

MINUTES

A special meeting of the Council of the Corporation of the Township of North Dundas was held in Council Chambers at 6:30 p.m. July 20, 2015 with Mayor Duncan in the Chair.

Present: Mayor Duncan
Deputy Mayor Boyce
Councillors: Armstrong, Fraser & Thompson
CAO: Rutley
Clerk: McCaslin
Treasurer: Gareau
Planner: Pol
Ault & Ault: Stephen Ault and Warren Leroy

Alicia Gosselin - Winchester Press
Hamed Asl – IDP Group
Michael Chardendoff - JDL
Michael Dagenais – IDP Group
John Meharg - Associate

1. Call Meeting to Order by Resolution

Resolution No. 01 July 20

Moved by Councillor Thompson

Seconded by Councillor Armstrong

THAT the meeting of the Council of the Township of North Dundas be hereby called to order at 6:30 pm.

CARRIED.

2. Adoption of Agenda

Resolution No. 02 July 20

Moved by Councillor Armstrong

Seconded by Councillor Thompson

THAT Council approve the agenda as presented.

CARRIED.

3. In Camera

Resolution No. 03 July 20

Moved by Councillor Thompson

Seconded by Councillor Armstrong

THAT Council proceed in Camera at 6:30 pm to discuss matters as per Section 239 (2) (f) of the *Ontario Municipal Act*, as amended, which pertains to:

Advice that is subject to solicitor-client privilege, including communications necessary for that purpose. (Representatives from Ault & Ault present.)

CARRIED.

4. Open Session

Resolution No. 04 July 20

Moved by Councillor Armstrong

Seconded by Councillor Thompson

THAT Council move to Open Session at 7:08 pm.

CARRIED.

5. Delegations

- a) IDP Group – Re: 171 Chesterville Main Street

Mr. Hamed Asl, Operations Manager/Partner IDP Group provided a power point presentation of his company's business plan for the purchase and renovation of property located at 171 Chesterville Main Street. (Submission letter attached.)

Mayor Duncan thanked Mr. Asl for the informative presentation and provided comments on behalf of Council relating to the submission. Mayor Duncan asked Mr. Asl to continue to work with CAO Rutley and Solicitor Ault to achieve a legal agreement regarding tax arrears for Council review.

Resolution No. 05 July 20

Moved by Councillor Armstrong

Seconded by Councillor Thompson

That Council acknowledges the presentation provided by Hamed Asl, Operations Manager/Partner IDP Group.

CARRIED.

6. Action Requests

- a) Finance - nil
b) Economic Development and Communications – nil
c) Public Works –nil
d) Waste Management – Part-time Employee

Resolution No. 06 July 20

Moved by Councillor Thompson

Seconded by Councillor Armstrong

THAT Council authorize the hiring of Marc Harrison as Part-time Truck Driver/Labourer with the Waste Management Department at Term 1 of the 2015 Part-time Wage schedule effective July 13, 2015.

CARRIED.

- e) Planning, Building & Enforcement – nil
f) Recreation & Culture – nil
g) Administration – nil
h) Clerk – Amendment to Officers & Committees By-law

Resolution No. 07 July 20

Moved by Councillor Thompson

Seconded by Councillor Armstrong

THAT By-law 01-2015, being a By-law of the Corporation of the Township of North Dundas for the Appointment of Officers and Committees be amended to list and name "*The Chesterville and District Historical Society*" as a Committee of Council.

CARRIED.

11. Key Information

Planning, Building and Enforcement – Minor Variance A-07-2015

Planner Calvin Pol presented details of the Committee of Adjustment decision regarding File A-07/2015 (Ideal Pipe.) Council agreed to object to the decision noting that the minor variance does not meet the four tests under Section 45 (1) of the Planning Act as outlined in the planning report to the committee, and that Council does not want to see industrial open storage in the front yard.

It is so noted that Councillor John Thompson declared a conflict of interest and therefore vacated the Council Chamber for the discussion regarding Ideal Pipe.

No. 08 July 20

Moved by Councillor Armstrong
Seconded by Councillor Fraser

THAT Council hereby objects to the Committee of Adjustment decision on File A-07/2015 to the Ontario Municipal Board with regard to permitting open storage in the front yard of an Industrial (M1) Zone.

CARRIED.

12. Ratification By-law

Resolution No. 09 July 20

Moved by Councillor Fraser
Seconded by Deputy Mayor Boyce

THAT By-law No. 39-2015, being a By-law to Confirm the Proceedings of Council be read and passed in Open Council, signed and sealed this 20th day of July, 2015.

CARRIED.

13. Adjournment by Resolution

Resolution No. 10 July 20

Moved by Councillor Fraser
Seconded by Deputy Mayor Boyce

THAT Council adjourn at 8:38 pm to the call of the chair.

CARRIED.

Mayor

Clerk