

THE CORPORATION OF THE TOWNSHIP OF HORTON

COUNCIL MEETING

April 1, 2008

There was a Meeting of the Council of the Township of Horton held in the Horton Community Centre on Tuesday April 1, 2008. Present were Mayor Robert A Johnson, Deputy Mayor Bob Hall, Councillors David Bennett and Bob Kingsbury. Councillor Eady was on sick leave.

1. CALL TO ORDER
Mayor Johnston called the meeting to order at 4:00 p.m.
2. DECLARATION OF PECUNIARY INTEREST
Councillor Bennett declared pecuniary interest in Accounts Payable and the Waste Management Re grind Tender.
3. MINUTES OF: MARCH 4, 2008 REGULAR COUNCIL MEETING
MARCH 4, 2008 PUBLIC MEETING ON ZONING
AMENDMENT

Moved by Bob Hall, seconded by Dave Bennett

Resolution No. 08-104

That Council approves the following Meeting Minutes:

- March 4, 2008 Council Meeting
- March 4, 2008 Zoning Public Meeting

Carried.

4. BUSINESS ARISING FROM MINUTES
Councillor Kingsbury referred to page 4, CPAC item about “blue lights” on snow plows and asked what is happening? Councillor Bennett reported that he has contacted Minister Bradley, and received a call from the MTO Policy Writer in Kingston, who is to get back to him.
5. ITEMS TO BE ADDED TO THE AGENDA AND APPROVE AGENDA
The CAO/Clerk requested adding five items to the Agenda:
 1. 2007 Council Remuneration Report
 2. By-law 2008-19 Amend Procedural By-Law for change to Meeting Location
 3. Request for No Parking on Burnstown Road
 4. 2008 Municipal Road & Bridge Infrastructure Investment Program
 5. Renfrew Chamber of Commerce Awards

Councillor Bennett requested adding County Road Policy for temporary signage for bumps on the road.

Moved by Bob Kingsbury, seconded by Bob Hall

Resolution No. 08-105

That Council agrees to add the following items to the Agenda and approves the Agenda for the April 1, 2008 Council Meeting.

- 2007 Council Remuneration Report
- By-law 2008 -19 Amend Procedural By-law for change to Meeting Location
- Request for No Parking on Burnstown Road
- 2008 Municipal Road & Bridge Infrastructure Investment Program
- Renfrew Chamber of Commerce Awards
- County Road Policy for temporary signage for bumps on the road

Carried.

6. DELEGATION: McCORMICK RANKIN CORP – PRESENTATION ON HWY17
TWINNING DESIGN

Mr. Manny Goetz from McCormick Rankin Corp and Mr. Norm Myers from MTO Kingston were present. Mr. Goetz gave a power-point presentation on the plans for the section of highway between Campbell Drive and Scheel Drive. Phase 1 is in the Budget and Phase 2 will be brought forward next year. Relocations have to be done before construction starts on the section between County Road 29 to Division Street in 2009-2010. The Tender will be awarded in June/July and the contractor should be on site in late August.

Work on the Phillip Schrive bridge will start immediately after Labour Day and go through to November, 2008. Half the bridge will be worked on at a time, with lights to control traffic. Both lanes will be open Friday – Sunday. Work will resume in Spring 2009 until June 15, when it will stop and resume after Labour Day and be completed in 2010.

July – August 2008 work will start to shave and pave from Highway 508 to the CPR Bridge, eleven kilometers in total.

Mayor Johnston thanked the gentlemen for attending and making their presentation. Councillor Bennett thanked them for listening to the Municipalities concerns, the proposed work schedule is something we can live with. Overall the presentation is very good news.

7. COMMITTEE REPORTS

4:30 PUBLIC WORKS

March 3, 2008 Meeting Minutes

Jeff Schruder, Infrastructure Manager was away on a Course, Councillor Bennett reviewed the Meeting Minutes. Councillor Kingsbury referred to Page 3 and asked if Mr. McLaughlin had made a decision? The CAO/Clerk reported that no decision has been made.

Moved by Bob Kingsbury, seconded by Bob Hall

Resolution No. 08-106

That Council approves the March 3, 2008 Public Works Committee Meeting Minutes.

Carried.

Municipal Infrastructure Manager Report

Councillor Bennett reviewed the report. There was discussion about the repairs to Truck No 5, which is the new truck.

Moved by Bob Hall, seconded by Dave Bennett

Resolution No. 08-107

That Council receive the April 1, 2008 Infrastructure Manager's Report.

Carried.

Councillor Bennett referred to our failure to obtain money under the Municipal Infrastructure Investment Initiative. He feels that everything that could be done was done.

MOT – Hwy 17 Paving Schedule for 2008

Council reviewed the letter from the Ministry of Transportation. Kingston.

OGRA Data Works – March Newsletter

Council reviewed the Newsletter.

4:50 WASTE MANAGEMENT

March 27, 2008 Committee Meeting Minutes

Council reviewed the Minutes. Councillor Kingsbury reported that he had spoken to the Landfill Site Attendant who feels that 25% of the people coming into the

Site do not recycle. Deputy Mayor Hall suggested handing out a notice about the Public Meeting on April 15, to discuss a Two Bag Limit, at the Landfill Site.

Moved by Dave Bennett, seconded by Bob Hall

Resolution No. 08-108

That Council approve the March 27, 2008 Waste Management Committee Meeting Minutes.

Carried.

Recommendations

Moved by Bob Kingsbury, seconded by Dave Bennett

Resolution No. 08-109

That Council, on recommendation of the Waste Management Committee, authorize the purchase of 1,500 blue boxes to be given out to each residence/cottage as a promotion to implement the 2 garbage bag limit at the curbside.

Carried.

Regrind Tender

Two tenders were received and opened by the CAO/Clerk.

	ED COMO	NATIONAL GRINDING
Price	\$14,000.00	\$12,700.00
Total GST	700.00	635.00
Total PST	0	0
Total Quoted Price	\$14,700.00	\$13,335.00

Council discussed the two Tenders received. National Grinding had stated that this price was for the pile viewed on April 1, 2008, and that if the pile increased in size by the time Regrinding started the price would increase accordingly. Councillor Kingsbury requested clarification about Ed Como's price – does it include more than one grinding? The CAO/Clerk will contact Mr Como for clarification. The Tender was tabled until the Waste Management Committee Meeting on April 8, 2008, when a decision will be made.

Mayor Johnston read a letter received from Councillor Don Eady requesting six months leave of absence due to health problems. This leaves the Waste Management Committee without a chair. After discussion Mayor Johnston appointed Councillor Kingsbury as Chair of the Waste Management Committee for six months until Councillor Eady returns.

Joint Recycling Management Meeting Minutes

The Committee reviewed the Minutes.

5:20 **FIRE COMMITTEE**

Chief Randy Corbin's Report

Councillor Bennett, Chair of Fire Committee reviewed the Fire Chief's Report. Referring to the call to the Valley Inn Apartments, Councillor Bennett said that Fire Chief Randy Corbin was going to check the Apartments for Fire Code.

Moved by Bob Kingsbury, seconded by Dave Bennett

Resolution No. 08-110

That Council receives Chief Randy Corbin's Fire Report for March 2008.

Carried.

5:25 **FINANCE**

March Tax Arrears Report

Council reviewed the Tax Arrears Report. Deputy Mayor Hall raised the question that if the economy went into a recession would this lead to an increase in tax arrears and was this something to take into consideration in drafting the budget in coming years. Councillor Bennett felt that the spin-off from the Ontario Government funding should be significant enough to off set losses for now.

Moved by Dave Bennett, seconded by Bob Kingsbury **Resolution No. 08-111**
That Council receives the March Tax Arrears Report and March Financial Report.
Carried.

March Financial Report
Council reviewed the Report.

Development Charge Annual Report
Council reviewed the Report.

Moved by Bob Hall, seconded by Bob Kingsbury **Resolution No. 08-112**
That Council receives the December 31, 2007 Development Charge Fund Financial Report.
Carried.

Treasurer's Statement of Remuneration and Expenses paid to Council Members
Council reviewed this report.

Moved by Dave Bennett, seconded by Bob Hall **Resolution No. 08-113**
That Council receives the December 31, 2008 Treasurer's Statement of Remuneration and Expenses paid to Council Members.
Carried.

5:40 **RECREATION**

March 10, 2008 Committee Meeting Minutes
Councillor Kingsbury, Chair of Recreation, reviewed the Minutes.

March 6, 2008 Recreation User Fee Meeting with Renfrew
Councillor Kingsbury reported that the meeting had gone very well and Renfrew seemed more willing to cooperate.

The CAO/Clerk reported that there has been a demand for Recreation User Cards in the last week as there is "Sign up" for a number of children's sports activities.

Pipe Band – no longer using Community Centre
A letter has been received from the Pipe Band who are now practicing at the Legion.

Ice Rink
The Fire Department have submitted a bill for 199 hours spent working on the ice for the rink. The CAO/Clerk commented that the Public Works Department also helped. Councillor Kingsbury suggested taking this to the Recreation Committee to establish an hourly rate. Dave Bennett requested taking the bill to the Fire Committee for discussion.

Moved by Dave Bennett, seconded by Bob Hall **Resolution No. 08-114**
That Council approves the March 10, 2008 Recreation Committee Meeting Minutes and the March 6, 2008 Meeting with Renfrew Recreation Department Officials on the User Fee Agreement.
Carried.

5:50 **PLANNING**

March 18, 2008 Meeting Minutes
Councillor Bennett, Chair of Planning reviewed the Minutes.

Moved by Bob Hall, seconded by Bob Kingsbury **Resolution No. 08-115**
That Council approve the March 18, 2008 Planning Committee Meeting Minutes.
Carried.

There was a lengthy discussion about the new Development Charges suggested by the Consulting Firm Jp2g. A Public Meeting will be held on Thursday May 8, 2008 to present the Report to the Public.

Moved by Dave Bennett, seconded by Bob Hall

Resolution No. 08-116

That Council, on recommendation of the Planning Committee, agrees to receive the Development Charge Study Report prepared by Jp2g Consultants and that a Public Meeting be set for Thursday May 8, 2008 at 7:00 p.m. to present the Report to the Public for their input.

Carried.

Recommendations

Moved by Bob Kingsbury, seconded by Bob Hall

Resolution No. 08-117

That Council, on recommendation of the Planning Committee, agrees to support the approval of Consent B13/08 for Grant A. Crozier Excavating Limited, to sever land subject to the following conditions:

- that the applicant deed a 40 x 40 metre extension and turn-around at the end of Kasaboski Lane
- that the applicant construct the turn-around and road to proper Township standards. Kasaboski Road is to be upgraded from the intersection of the unpaved concession road to the end of the turning circle, including drainage, to sufficient quality to accept asphalt surface in the future.

Carried.

Moved by Bob Kingsbury, seconded by Bob Hall

Resolution No. 08-118

That Council, on recommendation of the Planning Committee, agrees to support a “temporary use” zoning by-law amendment for Brian Everett to place a Mobile Home on his property on Humphries Road until October 31, 2009.

Further, Council agrees to enter into an Agreement with Mr Everett for the removal of the Mobile Home by October 31, 2009 with a security deposit of \$5,000.00 required.

Carried.

Moved by Bob Kingsbury, seconded by Dave Bennett

Resolution No. 08-119

That Council, on recommendation of the Planning Committee, agrees to receive the Fabian Zoning By-law Amendment Application and the County Planning Staff be authorized to prepare the notices and draft by-law.

Carried.

6:10 Council took a break for supper and resumed the meeting at 6:45 p.m. with the same members of Council present.

6:45 **HUMAN RESOURCES**

Deputy Mayor Hall reported that he recently attended a Breakfast Meeting sponsored by the Ontario Ministry of Community & Social Service, Ontario Disability Support Program (ODSP). There is a large pool of untapped workers wanting to work, who are disabled. They have been vetted and will be matched to jobs that have a high rate of success. They can perform particular jobs within a work setting for up to 33 months, no cost to the employer, they retain their benefits while working for you. Deputy Mayor Hall suggested inviting Marlies Vandenberg, Service Provider, to seek at the May Council Meeting about the program.

Moved by Dave Bennett, seconded by Bob Kingsbury

Resolution No. 08-120

That Council receive the April 1, 2008 Human Resources Committee Report.

Carried.

6:50 **RENFREW & AREA SENIORS HOME SUPPORT**

March Meeting Report

Councillor Kingsbury, Horton’s representative on the Committee, reviewed the Minutes.

Moved by Bob Hall, seconded by Dave Bennett

Resolution No. 08-121

That Council receives the Renfrew & Area Senior’s Home Support Inc Report for March 2008.

Carried.

6:53 **CPAC**

March 3, 2008 Meeting Minutes

Councillor Bennett, chair of CPAC, reviewed the Minutes.

Moved by Bob Kingsbury, seconded by Bob Hall

Resolution No. 08-122

That Council receives the Community Policing Advisory Committee Report for March 2008.

Carried.

6:56 **BUILDING REPORT**

March Report

Council reviewed the March 2008 Building Report.

Moved by Bob hall, seconded by Dave Bennett

Resolution No. 08-123

That Council receive the March 2008 Building Permit Report.

Carried.

7:08 **LIME STABILIZATION**

March 7, 2008 Meeting Minutes

Councillor Bennett, Chair of the Committee, reviewed the Minutes. Councillor Kingsbury inquired if there was going to be a Public Meeting in the near future? Councillor suggested that it is possible although there are no plans for one at this time.

Moved by Bob Kingsbury, seconded by Bob Hall

Resolution No. 08-124

That Council approves the March 7, 2008 Lime Stabilization Committee Meeting Minutes.

Carried.

8. **CORRESPONDENCE SUMMARY**

INFORMATION CORRESPONDENCE

Council reviewed the following Information Correspondence:

- A. Municipal Affairs – provincial surplus – portion to municipalities for infrastructure
- B. MOE – Reporting requirements for water users
- C. RVH – Winter 2008 newsletter
- D. MPAC
 - Bank Tower Appeals – ARB Decision
 - Assessment of permanent trailers in Tourist campgrounds
- E. Mayor Johnston’s letter to Minister Caplan re: Federal/Provincial Infrastructure Grants
- F. County – seminar for elected officials re: performance appraisals for CAO
- G. Linda Novossiltzeff – thank you for flowers
- H. David Caplan – correspondence re: infrastructure and COMRIF
- I. April Cappel – Buy Local Campaign – “THE CHALLENGE”
- J. County of Renfrew – Public Access Defibrillator for community centre
- K. Ontario Property and Environmental Rights Alliance – March bulletin
- L. AMO:
 - Infrastructure Funding Update
 - Conference legislation
 - \$1 Billion for Infrastructure in Budget
- M. Bonnechere River Watershed Project – Community Workshop April5, 2008
- N. 2008 Senior of the Year Award
- O. OGRA – Infrastructure Funding – “400 million on Provincial Bridge”
- P. MNR – Potential for Spring Flooding
- Q. AMCTO – Provincial Budget Info
- R. Andrea Horwath – speech in Provincial Parliament

Moved by Bob Kingsbury, seconded by Dave Bennett

Resolution No.08-125

That Council receive the April 1, 2008 Information Correspondence Summary.

Carried.

ACTION CORRESPONDENCE

Council reviewed the following Action Correspondence.

- A. Laurentian Valley – Doctors for underserved areas – Ministry to fund (from last meeting) - note Pembroke’s support

Council did not support this resolution.

- B. Greater Madawaska – support County involvement for Doctor recruitment (from last meeting) - note Pembroke's support

Council did not support this resolution.

- C. Town of Arnprior – support resolution calling on Federal and Provincial Government to immediately begin to cooperate on construction of next phase of 417 to begin in 2009

Council did not support this resolution as construction of Phase 1 was announced today.

- D. County of Renfrew – support a resolution to create a local calling area (LCA) from Bell Canada or Renfrew County

Moved by Bob Kingsbury, seconded by Dave Bennett **Resolution No. 08-126**

That the Council of the Township of Horton join the County of Renfrew and the Township of Whitewater Region's application to Bell Aliant and the Canadian Radio-Television and Telecommunications Commission (CRTC) for forming a Local Calling Area for Renfrew County.

Carried.

- E. Town of Tecumseh – support resolution on COMRIF Intake 4

Council did not support this resolution.

- F. Town of Petawawa – support resolution which urges the Province to give favourable consideration to the acquisition of domestic technology for nuclear power generation.

Moved by Bob Hall, seconded by Bob Kingsbury **Resolution No. 08-127**

That the Council of the Township of Horton supports a resolution of the Town of Petawawa which calls upon all municipalities in Ontario to show their support for Canadian Troops by recognizing the tremendous and exemplary work and efforts carried out by Canadian Troops in all their missions.

Carried.

- G. Town of Petawawa – support resolution calling upon all municipalities in Ontario to support for Canadian Troops by recognizing the efforts of Canadian Troops in all their missions

Moved by Dave Bennett, seconded by Bob Kingsbury **Resolution No. 08-128**

That the Council of the Township of Horton support a resolution of the Town of Petawawa which urges the Province of Ontario to give favourable consideration to the acquisition of domestic technology for nuclear power generation

Carried.

9. ACCOUNTS PAYABLE
Council reviewed the Accounts Payable.

Moved by Bob Kingsbury, seconded by Bob Hall **Resolution No. 08-129**

That Council approves the March Accounts Payable listing totaling \$564,499.46

Carried.

10. DELEGATIONS
There were no delegations.

11. RESOLUTIONS

Moved by Dave Bennett, seconded by Bob Hall **Resolution No. 08-130**

That the Council of the Township of Horton hereby designates the Valley Bluegrass Festival, to be held July 11, 12, & 13, 2008 as a Community Festival.

Carried.

12. BY-LAWS

Moved by Dave Bennett, seconded by Bob Hall

Resolution No. 08-131

That Council enact the following By-laws:

- | | |
|---------|--|
| 2008-16 | Richard & Nancy Wilson Zoning Amendment |
| 2008-17 | Grant A. Crozier Excavating Ltd Zoning Amendment |
| 2008-18 | H R Policy A-04 |
| 2008-19 | Amend Procedural By-law for change to Meeting Location |

Carried.

13. REPORT FROM THE COUNTY

Mayor Johnston who had been on vacation. He had some Reports that he had received from the County, which Council reviewed.

Moved by Dave Bennett, seconded by Bob Kingsbury

Resolution No. 08-132

That Council receives the Report from the County of Renfrew.

Carried.

14. ADDITIONS TO THE AGENDA

2008 Municipal Road and Infrastructure Investment Program

Moved by Dave Bennett, seconded by Bob Kingsbury

Resolution No. 08-133

That the Council of the Township of Horton appreciates and welcomes the \$191,430 grant received from the Province of Ontario under their 2008 Municipal Road and Bridge Infrastructure Investment Program.

Horton Council accepts this grant and confirms:

- That the \$191,430 allocated to the Township of Horton by the Province will be used for municipal road and bridges capital investment needs;
- That a final summary report detailing expenditures, use of provincial funding and outcomes achieved shall be submitted to the ministry and the ministry may request an independent audit of the project; and
- Any funds intended for the project that are not used in accordance with rehabilitation of municipal road and bridge capital investment needs or the terms outlined above will be returned to the ministry.

Carried.

Parking on Burnstown Road

The CAO/Clerk reported that he had received a request from a resident of Thompson Hill Cemetery Road, who has difficulty getting out onto the Burnstown Road because the visibility is frequently blocked with cars parked at the house on the corner of the two roads. The request is to ban parking on Burnstown Road in that area.

Councillor Bennett suggested that the Infrastructure Manager check the situation and report to the Public Works Committee, who will take the necessary action.

Chamber of Commerce Awards

The Chamber of Commerce is looking for nominations for the Citizen of the Year Award, Outstanding Business Achievement Award and Community Organization of the Year. The request was referred to the Planning Committee.

County Road Signage for Bump on Castleford Road

Councillor Bennett reported that two vehicles had left the road recently when they hit a bad bump and lost control of their vehicles. He suggested that there should be warning signs of the bump ahead. The bump signs which are beside the bump tend to blow over so there is no warning.

The CAO/Clerk reported that we have the same problem on our Township roads.

15. COUNCIL MEMBERS CONCERNS

There were no concerns expressed by members of Council

16. REQUEST FOR RECONSIDERATION

There was no request for reconsideration.

17. CLOSED MEETING
There was no Closed Meeting.

18. CONFIRMING RESOLUTION

Moved by Bob Kingsbury, seconded by Bob Hall

Resolution No. 08-134

That Council pass this confirming resolution to validate any actions or directions given during the open portion of this Council meeting which are minor in nature and which were not set out in By-law or Resolution.

Carried.

19. ADJOURNMENT

Moved by Dave Bennett, seconded by Bob Kingsbury

Resolution No. 08-135

That Council adjourns this meeting at 8:23 p.m.

Carried.

Mayor

CAO/Clerk