

THE CORPORATION OF THE TOWNSHIP OF NORTH DUNDAS

MINUTES

A meeting of the Council of the Corporation of the Township of North Dundas was held in Council Chambers in Winchester Village on May 23, 2017 with Mayor Duncan in the Chair.

ROLL CALL: Mayor: Eric Duncan
Deputy Mayor: Gerry Boyce
Councillors: Allan Armstrong, Tony Fraser, John Thompson
CAO: Angela Rutley
Director of Public Works: Dan Belleau
Clerk: Jo-Anne McCaslin

1. Call Meeting to Order by Resolution

Resolution No. 01

Moved by Councillor Thompson
Seconded by Councillor Armstrong

THAT the meeting of the Council of the Corporation of the Township of North Dundas be hereby called to order at 7:00 p.m.

CARRIED

2. Adoption of Agenda

Resolution No. 02

Moved by Councillor Armstrong
Seconded by Councillor Thompson

THAT Council approve the agenda as amended. Addition of a brief In Camera session to discuss a matter pertaining to potential litigation against the Township.

CARRIED

3. Disclosure of Pecuniary Interest and General Nature Thereof - Nil

4. Adoption of Minutes

a) Regular Meeting - May 9 2017

Resolution No. 03

Moved by Councillor Thompson
Seconded by Councillor Armstrong

THAT the minutes of the regular meeting of the Council of the Township of North Dundas, held May 9, 2017 be adopted as circulated.

CARRIED

5. Delegations

a) SNC Update - Bill Smirle

Bill Smirle updated Council regarding current SNRC activities and upcoming projects. He announced that Angela Coleman has officially taken over as Manager and Secretary of South Nation Conservation Authority, effective May 1, 2017.

Resolution No. 04

Moved by Councillor Armstrong

Seconded by Councillor Thompson

THAT Council acknowledges the presentation provided by South Nation Conservation Board Representative, Bill Smirle.

CARRIED

6. Action Requests

a) Finance

b) Economic Development and Communications

c) Public Works

i) Additional Canadian Flags

Resolution No. 05

Moved by Councillor Thompson

Seconded by Councillor Armstrong

THAT the Council of the Township of North Dundas grant the request of the Winchester Downtown Revitalization Committee to install an additional 53 Canadian Flags on existing Hydro Poles.

CARRIED

ii) Road Construction for Council Approval

Resolution No. 06

Moved by Councillor Armstrong

Seconded by Councillor Thompson

THAT the Council of the Township of North Dundas authorize the Director of Public Works to proceed with the construction of the following road:

Cameron Road

CARRIED

d) Waste Management

e) Planning Building and Bylaw Enforcement

f) Recreation and Culture

g) Fire

h) CAO

i) Clerk

i) Meet Me On Main Street - Municipal Designation

Resolution No. 07

Moved by Councillor Thompson

Seconded by Councillor Armstrong

THAT Council designate the Meet Me On Main Street, Community Event Series, hosted by the Township of North Dundas, scheduled for July 5th, July 13th, July 19th, July 26th and August 2nd to be a Public Event of Municipal Significance.

CARRIED

ii) Meet Me on Main Street - Temporary Street Closures

Resolution No. 08

Moved by Councillor Thompson

Seconded by Councillor Armstrong

THAT Council seek permission from the United Counties of SD&G to close designated portions of County Roads (as listed below) to vehicular traffic between the hours of 4:00 p.m. to 9:00 p.m. to facilitate Meet Me on Main Street Celebrations.

CARRIED

7. Tenders and Quotations

a) Supply and Delivery of Coarse Winter Salt

Resolution No. 09

Moved by Councillor Armstrong

Seconded by Councillor Thompson

THAT the Council of the Township of North Dundas accept a fixed price two-year tender for the supply, delivery and loading of winter highway coarse rock salt from Compass Minerals Canada Corp. for \$77.40 per ton plus HST in year 1 and \$79.41 per ton plus HST in year 2.

CARRIED

b) RFP Grass Cutting along Sidewalks

Resolution No. 10

Moved by Councillor Thompson

Seconded by Councillor Armstrong

THAT the Council of the Township of North Dundas accept the Request for Proposal submitted from Byers Lawn Care for grass cutting along sidewalks, Hydro poles and fire hydrants in the villages of Winchester and Chesterville; and for grass cutting along sidewalks and Hydro poles in the village of Morewood at the prices indicated in the Proposal Summary listed below plus HST.

CARRIED

8. By-laws

- a) Bylaw No. 2017-20 - Site Plan Agreement - Guy Fuels and Propane Inc.
Resolution No. 11

Moved by Deputy Mayor Boyce
Seconded by Councillor Fraser

That By-law No. 2017-20 being a By-law to Authorize the Mayor and Clerk to enter into a Site Plan Control Agreement between the Township of North Dundas and Guy Fuels and Propane Incorporated be read and passed in Open Council, signed and sealed this 23rd day of May, 2017.

CARRIED

- b) Bylaw No. 2017-21 - Site Plan Agreement Mohammed El-Khatib -
505 Winchester Church St.
Resolution No. 12

Moved by Councillor Fraser
Seconded by Deputy Mayor Boyce

That By-law No. 2017-21 being a By-law to Authorize the Mayor and Clerk to enter into a Site Plan Control Agreement between the Township of North Dundas and Mohammed El-Khatib for 505 Winchester Church Street be read and passed in Open Council, signed and sealed this 23rd day of May, 2017.

CARRIED

9. Consent Agenda

Resolution No. 13

Moved by Deputy Mayor Boyce
Seconded by Councillor Fraser

THAT Council authorize payment of accounts as per the attached Council Report dated May 18th, 2017, Batch 111 to 124 in the amount of \$2,501,098.73; and THAT all other items listed under the Consent Agenda be approved as recommended.

CARRIED

10. Boards and Committees

County Council – Mayor Duncan highlighted details of the County Council meeting held May 15, 2017 and reminded members of Council about the SDG Official Plan Summit scheduled for June 2nd.

Ride for Dad – Councillor Fraser reminded all in attendance that the “Ride for Dad” will take place on June 3rd. He noted riders will be coming through Morewood to Winchester, where there will be a poker stop with refreshments for sale and then on to Chesterville, where the Art on the Waterfront Festival is being held.

11. Key Information - Nil

12. Motions and Notices of Motions - Nil

13. Council Comments and Concerns - Nil

14. Petitions

Resolution No. 14

Moved by Deputy Mayor Boyce
Seconded by Councillor Fraser

THAT Council receive the petition submitted by Dale Keyes on behalf of Residents of the Irish Headline Road, dated May 5, 2017.

CARRIED

15. Unfinished Business - Nil

16. Closed Session

Resolution No. 15

Moved by Councillor Fraser
Seconded by Deputy Mayor Boyce

THAT Council proceed in Camera at 7:44 p.m. pursuant to Section 239(2) e
Litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board.

CARRIED

17. Open Session

Resolution No. 16

Moved by Deputy Mayor Boyce
Seconded by Councillor Fraser

THAT Council move to Open Session at 8:00 p.m.

CARRIED

Resolution No. 17

Moved by Councillor Fraser
Seconded by Deputy Mayor Boyce

THAT Council authorizes Staff to follow through on matters as discussed in Closed Session.

CARRIED

18. Ratification By-law

Resolution No. 18

Moved by Deputy Mayor Boyce
Seconded by Councillor Fraser

THAT By-law No. 2017-22 to adopt, confirm and ratify matters dealt with by resolution, be read and passed in Open Council, signed and sealed this 23rd day of May, 2017.

CARRIED

19. Adjournment by Resolution

Resolution No. 19

Moved by Deputy Mayor Boyce
Seconded by Councillor Fraser

THAT Council adjourn at 8:02 p.m.to the call of the chair.
CARRIED

Mayor

Clerk

(These minutes were approved as written June 14, 2017)