

THE CORPORATION OF THE TOWNSHIP OF NORTH DUNDAS

MINUTES

MARCH 16, 2020

A special meeting of the Council of the Corporation of the Township of North Dundas was held in the Mayor's Office in Winchester Village on March 16, 2020 with Mayor Fraser presiding.

ROLL CALL: Mayor: Tony Fraser
Deputy Mayor: Allan Armstrong
Councillors: Gary Annable
Tyler Hoy - absent
John Thompson - absent
CAO: Angela Rutley
Clerk: Jo-Anne McCaslin

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

Moved by Councillor Annable
Seconded by Deputy Mayor Armstrong

THAT the meeting of the Council of the Corporation of the Township of North Dundas be hereby called to order at 12:15 pm.

CARRIED

2. Adoption of Agenda
Resolution No. 02

Moved by Deputy Mayor Armstrong
Seconded by Councillor Annable

THAT Council approve the agenda as presented.

CARRIED

3. Action Requests

- a) Finance

- i) Extend Interim Levy Due Date
Resolution No. 03

Moved by Deputy Mayor Armstrong
Seconded by Councillor Annable

Whereas By-law No. 2020-02, being a By-law to Provide for an Interim Tax Levy Applicable to the Year 2020 and to Establish the due date of March 31, 2020 was read and passed in Open Council signed and sealed on the 22nd day of January, 2020;

And Whereas due to circumstances arising from the COVID-19 virus, Council authorizes and directs that the interim due date be extended to April 30th and waive interest charges for the month of April;

Now Therefore be it Resolved that the interim tax levy imposed by By-law 2020-02 shall become due and payable in one installment having a due date of April 30th, 2020.

CARRIED

- b) Planning Building and Enforcement

- i) UCDSB Winchester Public School Concept Plan
Resolution No. 04

Moved by Deputy Mayor Armstrong
Seconded by Councillor Annable

THAT Council accept, in principle, the revised UCDSB Concept Plans A-001 Revision 1 dated February 18, 2020 and A-002 dated January 21, 2020 with the following modifications:

- 1) no new stop sign erected on York Street at Louise Street;
- 2) the painted crosswalks at either end of York Street be removed; and


3) the pedestrian crosswalk across Louise Street to the WDMH Hospital entrance (not) be painted with two lines;
AND THAT the recommendations of the Township's Traffic Engineer (lane controls and alignment, drainage, signage, rumble strips, flexible bollards, etc.) be included in the working drawings and road work designs;
AND THAT Council accept, in principle, the proposed construction cost allocation plan attached as "Table A".
CARRIED

4. Adjournment by Resolution

Resolution No. 05

Moved by Deputy Mayor Armstrong
Seconded by Councillor Annable

THAT Council adjourn at 12:30 pm to the call of the chair.
CARRIED



MAYOR



CLERK