

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 November 28, 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
Economic Development Officer: Stephen Mann
Director of Waste Management: Doug Froats
Director of Planning: Calvin Pol
CBO: Greg Trizisky
Clerk: Jo-Anne McCaslin

1. **Call Meeting to Order by Resolution**

Resolution No. 01

Moved by Councillor Armstrong

Seconded by Councillor Thompson

THAT the meeting of the Council of the Corporation of the Township of North Dundas be hereby called to order 6:11 pm.

CARRIED

2. **Adoption of Agenda**

Resolution No. 02

Moved by Councillor Armstrong

Seconded by Councillor Thompson

THAT Council approve the agenda as amended. Addition to In Camera – Labour Negotiations.

Council agreed to change the order of the agenda to permit Department Head Reporting until the arrival of the Delegations.

CARRIED

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

4. **Adoption of Minutes**

a) Regular Meeting November 14 2017

Resolution No. 03

Moved by Councillor Thompson

Seconded by Councillor Armstrong

THAT the minutes of the meeting of the Council of the Township of North Dundas, held November 14, 2017 be adopted as circulated.

CARRIED

5. Delegations

- a) United Counties SDG Alison McDonald, Terry Besner and Tim Simpson Regional Community Improvements Plans:

County Representatives outlined the vision of the SDG Regional Community Plan. The SDG CIP will enhance and compliment local CIPS by funding agricultural value-add, brownfield redevelopment, adaptive re-use (abandoned buildings) and roofed accommodations.

Resolution No. 14

Moved by Councillor Armstrong
Seconded by Councillor Thompson

THAT Council acknowledges the presentation provided by Alison McDonald, Terry Besner and Tim Simpson regarding Regional Community Improvement Plans.

CARRIED

- b) SNC Ronda Boutz and Michelle Cavanagh regarding the North Dundas Municipal Workplan.

Representatives from South Nation Conservation provided an overview of accomplishments and projects undertaken within the past year in North Dundas highlighting the state-of-the-art ground and surface water monitoring system located on Baker Road.

CARRIED.

Resolution No. 15

Moved by Councillor Thompson
Seconded by Councillor Armstrong

THAT Council acknowledges the presentation provided by SNC Representatives Ronda Boutz and Michelle Cavanagh regarding the North Dundas Municipal Workplan

6. Action Requests

- a) Finance
b) Economic Development and Communications
i) CIP Loan Request Tallinn Inc 493 Main St Winchester

Resolution No. 04

Moved by Councillor Armstrong
Seconded by Councillor Fraser

That Council approve funding under the Township of North Dundas' Community Improvement Plan for a property located at 493 Main Street, Winchester as follows: a Commercial Improvement Loan for \$6817.19 subject to obtaining a building permit if required; And that Council authorize the Mayor and CAO to execute the required agreement.

CARRIED

- c) Public Works
d) Waste Management

e) Planning Building and Bylaw Enforcement

- i) Cornwall Gravel - Planning Notice Change
Resolution No. 05

Moved by Councillor Armstrong
Seconded by Councillor Thompson

THAT the Township of North Dundas does not support the proposed Planning Act Notice change under Section 5.4.2 of the Official Plan from Cornwall Gravel Company Limited; AND THAT this resolution be forwarded to the Ministry of Municipal Affairs and the United Counties of Stormont, Dundas and Glengarry.

CARRIED

- ii) County Official Plan Modification Request - Cinanni Pit Cornwall Gravel
Resolution No. 06

Moved by Councillor Thompson
Seconded by Councillor Armstrong

WHEREAS the Council of the Township of North Dundas has reviewed the County Official Plan modification request from Cornwall Gravel Company Limited for the 20% of the lands adjacent to the "Extractive Resource Lands (Mineral Aggregate Reserve)" from "Rural" on part of Lot 6, Concession 11, former Township of Mountain;

AND WHEREAS these lands are located within the new under Schedule B5 – Geology (Tertiary Aggregate Reserves SDG), which serves to identify and protect the mineral aggregate resource in accordance with Section 3(5) of the Planning Act. AND WHEREAS Cornwall Gravel is in the process of applying for an Aggregate Resources Act licence on these lands, part of which is an application for an Official Plan Amendment;

AND WHEREAS in North Dundas, the use of the designation "Extractive Resource Lands (Mineral Aggregate Reserve)" is for sand and gravel reserves of primary and secondary significance (not for tertiary reserves);

THEREFORE BE IT RESOLVED that the Council of The Township of North Dundas does not support the proposed modification from Cornwall Gravel to the County Official Plan for the proposed "Cinanni Pit" on Part of Lot 6, Concession 11, Former Township of Mountain.

AND BE IT FURTHER RESOLVED that Council deems this decision to be consistent with Section 3(5) of the Planning Act.

CARRIED

- iii) County Official Plan Modification Request - Cornwall Gravel
Resolution No. 07

Moved by Councillor Armstrong
Seconded by Councillor Thompson

WHEREAS the Council of the Township of North Dundas has reviewed the County Official Plan modification request from Cornwall Gravel Company Limited for their lands adjacent (west) to the licensed Morewood Quarry to "Extractive Resource Lands (Mineral Aggregate Reserve)" from "Provincially

Significant Wetland” and “Rural”;

AND WHEREAS these lands are located within the Provincially Significant Wetland (Morewood Bog), a significant woodland, organic soils, and are part of a Natural Heritage System;

AND WHEREAS South Nation Conservation Authority supports the completion of an Environment Impact Assessment for the subject area;

AND WHEREAS these lands are already identified for protection as mineral aggregate (Bedrock) under Schedule B5 – Geology;

AND WHEREAS in North Dundas, the only use of the designation “Extractive Resource Lands (Mineral Aggregate Reserve)” is for sand and gravel reserves of primary and secondary significance (not for bedrock reserves);

AND WHEREAS this property was the subject of an Official Plan Amendment appeal to the Ontario Municipal Board (File PL957319; OMB File O970081), whereby the Board protected the adjacent Provincially Significant Wetland (Morewood Bog);

AND WHEREAS the current County Official Plan designation and Aggregate Resources Act licence boundary protect the Provincially Significant Wetland;

THEREFORE BE IT RESOLVED that the Council of The Township of North Dundas does not support the proposed modification from Cornwall Gravel to the County Official Plan adjacent to the licensed Morewood Quarry (Lot 23, Concession 9);

AND BE IT FURTHER RESOLVED that Council deems this decision to be consistent with Section 3(5) of the Planning Act..

CARRIED

- iv) County OP Modification Request - Adjacent to Sullivan Quarry - Cornwall Gravel

Resolution No. 08

Moved by Deputy Mayor Boyce

Seconded by Councillor Fraser

WHEREAS the Council of the Township of North Dundas has reviewed the County Official Plan modification request from Cornwall Gravel Company Limited for the removal of the significant woodland layer for Part of Lot 17, Concession 1, Former Township of Winchester adjacent to the Sullivan Quarry;

AND WHEREAS these lands are located within the modified Schedule B2 –

Significant Woodlands and Schedule B3 – Natural Heritage Systems, which serve to identify and protect the limited forested areas within the Township, in accordance with Section 3(5) of the Planning Act.

AND WHEREAS in North Dundas, the use of the designation “Extractive Resource Lands (Mineral Aggregate Reserve)” is for sand and gravel reserves of primary and secondary significance (not for bedrock reserves);

AND WHEREAS these lands are the only lands which are designated “Extractive Resource Lands (Mineral Aggregate Reserve)” that are a bedrock reserve;

THEREFORE BE IT RESOLVED that the Council of The Township of North Dundas does not support the proposed modification from Cornwall Gravel to the County Official Plan for the proposed removal of the significant woodland layer on Part of Lot 17, Concession 1, Former Township of Winchester.

AND BE IT FURTHER RESOLVED that the Council of The Township of North Dundas hereby requests that the Ministry of Municipal Affairs modify the Schedule A1 of the County Official Plan to remove the “Extractive Resource Lands (Mineral Aggregate Reserve) layer from the said lands;

AND BE IT FURTHER RESOLVED that Council deems this decision to be consistent with Section 3(5) of the Planning Act..

CARRIED

- v) Sobeyes - Site Plan Control Security
Resolution No. 09

Moved by Councillor Fraser
Seconded by Deputy Mayor Boyce

WHEREAS Sobeyes Capital Incorporated has requested a reduction in financial security for the completed site works at Foodland located at 12015 County Road #3, Winchester;

AND WHEREAS most of the site works have been completed, save and except the repainting of some of the parking space widths to conform with the Zoning By-law minimum requirements;

NOW THEREFORE BE IT RESOLVED THAT Council hereby authorizes a reduction in financial securities contained in Schedule “E” of the Site Plan Control Agreement contained in By-law No. 2015-29 from \$55,950.00 to \$5,000.00 (1.3% holdback)

CARRIED

- f) Recreation and Culture

- g) Fire

h) CAO

i) Clerk

i) 2018 Municipal Election Alternative Voting Services

Resolution No. 10

Moved by Councillor Fraser

Seconded by Deputy Mayor Boyce

THAT the Council of the Township of North Dundas accept the proposal submitted from Intelivote Systems Inc. to provide Electronic and Telephone Voting Services for the 2018 Municipal Election; and that the Mayor and Clerk be authorized to sign all documents necessary to execute the agreement.

CARRIED

7. Tenders and Quotations - Nil

8. By-laws

a) Bylaw No. 2017-47 Procedural Bylaw

Resolution No. 11

Moved by Deputy Mayor Boyce

Seconded by Councillor Fraser

THAT By-law 2017-47, being a By-law to govern the Proceeding, Conduct of Members and Calling of Meetings of Council and Committees be read and passed in Open Council signed and sealed this 28th day of November, 2017.

CARRIED

b) Bylaw No. 2017-49 Emergency Management Program

Resolution No. 12

Moved by Councillor Fraser

Seconded by Deputy Mayor Boyce

THAT By-law No. 2017-49, being a By-law of the Corporation of the Township of North Dundas to adopt the Emergency Management Program and Emergency Response Plan be read and passed in Open Council signed and sealed this 28th day of November, 2017.

CARRIED

9. Consent Agenda

Resolution No. 13

Moved by Councillor Fraser

Seconded by Deputy Mayor Boyce

THAT Council authorize payment of accounts as per the attached Council Report dated November 15, 2017, Batch 290 to 310 in the amount of \$480,475.10 and ; THAT Council authorize payment of \$200.00 re: OWDGP – 001196-1 to the property owner located at 201 Boundary Rd & \$50.00 to Valuer Bill Toll; and THAT all other items listed under the Consent Agenda be approved as recommended.

CARRIED

10. Boards and Committees

Resolution No. 16

Moved by Councillor Fraser
Seconded by Deputy Mayor Boyce

THAT Council receive the minutes of the Rideau Valley Conservation Authority Board of Directors dated September 28th, 2017.

CARRIED

11. Key Information

a) CAO Staffing Resources:

CAO Rutley provided a key information report pertaining to staffing resources for by-law enforcement, fire services and emergency management. Council directed that the staffing report be reviewed by the Fire Steering Committee for report back to Council at a future meeting.

b) CAO SDG Information Technology Strategic Plan:

CAO Rutley provided key information relating to the SDG Information Technology Strategic Plan and proposed enhanced IT services to SDG lower tier municipalities.

12. Motions and Notices of Motions - Nil

13. Petitions - Nil

14. Council Comments and Concerns

Councillors Armstrong and Fraser suggested that EMS provide a presentation to Council in the New Year regarding tiered expectations and response times.

15. Unfinished Business

16. Closed Session

Resolution No. 17

Moved by Deputy Mayor Boyce
Seconded by Councillor Fraser

THAT Council proceed in Camera pursuant to Section 239 (2) of The Municipal Act S.O. 2001 at 8:33 pm;

(d) labour relations or employee negotiations;

(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

CARRIED

17. Open Session

Resolution No. 18

Moved by Councillor Fraser
Seconded by Deputy Mayor Boyce

THAT Council move to Open Session at 9:33 pm.

CARRIED

Resolution No. 19

Moved by Deputy Mayor Boyce
Seconded by Councillor Fraser

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

CARRIED

18. Ratification By-law

Resolution No. 20

Moved by Deputy Mayor Boyce
Seconded by Councillor Fraser

THAT By-law No. 2017-50 to adopt, confirm and ratify matters dealt with by resolution, be read and passed in Open Council, signed and sealed this 28th day of November, 2017.

CARRIED

19. Adjournment by Resolution

Resolution No. 21

Moved by Councillor Fraser
Seconded by Deputy Mayor Boyce

THAT Council adjourn at 9:34 pm to the call of the chair.

CARRIED

Mayor

Clerk