

THE CORPORATION OF THE TOWNSHIP OF NORTH DUNDAS
MINUTES
MARCH 9, 2021

A meeting of the Council of the Corporation of the Township of North Dundas was held in Council Chambers in Winchester Village on March 9, 2021 with Mayor Fraser in the Chair. Attendance was taken at the entrance in accordance with COVID-19 screening protocols.

ROLL CALL: Mayor: Tony Fraser
Deputy Mayor: Allan Armstrong
Councillors: Gary Annable, Tyler Hoy, John Thompson
CAO: Angela Rutley
Treasurer: John Gareau
Economic Development Officer: Stephen Mann
Director of Public Works: Khurram Tunio
Director of Planning: Calvin Pol
Director of Waste Management: Doug Froats
Director of Recreation and Culture: Meaghan Meerburg
Clerk: Jo-Anne McCaslin

1. Call Meeting to Order by Resolution
Resolution No. 01 Moved by Deputy Mayor Armstrong
Seconded by Councillor Annable
THAT the meeting of the Council of the Corporation of the Township of North Dundas be hereby called to order at 7:00 pm.
CARRIED

2. Adoption of Agenda
Resolution No. 02 Moved by Councillor Hoy
Seconded by Councillor Thompson
THAT Council approve the agenda as amended. PB&E Key Information Report to be presented prior to PWS Action Requests.
CARRIED

3. Disclosure of Pecuniary Interest and General Nature Thereof – NIL

4. Adoption of Minutes
 - a) Regular Meeting - February 9 2021

Resolution No. 03 Moved by Councillor Annable
Seconded by Councillor Thompson
THAT the minutes of the Regular Meeting of the Council of the Township of North Dundas, held February 9, 2021 be adopted as presented.
CARRIED

 - b) Public Meeting - February 23 2021
Resolution No. 04 Moved by Councillor Hoy
Seconded by Councillor Annable
THAT the minutes of the Public Meeting of the Council of the Township of North Dundas, held February 23, 2021 be adopted as presented.
CARRIED

c) Special Meeting - February 23 2021

Resolution No. 05

Moved by Deputy Mayor Armstrong

Seconded by Councillor Thompson

THAT the minutes of the Special Meeting of the Council of the Township of North Dundas, held February 23, 2021 be adopted as presented.

CARRIED

5. Delegations – NIL

6. Closed Session – NIL

7. Open Session – NIL

8. Action Requests

a) Finance – NIL

b) Economic Development and Communications – NIL

KIR - Development Projects seeking Water/Sewer Capacity:

Prior to the presentation of water and sewer allocation requests by Director Tunio, Director Pol provided a list of development projects in the works and those coming in the future seeking water and sewer capacity.

c) Public Works

i) Water and Sewer Units Allocations - Approved Developments

Resolution No. 06

Moved by Councillor Annable

Seconded by Councillor Hoy

THAT Council allocate water and sewer units to previously approved and built developments as follows:

Winchester Meadows – 36 water and 36 sewer units

Guy Racine Subdivision – 5 water and 5 sewer units

Davidson Subdivision – 1 water and 1 sewer unit

Winfields – 4 water and 4 sewer units

Maverick – 13.5 water and 13.5 sewer units

CARRIED

ii) Water & Sewer Allocation - Wellings of Winchester

Resolution No. 07

Moved by Councillor Thompson

Seconded by Councillor Annable

THAT Council allocates 76.4 water units and 76.4 sewer units for phase 2 and phase 3 of the Wellings of Winchester at pin #66102-0447, application submitted by Wellings of Winchester Inc.

CARRIED

iii) Water and Sewer Allocation - 109 James Street

Resolution No. 08

Moved by Deputy Mayor Armstrong

Seconded by Councillor Thompson

THAT Council allocates 3 water units and 3 sewer units in total for a single detached dwelling on 109 James Street, and two semi-detached dwellings on vacant lot PIN#661500211 in Winchester, application submitted by Vriend Construction Ltd.

CARRIED

- iv) Water and Sewer Allocation - Lot 16 Queen Street
 Resolution No. 09
 Moved by Councillor Hoy
 Seconded by Councillor Thompson
 THAT Council allocates 11 water units and 11 sewer units for single and semi-detached dwellings at the vacant lots identified by pin #66146-0579, pin #66146-0580, pin #66146-0581, pin #66146-0582, pin #66146-0583 and pin #66146-0584, application submitted by 1 Movestment Inc.
 CARRIED
- v) Water & Sewer Allocation - 2 Winfield Avenue
 Resolution No. 10
 Moved by Deputy Mayor Armstrong
 Seconded by Councillor Thompson
 THAT Council allocates 2 water units and 2 sewer units for a duplex dwelling at 2 Winfield Avenue in Winchester, application submitted by Steven & Renee Robinson.
 CARRIED
- vi) Water and Sewer Allocation - 24406872 and 85 Tabitha Crescent
 Resolution No. 11
 Moved by Deputy Mayor Armstrong
 Seconded by Councillor Annable
 THAT Council allocates 9 water units and 9 sewer units for single and semi-detached dwellings at 24 Tabitha Crescent, 40 Tabitha Crescent, 68 Tabitha Crescent, 72 Tabitha Crescent, and 85 Tabitha Crescent in Chesterville, application submitted by Brian Shane Corporation Ltd.
 CARRIED
- vii) Water and Sewer Allocation - Clarence Street
 Resolution No. 12
 Moved by Councillor Annable
 Seconded by Councillor Hoy
 THAT Council allocates 4 water units and 4 sewer units for single detached dwellings at the vacant lots identified by Pin #66102-0776, Pin #66102-0771, Pin #66102-0783 and Pin #66102-0783 in Winchester, application submitted by Allan Racine.
 CARRIED
- viii) Water and Sewer Allocation - 138 Elizabeth Drive
 Resolution No. 13
 Moved by Deputy Mayor Armstrong
 Seconded by Councillor Thompson
 THAT Council allocates 1 water unit and 1 sewer unit for single detached dwelling at 138 Elizabeth Drive in Chesterville, application submitted by Andrew and Emma Harbers.
 CARRIED
- ix) Water and Sewer Allocation - 142 Elizabeth Drive
 Resolution No. 14
 Moved by Councillor Hoy
 Seconded by Councillor Annable
 THAT Council allocates 1 water unit and 1 sewer unit for single detached dwelling at 142 Elizabeth Drive in Chesterville, application submitted by Henry and Bonnie Brunveld.
 CARRIED

Account # 1-4-9030-9500 and that this transfer is deemed to be effective December 31, 2020;

AND THAT the Development Charges Treasurer Statement for 2020 be received and be made available to the public.

CARRIED

f) Recreation and Culture – NIL

g) Fire – NIL

h) CAO – NIL

i) Clerk – NIL

9. Tenders and Quotations

a) Boyne Road Landfill - Water Monitoring Program and Budget

Resolution No. 20

Moved by Deputy Mayor Armstrong

Seconded by Councillor Thompson

THAT Council accepts the quotation submitted by Golder Associates Ltd. dated February 23, 2021 in the amount of \$57,600.00 plus applicable taxes and authorizes the CAO to extend the contract with Golder Associates Ltd. for Ground Water Monitoring at the two Township of North Dundas Landfill Sites for one additional year commencing, Jan 1, 2021.

CARRIED

10. By-laws

a) By-law No. 2020-59 Capital Charges

Resolution No. 21

Moved by Deputy Mayor Armstrong

Seconded by Councillor Thompson

THAT By-law No. 2020-59, being a By-law to set Capital Charges for Water and Sanitary Sewer Connections, be read a second and third time and passed in Open Council, signed and sealed this 9th day of March, 2021.

CARRIED

b) By-law No. 2021-16 29 Main Street Chesterville Zoning Amendment

Resolution No. 22

Moved by Councillor Hoy

Seconded by Councillor Annable

THAT By-law No. 2021-16, being a By-law to amend the former Village of Chesterville Zoning By-law No. 04-95, as amended, be read and passed in Open Council, signed and sealed this 9th day of March, 2021.

CARRIED

c) By-law No. 2021-18 Part Lot Control Moderna Homes

Resolution No. 23

Moved by Deputy Mayor Armstrong

Seconded by Councillor Annable

THAT By-law No. 2021-18, being a By-law to exempt certain lands from Part Lot Control, be read and passed in Open Council, signed and sealed this 9th day of March, 2021.

CARRIED

- d) By-law No. 2021-19 Subdivision Agreement 2379132 Ontario Inc. Hallville Silver Creek Estates
Resolution No. 24

Moved by Councillor Thompson
Seconded by Councillor Hoy

THAT By-law No. 2021-19, being a By-law to authorize the Mayor and Clerk to enter into a Subdivision Agreement between the Township of North Dundas and 2379132 Ontario Inc., be read and passed in Open Council signed and sealed this 9th day of March, 2021.

CARRIED

11. Key Information

- a) FIN – 2021 COVID-19 Recovery Funding for Municipalities Treasurer Gareau advised the Government of Ontario has committed financial support in the amount of \$186,938.00 to the Township. The purpose of this money is to support COVID-19 operating costs and pressures.
- b) PWS Clarence Street Hydro Poles - Director Tunio advised Council of the cost estimated to relocate 4 hydro poles on Clarence Street inward, approximately 5 feet. Council is not in favour of moving the poles unless cost sharing is confirmed with Hydro One and the Upper Canada District School Board.
- c) PBE Housekeeping Zoning By-law Amendment - Director Pol advised the public meeting to consider the annual Housekeeping Zoning By-law Amendment to implement Provincial updates, make corrections, address discrepancies and rezone surplus dwelling properties with the Township's Zoning By-laws will be held April 13th at 6:30 pm.
- d) PBE Dream Haven Estates Subdivision Proposal - Director Pol advised Terry Sloane submitted a concept plan from Park View Homes for his land abutting the Township Office. The proposal is for two-storey townhomes on most lots and two semi-detached units. The proposed density would increase from 66 units to a total of 107 units. Director Pol advised Park View Homes would like to know if Council would approve the concept plan in principle. Discussion included on-street parking issues, snow storage, emergency vehicle access, waste collection and sufficient space for two cars in driveways. At the completion of the presentation, Council concurred with the recommendations contained in the Key Information Report (pages 160-161) provided by Director Pol.
- e) R&C Arena Update - Director Meerburg provide an update on usership since the lockdown was lifted on Tuesday February 16th and advised of screening processes and protocols instituted prior to users and patrons entering our facilities.

12. Consent Agenda

Resolution No. 25

Moved by Deputy Mayor Armstrong
Seconded by Councillor Annable

THAT Council authorize payment of accounts as per the attached Council Report dated February 01, 2021 to February 12, 2021 Batch 225 in the amount of \$216,477.61 (Year 2020)

February 13, 2021 to February 28, 2021 Batch 226 in the amount of \$27,994.75 (Year 2020)

February 01, 2021 to February 12, 2021 Batch 10 to 16 in the amount of \$415,738.85

February 13, 2021 to February 28, 2021 Batch 17 to 24 in the amount of \$267,957.26

Ontario Wildlife Damage Compensation Program – 005424
Property Owner of 6830 Belmeade Rd \$280.00
Richard Scheepers \$50.00

Ontario Wildlife Damage Compensation Program – 005427
Property Owner of 13683 Loucks Rd \$221.60
Richard Scheepers \$50.00

AND that all other items listed under the Consent Agenda be approved as recommended.

CARRIED

Request for Support- Township of South Glengarry

Resolution No. 26

Moved by Councillor Thompson

Seconded by Deputy Mayor Armstrong

THAT the Council of the Township of North Dundas support the Township of South Glengarry Resolution No. 75-2021, that requests the Province of Ontario to procure approved COVID-19 vaccines to be distributed to the residents of the Province of Ontario, increase the Province's vaccination rate to keep pace with the doses that have been received and accelerate the launch of its COVID-19 vaccine booking system.

CARRIED

Integrity Commissioner Services

Resolution No. 27

Moved by Councillor Thompson

Seconded by Councillor Annable

THAT the Council of the Township of North Dundas receive the Integrity Commissioner Services – Annual Report for the year 2020.

CARRIED

13. Boards and Committees

County Council: Deputy Mayor Armstrong advised the next County Council meeting is March 15 at which time it is expected the 2021 Budget will be ratified. He noted discussion regarding the SDG Waste Strategy is ongoing.

Art on the Waterfront: Councillor Thompson no report.

Chesterville Carnival: Councillor Thompson no report.

Canada Day: Mayor Fraser no report.

Dairyfest: Councillor Hoy no report.

Fire Chiefs Steering: Fire Commissioner Armstrong advised the driver training policy will be coming back to Council for review and reported positive news about repairs to Tanker 3 which are currently in progress.

Display of Lights: Mayor Fraser no report at this time but hopeful a similar event will be held this year under the leadership of Sandy Burns.

Winchester Downtown Revitalization: Councillor Annable reported new flags have been ordered for the downtown core.

14. Motions and Notices of Motions - NIL

15. Petitions - NIL

16. Council Comments and Concerns

Mayor Fraser advised of the Budget Meeting scheduled for March 10 at 7:00 pm.

17. Unfinished Business - NIL

18. Ratification By-law

Resolution No. 28

Moved by Deputy Mayor Armstrong

Seconded by Councillor Thompson

THAT By-law No. 2021-21 to adopt, confirm and ratify matters dealt with by resolution, be read and passed in Open Council, signed and sealed this 9th day of March, 2021.
CARRIED

19. Adjournment by Resolution

Resolution No. 29

Moved by Councillor Hoy

Seconded by Councillor Annable

THAT Council adjourn at 9:25 pm to the call of the Chair.

CARRIED

MAYOR

CLERK

These minutes are approved as presented March 23, 2021.