

THE CORPORATION OF THE TOWNSHIP OF HORTON

REGULAR COUNCIL MEETING

April 03, 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, Councillor Jamey Larone, Councillor Margaret Whyte 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.

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 Glen Campbell
Seconded by Councillor Bob Kingsbury

RESOLUTION NO. 12-103

That Council approves the minutes of:

- Regular Council Meeting – March 06, 2012
- Public Meeting March 06, 2012 – Zoning Amendments
- Public Meeting March 06, 2012 – Proposed Fees and Charges

Carried.

4. BUSINESS ARISING FROM MINUTES
CAO/Clerk reported that he is still waiting to hear from Bob Lachance of Canada Post. Mayor Eady gave an example of his own address changing to Horton, ON but on his same road some addresses are staying as Renfrew, ON. At this point we are still waiting on answers.
5. ITEMS TO BE ADDED TO THE AGENDA AND APPROVE AGENDA
Councillor Larone requested he add an item under Council Members Concerns.

Moved by Councillor Bob Kingsbury
Seconded by Councillor Glen Campbell

RESOLUTION NO.12-104

That Council agrees to add the following items to the April 03, 2012 Council Meeting agenda and approves the agenda:

- Council Member Concern

Carried.

6. COMMITTEE REPORTS

4:10 PUBLIC WORKS COMMITTEE

Chair Campbell reviewed the Committee minutes from the March 21, 2012 meeting. Jeff Schruder, Municipal Infrastructure Manager gave a brief update truck 3 transmission. Councillor Kingsbury asked what the total costs were. Jeff replied that the invoice has not come in yet but the max would be \$1500.00 with labor and costs included.

Moved by Councillor Glen Campbell
Seconded by Councillor Bob Kingsbury

RESOLUTION NO.12-105

That Council approves the Public Works Committee meeting minutes from March 21, 2012.

Carried.

RECOMMENDATIONS

Moved by Councillor Glen Campbell
Seconded by Councillor Bob Kingsbury

RESOLUTION NO.12-106

That Council, on recommendation of the Public Works Committee extends Tender PW 2011-03 for an additional 12 month block and awards the 2012 roadside grass cutting contract to Steven Lewis at his 2011 quote of \$3,990.00 plus tax.

Carried.

Moved by Councillor Glen Campbell
Seconded by Councillor Margaret Whyte

RESOLUTION NO.12-107

That Council, on recommendation of the Public Works Committee authorizes the Municipal Infrastructure Manager to seek quotes for the rental of equipment to brush various township roads and agrees to accept the lowest quote.

Carried.

4:40 WASTE MANAGEMENT COMMITTEE

Chair Larone reviewed the March 27, 2012 Waste Management Committee Meeting minutes. Councillor Kingsbury asked about the regrind contract that was discussed in the meeting. He said that he could not give his support the way it is worded now that it would be for more than one year. Chair Larone said that nothing has been made final at this stage it is only up for discussion at Committee level.

Councillor Campbell had a compliment about the brushing on Eady Road. He said the last two years it has been looked after great!

Councillor Campbell mentioned that the brushing on Price Road was nice although it allowed for more room for people to dump their garbage. This road has always had issues and it will now be monitored in some form to find culprits. Councillor Campbell said it would be cheaper for the residents to use the landfill site that they all have access to.

Moved by Councillor Jamey Larone
Seconded by Councillor Glen Campbell

RESOLUTION NO.12-108

That Council approves the Waste Management Committee meeting minutes from March 27, 2012.

Carried.

4:55 FINANCE COMMITTEE

There was no Finance Meeting in the month of March 2012. Jennifer Barr, Finance Manager reported that it was a quiet month overall.

ACCOUNTS PAYABLE LISTING – March 2012

Moved by Councillor Bob Kingsbury
Seconded by Councillor Margaret Whyte

RESOLUTION NO.12-109

That Council approves the March 2012 Accounts Payable Vouchers in the amount of \$603,906.89.

Carried.

TAX ARREARS REPORT & FINANCIAL REPORTS– March 2012

Moved by Councillor Jamey Larone
Seconded by Councillor Margaret Whyte

RESOLUTION NO.12-110

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

Carried.

5:00 FIRE COMMITTEE

There was no meeting in March 2012.

5:00 RECREATION COMMITTEE

There was no meeting in March 2012.

Regular Council Minutes
April 3, 2012

5:00 PLANNING COMMITTEE

Councillor Kingsbury briefly reviewed the minutes from the March 20, 2012 Planning Committee. He mentioned that an Ad-Hoc Committee was formed to address the Property Standards By-law.

Councillor Larone and Councillor Campbell both said they had questions regarding the planned sub-division. Mayor Eady said that all Committees will have a chance to comment and ask questions.

Moved by Councillor Bob Kingsbury

RESOLUTION NO.12-111

Seconded by Councillor Margaret Whyte

That Council approves the minutes of the

- March 20, 2012 Regular Planning Committee Meeting
- March 20, 2012 Public Meeting for Committee of Adjustment
- March 28, 2012 Sub Committee Meeting

Carried.

RECOMMENDATIONS

Moved by Councillor Bob Kingsbury

RESOLUTION NO.12-112

Seconded by Councillor Margaret Whyte

That Council on recommendation of the Planning Committee supports Consent Application B07/12 – Schuler - with the following conditions:

- Severance Report and Standard Condition for Roads
- Lot development charge
- Consent Agreement

Carried.

5:25 HUMAN RESOURCES COMMITTEE

Councillor Kingsbury briefly reviewed the Human Resources Committee meeting minutes. Mayor Eady noted that the new website is working well and he is very satisfied with it.

Moved by Councillor Bob Kingsbury

RESOLUTION NO.12-113

Seconded by Councillor Jamey Larone

That Council approve the Human Resources Committee Meeting minutes of March 21, 2012 and the Safety Committee minutes of March 28, 2012.

Carried.

Councillor Kingsbury noted that the next Human Resources Committee meeting is on May 2nd 2012 at 10:00 a.m., not April 18th 2012.

RECOMMENDATIONS

Moved by Councillor Bob Kingsbury

RESOLUTION NO.12-114

Seconded by Councillor Margaret Whyte

That Council on recommendation of the Human Resources Committee receives the amended HR Policy Manual and adopts the policies.

Carried.

Moved by Councillor Bob Kingsbury

RESOLUTION NO.12-115

Seconded by Councillor Margaret Whyte

That Council on recommendation of the Safety Committee approves Safety Committee Training be done at the cost of \$500.00.

Carried.

Moved by Councillor Glen Campbell

RESOLUTION NO.12-116

Seconded by Councillor Margaret Whyte

That Council on recommendation of the Safety Committee approves CPR/FIRST AID/AED Training for 6 people. To be taught by Ray Caillier at a cost of \$660.00.

Carried.

5:45 HOME SUPPORT

Regular Council Minutes
April 3, 2012

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

Moved by Councillor Bob Kingsbury
Seconded by Councillor Glen Campbell

RESOLUTION NO.12-117

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

5:50 COMMUNITY POLICING ADVISORY COMMITTEE (CPAC)
Councillor Campbell briefly reviewed the minutes from March 19, 2012.

Moved by Councillor Bob Kingsbury
Seconded by Councillor Glen Campbell

RESOLUTION NO.12-118

That Council receive the March 19, 2012 Community Policing Advisory Committee meeting minutes.

Carried.

At this time Council had a break for Supper 6:00 – 6:30 pm.

6:30 PUBLIC MEETING – Zoning Amendment – Estate of George Leavoy

6:33 BUILDING REPORT

Council reviewed the March 2012 Building Report and the 2011 Building Fee Report.

Moved by Councillor Jamey Larone
Seconded by Councillor Margaret Whyte

RESOLUTION NO.12-120

That Council accepts the Building Report for March 2012.

Carried.

Moved by Councillor Jamey Larone
Seconded by Councillor Margaret Whyte

RESOLUTION NO.12-121

That Council approves the 2011 Building Fee Report and authorizes the CAO/Clerk to release the report as required by the Building Code Act, 1992.

For the Year 2011 (with 2010 and 2009 comparators)

(in accordance with Chapter 23 of the Building Code Act, S.O. 1992)

<u>YEAR</u>	<u>2011</u>	<u>2010</u>	<u>2009</u>
<u>REVENUES</u>			
Building Permit Fees	34,566.00	43,155.00	35,399.00
Septic Permit Fees	9,550.00	14,200.00	11,902.50
Other Fees	3,696.00	0	1,448.00
Total Revenues	47,812.00	57,355.00	48,749.50
<u>EXPENDITURES</u>			
Wages and Benefits	36,371.56	35,533.62	33,593.91
Mileage/Conference etc	11,551.80	12,280.15	16,957.31
Office Supplies etc.	345.88	480.78	1,349.61
Transfer to Reserves	0	0	0
Total Expenditures	48,269.24	48,294.55	51,900.83
Surplus/Deficit	-457.24	9,060.45	-3,151.33

Carried.

LIME STABILIZATION COMMITTEE

There was no information to review.

6:35 EMERGENCY PLAN PREPAREDNESS COMMITTEE

The CAO gave a brief review of a report on the Alternate CEMC. He informed Council that Andrew Tait has resigned. Mayor Eady requested that a letter be sent to Mr. Tait thanking him for his service to the Township.

Moved by Councillor Jamey Larone
Seconded by Councillor Glen Campbell

RESOLUTION NO.12-122

Regular Council Minutes
April 3, 2012

That Council appoints Ms. Amber Hultink as Alternate Community Emergency Management Coordinator and authorizes her to attend the upcoming training session planned for later this spring. **Carried.**

BUILDING INFRASTRUCTURE COMMITTEE

There was no information to review.

6:55 CONFERENCE REPORTS

There were none.

7. CORRESPONDENCE SUMMARY

INFORMATION CORRESPONDENCE APRIL 03, 2012

- A. HOSPICE RENFREW – Hike for Hospice
- B. RESPONSE TO PROVINCIAL BUDGET
 - AMO – Budgets Must be Sustainable, 2012 Provincial Budget
 - OWMA – Ontario Budget Highlights
 - AMCTO – Budget and Your Pension
- C. OTTAWA VALLEY BUSINESS – March 6th & March 21st Editions
- D. CLEAR ENERGY – Provincial Changes, AMO information on Changes
- E. OTTAWA VALLEY TOURISM CONFERENCE - April 18th Best Western Renfrew
- F. MAYOR EADY – Support Atomic Energy of Canada at Chalk River
- G. CHERYL GALLANT - Diamond Jubilee Celebration Funding

Moved by Councillor Margaret Whyte

RESOLUTION NO.12-123

Seconded by Councillor Glen Campbell

That Council receive the April 3, 2012 Information Correspondence Summary.

Carried.

ACTION CORRESPONDENCE

- A. MINISTER RESPONSIBLE FOR SENIORS – Senior of the Year Award – We have advertised for nominations – Deadline is April 30th 2012

The CAO/Clerk reported that no nominations have been received as of today.

- B. KILLALOE-HAGARTY-RICHARDS TOWNSHIP – Support Resolution – Municipal construction to use wood option

Moved by Councillor Jamey Larone

RESOLUTION NO.12-124

Seconded by Councillor Glen Campbell

THAT Council endorse a resolution of the Township of Killaloe, Hagarty and Richards which supports the proposed Ontario Building Code changes that would permit the use of structural wood products in buildings of 5 and 6 storeys in height, and encourages Municipal construction to use a wood option.

Carried.

- C. KILLALOE-HAGARTY-RICHARDS TOWNSHIP – Support Resolution – Adopt “Canada Builds a Wood Culture” policy

Moved by Councillor Margaret Whyte

RESOLUTION NO.12-125

Regular Council Minutes
April 3, 2012

Seconded by Councillor Bob Kingsbury

THAT Council endorse a resolution of the Township of Killaloe, Hagarty which reaffirms its commitment to this resolution "Building with a Wood Option" which encourages Municipal construction to use a wood option, a key component of a wood culture in Canada.

Carried.

8. DELEGATIONS – There were none.
9. OTHER BUSINESS – There was none.
10. RESOLUTIONS
11. BY-LAWS

Moved by Councillor Bob Kingsbury

RESOLUTION NO.12-126

Seconded by Councillor Margaret Whyte

That Council enact the following By-laws:

2012-15 – Zoning By-law – Estate of George Leavoy.

Carried.

12. ADDITIONS TO AGENDA

13. COUNCIL MEMBERS CONCERNS

Councillor Larone stated that his addition to the agenda isn't actually a concern. He then offered to donate an outhouse for use at the Landfill Site that he has already built. He stated that he had built it a few years ago to use as a display model. Councillor Larone said it was a standard size outhouse. Councillor Campbell thanked Councillor Larone and said this would save time for Public Works having to build one. Councillor Kingsbury also thanked Councillor Larone for his offer.

Councillor Campbell noted that we are still receiving calls and complaints about speed limits. He reported that the Committee is still looking into this issue even if it begins with signage, it will still be solved down the road.

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

RESOLUTION NO. 12-127

Seconded by Councillor Margaret Whyte

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

RESOLUTION NO. 12-128

Seconded by Councillor Margaret Whyte

That Council adjourn this Regular Council Meeting at 7:15 p.m.

Carried.

MAYOR

CAO/CLERK