

THE CORPORATION OF THE TOWNSHIP OF NORTH DUNDAS

MINUTES

June 22, 2021

A meeting of the Council of the Corporation of the Township of North Dundas was held in Council Chambers in Winchester Village on June 22, 2021 with Mayor Fraser in the Chair. The meeting was held virtually and broadcast on the Township's YouTube channel.

ROLL CALL: Mayor: Tony Fraser
Deputy Mayor: Allan Armstrong
Councillors: Gary Annable, Tyler Hoy, John Thompson
CAO: Angela Rutley
Director of Planning, Building & Enforcement: Calvin Pol
Deputy Clerk: Nancy Johnston
Clerk: Jo-Anne McCaslin

1. Call Meeting to Order by Resolution
Resolution No. 01

Moved by Councillor Hoy
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 6:48 pm.
CARRIED

2. Adoption of Agenda
Resolution No. 02

Moved by Councillor Thompson
Seconded by Deputy Mayor Armstrong

THAT Council approve the agenda as presented.
CARRIED

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

4. Adoption of Minutes
 - a) Public Meeting June 9, 2021
Resolution No. 03

Moved by Councillor Thompson
Seconded by Councillor Hoy

THAT the minutes of the Public Meeting of the Council of the Township of North Dundas, held June 9th, 2021 be adopted as presented.
CARRIED

- b) Regular Meeting June 9, 2021
Resolution No. 04

Moved by Deputy Mayor Armstrong
Seconded by Councillor Thompson

THAT the minutes of the regular meeting of the Council of the Township of North Dundas, held June 9, 2021 be adopted as presented.
CARRIED

5. Delegations

- a) Eric Duncan MP, Stormont-Dundas-South Glengarry
MP Duncan highlighted six topics of interest being considered by the Federal Government that directly impact North Dundas. Items included:
Constituency Office Update, Cell & Internet Services (EORN), Via Rail, 9-8-8 National Suicide Line, Affordable Housing/Rental Income and Infrastructure Funding Programs.

Resolution No. 05

Moved by Deputy Mayor Armstrong

Seconded by Councillor Thompson

THAT Council acknowledges the presentation provided by Eric Duncan, MP Stormont-Dundas-Glengarry this 22nd day of June, 2021.

CARRIED

6. Closed Session

Resolution No. 06

Moved by Councillor Annable

Seconded by Councillor Hoy

THAT Council proceed in Camera at 7:33 pm pursuant to Section 239 (2) of The Municipal Act S.O. 2001

(c) a proposed or pending acquisition or disposition of land by the Municipality or local board.

CARRIED

7. Open Session

Resolution No. 07

Moved by Deputy Mayor Armstrong

Seconded by Councillor Annable

THAT Council move to Open Session at 7:50 pm.

CARRIED

Resolution No.08

Moved by Councillor Thompson

Seconded by Councillor Hoy

THAT Council authorizes Staff to proceed as directed on property matters as discussed in Closed Session.

CARRIED

8. Action Requests

a) Finance – NIL

b) Economic Development and Communications – NIL

c) Public Works – NIL

d) Waste Management – NIL

e) Planning Building and Enforcement

i) Accept Zoning Amendment Application from Dario Laliberte

Resolution No. 09

Moved by Deputy Mayor Armstrong

Seconded by Councillor Annable

THAT Council hereby accepts the zoning amendment application from Dario Laliberte as complete and directs that the public meeting be held on July 13th, 2021 at 6:30 pm.

CARRIED

f) Recreation and Culture – NIL

g) Fire – NIL

h) CAO

i) Pandemic Staff Accommodation Policy

Resolution No. 10

Moved by Councillor Thompson

Seconded by Councillor Hoy

THAT Council approves policy #88-2020, a COVID-19 Staff Accommodation Policy, as amended to extend the effective date from June 30th to September 30th, 2021.

CARRIED

i) Clerk – NIL

9. Tenders and Quotations – NIL

10. By-laws

a) By-law No. 2021-43 Country Lane Zoning By-law Amendment

Resolution No. 11

Moved by Councillor Annable

Seconded by Deputy Mayor Armstrong

THAT By-law No. 2021-43, being a By-law to amend the former Township of Mountain Zoning By-law No. 79-6, as amended, be read and passed in Open Council, signed and sealed this 22nd day of June, 2021.

CARRIED

b) By-law No. 2021-44 Martin Reichert Zoning By-law Amendment

Resolution No. 12

Moved by Deputy Mayor Armstrong

Seconded by Councillor Thompson

THAT By-law No. 2021-44, being a By-law to amend the former Township of Winchester Zoning By-law No. 12-93, as amended, be read and passed in Open Council, signed and sealed this 22nd day of June, 2021.

CARRIED

c) By-law No. 2021-45 Establish Certain Fees and Charges

Resolution No. 13

Moved by Councillor Hoy

Seconded by Councillor Annable

THAT By-law No. 2021-45, being a By-law to Establish Fees for certain Licences, Permits, Certificates and various services be read and passed in Open Council, signed and sealed this 22nd day of June, 2021.

CARRIED

11. Key Information

a) Clerk- Flag Protocol Policy – Clerk McCaslin presented a draft policy outlining protocol relating to displaying flags and flying flags at half mast to mark a period of mourning and to commemorate special observances on properties owned and operated by the Township of North Dundas. Mayor Fraser requested the policy be amended to include flying the Pride flag at the municipal office during the month of June.

Resolution No. 14

Moved by Deputy Mayor Armstrong

Seconded by Councillor Thompson

THAT Council approves policy #90-2021, a Flag Protocol Policy, as amended, this 22nd day of June, 2021.

CARRIED

12. Consent Agenda
Resolution No. 15

Moved by Councillor Annable
Seconded by Councillor Hoy

Support for 988 Crisis Line

WHEREAS the Federal government has passed a motion to adopt 988, a National three-digit suicide and crisis hotline;

AND WHEREAS the ongoing COVID-19 pandemic has increased the demand for suicide prevention services by 200 per cent;

AND WHEREAS existing suicide prevention hotlines require the user to remember a 10-digit number and go through directories or be placed on hold;

AND WHEREAS in 2022 the United States will have in place a national 988 crisis hotline;

AND WHEREAS the Township of North Dundas Council recognizes that it is a significant and important initiative to ensure critical barriers are removed to those in a crisis and seeking help;

NOW THEREFORE BE IT RESOLVED THAT the Township of North Dundas Council endorses this 988-crisis line initiative;

and that Staff be directed to forward a copy of this resolution to MP Eric Duncan, to indicate our support.

CARRIED.

13. Boards and Committees

- a) County Council: Mayor Fraser congratulated Deputy Mayor Armstrong on being elected Warden of the United Counties of SDG.

Mayor Fraser advised the Counties have agreed to revise the speed limits on County Rd 1 in Hallville. Using landmarks, travelling north on County Rd 1, the 50 km zone will be extended about 200 metres north of the existing sign, putting it south of the new road into the Wylie Creek subdivision. A new transitional 60 km zone will be extended about 250 metres north at the Hallville Fire Station and will end at the village limits.

- b) Art on the Waterfront: A social event is in the works in conjunction with the Chesterville and District Agricultural Society. More details to follow.
- c) Canada Day: Mayor Fraser –Unfortunately, no celebrations this year.
- d) Chesterville & District Historical Society: Councillor Thompson – No report.
- e) Chesterville Carnival: Councillor Thompson - No report.
- f) Dairyfest: Councillor Hoy – No report.
- g) Display of Lights: Mayor Fraser – No report.
- h) Fire Steering Committee: Fire Commissioner Armstrong – Hoping to schedule an in-person meeting in the near future in a suitably sized building.
- i) Winchester Downtown Revitalization: Councillor Annable – Flags have been repaired and erected on poles in the downtown core.

14.Motions and Notices of Motions – NIL

15.Petitions - NIL

16.Council Comments and Concerns:

a) Gypsy Lane

Mayor Fraser advised it has come to his attention that the east portion of what is commonly called “Gypsy Lane” has not been officially named. With a new business proposed in this area, he feels this is an appropriate time to properly name the road.

b) August meeting:

Mayor Fraser advised the date for the regular meeting has been changed from August 10th to August 17th.

c) Public Swimming:

Public swimming will be available this weekend, preregistration is required. Please contact the Township for details.

17.Miscellaneous/Unfinished Business – NIL

18.Ratification By-law

Resolution No.16

Moved by Councillor Hoy
Seconded by Councillor Thompson

THAT By-law No. 2021-46 to adopt, confirm and ratify matters dealt with by resolution, be read and passed in Open Council, signed and sealed this 22nd day of June, 2021.
CARRIED

19.Adjournment by Resolution

Resolution No. 17

Moved by Councillor Thompson
Seconded by Councillor Annable

THAT Council adjourn at 8:30 pm to the call of the Chair.
CARRIED

MAYOR

CLERK

These minutes are approved as presented July 13, 2021.