

THE CORPORATION OF THE TOWNSHIP OF NORTH DUNDAS
MINUTES
MARCH 10, 2020

A meeting of the Council of the Corporation of the Township of North Dundas was held in Council Chambers in Winchester Village on March 10, 2020 with Mayor Fraser in the Chair.

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: Dan Belleau
Director of Waste Management: Doug Froats
Director of Planning, Building & Enforcement: Calvin Pol
Director of Recreation and Culture: Meaghan Meerburg
Facilities Manager: Tom Dekker
Fire Services Liaison Office: Mike Gruich
Clerk: Jo-Anne McCaslin

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

2. Adoption of Agenda
Resolution No. 02 Moved by Councillor Hoy
Seconded by Deputy Mayor Armstrong
THAT Council approve the agenda.
CARRIED

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

4. Adoption of Minutes
 - a) Public Meeting - February 11 2020
Resolution No. 03 Moved by Councillor Hoy
Seconded by Deputy Mayor Armstrong
THAT the minutes of the public meeting of the Council of the Township of North Dundas, held February 11, 2020 be adopted as presented.
CARRIED

 - b) Regular Meeting February 11 2020
Resolution No. 04 Moved by Deputy Mayor Armstrong
Seconded by Councillor Hoy
THAT the minutes of the regular meeting, including the In Camera minutes, of the Council of the Township of North Dundas, held February 11, 2020 be adopted as presented.
CARRIED

- c) Special Meeting February 19 2020
Resolution No. 05

Moved by Councillor Hoy
Seconded by Deputy Mayor Armstrong

THAT the minutes of the Special Meeting, including the In Camera minutes, of the Council of the Township of North Dundas, held February 19, 2020 be adopted as circulated.

CARRIED

5. Delegations – NIL

6. Closed Session – NIL

7. Open Session – NIL

8. Action Requests

a) Finance

- i) Council Remuneration 2019
Resolution No. 06

Moved by Deputy Mayor Armstrong
Seconded by Councillor Hoy

THAT Council accept the 2019 Treasurer's Statement of Remuneration Paid to Elected Officials.

CARRIED

b) Economic Development and Communications

- i) Optimus Prime CIP
Resolution No. 07

Moved by Councillor Hoy
Seconded by Deputy Mayor Armstrong

THAT Council approve funding under the Township of North Dundas' Community Improvement Plan for a Signage Grant of \$1,500 for the property located at 12024 Dawley Drive, Winchester; And that Council authorize the Mayor and CAO to execute the required agreement.

CARRIED

c) Public Works - NIL

d) Waste Management - NIL

e) Planning Building and Enforcement

- i) Wellings of Winchester Private Street Names
Resolution No. 08

Moved by Deputy Mayor Armstrong
Seconded by Councillor Hoy

That Council hereby accepts the following ten (10) private street names proposed by the Nautical Lands Group for the Wellings of Winchester project:

- | | |
|-----------------------|---------------------------------|
| 1. Capstone Private | 6. Cedar Ridge Private |
| 2. Rocky Road Private | 7. Monteith Private |
| 3. Blueprint Private | 8. Thorpe Private |
| 4. Sandhill Private | 9. Grant Private |
| 5. Bigford Private | 10. Wellings Winchester Private |

CARRIED

- ii) Development Charges Reserve Fund Statement
Resolution No. 09

Moved by Councillor Hoy
Seconded by Deputy Mayor Armstrong

WHEREAS eligible growth-related capital expenditures relating to the Development Charges By-law No. 2017-02 occurred in the Township of North Dundas in 2019;

h) CAO

- i) Part-Time Wages
Resolution No. 15

Moved by Councillor Annable
Seconded by Councillor Thompson

That Council authorize and approve the 2020 Part-Time Wage Schedule dated March 4, 2020 as attached.

CARRIED

i) Clerk

- i) Art on the Waterfront Festival Designation
Resolution No. 16

Moved by Councillor Thompson
Seconded by Councillor Annable

THAT the Council of the Township of North Dundas designate "Art on the Waterfront" scheduled Saturday June 6th and Sunday June 7th, 2020 as a "Public Event of Municipal Significance" and further authorize the temporary closure of portions of Chesterville Main St. and Water St. on Saturday, June 6th and Sunday, June 7th from 6:00 am to 5:00 pm and Mill St. from Friday, June 5th at 1:00 pm to Sunday, June 7th at 10:00 pm to accommodate this event.

CARRIED

- ii) Canada Day Celebrations Designation
Resolution No. 17

Moved by Councillor Annable
Seconded by Councillor Thompson

THAT Council designate the Canada Day Celebrations hosted by the North Dundas Canada Day Committee scheduled for Wednesday, July 1st, 2020 as a "Public Event of Municipal Significance".

CARRIED

- iii) Meet Me On Main Street Event Series Designation
Resolution No. 18

Moved by Councillor Thompson
Seconded by Councillor Annable

THAT Council designate the 2020 "Meet Me On Main Street", Community Event Series, hosted by the Township of North Dundas, scheduled for July 8th, July 15th, July 22nd, July 29th, August 5th and August 12th to be a "Public Event of Municipal Significance".

CARRIED

- iv) MMOMS Temporary Street Closures
Resolution No. 19

Moved by Councillor Annable
Seconded by Councillor Thompson

THAT Council seek permission from the United Counties of SDG to close designated portions of County Roads (as listed below) to vehicular traffic between the hours of 2:00 p.m. and 9:00 p.m. to facilitate the 2020 "Meet Me on Main Street" Event Series.

CARRIED

- v) South Mountain Fair Designation
Resolution No. 20

Moved by Councillor Thompson
Seconded by Councillor Annable

THAT Council designate the South Mountain Fair hosted by the Mountain Township Agricultural Society scheduled for August 13th, 14th, 15th & 16th, 2020 as a "Public Event of Municipal Significance".

CARRIED

vi) Chesterville Fair Designation
Resolution No. 21

Moved by Councillor Annable
Seconded by Councillor Thompson

THAT Council designate the Chesterville Fair hosted by the Chesterville and District Agricultural Society scheduled for August 28th, 29th, & 30th, 2020 as a "Public Event of Municipal Significance".

CARRIED

9. Tenders and Quotations

a) Groundwater Monitoring Extension
Resolution No. 22

Moved by Councillor Thompson
Seconded by Councillor Annable

THAT Council authorize the quotation dated March 3, 2020 to extend the contract for Groundwater Monitoring as submitted by Golder Associates for services at the two Township of North Dundas Landfill Sites, for one year commencing, January 1, 2020 in the amount of \$63,600.00 plus applicable taxes.

CARRIED

10. By-laws

a) Bylaw No. 2020-12 Housekeeping Bylaw Amendment
Resolution No. 23

Moved by Councillor Annable
Seconded by Councillor Thompson

THAT By-law No. 2020-12, being a By-law to amend the former Township of Mountain Zoning By-law No. 79-6, the former Township of Winchester Zoning By-law No. 12-93, the former Village of Chesterville Zoning By-law No. 04-95, and the former Village of Winchester Zoning By-law 25-96, as amended, be read and passed in Open Council, signed and sealed this 10th day of March, 2020.

CARRIED

b) Bylaw No. 2020-13 Hendrick Rezoning
Resolution No. 24

Moved by Councillor Thompson
Seconded by Councillor Annable

THAT By-law No. 2020-13, 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 10th day of March, 2020.

CARRIED

c) Bylaw No. 2020-17 Municipal Law Enforcement Officer Appointment
Resolution No. 25

Moved by Councillor Annable
Seconded by Councillor Thompson

THAT Council accept the recommendation of the Hiring Committee and approve the hiring of Nicolas Hubble as an Intermediate Municipal Law Enforcement Officer as per the offer of employment dated February 27, 2020 and THAT By-law No. 2020-17 being a By-law to appoint Nicolas Hubble as a Property Standards Officer and a Municipal Law Enforcement Officer be read and passed in Open Council, signed and sealed this 10th day of March, 2020.

CARRIED

11. Key Information

a) Capital Road Projects 2020 – Director Belleau provided the list of roads slated for Pavement, Double Surface Treatment and Gravel for 2020 construction season.

12. Consent Agenda

Resolution No. 26

Moved by Councillor Thompson
Seconded by Councillor Annable

THAT Council authorize payment of accounts as per the attached Council Report dated:

February 27th, 2020 (Feb 1, 2020 – Feb 14, 2020) Batch 20 to 22 in the amount of \$447,976.90

February 28th, 2020 (Feb 15, 2020 – Feb 28, 2020) Batch 27 to 31 in the amount of \$516,882.36; and

THAT all other items listed under the Consent Agenda be approved as recommended.
CARRIED

Correspondence for support re: Bill 156 Security from Trespass and Protecting Food Safety Act:

Resolution No. 27

Moved by Councillor Annable
Seconded by Councillor Thompson

THAT the Council of the Township of North Dundas support the Dundas Federation of Agriculture in their effort to lobby the Provincial Government to pass Bill 156 – Security from Trespass and Protecting Food Safety Act, 2019; and further that a letter of support for this important legislation be sent to the Honourable Ernie Hardeman, minister of Agriculture.

CARRIED

Resolution No. 28

Moved by Councillor Thompson
Seconded by Councillor Annable

THAT the Council of the Township of North Dundas support the Township of South Glengarry's Resolution No. 29-2020, which requests the Provincial Government to pass Bill 156 – Security from Trespass and Protecting Food Safety Act, 2019.

CARRIED

13. Boards and Committees

a) Dundas County Archives:

Resolution No. 29

Moved by Councillor Annable
Seconded by Councillor Thompson

THAT Council authorize and approve that Eric Duncan remain on the Dundas County Archives Committee in the capacity of a non-voting board member until December 31st, 2020.

CARRIED

Resolution No. 30

Moved by Councillor Thompson
Seconded by Councillor Annable

THAT Council receive and file the Dundas County Archives 2019 year-end report, submitted by Archivist, Susan Peters.

CARRIED

14. Motions and Notices of Motions -NIL

15. Petitions – NIL

16. Council Comments and Concerns – NIL

17. Unfinished Business – NIL

18. Ratification By-law
Resolution No. 31

Moved by Councillor Annable
Seconded by Councillor Thompson

THAT By-law No. 2020-18 to adopt, confirm and ratify matters dealt with by resolution,
be read and passed in Open Council, signed and sealed this 10th day of March, 2020.
CARRIED

19. Adjournment by Resolution
Resolution No. 32

Moved by Councillor Thompson
Seconded by Councillor Annable

THAT Council adjourn at 8:17 pm to the call of the chair.
CARRIED



MAYOR



CLERK