

THE CORPORATION OF THE TOWNSHIP OF HORTON

REGULAR COUNCIL MEETING

October 2, 2012

There was a Meeting of the Council of the Township of Horton held in the Municipal Council Chambers on Tuesday October 2, 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

Moved by Councillor Bob Kingsbury

RESOLUTION NO.12-311

Seconded by Councillor Margaret Whyte

That Council approves the following Council Meeting minutes:

- Regular Council Meeting September 4, 2012
- Public Meeting – September 4, 2012 MacDonald/McKendry Zoning Amend
- Special Council Meeting September 19, 2012

Carried.

Councillor Kingsbury asked if there had been any action taken with the soffit at the Community Center. Councillor Larone, who is on the Infrastructure Committee, said that the Committee has yet to address this issue but will do so immediately, he will start by collecting quotations for the work to be done.

Councillor Kingsbury questioned the recommendation regarding Tom Orr's extension for his current building permit and if October 31st was enough of an extension for Mr. Orr. CAO/Clerk Mackie McLaren informed Council that Mr. Orr had been in to see him and there is an issue with the Hydro lines being installed. Mr. Orr doesn't want to start his home until he has hydro therefore he is not sure of his time line. Mayor Eady suggested sending Mr. Orr a letter offering him more of an extension if needed. Council agreed.

Councillor Larone asked if we have had any contact from Dagenais Construction regarding the door in the lunch room in the municipal office. The CAO/Clerk reported that they had come to measure the door but we have not heard from them since then. Councillor Larone said he would contact them again.

4. BUSINESS ARISING FROM MINUTES

Arrange Meeting with Mr. Ray Puhalski

After discussion all of Council agreed they would meet on Monday October 15th 2012 at 4:00 p.m. CAO/Clerk was directed to invite Mr. Puhalski and confirm with Council.

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

Moved by Councillor Margaret Whyte
Seconded by Councillor Jamey Larone

RESOLUTION NO.12-312

That Council agrees to add the following items to the October 02, 2012 Council Meeting agenda and approves the agenda:

- Volunteer/Staff Christmas Dinner & Dance
- Declare the old stove from Community Center as surplus
- By-law for Pinnacle Road Contract

Carried.

6. COMMITTEE REPORTS

4:20 PUBLIC WORKS COMMITTEE

Chair Campbell reviewed the minutes of the September 19th 2012 Committee Meeting. He reported that there were six tenders received for the Pinnacle Road Rehabilitation project and Fulton's Construction was awarded the tender. He informed Council that there have been many discussions on the tender. There was a meeting with the Finance Manager and Mr. Fulton negotiating costs we feel do not need to be included so we can meet our goal. Mayor Eady said the original total was \$612,052.00 plus HST and the total is now \$554,601.50 plus HST. There are no engineering fees in that, only the contractor's price. Councillor Larone asked if there was any chance for our Public Works staff to do any of the required work on Pinnacle Road. Mayor Eady said that if needed, they may be able to do some minor work. Councillor Larone asked about a start date on the project. The CAO/Clerk reported late this week or early next week and the end date in the contract is November 12th 2012.

Councillor Larone reported that he had received calls from ratepayers about Goshen Road and the upcoming long weekend. Due to the construction on Highway 17, vehicles use Goshen Road as a detour. There had been issues with this same situation the last time the Highway had construction. Chair Campbell said the OPP have already been notified and that they would deem this road to be a "hot spot" for the long weekend. The OPP were also going to notify MTO.

Moved by Councillor Glen Campbell
Seconded by Councillor Jamey Larone

RESOLUTION NO. 12-313

That Council approves the Public Works Committee Meeting Minutes of September 19th 2012.

Carried.

RECOMMENDATIONS

There were no recommendations.

4:38 WASTE MANAGEMENT COMMITTEE

Chair Larone reviewed the minutes of the September 20, 2012 Committee meeting. He noted that things are moving along well with the Shed being built by the students at RCI shop class. Councillor Larone said he has some updated pictures for Council to see. He reported that costs are still within budget.

Councillor Larone informed Council that Barry Bennett who was hired for the Landfill Site was on site this past Saturday and started directing items into cells. This is still a learning curve and there is an education factor about segregating the loads etc.

Councillor Larone also reported that we have a new Ministry of Environment representative – Emily Tieu. She was present at a meeting last week.

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Chair Larone also informed Council that there will be an information session for the Adopt-A-Road program that will be implemented shortly. All participants who signed up for the program will be invited.

Moved by Councillor Jamey Larone

RESOLUTION NO.12-314

Seconded by Councillor Margaret Whyte

That Council approves the Waste Management Committee meeting minutes from September 20, 2012.

Carried.

RECOMMENDATIONS

Moved by Councillor Jamey Larone

RESOLUTION NO.12-315

Seconded by Councillor Bob Kingsbury

That Council on recommendation of the Waste Management Committee holds 2 free dump days for disposal of tires with rims, to be held concurrently with the 2 free dump days that are held on an annual basis.

Carried.

4:50 FINANCE COMMITTEE

Finance Manager, Jennifer Barr was not present. Mayor Eady reviewed the minutes of the September 27, 2012 Committee Meeting which were handed out at the meeting. Mayor Eady invited Councillor Whyte, Chair of the Recreation Committee to the meeting with Mr. Mayhew on October 12th 2012 at 3:00 p.m. to discuss the Recreation Agreement with the Town of Renfrew.

Councillor Kingsbury asked what the procedure would be for Horton residents if there was no contract with the Renfrew Library. Mayor Eady said that would be up to the Library and we have not heard back from them yet.

Moved by Councillor Glen Campbell

RESOLUTION NO.12-316

Seconded by Councillor Jamey Larone

That Council accepts the minutes of the September 27, 2012 Finance Committee Meeting.

Carried.

ACCOUNTS PAYABLE LISTING –SEPTEMBER 2012

Moved by Councillor Jamey Larone

RESOLUTION NO.12-317

Seconded by Councillor Margaret Whyte

That Council approves the September 2012 Accounts Payable Vouchers in the amount of \$666,275.07.

Carried.

TAX ARREARS REPORT & FINANCIAL REPORTS– SEPTEMBER 2012

Moved by Councillor Bob Kingsbury

RESOLUTION NO.12-318

Seconded by Councillor Glen Campbell

That Council approves the September 2012 Tax Arrears Report and the September 2012 Finance Reports.

Carried.

RECOMMENDATIONS

Moved by Councillor Jamey Larone

RESOLUTION NO.12-319

Seconded by Councillor Margaret Whyte

That Council on recommendation of the Finance Committee agrees to appoint Jp2g Engineering and Planning to carry out a development charge study at an estimated cost of \$20,000. Funding to come from the Lot Development Charge Fund. **Carried.**

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5:10 FIRE COMMITTEE

Chair Whyte reviewed the Committee minutes from the September 19, 2012 Committee Meeting.

Moved by Councillor Margaret Whyte
Seconded by Councillor Glen Campbell

RESOLUTION NO.12-320

That Council approves the Fire Committee Meeting minutes of September 19, 2012.

Carried.

RECOMMENDATIONS

Moved by Councillor Margaret Whyte
Seconded by Councillor Bob Kingsbury

RESOLUTION NO.12-321

That Council on recommendation of the Fire Committee, agrees to commence the closure of the unopened road allowance that runs through the Township Boat Launch.

Carried.

5:20 RECREATION COMMITTEE

Chair Whyte reviewed the minutes of the September 10, 2012 Committee meeting.

Moved by Councillor Margaret Whyte
Seconded by Councillor Jamey Larone

RESOLUTION NO.12-322

That Council approves the Recreation Committee Meeting minutes of September 10, 2012.

Carried.

RECOMMENDATIONS

Moved by Councillor Glen Campbell
Seconded by Councillor Margaret Whyte

RESOLUTION NO.12-323

That Council on recommendation of the Recreation Committee authorizes Dave Bennett, Chair of Maintenance, to install the new propane stove at the Horton Community Centre before the October 13, 2012 Harvest Supper.

Further, that Council approves the financing of retrofitting the hood extension that will be required to accommodate the new stove and the deep fryer. Prices are to be supplied before the purchase is made.

Carried.

5:35 PLANNING COMMITTEE

Chair Kingsbury reviewed the minutes.

Moved by Councillor Bob Kingsbury
Seconded by Councillor Jamey Larone

RESOLUTION NO.12-324

That Council accepts the minutes of:

- Regular Planning Committee Meeting September 18, 2012.
- Committee of Adjustment Meeting – Minor Variance Applications
A17-12 – Bruce Murdoch and A18-12 – Colin Moore
- Draft Noise By-law Meeting September 6, 2012

Carried.

RECOMMENDATIONS

Moved by Councillor Bob Kingsbury
Seconded by Councillor Margaret Whyte

RESOLUTION NO.12-325

That Council on recommendation of the Planning Committee supports Consent Application B106/12 – Lidia Worm and Denis Gagne with the following conditions:

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- Consent Agreement
- Carry out recommendations from Planning Justification Report
- Lot Development Charge
- Residential use – not agriculture
- Meets MDS requirements
- Existing building meets Property Standards By-law
- Township to seek legal, planning and County Roads approval on remote control car and dirt track.

Carried.

Moved by Councillor Jamey Larone

RESOLUTION NO.12-326

Seconded by Councillor Margaret Whyte

That Council on recommendation of the Planning Committee supports Consent Application No. B106/12 for Shirley and Ron Kasaboski with the following conditions:

- Consent Agreement
- Meets Species at Risk (SAR) requirement.

Carried.

Moved by Councillor Jamey Larone

RESOLUTION NO.12-327

Seconded by Councillor Bob Kingsbury

That Council on recommendation of the Planning Committee That Council on recommendation of the Planning Committee supports Consent Application No. B120/12 for Garry and Karen Carty with the following conditions:

- Consent agreement
- Zoning amendment for frontage reduction
- Meets Species at Risk (SAR) requirement
- Bring 5 metre entrance road up to standard to permit emergency vehicles to access property

**Carried on Division.
Opposed: Councillor
Margaret Whyte**

Moved by Councillor Margaret Whyte

RESOLUTION NO.12-328

Seconded by Councillor Bob Kingsbury

That Council on recommendation of the Planning Committee supports Consent Application No. B123/12 for Terry and Tom Cobus with the following conditions:

- Consent Agreement
- Lot Development Charge
- Minimum lot size of 4050 square metres

Carried.

Moved by Councillor Jamey Larone

RESOLUTION NO.12-329

Seconded by Councillor Glen Campbell

That Council on recommendation of the Planning Committee supports the Planning Justification Report recommendations for Application No. B63/12 B63/12 – 1694005 Ont. Inc. (Peter Prince) and adds Conclusion 3 to the Consent Agreement that is a condition of this severance.

Carried.

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Moved by Councillor Margaret Whyte
Seconded by Councillor Bob Kingsbury

RESOLUTION NO.12-330

That Council on recommendation of the Planning Committee revokes the zoning application for Ottawa River Waterway Inc. and refunds the application fee of \$600.00 to the owner.

Carried.

Moved by Councillor Jamey Larone
Seconded by Councillor Margaret Whyte

RESOLUTION NO.12-331

That Council on recommendation of the Planning Committee *develops* a policy that deems it is the responsibility of an applicant/individual to reimburse the Township for staff time and legal advice that incurred as a result of their planning issue/application.

Carried.

Moved by Councillor Bob Kingsbury
Seconded by Councillor Jamey Larone

RESOLUTION NO.12-332

That Council on recommendation of the Planning Committee approves the site plan for Corey Scheel.

Carried.

HUMAN RESOURCES COMMITTEE

There was no meeting in September 2012.

HOME SUPPORT

Councillor Kingsbury reviewed the September 2012 reports.

Moved by Councillor Glen Campbell
Seconded by Councillor Jamey Larone

RESOLUTION NO.12-333

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

Carried.

Councillor Larone asked if there was an opportunity for individuals to form a group to offer their services such as contractor, plumber, etc. Councillor Kingsbury said they have not had anyone come forward before, but would be open to the idea. Councillor Larone said he would speak with Councillor Kingsbury about this.

COMMUNITY POLICING ADVISORY COMMITTEE (CPAC)

Councillor Campbell reviewed the minutes of September 17, 2012. He asked if Council would be interested in having an OPP Officer attend a meeting in the future.

Moved by Councillor Glen Campbell
Seconded by Councillor Bob Kingsbury

RESOLUTION NO.12-334

That Council accepts the CPAC Committee Meeting minutes of September 17, 2012.

Carried.

BUILDING REPORT

Council reviewed the September 2012 Building Reports.

Moved by Councillor Bob Kingsbury
Seconded by Councillor Margaret Whyte

RESOLUTION NO.12-335

That Council accepts the Building Report for September 2012. **Carried.**

LIME STABILIZATION COMMITTEE

There was no information to review.

EMERGENCY PLAN PREPAREDNESS COMMITTEE

There was no information to review.

BUILDING INFRASTRUCTURE COMMITTEE

Council reviewed the Municipal Infrastructure Committee Meeting Minutes of September 26, 2012.

Moved by Councillor Glen Campbell
Seconded by Councillor Jamey Larone

RESOLUTION NO.12-336

That Council accepts the Municipal Infrastructure Committee Meeting Minutes of September 26, 2012.

Carried.

RECOMMENDATIONS

Moved by Councillor Jamey Larone
Seconded by Councillor Glen Campbell

RESOLUTION NO.12-337

That Council on recommendation of the Infrastructure Committee authorizes Thompson's Septic Tank Pumping to pump out the septic tanks at the Municipal Office and the Fire Hall this Fall.

Carried.

CONFERENCE REPORTS

Council members reviewed the reports from the OEMC conference in Kingston.

Moved by Councillor Jamey Larone
Seconded by Councillor Glen Campbell

RESOLUTION NO.12-338

That Council accepts the 2012 OEMC conference reports from Councillor Robert Kingsbury, Councillor Margaret Whyte, Councillor Glen Campbell, CAO/Clerk Mackie McLaren and John Berkhout.

Carried.

Council recessed for supper 6:00p.m. - 6:30 p.m.

8. DELEGATIONS

6:30 p.m. Renfrew and Area Health Services Village

Health Services Village vice-chairman Peter Emon handed out a booklet on the Renfrew and Area Health Services Village as a presentation to Council. He was accompanied by fellow Mayors and Health Services Village members Raye-Anne Briscoe of Admaston Bromley and Bill Ringrose of Renfrew. Mr. Emon described the contents of the booklet in detail including "The Week of Giving".

The presentation ended with requests for each Municipality to consider two motions. One was for continued support by pledging an annual commitment through to 2024. The second motion asks for the municipality to agree that any surplus accruing in the annual municipal contributions revenue line, which was initially thought to be needed for administration, be allocated annually by the RAHSV board on an as needed basis to other aspects of the corporations' economic development program. Council will discuss these motions at a later Council Meeting.

Mayor Eady thanked Mayor Emon, Mayor Briscoe and Mayor Ringrose for their presentation. He then presented them with a donation of \$50.00 (twenty five toonies). Five toonies were from each Council Member. Mayor Eady then presented a challenge for each Horton Resident to donate five toonies to the Renfrew and Area Health Services Village.

7. CORRESPONDENCE SUMMARY

INFORMATION CORRESPONDENCE OCTOBER 02, 2012

- A. Renfrew & Area Chamber of Commerce - September 2012 newsletter
- B. Queen's diamond Jubilee Medal – Second round or nominations
- C. County of Renfrew – Warden's message
- D. County of Renfrew – Council Communique
- E. Ministry of Aboriginal Affairs – Update on Algonquin Land Claim
- F. MPAC – 2012 Property Assessment Notice mailing
- G. Ray and Regina Puhalski – Letter to Council
- H. Ottawa Valley Business – September issue
- I. Letter - Renfrew & Area Health Services Village

Moved by Councillor Jamey Larone

RESOLUTION NO.12-339

Seconded by Councillor Margaret Whyte

That Council receive the October 02, 2012 Information Correspondence Summary.

Carried.

8:30 p.m. Councillor Campbell left the meeting for personal reasons.

ACTION CORRESPONDENCE

- A. John Yakabuski, MPP – Bill 121 Entitled “Ability to Pay Act” – Request for a resolution supporting the legislation and encouraging all Members of the Legislature to cast their vote in favour of the Bill.

Moved by Councillor Bob Kingsbury

RESOLUTION NO.12-340

Seconded by Councillor Jamey Larone

That the Council of the Township of Horton supports John Yakabuski, MPP's request to support MPP Jim Wilson's Bill 121 entitled “Ability to Pay Act” – and further that they encourage all Members of the Legislature to cast their vote in favour of the Bill.

Carried.

9. RESOLUTIONS

Moved by Councillor Jamey Larone

RESOLUTION NO.12-341

Seconded by Councillor Bob Kingsbury

That Council supports the Tile Drainage Loan application for Ernest Nesbitt for Lot 6 Concession 5.

Carried.

10. OTHER BUSINESS

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Request from Mr. Puhalski for Council Members contact information

It was decided that this would be discussed at the meeting that was arranged for Monday October 15th 2012.

11. BY-LAWS

Moved by Councillor Margaret Whyte

RESOLUTION NO.12-342

Seconded by Councillor Jamey Larone

That Council enacts and passes the following By-laws:

- By-law No. 2012-48 to enter into agreement between Township and Melissa Friske for recreational services
- By-law 2012-49 – Tile Drainage Loan Rating By-law – Ernest Nesbitt
- By-law 2012-50 McGahern Road Closing
- By-law 2012-51 – Corey Scheel Site Plan Agreement
- By-law 2012-52 – Fulton Construction – Pinnacle Road Project

Carried.

12. ADDITIONS TO AGENDA

Moved by Councillor Margaret Whyte

RESOLUTION NO.12-343

Seconded by Councillor Bob Kingsbury

That Council authorizes staff to proceed with the Volunteer/Staff Christmas Dinner and Dance to be held at the Horton Community Center this year on the 14th of December.

Carried.

Moved by Councillor Jamey Larone

RESOLUTION NO.12-344

Seconded by Councillor Margaret Whyte

That Council agrees to declare the old propane stove from the Community Center as surplus and authorizes the Recreation Manager to open the tender for disposal of the stove.

Carried.

13. COUNCIL MEMBERS CONCERNS

There were no concerns to discuss at this time.

14. REQUEST FOR RECONSIDERATION

There was no request for reconsideration.

15. CLOSED MEETING

Moved by Councillor Jamey Larone

RESOLUTION NO.12-345

Seconded by Councillor Bob Kingsbury

That Council approves the minutes of the Closed Meeting on September 4, 2012.

Carried.

Council did not go into a closed meeting.

16. CONFIRMING RESOLUTION

Moved by Councillor Margaret Whyte

RESOLUTION NO. 12-346

Seconded by Councillor Jamey Larone

That Council enacts By-law 2012-53, a by-law to confirm proceedings of the Council of the Township of Horton at the Regular Council meeting held on September 04, 2012.

Carried.

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17. ADJOURNMENT

Moved by Councillor Bob Kingsbury
Seconded by Councillor Jamey Larone

RESOLUTION NO. 12-347

That Council adjourn this Regular Council Meeting at 9:00 p.m.

Carried.

MAYOR

CAO/CLERK