

THE CORPORATION OF THE TOWNSHIP OF HORTON

REGULAR COUNCIL MEETING

March 6, 2012

There was a Meeting of the Council of the Township of Horton held in the Municipal Council Chambers on Tuesday March 6, 2012. Present were Mayor Don Eady, Councillor/Acting Mayor Bob Kingsbury and Councillor Glen Campbell. Staff present was Jeff Schruder, Municipal Infrastructure Manager, Jennifer Barr, Finance Manager, Mackie McLaren, CAO/Clerk and Christina Mulcahey, Receptionist/Clerk. Absent were Councillors Jamey Larone and Margaret Whyte.

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 REGULAR COUNCIL MEETING FEBRUARY 7, 2012

Moved by Councillor Glen Campbell

RESOLUTION NO. 12-70

Seconded by Councillor Bob Kingsbury

That Council approves the minutes of the February 7, 2012 Regular Council Meeting.

Carried.

4. BUSINESS ARISING FROM MINUTES
Councillor Campbell asked if there was any further information on the Glen Timmins Invoice. CAO/Clerk reported no.
5. ITEMS TO BE ADDED TO THE AGENDA AND APPROVE AGENDA
Councillor Kingsbury requested to add items to Waste Management and Finance.

Moved by Councillor Bob Kingsbury

RESOLUTION NO.12-71

Seconded by Councillor Glen Campbell

That Council agrees to add the following items to the March 6, 2012 Council Meeting agenda and approves the agenda:

- Special Council Meeting – January 27 2012
- Special Council Meeting – February 3, 2012
- Safety Co-ordinator's Meeting – February 24, 2012
- Waste Management item
- Finance item

Carried.

Moved by Councillor Glen Campbell

RESOLUTION NO.12-72

Seconded by Councillor Bob Kingsbury

That Council approves the minutes of the following meetings:

- Special Council Meeting – January 27 2012
- Special Council Meeting – February 3, 2012
- Safety Co-ordinator's Meeting – February 24, 2012

Carried.

6. COMMITTEE REPORTS

4:05 PUBLIC WORKS COMMITTEE

Chair Campbell reviewed the Committee minutes from the February 15, 2012 meeting.

Jeff Schruder, Municipal Infrastructure Manager gave a brief update on Pinnacle Road. The new proposed drawings have been sent to Stantec and should receive them back this week. Councillor Kingsbury asked when the tender will be going out. Mr. Schruder replied roughly early May.

Councillor Kingsbury asked about the incident that happened on the weekend with the Township plow trucks. Mr. Schruder reported that only one truck had damage at about roughly 1100 dollars. He will have a report done for the Public Works Committee showing costs etc. Chair Campbell said there would be a towing fee also. Chair Campbell said that the Public Works staff came through and did a very good job in handling the situation in all aspects. He also said he wants to review the policy and procedures for when a situation like this happens again. Mayor Eady agrees with Councillor Campbell and said we can use this incident as a learning experience.

Moved by Councillor Glen Campbell

RESOLUTION NO.12-73

Seconded by Councillor Bob Kingsbury

That Council approves the Public Works Committee meeting minutes from February 15, 2012.

Carried.

Councillor Kingsbury asked about the Draft By-law for reduced loads on Township Roads and asked what the difference is. The CAO/Clerk reported that we have never had one. Municipal Infrastructure Manager Jeff Schruder said that there will be no change to procedures, only a By-law is now in place.

Moved by Councillor Glen Campbell

RESOLUTION NO.12-74

Seconded by Councillor Bob Kingsbury

That Council enact the following By-law:

2012 – 15 Designate a reduced load period on Horton Township roads.

Carried.

RECOMMENDATIONS

Moved by Councillor Glen Campbell

RESOLUTION NO.12-75

Seconded by Councillor Bob Kingsbury

That Council, on recommendation of the Public Works Committee, agrees to have to transmission on truck 3 repaired by Riverview Metal Works at the price of \$1500.00

Carried.

Moved by Councillor Glen Campbell

RESOLUTION NO.12-76

Seconded by Councillor Bob Kingsbury

That Council on recommendation of the Public Works Committee agrees to create a 3-way stop at the intersection of Lochwinnoch and Early roads and that the Council of the Township of McNab/Braeside be requested to support this change and enact the necessary stop signs by-law.

Carried.

4:35 pm TENDER BIDS FOR SURPLUS EQUIPMENT

The following tenders were received and opened:

TENDER NO. PW 2012-01

SALE OF TRACTOR

NAME	AMOUNT TENDERED
WRISKY KRICK	\$1450.00
ISIDRO ROQUE JR	\$500.00
RAYMOND REID TRANSPORTATION	\$2625.00
PETRETA FARMS	\$2500.00
BARCLAY STEWART	\$2996.00

TENDER NO. PW 2012-02

SALE OF GRAVEL PRO

NAME	AMOUNT TENDERED
GRANITE RIDGE CAMPGROUND	\$1500.00
BARCLAY STEWART	\$576.00
THOMPSON'S SEPTIC TANK PUMPING	\$1257.00

**TENDER NO. PW 2012-03
SALE OF BUSH HOG**

NAME	AMOUNT TENDERED
ADMASTON/BROMLEY TWP	\$885.00
EYRE DALE FARMS	\$2025.00
HILLBILLY FARMS	\$800.00
FERME STUTT	\$2186.00
THOMPSON'S SEPTIC TANK PUMPING	\$2743.00
EARL DOERING	\$544.00
BARCLAY STEWART	\$1176.00
PERETO FARMS	\$1500.00

**TENDER NO. FIRE 2012-01
SALE OF WATER PUMP**

NAME	AMOUNT TENDERED
GRANITE RIDGE CAMPGROUND	\$850.00

**TENDER NO. REC 2012-01
SALE OF ICE RESURFACER**

NAME	AMOUNT TENDERED
ADMASTON/BROMLEY TWP	\$425.00
EYRE DALE FARMS	\$150.00

TENDER RESULTSMoved by Councillor Glen Campbell**RESOLUTION NO.12-77**Seconded by Councillor Bob Kingsbury

That Council accepts the following tender bids for surplus equipment:

Tender PW 2012-01 – Tractor	
NAME: Barclay Stewart	AMOUNT: \$2,966.00

Tender PW 2012-03 – Bush Hog	
NAME: Thompson Septic Tank Pumping	AMOUNT: \$2,743.00

Further, Council rejects the tenders for the following surplus equipment:

Tender PW 2012-02 – Gravel Pro, and

Tender Fire 2012-01 – 4” water pump

Carried.Moved by Councillor Glen Campbell**RESOLUTION NO.12-78**Seconded by Councillor Bob Kingsbury

That Council accepts the following tender bid for surplus equipment:

Tender REC 2012 -01 Ice Resurfacer	
NAME: Township of Admaston/Bromley	AMOUNT: \$425.00

Carried on Division.**Opposed: Councillor Bob Kingsbury.****5:25 WASTE MANAGEMENT COMMITTEE**

There was no Waste Management Committee Meeting in the month of February 2012.

At this time Councillor Kingsbury reported a complaint that he received from a resident about the individuals who attended the landfill site tour in Barrie, ON and how they were chosen to go. Mayor Eady commented that it was a motion of the Committee and Council approved the Committee recommendation. He added that the individual who

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attended the tour, which is not on Council, is a very valuable committee member and has been for many years now.

5:30 FINANCE COMMITTEE

Mayor Eady presented the February 16, 2012 Committee Meeting minutes. Councillor Kingsbury discussed the increased OPP costs to Municipalities. Mayor Eady reviewed a meeting he had with OPP representatives at the Ontario Good Roads Convention. Most Municipalities are concerned with the policing costs. A municipal lobby group has been formed to push the Province for changes. Mayor Eady suggested we follow the progress of this group.

Moved by Councillor Bob Kingsbury

RESOLUTION NO.12-79

Seconded by Councillor Glen Campbell

That Council approves the minutes of the February 16, 2012 Finance Committee Meeting.

Carried.

ACCOUNTS PAYABLE LISTING – February 2012

Moved by Councillor Glen Campbell

RESOLUTION NO.12-80

Seconded by Councillor Bob Kingsbury

That Council approves the February 2012 Accounts Payable Vouchers in the amount of \$150,949.84

Carried.

TAX ARREARS REPORT & FINANCIAL REPORTS– February 2012

Moved by Councillor Bob Kingsbury

RESOLUTION NO.12-81

Seconded by Councillor Glen Campbell

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

Carried.

Councillor Kingsbury stated that there was an error in the newspaper article about the Council Members remuneration costs and the total mileage. He then read off the correct numbers for his costs and stated that the remuneration system is never abused.

6:00 FIRE COMMITTEE

There was no meeting in February 2012.

RECREATION COMMITTEE

Council briefly reviewed the minutes of February 8, 2012.

Moved by Councillor Bob Kingsbury

RESOLUTION NO.12-82

Seconded by Councillor Glen Campbell

That Council accepts the minutes of the Recreation Committee Meeting of February 8, 2012.

Carried.

RECOMMENDATIONS

Moved by Councillor Bob Kingsbury

RESOLUTION NO.12-83

Seconded by Councillor Glen Campbell

That Council authorizes the Recreation Department to hold March Break activities at the Horton Community Centre from March 12 to March 16, 2012. Further, that funds for supplies will come from March Break registration fees or another budgeted recreation activity if there is a shortfall.

Carried.

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Moved by Councillor Bob Kingsbury

RESOLUTION NO.12-84

Seconded by Councillor Glen Campbell

That Council, on recommendation of the Recreation Committee authorizes an additional \$300.00 in the General Maintenance Supply fund to stock essential maintenance/plumbing supplies.

Further, that these be stocked and stored in a locked cupboard in the Zamboni Room.

Carried.

6:05-6:30 Evan Burgess, Blue North Studio – Revised Website Presentation

During supper break Council received a presentation of the revised website by Evan Burgess of Blue North Studios.

Moved by Councillor Glen Campbell

RESOLUTION NO.12-85

Seconded by Councillor Bob Kingsbury

That Council authorizes Blue North Studios to launch the newly revised Township Website on or before March 21, 2012, as directed by the CAO/Clerk. Payment as outlined in their RFP Tender Quote will be made immediately after the launching of the website.

Carried.

6:30 PUBLIC MEETING – ZONING AMENDMENTS

Council proceeded into a Public Meeting to consider zoning amendments for:

- Andrew St. Michael
- Peter Prince
- Jordy Leavoy
-

6:40 PLANNING COMMITTEE

Councillor Kingsbury briefly reviewed the minutes from the February 21 Committee meeting. He pointed out that Eric Draper is not going ahead with subdivision plans. He also noted that the Committee has invited Jim McBain, Municipal Law Enforcement Officer to the next Committee meeting to review the Property Standards By-law.

Moved by Councillor Bob Kingsbury

RESOLUTION NO.12-87

Seconded by Councillor Glen Campbell

That Council approves the minutes of the February 21, 2012 Planning Committee Meeting and the February 21, 2012 Public Meeting for Minor Variance Applications A01-12 to A13-12.

Carried.

RECOMMENDATIONS

Moved by Councillor Glen Campbell

RESOLUTION NO.12-88

Seconded by Councillor Bob Kingsbury

That Council on recommendation of the Planning Committee, amends the support of Consent Application B191/11 to B194/11 (Mike Martin) by rescinding the request for an Environmental Impact Study and add a condition that a note be placed on title that the septic system for Lots 3 and 4 be installed a minimum of 80 feet from the roadside ditch. **Carried.**

Moved by Councillor Bob Kingsbury

RESOLUTION NO.12-89

Seconded by Councillor Glen Campbell

That Council on recommendation of the Planning Committee supports Tim Chapeski's request for the full rezoning to Highway Commercial Zoning that he applied for in 1998 when he only received Rural-Exception zone uses.

Further, that Council agrees to waive the application fee at this time and requests the County Planning staff to prepare the required documentation. **Carried.**

Moved by Councillor Bob Kingsbury

RESOLUTION NO.12-90

Seconded by Councillor Glen Campbell

That Council on recommendation of the Planning Committee, supports Consent Application B219/11 (Peter Tippins) with the following conditions:

- Addendum to Houle Chevrier Engineering report on soil stability
- Zoning amendment from Rural to Limited Service Residential – Exception 6, to have consistent zoning and to institute slope setback
- Comply with the minimum distance separation requirements. **Carried.**

Moved by Councillor Bob Kingsbury
Seconded by Councillor Glen Campbell

RESOLUTION NO.12-91

That Council on recommendation of the Planning Committee, reduces the application fee for Minor Variance Applications A02-12 to A13-12 from \$350.00 to \$252.45 to recover administration costs.

Carried.

6:50 HUMAN RESOURCES COMMITTEE

Councillor Kingsbury briefly reviewed the Human Resources Committee meeting minutes.

Moved by Councillor Bob Kingsbury
Seconded by Councillor Glen Campbell

RESOLUTION NO.12-92

That Council approve the following Human Resources Committee Meeting minutes:
- February 24, 2012

Carried.

6:51 HOME SUPPORT

Councillor Kingsbury reviewed the Seniors Home Support reports and the Executive Directors report.

Moved by Councillor Glen Campbell
Seconded by Councillor Bob Kingsbury

RESOLUTION NO.12-93

That Council receives the February 2012 Renfrew and Area Seniors Home Support Inc. Report.
Carried.

6:51 COMMUNITY POLICING ADVISORY COMMITTEE (CPAC)

There was no meeting in February 2012.

6:55 BUILDING REPORT

Council reviewed the February 2012 Building Report.

Moved by Councillor Glen Campbell
Seconded by Councillor Bob Kingsbury

RESOLUTION NO.12-94

That Council accepts the Building Report for February 2012.

Carried.

LIME STABILIZATION COMMITTEE

There was no information to review.

EMERGENCY PLAN PREPAREDNESS COMMITTEE

There was no information to review.

BUILDING INFRASTRUCTURE COMMITTEE

There was no information to review.

6:55 CONFERENCE REPORTS

OGRA/ROMA CONFERENCE – MAYOR EADY & COUNCILLOR CAMPBELL

Mayor Eady and Councillor Campbell both presented and reviewed their reports from the OGRA/ROMA conference they attended.

Moved by Councillor Glen Campbell
Seconded by Councillor Bob Kingsbury

RESOLUTION NO.12-95

That Council accepts the OGRA/ROMA – February 2012 conference reports from Mayor Don Eady and Councillor Glen Campbell.

Carried.

7. CORRESPONDENCE SUMMARY

INFORMATION CORRESPONDENCE MARCH 6, 2012

- A. Jardine Lloyd Thompson – The Risk Reporter
- B. OWMA – Drummond Report – summary
- C. AMO: MOE’s Direction to Waste Diversion Ontario
Premier Re-commits to Honour Upload Agreement
- D. Ontario Urban Forest Council – Emerald Ash Borer Correspondence

Moved by Councillor Bob Kingsbury
Seconded by Councillor Glen Campbell

RESOLUTION NO.12-96

A FEDERAL AND PROVINCIAL ROLE IN URBAN FORESTRY

WHEREAS over 80% of Canadians now live in urban areas and have come to rely on the environmental, ecological and economic benefits of urban forests;

AND WHEREAS the health of Canadians is sustained by their urban forests which provide services through improving air quality, cooling city streets and buildings, acting as windbreak, shading from harmful UV rays, and filtering storm water, as well as beautifying our communities;

AND WHEREAS neither the federal nor provincial governments currently include urban forestry in their mandates except in a limited role with respect to exotic, invasive pests;

AND WHEREAS the Canadian Food Inspection Agency has not been able to stop the spread of the Emerald Ash Borer throughout Ontario and Quebec

AND WHEREAS the Emerald Ash Borer is expected to cost Canadians over \$2 Billion dollars in treatment and replanting;

AND WHEREAS Canadian forestry programs and research are solely focused on industrial forests and do not at present include urban tree planting, appropriate species research, and insect control and management; and

AND WHEREAS other jurisdictions such as the United States Forest Service and the European Urban Forestry Research and Information Centre include urban forestry as a program and research area;

AND WHEREAS Canada engages municipalities in a number of substantial infrastructure programs;

THEREFORE BE IT RESOLVED that the Municipality of the Township of Horton calls on the Federal and Provincial Governments to take leadership roles in recognizing the need to support urban forestry, by establishing urban forestry mandates and programs which includes funding assistance to municipalities for the control and management of the Emerald Ash Borer and any future significant imported diseases and insects as well as the creation and funding of programs designed to support the on-going sustainable management of urban forests.

BE IT FURTHERED RESOLVED that all municipalities across Ontario be encouraged to endorse this proclamation and that this resolution be distributed to The Honorable Gerry Ritz, Minister of Agriculture and Agri-Food; The Honorable Joe Oliver, Minister of Natural Resources; The Honorable Denis Lebel, Minister of Transport, Infrastructure and Communities; The Honorable Jim Flaherty, Minister of Finance; Local Federal Member of Parliament, Ms Cheryl Gallant; Honorable Michael Gravelle, Minister of Natural Resources; Honorable Kathleen Wynne, Minister of Municipal Affairs and Housing; Honorable Dwight Duncan, Minister of Finance;

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Local Provincial Member of the Ontario Legislature John Yakabuski, Tim Hudak, MPP, Leader of Progressive Conservative Party of Ontario and the Opposition Party; Andrea Horvath, MPP, Leader of the New Democratic Party of Ontario;

Association of Municipalities of Ontario; Federation of Canadian Municipalities;

Carried.

E. Ottawa Valley Business – February 2012 newsletters

F. Renfrew & Area Chamber of Commerce – E*News – February 2012

Moved by Councillor Glen Campbell

RESOLUTION NO.12-97

Seconded by Councillor Bob Kingsbury

That Council receive the March 6, 2012 Information Correspondence Summary.

Carried.

ACTION CORRESPONDENCE

There was no Action Correspondence to review.

8. DELEGATIONS

7:00 PUBLIC MEETING – FEES AND CHARGES BY-LAW

Council proceeded into a Public Meeting to present the draft Fees & Charges By-law and receive public input.

7:15 George Thompson – Mailing Address Changes

Mr. Thompson was present and read a letter that he had sent to Council regarding the mailing addresses that Canada Post is making changes to. He especially is concerned because he owns a business that will be affected. He has come to Council to ask of their assistance in trying to make things right and all on the same page. At this time, it is very unclear of which area of Horton Township will be changed to “Horton, ON” or stay as “Renfrew, ON”. There was some discussion and the following resolution was put forward:

Moved by Councillor Bob Kingsbury

RESOLUTION NO.12-99

Seconded by Councillor Glen Campbell

That the Council of the Township of Horton requests Canada Post to change all mailing addresses in Horton Township to either be all “Horton” or all “Renfrew” listed as the Town on the mailing address to resolve the concerns of our residents who are disadvantaged in their business with a new Horton address while others remain with a Renfrew address.

Carried.

The CAO/Clerk will set up a meeting with Bob Lachance from Canada Post in Arn prior to also discuss this topic.

9. OTHER BUSINESS

10. RESOLUTIONS

There were none.

11. BY-LAWS

Moved by Councillor Bob Kingsbury

RESOLUTION NO.12-100

Seconded by Councillor Glen Campbell

That Council enact the following By-laws:

2012-11	Fees and Charges By-law
2012-12	Zoning By-law – Andrew St. Michael
2012-13	Zoning By-law – Peter Prince
2012-14	Zoning By-law – Jordy Leavoy

Carried.

- 12. ADDITIONS TO AGENDA
Items were discussed throughout the meeting.
- 13. COUNCIL MEMBERS CONCERNS
There were no Council Member concerns.
- 14. REQUEST FOR RECONSIDERATION
There was no request for reconsideration.
- 15. CLOSED MEETING
There was no reason to enter into a Closed Meeting.
- 16. CONFIRMING RESOLUTION

Moved by Councillor Bob Kingsbury
Seconded by Councillor Glen Campbell

RESOLUTION NO. 12-101

That Council pass this confirming resolution to cover 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.

- 17. ADJOURNMENT

Moved by Councillor Glen Campbell
Seconded by Councillor Bob Kingsbury

RESOLUTION NO. 12-102

That Council adjourn this Regular Council Meeting at 7:50 p.m.

Carried.

MAYOR

CAO/CLERK