraser that Council grant permission to the Marionville Knights of Columbus Council 7743, to sell raffle tickets on Provincial Lottery Licence No. 6028.
CARRIED.

14)

CORRESPONDENCE/COMMUNICATIONS:

RES#20-Nov 19

a) W. J. Shearing:

Moved by Tony Fraser and seconded by Gerry Boyce that Council receive correspondence from W. J. Shearing dated October 29, 2013;
AND further that Council accept the resignation of W. J. Shearing, Emergency Preparedness Consultant, with regret effective November 30th, 2013.
CARRIED.

15) COUNCIL CONCERNS/COMMENTS: Nil

16) PUBLIC NOTICE:

a) The next regular meeting of Council will be held November 26th, 2013 at 6:30 p.m.

17) IN CAMERA:

RES#21-Nov 19

Moved by Gerry Boyce and seconded by Tony Fraser that Council proceed in Camera at 8:42 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;
 - d) Labour relations or employee negotiations.
- CARRIED.

18) OPEN SESSION:

RES#22-Nov 19

Moved by Tony Fraser and seconded by Gerry Boyce that Council move to Open Session at 9:30 p.m.
CARRIED.

19) OTHER BUSINESS:

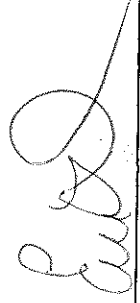
RES#23-Nov 19

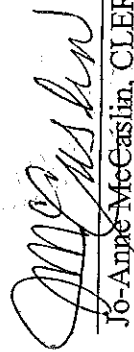
Moved by Gerry Boyce and seconded by Tony Fraser that Council authorizes Staff to follow through on matters as discussed in closed session.
CARRIED.

20) ADJOURNMENT:

RES#24-Nov 19

Moved by Tony Fraser and seconded by Gerry Boyce that Council now adjourn at 9:32 p.m. to meet again at the call of the chair.
CARRIED.


Eric Duncan, MAYOR


Jo-Anne McCaslin, CLERK