

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

**November 26th, 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, November 26th, 2013 with Mayor Duncan in the Chair.

**ROLL CALL:**

Eric Duncan  
Gerry Boyce  
Allan Armstrong  
Tony Fraser  
John Thompson

Mayor  
Deputy Mayor  
Councillor  
Councillor  
Councillor

Present  
Absent  
Present  
Present  
Present

Staff members present included CAO, Angela Rutley; Director of Public Works, Dan Belleau; Director of Recreation and Culture, Meaghan Meerburg; and Clerk, Jo-Anne McCaslin who recorded the minutes.

Alison McDonald and Bill Smirle from South Nation conservation were present.  
Reporters from the Winchester Press and Chesterville Record were present.

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

**RES#01-Nov 26**

Moved by Tony Fraser and seconded by John Thompson that the Regular Meeting of Council be called to order at 6:30 p.m.  
**CARRIED.**

**2) APPROVAL OF THE AGENDA:**

**RES#02-Nov 26**

Moved by Tony Fraser and seconded by John Thompson that Council accept the agenda as amended.  
**CARRIED.**

**3) ADJOURN TO PUBLIC MEETING:**

**RES#03-Nov 26**

Moved by John Thompson and seconded by Tony Fraser that the regular meeting of Council adjourn to hold a public meeting concerning a proposed zoning by-law amendment to the former Village of Chesterville for E. James Daniels.  
**CARRIED.**

**3a) CALL TO ORDER/OPENING REMARKS:**

**RES#04-Nov 26**

Moved by John Thompson and seconded by Tony Fraser that the Public Meeting of Council to consider a Zoning Amendment be called to order at 6:32 p.m.  
**CARRIED.**

**3b) ADJOURN TO REGULAR MEETING:**

**RES#05-Nov 26**

Moved by Tony Fraser and seconded by John Thompson that the Public Meeting of Council to Consider a Zoning Amendment be adjourned at 6:38 p.m. (E. James Daniels)  
**CARRIED.**

- 4) **RECONVENE TO REGULAR MEETING:**  
**RES#06-Nov 26**  
Moved by John Thompson and seconded by Tony Fraser that the Regular Meeting of Council reconvene at 6:38p.m.  
**CARRIED.**
- 5) **DELEGATIONS/PRESENTATIONS:**  
*a) Source Protection Update – SNC Alison McDonald:*  
Ms. McDonald provided a power point presentation regarding Source Water Protection and explained the objectives and responsibilities of the recently announced Municipal Implementation Fund. The Source Protection Municipal Implementation Fund provides one-time funding to offset a portion of the cost for small rural municipalities in preparing to implement and implementing source protection plans. The Township of North Dundas will receive approximately \$96,000.
- RES#07 – Nov 26**  
Moved by John Thompson and seconded by Tony Fraser that Council acknowledges the presentation provided by Alison McDonald of South Nation Conservation regarding Source Water Protection.  
**CARRIED.**
- b) South Nation Board of Directors – Bill Smirle:*  
Chairperson Smirle reviewed highlights of the SNC Board of Directors meetings for the months of October and November and addressed questions of Council.
- RES#08 – Nov 26**  
Moved by John Thompson and seconded by Allan Armstrong that Council receive the South Nation Conservation Report presented by Chairperson, Bill Smirle November 26, 2013.  
**CARRIED.**
- 6) **AUTHORIZATION OF ACCOUNTS:** Nil
- 7) **DEPARTMENTS/COMMITTEES:**
- A) RECREATION AND CULTURE:*  
**RES#09-Nov 26**  
*i) Report:*  
Moved by John Thompson and seconded by Tony Fraser that Council receive and review the Recreation and Culture Department report dated November 26<sup>th</sup>, 2013.  
**CARRIED.**  
The Director of Recreation and Culture was asked to follow-up on the following items:  
Glass for penalty box at Chesterville Arena  
Staffing to flood ice at Chesterville Waterfront  
Staffing for out-door rinks.
- B) PUBLIC WORKS DEPARTMENT:*  
**RES#10-Nov 26**  
*i) Report:*  
Moved by Tony Fraser and seconded by John Thompson that Council receive and review the Public Works Department Report dated November 26<sup>th</sup>, 2013.  
**CARRIED.**

*ii) Draft Budget:*

Dan Belleau presented the draft 2014 Public Works Budget. Dan noted projected increases to streetlights/hydro, calcium and road salt. Capital expenditures were also reviewed. Council asked about funding for sidewalk maintenance and road signage.

**C) ADMINISTRATION DEPARTMENT:**

**RES#11–Nov 26**

*i) Report:*

Moved by John Thompson and seconded by Tony Fraser that Council receive and review the Administration Department Report dated November 26<sup>th</sup>, 2013.

**CARRIED.**

**RES#12–Nov 26**

*ii) Driver Certification Program:*

Moved by Tony Fraser and seconded by John Thompson that Council authorize and direct the CAO to execute a Driver Certification Program Agreement with Her Majesty the Queen in right of Ontario as represented by the Minister of Transportation.

**CARRIED.**

8)

**CONSIDERATION OF BY-LAWS:**

**RES#13–Nov 26**

*a) By-law 58-2013:*

Moved by Allan Armstrong and seconded by John Thompson that By-law 58-2013, being a By-law to Enter into a Site Plan Agreement between the Township of North Dundas and 1543567 Ontario Limited (Earl Horst) be read a first, second and third time and be passed in Open Council this 26<sup>th</sup> day of November, 2013.

**CARRIED.**

**RES#14–Nov 26**

*b) By-law 60-2013:*

Moved by John Thompson and seconded by Allan Armstrong that By-law 60-2013, being a By-law to Amend the former Village of Chesterville 04-95, as amended be read a first, second and third time and be passed in Open Council this 26<sup>th</sup> day of November, 2013.

**CARRIED.**

**RES#15–Nov 26**

*c) By-law 61-2013:*

Moved by Allan Armstrong and seconded by John Thompson that By-law 61-2013, being a By-law of the Corporation of the Township of North Dundas Imposing Special Annual Water and Sewer Capital Rates on 12016 Dawley Drive – Inez Loretta Byers be read a first and second and third time and be passed in Open Council this 26<sup>th</sup> day of November, 2013.

**CARRIED**

**RES#16–Nov 26**

*d) By-law 63-2013:*

Moved by John Thompson and seconded by Allan Armstrong that By-law 63-2013, being a By-law of the Corporation of the Township of North Dundas to authorize the execution of a Source Protection Municipal Implementation Fund Funding Agreement between the Corporation of the Township of North Dundas and Her Majesty the Queen in Right of Ontario as represented by the

Minister of the Environment be read a first, second and third time and be passed in Open Council this 26<sup>th</sup> day of November, 2013.  
CARRIED

RES#17-Nov 26

e) By-Law 62-2013:

Moved by Allan Armstrong and seconded by John Thompson that By-law 62-2013, being a By-law Confirm the Proceeding of Council be read a first, second and third time and be passed in Open Council this 26<sup>th</sup> day of November, 2013.  
CARRIED

9) NEW BUSINESS:

RES#18-Nov 26

i) 2014 Council Dates:

Moved by John Thompson and seconded by Allan Armstrong that Council approve the 2014 Regular Meeting of Council Schedule as presented November 26, 2013 (as attached)  
CARRIED.

10) PUBLIC NOTICE:

- a) Regular Meeting - December 10<sup>th</sup>, 2013 at 7:00 p.m. Community Builder Presentation
- b) Special Meeting – December 11, 2013 at 6:00 p.m.

11) IN CAMERA:

RES#19-Nov 26

Moved by Tony Fraser and seconded by Allan Armstrong that Council proceed in Camera at 8:08 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.

12) OPEN SESSION:

RES#20-Nov 26

Moved by Tony Fraser and seconded by John Thompson that Council move to Open Session at 8:58 p.m.  
CARRIED.

13) OTHER BUSINESS:

RES#21-Nov 26

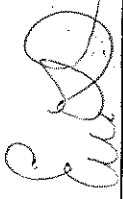
Moved by Allan Armstrong and seconded by Tony Fraser that Council authorizes Staff to follow through on matters as discussed in closed session.  
CARRIED.

14)

ADJOURNMENT:

RES#22-Nov 26

Moved by Allan Armstrong and seconded by Tony Fraser that Council now adjourn at 8:59 p.m. to meet again at the call of the chair.  
**CARRIED.**



Eric Duncan, MAYOR



Jo-Anne McCaslin, CLERK