

THE CORPORATION OF THE TOWNSHIP OF HORTON
REGULAR COUNCIL MEETING
July 03, 2012

There was a Meeting of the Council of the Township of Horton held in the Municipal Council Chambers on Tuesday July 3rd, 2012. Present were Mayor Don Eady, Councillor/Acting Mayor Bob Kingsbury, Councillor Jamey Larone, Councillor Margaret Whyte and Councillor Glen Campbell. Staff present was Mackie McLaren, CAO/Clerk and Christina Mulcahey, Receptionist/Clerk.

1. CALL TO ORDER

Mayor Eady called the meeting to order at 4:00 p.m.

2. DECLARATION OF PECUNIARY INTEREST

There was no declaration of pecuniary interest by members of Council or staff.

3. MINUTES OF

Moved by Councillor Margaret Whyte

RESOLUTION NO.12-214

Seconded by Councillor Bob Kingsbury

That Council approves the following Council Meeting minutes:

- Regular Council Meeting – June 05, 2012
- Public Meeting June 05/12 – Chapeski, Klatt Zoning Amendments
- Special Council Meeting – June 13, 2012
- Special Council Meeting – June 15, 2012
- Special Council Meeting – June 19, 2012

Carried.

4. BUSINESS ARISING FROM MINUTES

Mayor Eady and Council members reviewed a request by a rate payer to amend the minutes of May 01 Special Council Meeting. After discussion the following resolution was put forward:

Moved by Councillor Jamey Larone

RESOLUTION NO.12-215

Seconded by Councillor Glen Campbell

That Council agrees to amend the minutes of the May 01, 2012 Special Council Meeting by removing the word “personal” from the second line.

Carried on Division.

Opposed: Mayor Don Eady & Councillor Bob Kingsbury.

Moved by Councillor Bob Kingsbury

RESOLUTION NO.12-216

Seconded by Councillor Margaret Whyte

That Council, on recommendation of the Township’s solicitor, authorizes that the owner of a dog located at 4263 River Road, be advised of the neighbours’ concerns and fears that the dog will attack them as they walk past the property.

Further, that Council instructs the CAO/Clerk to update our Animal Control By-law with current terminology, definitions and fines.

Carried.

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5. ITEMS TO BE ADDED TO THE AGENDA AND APPROVE AGENDA

Moved by Councillor Glen Campbell
Seconded by Councillor Jamey Larone

RESOLUTION NO.12-217

That Council agrees to add the following items to the July 03, 2012 Council Meeting agenda and approves the agenda: - By law 2012 – 38 Peter Tippins Zoning Amendment **Carried.**

6. COMMITTEE REPORTS

4:15 PUBLIC WORKS COMMITTEE

Councillor Campbell, Chair of the Public Works Committee reviewed the minutes from the June 20, 2012 Committee meeting.

Moved by Councillor Glen Campbell
Seconded by Councillor Jamey Larone

RESOLUTION NO.12-218

That Council approves the Public Works Committee meeting minutes from June 20, 2012.
Carried.

RECOMMENDATIONS

Moved by Councillor Jamey Larone
Seconded by Councillor Glen Campbell

RESOLUTION NO.12-219

That Council on recommendation of the Public Works Committee executes the agreement with Henry & Dorothy Moore and Collin Moore and Sylvie Chevalier.

Carried.

4:25 WASTE MANAGEMENT COMMITTEE

Councillor Larone, Chair of the Waste Management Committee reviewed the minutes of the June 21, 2012 Committee Meeting minutes.

Moved by Councillor Jamey Larone
Seconded by Councillor Glen Campbell

RESOLUTION NO.12-220

That Council approves the Waste Management Committee meeting minutes from June 21, 2012.
Carried.

RECOMMENDATIONS

Moved by Councillor Jamey Larone
Seconded by Councillor Bob Kingsbury

RESOLUTION NO.12-221

That Council on recommendation of the Waste Management Committee place an advertisement in Horton Corner section of the Renfrew paper and on the website to invite residents to express their interest in an “Adopt a Road” roadside litter pickup program by volunteers.

Carried.

4:45 FINANCE COMMITTEE

Council members reviewed the Finance Reports. The Finance Manager had pointed out a few areas that may be over budget. Mayor Eady noted that it would be a good idea for the Chair of the Committees that may be over budget sit down with the Finance Manager to go over those certain areas.

ACCOUNTS PAYABLE LISTING –JUNE 2012

Moved by Councillor Margaret Whyte
Seconded by Councillor Jamey Larone

RESOLUTION NO.12-222

That Council approves the June 2012 Accounts Payable Vouchers in the amount of \$796,080.84.
Carried.

TAX ARREARS REPORT & FINANCIAL REPORTS– JUNE 2012

Moved by Councillor Margaret Whyte

RESOLUTION NO.12-223

Seconded by Councillor Bob Kingsbury

That Council approves the June 2012 Tax Arrears Report and June 2012 Financial Reports.

Carried.

4:55 FIRE COMMITTEE

Chair Whyte reviewed the Committee minutes from the June 20, 2012 Committee Meeting.

Councillor Larone asked if there was a Fire Ban on in the Township due to such a dry spell. CAO/Clerk reported that the Fire Chief will advise us if one is issued.

Councillor Campbell noted it was nice to see a new volunteer on the Fire Department.

Moved by Councillor Margaret Whyte

RESOLUTION NO.12-224

Seconded by Councillor Jamey Larone

That Council approves the Fire Committee Meeting minutes of June 20, 2012.

Carried.

5:00 RECREATION COMMITTEE

Chair Whyte reviewed the minutes of the June 13, 2012 Committee meeting. She noted that the sale of Boat Launch passes was going well as they have sold up to 50 seasonal passes so far. She also noted that the Canada Day Celebrations went well and thanked all the volunteers and sponsors.

Moved by Councillor Margaret Whyte

RESOLUTION NO.12-225

Seconded by Councillor Bob Kingsbury

That Council approves the Recreation Committee Meeting minutes of June 13, 2012.

Carried.

Glen Timmins Invoice

The CAO/Clerk reviewed his report to Council. Councillor Kingsbury noted that we have no say over the Chief Building Official wanting the final inspection so why should we have to pay for it. Councillor Whyte said that we depend on the CBO so we should support his decisions and judgement. Councillor Larone also said he supports the CBO's decision.

Township Beach Report

The CAO/Clerk reviewed his report on work carried out to the Beach Property. Councillor Larone said that he had no idea there were individuals working there. He had some concerns if they were working there alone and what if something happened. Councillor Kingsbury said he was not aware either that people were working there. Mayor Eady said that in the past there have been waiver forms to be signed while work was being done. CAO/Clerk said this could be an option. Councillor Larone said this would be a benefit to everyone.

RECOMMENDATIONS

Moved by Councillor Margaret Whyte

RESOLUTION NO.12-226

Seconded by Councillor Bob Kingsbury

That Council on recommendation of the Recreation Committee authorizes that all advertising revenue received from the sale of Rink Board and Roof Advertising go directly to The Ice Pad Project.

Carried.

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Moved by Councillor Margaret Whyte
Seconded by Councillor Jamey Larone

RESOLUTION NO.12-227

That Council agrees to pay the outstanding invoice for Glen Timmins Construction.

Carried on Division. Opposed: Councillor Kingsbury

5:30 PLANNING COMMITTEE

Chair Kingsbury reviewed the minutes from the June 19, 2012 Committee Meeting.

Moved by Councillor Bob Kingsbury
Seconded by Councillor Glen Campbell

RESOLUTION NO.12-228

That Council approves the minutes of the Regular Planning Committee meeting June 19 2012

Carried.

RECOMMENDATIONS

Moved by Councillor Bob Kingsbury
Seconded by Councillor Margaret Whyte

RESOLUTION NO.12-229

That Council on recommendation of the Planning Committee receives the zoning application of Elizabeth McKendry and Jack MacDonald and request the County Planning Department to prepare draft notices and by-law.

Carried.

Moved by Councillor
Seconded by Councillor

RESOLUTION NO.12-230

That Council on recommendation of the Planning Committee not include swimming pool regulations in the Property Standards By-law.

Carried.

Moved by Councillor Jamey Larone
Seconded by Councillor Margaret Whyte

RESOLUTION NO.12-231

That Council on recommendation of the Planning Committee supports Consent Application No. B33/12 for Pat and Ken Forrest with the following condition: Consent Agreement.

Carried.

Moved by Councillor Bob Kingsbury
Seconded by Councillor Jamey Larone

RESOLUTION NO.12-232

That Council on recommendation of the Planning Committee supports Consent Application No. B40/12 for Renee Bockholdt. Lot Addition – No conditions.

Carried.

Moved by Councillor Glen Campbell
Seconded by Councillor Margaret Whyte

RESOLUTION NO.12-233

That Council on recommendation of the Planning Committee supports Consent Application No. B57/12 for Patricia Cotie with the following conditions:

- Consent Agreement
- Provincial Policy Statement requirements for Karst
- Meets minimum distance separation (MDS) requirements

Carried.

Moved by Councillor Jamey Larone
Seconded by Councillor Bob Kingsbury

RESOLUTION NO.12-234

That Council on recommendation of the Planning Committee approves a site plan amendment for Ray Cunningham to construct a pool, subject to proper permits for pool and decking.

Carried.

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5:45 HUMAN RESOURCES COMMITTEE

Moved by Councillor Bob Kingsbury
Seconded by Councillor Glen Campbell

RESOLUTION NO.12-235

That Council accepts the minutes of the June 20, 2012 Safety Coordinators Meeting.
Carried.

Moved by Councillor Bob Kingsbury
Seconded by Councillor Jamey Larone

RESOLUTION NO.12-236

That Council have an engineer's inspection of the concrete slabs in the Public Works Garage carried out to ensure the solution carried out by the employees is satisfactory.
Carried.

5:55 HOME SUPPORT

Moved by Councillor Glen Campbell
Seconded by Councillor Bob Kingsbury

RESOLUTION NO.12-237

That Council receives the June 2012 Renfrew and Area Seniors Home Support Inc. Reports.
Carried.

COMMUNITY POLICING ADVISORY COMMITTEE (CPAC)

Councillor Campbell informed Council that the next meeting will be July 16th 2012 in the Township of Greater Madawaska.

BUILDING REPORT

Council reviewed the June 2012 Building Report.

Moved by Councillor Margaret Whyte
Seconded by Councillor Jamey Larone

RESOLUTION NO.12-238

That Council accepts the Building Report for June 2012.
Carried.

LIME STABILIZATION COMMITTEE

There was no information to review.

EMERGENCY PLAN PREPAREDNESS COMMITTEE

CAO/Clerk Mackie McLaren informed Council that there was a brief meeting held in the Council Chambers to discuss procedures for when members are away and who is to do which duty.

6:25 BUILDING INFRASTRUCTURE COMMITTEE

Councillor Campbell reviewed the minutes from the June 20, 2012 Committee meeting.

Moved by Councillor Glen Campbell
Seconded by Councillor Jamey Larone

RESOLUTION NO.12-239

That Council accepts the minutes of the June 20, 2012 Municipal Infrastructure Committee Meeting minutes.
Carried.

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CONFERENCE REPORTS

There were none to review.

PUBLIC MEETINGS

Council proceeded into Public Meetings.

6:40 p.m. - Maxwell Road Closing

6:45 p.m. – Tippins Zoning Amendment

Council returned to the Regular Council Meeting business at 6:50 p.m.

7. **CORRESPONDENCE SUMMARY**

INFORMATION CORRESPONDENCE JULY 03, 2012

- A. Ministry of Transportation – letter to Town of Renfrew re: Gas Tax Program
- B. John Fuller – re: boat launch fees
- C. FCM Communique – Queen’s Diamond Jubilee award medals
- D. Hospice Renfrew – June 2012 newsletter
- E. Tim McDonald – doesn’t want speed limits changed on Eady Road
- F. Ottawa Valley Business – June 2012 newsletters
- G. AMO – Board Meeting Report – Summer 2012

Moved by Councillor Margaret Whyte

RESOLUTION NO.12-242

Seconded by Councillor Jamey Larone

That Council receive the July 03, 2012 Information Correspondence Summary.

Carried.

ACTION CORRESPONDENCE

- A. Municipality of Lambton Shores – support for their resolution calling on the Government of Canada to employ the Precautionary Principle in addressing Health Concerns around the siting of cellular towers; and further that they adopt standard procedures and enable legislation for Municipalities to enact Exclusionary Zones within their Official Plans and Zoning Bylaws for Electromagnetic Radiation.

Moved by, Councillor Bob Kingsbury

RESOLUTION NO.12-243

Seconded by, Councillor Glen Campbell

That the Council of the Township of Horton supports the resolution of the Municipality of Lambton Shores that calls on the Government of Canada to employ the Precautionary Principle in addressing Health Concerns around the siting of cellular towers; and further that they adopt standard procedures and enable legislation for Municipalities to enact Exclusionary Zones within their Official Plans and Zoning Bylaws for Electromagnetic Radiation. **Carried.**

- B. Mae Craig – Federal Government providing funds to extend High Speed Internet and Cell service to underserved areas. Would like to see this come to a Council or Planning Meeting.

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- C. OAPSB – Ontario Association of Police Services Board – Seminar to be held in Toronto this Fall. “ Section 10 Contracts, Costs & Governance”

8. DELEGATIONS

6:50 p.m. Katherine Lindsay – Ottawa River Institute and Bonnechere River Watershed Project – Nurturing your neighbourhood.

Ms. Lindsay was present to inform Council about the Watershed Project. She reviewed a handout that she gave to Council members. On July 28th there is a paddle excursion scheduled to end at the Horton Township Boat Launch.

She also asked Council if they were willing to participate with costs of the printing of copies of the guide for the project.

Mayor Eady thanked Ms. Lindsay for coming in to inform Council about the project and said it was very interesting. He also asked that she send a letter to Council requesting for funds to assist in the printing of the guides.

7:10 p.m. Kevin Mask – Asphalt Plant – Jamieson Road

Mr. Mask was present to request amendments to the Asphalt Pit By-law. He stated that the current Certificate of Approval is 20 years old. He believes there should be a time limit and that its up to the Township to have testing to make sure the plant is up to par. He noted that they are monitored annually but not tested.

9. RESOLUTIONS

Moved by Councillor Jamey Larone

RESOLUTION NO. 12-244

Seconded by Councillor Glen Campbell

That Council on recommendation of the Planning Committee agrees that pursuant to Section 34(17) of the Planning Act, no further public meeting is required for the Prince Subdivision; and further, that Council proceeds to pass the Zoning Amendment By-law. **Carried.**

10. BY-LAWS

Moved by Councillor Bob Kingsbury

RESOLUTION NO.12-245

Seconded by Councillor Margaret Whyte

That Council enact the following By-laws:

- 2012-35 – Road Closing By-law(Maxwell)
- 2012-36 – Horizon Homes Subdivision Zoning By-law
- 2012-38 – Peter Tippins – Zoning By-law

Carried.

11. ADDITIONS TO AGENDA

These items were discussed throughout the meeting.

12. COUNCIL MEMBERS CONCERNS

There were no Council members concerns.

13. REQUEST FOR RECONSIDERATION

There was no request for reconsideration.

14. CLOSED MEETING

Moved by Councillor Jamey Larone
Seconded by Councillor Glen Campbell

RESOLUTION NO. 12-246

That Council proceed into a Closed Council Meeting pursuant to Sections 8 (b) (ii) and/or (iv) of By-law 98-08 as amended – Procedural By-law.

Carried.

The meeting was closed at 7:51 p.m.

Mayor Eady called the Regular Meeting back into Public session at 8:20 p.m. and reported that in the Closed Meeting Council discussed the management of the Public Works Department.

15. CONFIRMING RESOLUTION

Moved by Councillor Margaret Whyte
Seconded by Councillor Glen Campbell

RESOLUTION NO. 12-247

That Council enacts By-law 2012-37, a by-law to confirm proceedings of the Council of the Township of Horton at the Regular Council meeting held on July 3rd, 2012.

Carried.

16. ADJOURNMENT

Moved by Councillor Jamey Larone
Seconded by Councillor Bob Kingsbury

RESOLUTION NO. 12-248

That Council adjourn this Regular Council Meeting at 8:21 p.m.

Carried.

MAYOR

CAO/CLERK