

THE CORPORATION OF THE TOWNSHIP OF HORTON
REGULAR COUNCIL MEETING
May 01, 2012

There was a Meeting of the Council of the Township of Horton held in the Municipal Council Chambers on Tuesday May 1st, 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 Jamey Larone

RESOLUTION NO.12-129

Seconded by Councillor Marg Whyte

That Council approves the following Council Meeting minutes:

- Regular Council Meeting – April 03, 2012
- Public Meeting – April 03, 2012 Zoning Amendment
- Martin Cemetery Meeting – April 23, 2012

Carried.

4. **BUSINESS ARISING FROM MINUTES**
There was no business arising from the minutes.

Mayor Eady informed Council that there has been a change to the date of the Martin Cemetery decoration/service day. The date is now June 10th 2012 at 2:00 p.m.

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

Moved by Councillor Bob Kingsbury

RESOLUTION NO.12-130

Seconded by Councillor Glen Campbell

That Council agrees to add the following items to the May 01, 2012 Council Meeting agenda and approves the agenda:

- By-laws 2012-20, 2012-21 and 2012-22
- Valley Heritage Radio – Request to add signs to our highway/County signs
- Planning item by Councillor Larone
- Finance item by Councillor Larone
- Building Infrastructure item by Councillor Whyte

Carried.

6. **COMMITTEE REPORTS**

4:10 PUBLIC WORKS COMMITTEE

Chair Campbell reviewed the Committee minutes from the April 18th 2012 Committee meeting. He mentioned how well the Public Works staff worked with all the breakups due to abnormal temperatures.

Jeff Schruder, Municipal Infrastructure Manager reported that Fultons had completed the mechanical brushing job.

Councillor Larone asked what the LAS program was. Mr. Schruder reported it is a Local Area Services through AMO and they are doing cost analysis for fuel and oil purchases. He reported that the first step is the cost analysis and that hasn't been received yet.

Councillor Larone asked about the on going issue with Goshen Road. Chair Campbell said that many complaints were received. The biggest issue is that one lane of Highway 17 is closed and some traffic is using our Goshen Road as a by-pass. Mayor Eady said he received a call on Saturday from a resident who had concerns about the traffic flow. He informed Council that he went and sat there for a few hours and yes, the traffic was heavy. He said there were no speed limit signs on this road so it made sense to get some up. Signage was put up right away.

Mayor Eady also noted that the ½ loads should be kept on this road until Highway 17 is re-opened. Transport trucks are travelling Goshen Road and damage could be done. Chair Campbell agreed. He said a lot of money was put into this road and we don't want to lose it. Municipal Infrastructure Manager Jeff Schruder also agreed this is one of our best roads. He also noted that a letter should be sent to the residents on this road to notify them.

Moved by Councillor Glen Campbell

RESOLUTION NO.12-131

Seconded by Councillor Jamey Larone

That Council approves the Public Works Committee meeting minutes from April 18th 2012.

Carried.

4:45 TENDER OPENING

The following tenders were opened:

PW 2012-04 – Granular “M”

Company Name	Amount of Tender
Clouthier Construction	\$54,217.40
Smith's Construction	\$76,020.75
BR Fulton Construction	\$54,409.50

PW 2012-05 – Winter Sand

Company Name	Amount of Tender
Clouthier Construction	\$20,012.30
Smith's Construction	\$30,651.25
BR Fulton Construction	\$20,566.00

RECOMMENDATIONS

Moved by Councillor Glen Campbell

RESOLUTION NO.12-132

Seconded by Councillor Bob Kingsbury

That Council agree to amend By-Law 2012-15 to extend the 5 tonne per axle limit on Goshen Road between Yantha and Lochwinnoch Roads for the time period that Highway 17 will be reduced to 1 lane east of Gillan Road.

Carried.

Moved by Councillor Glen Campbell

RESOLUTION NO.12-133

Seconded by Councillor Margaret Whyte

That Council, on recommendation of the Public Works Committee authorizes the negotiation of an agreement with Henry Moore and the Township to increase the turnaround at the end of Jamieson Lane.

Carried.

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Moved by Councillor Glen Campbell
Seconded by Councillor Jamey Larone

RESOLUTION NO.12-134

That Council authorize the Public Works Committee to award tender PW 2012-04 after review of the tenders by the Municipal Infrastructure Manager at their May 10th 2012 Committee Meeting.

Carried.

Moved by Councillor Glen Campbell
Seconded by Councillor Jamey Larone

RESOLUTION NO.12-135

That Council authorize the Public Works Committee to award tender PW 2012-05 after review of the tenders by the Municipal Infrastructure Manager at their May 10th 2012 Committee Meeting.

Carried.

4:55 WASTE MANAGEMENT COMMITTEE

Chair Larone reviewed the minutes of April 11th 2012 Committee Meeting.

Chair Larone said thank you to residents who are continuing litter pick up, their efforts are commended.

Moved by Councillor Jamey Larone
Seconded by Councillor Margaret Whyte

RESOLUTION NO.12-136

That Council approves the Waste Management Committee meeting minutes from April 11th 2012.

Carried.

5:10 FINANCE COMMITTEE

Council reviewed the minutes from April 18th Committee Meeting. Councillor Kingsbury asked if we have confirmation on the numbers from the Library Board. CAO/Clerk Mackie McLaren reported no.

Councillor Whyte said something needs to be done with the beach property. Mayor Eady informed Council that an ad-hoc Committee is being formed to do a study on the beach property as a start to the process. CAO/Clerk Makie McLaren suggested that Councillor Whyte sit on the Committee along with Recreation Program Manager Kathleen Rogers and a Public Member. Councillor Whyte suggested that a Recreation Committee Member also be on the ad-hoc Committee. Mayor Eady also suggested a Planning Committee member be on the ad-hoc Committee. The CAO/Clerk is to pick a member.

Moved by Councillor Jamey Larone
Seconded by Councillor Margaret Whyte

RESOLUTION NO.12-137

That Council approves the Finance Committee meeting of April 18th 2012.

Carried.

ACCOUNTS PAYABLE LISTING – APRIL 2012

Moved by Councillor Jamey Larone
Seconded by Councillor Bob Kingsbury

RESOLUTION NO.12-138

That Council approves the April 2012 Accounts Payable Vouchers in the amount of \$113,666.42.

Carried.

TAX ARREARS REPORT & FINANCIAL REPORTS– APRIL 2012

Moved by Councillor Bob Kingsbury
Seconded by Councillor Glen Campbell

RESOLUTION NO.12-139

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

Carried.

RECOMMENDATIONS

Moved by Councillor Margaret Whyte
Seconded by Councillor Jamey Larone

RESOLUTION NO.12-140

That Council on recommendation of the Finance Committee appoints an Ad-Hoc Committee to investigate the future of the Township beach property.

Carried.

5:25 FIRE COMMITTEE

Chair Whyte reviewed the Committee minutes from the April 18th 2012 meeting.

Moved by Councillor Margaret Whyte
Seconded by Councillor Glen Campbell

RESOLUTION NO.12-141

That Council approves the Fire Committee Meeting minutes of April 18th 2012.

Carried.

5:30 RECREATION COMMITTEE

Chair Whyte reviewed the minutes from the April 25th Committee Meeting. Councillor Kingsbury questioned the Horse Show that was mentioned to be held under the rink roof. He questioned the feces and urine and how it would be cleaned up. Would it not contaminate the ground? Councillor Larone said such an event like this should possibly have a site plan with conditions.

Councillor Whyte informed Council that there is some recognition for our Volunteers as some are receiving awards from Ministry of Citizenship and Immigration for years of service and dedication to the Township.

Councillor Whyte reported that the volunteers on the Recreation Committee are asking for the Profit/Loss sheets for every event.

Moved by Councillor Margaret Whyte
Seconded by Councillor Jamey Larone

RESOLUTION NO.12-142

That Council approves the Recreation Committee Meeting minutes of April 25th 2012.

Carried.

Council recessed for supper from 6:00pm – 6:20pm

During recess Council reviewed two draft business plans that were handed out at this meeting. There were some questions about the Day Camp business plan in regards to the age groups and liabilities with off-site activities etcetera. After discussion the following resolutions were put forward.

Moved by Councillor Margaret Whyte
Seconded by Councillor Bob Kingsbury

RESOLUTION NO.12-143

That Council accepts the Business Plan presented to hire two summer students to operate a summer day camp at the community center, subject to the following conditions:

- Finance Manager sign off
- Human Resources Committee sign off on the number of leaders required and minimum/maximum age groups.

Carried.

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Moved by Councillor Margaret Whyte
Seconded by Councillor Jamey Larone

RESOLUTION NO.12-144

That Council accepts the Business Plan presented for the sale of Passes for the Horton Boat Launch subject to the Finance Managers Sign off. **Carried.**

6:42 PLANNING COMMITTEE

Councillor Kingsbury briefly reviewed the minutes of the Regular Planning Committee meeting April 17th 2012 and the Sub-Committee Property Standards Meetings of April 4, April 11 and April 17th 2012.

Moved by Councillor Bob Kingsbury
Seconded by Councillor Glen Campbell

RESOLUTION NO.12-145

That Council approves the minutes of the Regular Planning Committee meeting April 17th 2012 and the Sub-Committee Property Standards Meetings of April 4, April 11 and April 17th 2012.

Carried.

RECOMMENDATIONS

Moved by Councillor Jamey Larone
Seconded by Councillor Margaret Whyte

RESOLUTION NO.12-146

That Council on recommendation of the Planning Committee accepts the application for a zoning amendment from Tamara Klatt to reduce the front yard setback from 150 meters to 70 meters and that a condition of the severance be that a clause is added to the consent agreement on title noting the close proximity of the property to an operating gravel pit. **Carried.**

Moved by Councillor Jamey Larone
Seconded by Councillor Margaret Whyte

RESOLUTION NO.12-147

That Council on recommendation of the Planning supports Consent Application B15/12 for WG Nesbitt Holdings Ltd subject to the following condition:

- Consent agreement with the Township

Carried.

6:55 HUMAN RESOURCES COMMITTEE

Chair Kingsbury reported that there was no meeting in April 2012.

6:55 HOME SUPPORT

Councillor Kingsbury reported there are no reports to review as he was away in April and he will bring both reports to the next Council Meeting in June.

6:55 COMMUNITY POLICING ADVISORY COMMITTEE (CPAC)

There was no Committee meeting in April 2012. Councillor Kingsbury reported that he is appalled at the lack of acknowledgement of the stop sign on Horton School Road. He has asked that CPAC be aware of the situation and ask that the OPP monitor this stop sign when they can.

6:56 BUILDING REPORT

Council reviewed the April 2012 Building Report.

Moved by Councillor Jamey Larone
Seconded by Councillor Margaret Whyte

RESOLUTION NO.12-148

That Council accepts the Building Report for April 2012.

Carried.

LIME STABILIZATION COMMITTEE

There was no information to review.

EMERGENCY PLAN PREPAREDNESS COMMITTEE

There was no information to review.

BUILDING INFRASTRUCTURE COMMITTEE

Councillor Whyte reported that the Public Works staff is putting in a flower bed outside of the Municipal Office. She has requested that eave trough be put up on the building to protect the new flower bed. She also said she had a request that the outside kitchen door be replaced in the Municipal Office. Council authorized Municipal Infrastructure Manager Jeff Schruder to go ahead with the installation of eave troughs on the office building.

CONFERENCE REPORTS

There were none.

7. **CORRESPONDENCE SUMMARY**

INFORMATION CORRESPONDENCE MAY 01, 2012

- A. Renfrew Chamber of Commerce - Special Report on Federal & Provincial Budgets
- Chamber News
- B. Ottawa Valley Business: - April 4th Edition
- April 17th Edition
- C. County of Renfrew - Renfrew's Rib Challenge
- D. Renfrew County Clerks & Treasurers Association - 20th Annual Charity Golf Tournament
- E. AMO - Highlights of March Board Meeting
- F. Correspondence regarding Canada Post Address Changes- Wayne Beaton
 - George Thompson
 - Gladys Rennie
 - Mayor Eady to Cheryl Gallant
- G. Hospice Renfrew - Hospice Hike May 6th

Moved by Councillor Margaret Whyte
Seconded by Councillor Bob Kingsbury

RESOLUTION NO.12-149

That Council receive the May 1, 2012 Information Correspondence Summary.

Carried.

ACTION CORRESPONDENCE

There was no Action Correspondence for Council to review.

- 8. **DELEGATIONS** – There were none.
- 9. **OTHER BUSINESS**
- 10. **RESOLUTIONS**

11. BY-LAWS

Moved by Councillor Bob Kingsbury
Seconded by Councillor Margaret Whyte

RESOLUTION NO.12-150

That Council enact the following By-laws:

- 2012-16 By-Law to prohibit the Throwing, Placing or Depositing of Refuse or Debris on lands within the Township
- 2012-17 By-Law to authorize speed limits on Goshen Road
- 2012-18 By-Law to adopt the HR Policies
- 2012-19 By-Law for the Regulation on Parking at the Horton Boat Launch
- 2012-20 Agreement with Garden and Catherine Lake Owners
- 2012-21 Agreement with 1694005 Ontario Inc. Drainage Easement P.Prince
- 2012-22 Accept Land for Road Widening – P. Prince

Carried.

12. ADDITIONS TO AGENDA

CAO/Clerk reported that he had been contacted by Denzel Ferguson from the Valley Heritage Radio Board regarding signage. Mr. Bill Parker, Station Manager, was present. The Board has requested that they add a sign to our “Welcome to Horton Township” highway signs. Their signs would read “Home of Valley Heritage Radio 98.7fm” and be made to fit in with our current signs. Mayor Eady said he had no problems with it and asked if Council could see a design and sizing etcetera before they are put up. Mr. Parker said yes. All Council members agreed that it would benefit both the Township and Valley Heritage Radio.

Moved by Councillor Bob Kingsbury
Seconded by Councillor Margaret Whyte

RESOLUTION NO.12-151

That Council agrees to allow Valley Heritage Radio to add a sign to our “Welcome to Horton” signs that read “home of Valley Heritage Radio 98.7fm” upon approval of design.

Carried.

13. COUNCIL MEMBERS CONCERNS

There were no Council members 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 Jamey Larone
Seconded by Councillor Margaret Whyte

RESOLUTION NO. 12-152

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. 12-153

That Council adjourn this Regular Council Meeting at 7:37 p.m.

Carried.