

THE CORPORATION OF THE TOWNSHIP OF HORTON

**REGULAR COUNCIL MEETING**

September 3, 2013

There was a Meeting of the Council of the Township of Horton held in the Municipal Council Chambers on Tuesday September 3, 2013. Present were Mayor Don Eady, Councillor Bob Kingsbury, Councillor Glen Campbell, Councillor Jamey Larone and Councillor Margaret Whyte. Staff present was Mackie McLaren, CAO/Clerk, Jennifer Barr, Finance Manager, Janet Collins, Public Works Manager 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.

At this time Mayor Eady welcomed Janet Collins the Township's new Public Works Manager.

3. MINUTES OF: - Regular Council Meeting – June 4, 2013  
- Meeting for interviews – Public Works Manager June 21, 2013  
- Special Council Meeting – June 21, 2013

Council reviewed the above minutes. Councillor Larone asked if there was any information on when the new furnace will be installed at the Municipal Office. CAO/Clerk Mackie McLaren said there has not been a date set but some new equipment has started to arrive. Councillor Larone also asked if the old lawn tractor has been declared surplus and put up for sale. Chair of Public Works Glen Campbell replied that our new Public Works Manager will be looking at doing this in the near future. Councillor Larone asked about the property sale from the County near Protyre. CAO/Clerk Mackie McLaren said it has not been closed yet but there has been paper work done. Councillor Kingsbury said there has been some clearing done on the property but he was under the assumption that nothing would be done until the sale was complete.

Moved by Councillor Jamey Larone  
Seconded by Councillor Margaret Whyte

**RESOLUTION NO. 2013- 250**

**THAT** Council approves the following Council Meeting Minutes:

- Regular Council Meeting – July 02, 2013
- Special Council Meeting – July 05, 2013
- Special Council Meeting – July 30, 2013
- Special Council Meeting – August 07, 2013

**Carried.**

4. BUSINESS ARISING FROM MINUTES

There was no business arising from the minutes.

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

CAO/Clerk Mackie McLaren added a by law to execute Extrication Agreement with Renfrew Fire Department.

Regular Council Minutes  
September 3, 2013

Moved by Councillor Bob Kingsbury

**RESOLUTION NO. 2013-251**

Seconded by Councillor Margaret Whyte

**THAT** Council approves the agenda for the September 3, 2013 Council Meeting with one addition.

**Carried.**

## 6. COMMITTEE REPORTS

### 4:10 PUBLIC WORKS COMMITTEE

Chair Campbell reviewed the minutes of the Committee Meetings.

At this time Chair Campbell also welcomed Janet Collins, Public Works Manager. Janet gave a verbal report on what she has been working on for her first few weeks being at the township.

Mayor Eady noted that the County of Renfrew did some work on Storyland Road and suggested that Janet send the County a letter of thank you as that County road is in our Township.

Moved by Councillor Glen Campbell

**RESOLUTION NO. 2013-252**

Seconded by Councillor Jamey Larone

**THAT** Council approves the following Public Works Committee Meeting Minutes:

- Public Works Special Committee Meeting – July 08, 2013
- Public Works Committee Meeting – July 17, 2013

**Carried.**

### 4:20 WASTE MANAGEMENT COMMITTEE

Chair Larone reviewed the minutes of the Committee Meetings. Chair Larone reviewed the recommendation concerning the tender for the Covering and Compaction at the Landfill Site. Councillor Kingsbury asked if this tender extension suits our procurement by-law. The CAO/Clerk reported yes, the tender document included the extension. Councillor Campbell said he has heard nothing but positive comments about the current contractor but believes it should be re-tendered in the future. Mayor Eady said he believes it is important for the next term of Council to see the work that the current contractor does so he supports the extension.

Moved by Councillor Jamey Larone

**RESOLUTION NO. 2013-253**

Seconded by Councillor Glen Campbell

**THAT** Council accepts the Waste Management Committee meeting minutes of the Regular Committee meetings of July 10, and July 11, 2013.

**Carried.**

## RECOMMENDATIONS

Moved by Councillor Jamey Larone

**RESOLUTION NO. 2013-254**

Seconded by Councillor Margaret Whyte

WHEREAS Brian Dedo was the successful tender for the July 01, 2005 to June 20, 2007 Equipment Rental – Compaction and Covering Contract for the Horton Landfill Site;

AND WHEREAS Article 11 of the contract to fulfill the tender sets out that *“This contract may be extended for additional “blocks of twelve (12) month periods(s) at the sole discretion of the Township Council”;*

AND WHEREAS the contract has been extended for 12 month blocks from 2007 to 2013;

Regular Council Minutes  
September 3, 2013

AND WHEREAS Brian Dedo has requested an increase in the tender price from \$450.00/cover to \$535.00/cover with \$90.00/hour for additional work at the Landfill Site;

AND WHEREAS Article 12 of the contract sets out a 90-day cancellation policy;

AND WHEREAS the Waste Management Committee is very satisfied with the work produced by Brian Dedo and recommends this contract extension;

THEREFORE BE IT RESOLVED:

1. THAT the Brian Dedo contract for Equipment Rental – Compaction and Covering at the Horton Township Landfill Site be further extended for two – twelve month blocks from July 01, 2013 to June 30, 2015 at the increased price of \$535.00 per cover and \$90.00/hour for additional work at the Landfill Site.

**Carried.**

Moved by Councillor Jamey Larone

**RESOLUTION NO. 2013-255**

Seconded by Councillor Glen Campbell

That Council on recommendation of the Waste Management Committee agrees to supply Renfrew Inn Suites with 2 blue boxes per unit for their recycling program, along with recycling calendars that will be distributed to each tenant along with instructions as to what items can be placed into the blue boxes.

**Defeated.**

**Motion deemed premature at this time by Council members and returned to Committee Level for review.**

Moved by Councillor Jamey Larone

**RESOLUTION NO. 2013-256**

Seconded by Councillor Glen Campbell

That Council on recommendation of the Waste Management Committee authorizes a separate budget item be created for Promotion and Education – Waste Management.

**Carried.**

Finance Manager Jennifer Barr reported that this reflects well when doing data-call to have a separate budget line.

#### **4:52 FINANCE COMMITTEE**

Mayor Eady noted there was no meeting in July or August 2013.

#### **ACCOUNTS PAYABLE LISTING – JULY/AUGUST 2013**

Council reviewed the accounts payable listing for July and August 2013.

Moved by Councillor Glen Campbell

**RESOLUTION NO.2013-257**

Seconded by Councillor Margaret Whyte

**THAT** Council approves the July and August 2013 Accounts Payable Vouchers in the amount of \$321,512.80.

**Carried.**

#### **TAX ARREARS REPORT & FINANCIAL REPORTS– JULY/AUG. 2013**

Council reviewed the tax arrears report and financial reports for July and August 2013. Jennifer Barr, Finance Manager noted that she included a new report which is just a different view of the statement of revenue and expenditures.

Regular Council Minutes  
September 3, 2013

Moved by Councillor Jamey Larone **RESOLUTION NO.2013-258**  
Seconded by Councillor Glen Campbell  
**THAT** Council approves the July 2013 Finance Reports.

**Carried.**

Moved by Councillor Bob Kingsbury **RESOLUTION NO.2013-259**  
Seconded by Councillor Jamey Larone  
**THAT** Council approves the July and August 2013 Tax Arrears Report.

**Carried.**

#### **5:15 FIRE COMMITTEE**

Chair Whyte reviewed the minutes of the Committee Meetings.

Moved by Councillor Margaret Whyte **RESOLUTION NO.2013-260**  
Seconded by Councillor Glen Campbell  
That Council accepts the minutes of:

- Regular Fire Committee meeting – July 10, 2013
- Special Fire Committee meeting – July 31, 2013.

**Carried.**

Moved by Councillor Margaret Whyte **RESOLUTION NO.2013-261**  
Seconded by Councillor Bob Kingsbury  
That Council approves a recommendation to council that they authorize the Horton Fire Department to prepare a business plan for the possible purchase of equipment and training to provide our own heavy extrication equipment in the future.

**Carried.**

#### **5:25 RECREATION COMMITTEE**

Chair Whyte reviewed the Regular Committee meeting minutes. Chair Whyte informed Council that she was preparing to step down as Committee Chair however, the Committee did not accept. They requested that she stay Committee Chair and work together more as a Committee.

CAO/Clerk Mackie McLaren reviewed the Beach Sub-Committee meeting minutes as he is Chair of that Committee and handed out a terms of reference document. The CAO/Clerk noted that they have lost one Committee member due to a conflict of interest.

Moved by Councillor Margaret Whyte **RESOLUTION NO.2013-262**  
Seconded by Councillor Glen Campbell

**THAT** Council accepts the Recreation Committee minutes of:

- Recreation Committee Mtg – July 17, 2013
- Sub-committee-Community Ctre Expansion Mtg – July 08/13
- Sub-committee-Community Ctre Expansion Mtg – August 13/13
- Fundraising Sub-committee – August 13, 2013
- Beach Sub-committee – July 04, 2013
- Beach Sub-committee – Aug. 30/13

**Carried.**

#### **5:50 PLANNING COMMITTEE**

Chair Kingsbury reviewed the Committee meeting minutes.

Moved by Councillor Bob Kingsbury **RESOLUTION NO.2013-263**  
Seconded by Councillor Margaret Whyte

**THAT** Council accepts the Planning Committee meeting minutes of:

- Regular Planning Committee – July 09, 2013
- Farrell's Landing Sub-Committee – July 05, 2013
- Noise Bylaw Sub-Committee – July 30, 2013

**Carried.**

## RECOMMENDATIONS

Moved by Councillor Bob Kingsbury  
Seconded by Councillor Glen Campbell

### RESOLUTION NO.2013-264

That Council on recommendation of the Planning Committee approves the draft site plan and enters into a site plan agreement with Andrew St. Michael.

**Carried.**

Moved by Councillor Jamey Larone  
Seconded by Councillor Bob Kingsbury

### RESOLUTION NO.2013-265

That Council on recommendation of the Planning Committee supports a zoning application for Joseph Richard Hughes for a sleep cabin, maximum size 30'x12', with no cooking or eating facilities constructed in the building.

**Carried on Division.**

**Opposed: Councillor Glen Campbell and Councillor Margaret Whyte**

Moved by Councillor Glen Campbell  
Seconded by Councillor Jamey Larone

### RESOLUTION NO.2013-266

That Council on recommendation of the Planning Committee supports Consent Application B135/13(1) – Lorraine Purdon – with the following conditions:

- Consent Agreement
- Lot Development Charge
- Meets Minimum Distance Standards (MDS)

**Carried.**

Moved by Councillor Bob Kingsbury  
Seconded by Councillor Margaret Whyte

### RESOLUTION NO.2013-267

That Council on recommendation of the Planning Committee supports Consent Application No. B33/13 – Frances MacLaren & Aaron Campbell with the following conditions:

- Consent Agreement
- Lot Development Charge
- Agree to construct to Houle Chevier Drainage Plan, dated August 06, 2009.

**Carried.**

## HUMAN RESOURCES COMMITTEE

There were no meetings in August 2013.

## HOME SUPPORT

There were no reports to review.

## 5:55 COMMUNITY POLICING ADVISORY COMMITTEE (CPAC)

Councillor Campbell gave a verbal report on the meeting held August 26<sup>th</sup> 2013. He also handed out a 2013 Community Satisfaction Survey for information only.

Moved by Councillor Margaret Whyte  
Seconded by Councillor Bob Kingsbury

### RESOLUTION NO.2013-268

**THAT** Council accepts the Community Policing Advisory Committee (CPAC) report from Committee member Glen Campbell.

**Carried.**

**BUILDING REPORT – JULY/AUGUST 2013**

Council reviewed the Building Report for July/August 2013.

Moved by Councillor Glen Campbell

**RESOLUTION NO.2013-269**

Seconded by Councillor Bob Kingsbury

**THAT** Council accepts the building report for July/August 2013.

**Carried.**

**EMERGENCY PLAN PREPAREDNESS COMMITTEE**

There was no information to review at this time.

**BUILDING INFRASTRUCTURE COMMITTEE**

There was no information to review at this time.

**CONFERENCE REPORTS**

There were no Conference Reports to review.

7. **CORRESPONDENCE SUMMARY**

**INFORMATION CORRESPONDENCE SEPTEMBER 3 2013**

- A. E-mail from Kate Windle re: Horton's section of the recreation trail
- B. TransCanada Pipeline – open house dates for TransCanada's Energy East Pipeline Project
- C. MPAC update
- D. Rural Rainbow Workshop – Sept. 19 & 20, 2013
- E. Chamber of Commerce E-mail/Newsletter
- F. County of Renfrew – Council Communique
- G. County of Renfrew – Media Release - Annual Warden's Golf Tournament considered success
- H. Ministry of Natural Resources – Rabies Information
- I. FCM – Federal government cabinet shuffle
- J. Ottawa Valley Business – July issue

Moved by Councillor Jamey Larone

**RESOLUTION NO.2013-270**

Seconded by Councillor Margaret Whyte

**THAT** Council receive the September 3, 2013 Information Correspondence Summary.

**Carried.**

**ACTION CORRESPONDENCE SEPTEMBER 3 2013**

- A. Township of Baldwin – requesting a letter of support to initiate a campaign calling on the Province to overhaul the Provincial Land Tax system to allow for additional monies to be collected by the Province that would augment the OMPF Contributions made to municipalities. Further, that we

Regular Council Minutes  
September 3, 2013

provide them with the following data: Total Assessment; Total Cost for: - Policing, Fire Protection, Ambulance, Social Services, Health Unit, MPAC, Child Care; Total Budget and Total levy; and Total Infrastructure Deficit

Moved by Councillor Bob Kingsbury  
Seconded by Councillor Jamey Larone

**RESOLUTION NO.2013-271**

THAT the Council of the Township of Horton supports the Township of Baldwin, by sending them a letter of support, for their initiation of a campaign calling on the Province to overhaul the Provincial Land Tax system to allow for additional monies to be collected by the Province that would augment the OMPF Contributions made to municipalities; and

THAT Council authorizes the Finance Manager to provide the Township of Baldwin with the following Township of Horton information: *Total Cost for Policing, Fire Protection, Total Budget and Total Levy; Total Assessment; and Total Infrastructure Deficit;* and

FURTHER THAT Council requests the County of Renfrew, on behalf of the Township of Horton, to provide the Township of Baldwin with the following Township of Horton information: *Total Cost for: Ambulance; Social Services; Health Unit, MPAC, and Child Care.*

**Carried.**

- B. The Regional Municipality of Halton – support for their resolution requesting Enbridge to install isolation valves on each side of watercourses to provide enhanced environmental protection and improve the potential for minimization of environmental contamination of our waterways and safety impacts in the event of a pipeline failure. Further, that the National Energy Board be requested to mandate implementation of these measures.

Moved by Councillor Bob Kingsbury  
Seconded by Councillor Jamey Larone

**RESOLUTION NO.2013-272**

THAT the Council of the Township of Horton supports the resolution of the Regional Municipality of Halton requesting Enbridge to install isolation valves on each side of watercourses to provide enhanced environmental protection and improve the potential for minimization of environmental contamination of our waterways and safety impacts in the event of a pipeline failure.

FURTHER, that the National Energy Board be requested to require the installation of isolation valves on each side of watercourses (regardless of whether they are classified as “navigable” or not) to provide enhanced environmental protection and improve the potential for minimization of environmental contamination of our waterways and safety impacts in the event of a pipeline failure.

**Carried.**

- C. Alzheimer Society – request to pass a resolution to support the people in our area who are affected by dementia and to urge the Provincial and Federal governments to take action for development of a dementia strategy.

Moved by Councillor Bob Kingsbury  
Seconded by Councillor Jamey Larone

**RESOLUTION NO.2013-273**

WHEREAS Alzheimer’s disease and other dementias are progressive, degenerative diseases of the brain that cause thinking and memory to become seriously impaired; and

Regular Council Minutes  
September 3, 2013

WHEREAS Alzheimer's disease and other dementias most often occur in people over the age of 65 but can strike adults at any age; and

WHEREAS Alzheimer's disease and other dementias also takes their toll on hundreds of thousands of families and care partners; and

WHEREAS the cost related to the health care system is in the billions and only going to increase, at a time when our health care system is already facing enormous financial challenges; and

WHEREAS Canada, unlike many countries does not have a national dementia strategy, and

WHEREAS MP Claude Gravelle, Nickel Belt has introduced Bill C-356, *An Act respecting a National Strategy for Dementia*, as he works for broad, all party and on partisan support for an issue that touches us all. His legislation calls for a national plan that includes the development of strategies in primary health care, in health promotion and prevention of illness, in community development, in building community capacity and care partner engagement, investments in research and other (advisory board, objectives, investment in research and caregivers and more)

NOW THEREFORE, the Council of the Township of Horton calls on all levels of government and the Federation of Municipalities to adopt a national dementia strategy, and urges all citizens of our communities to become more aware and engaged concerning the far-reaching effects of this devastating disease.

**Carried.**

9. RESOLUTIONS - None

10. OTHER BUSINESS - None

11. BY-LAWS

Moved by Councillor Margaret Whyte  
Seconded by Councillor Jamey Larone

**RESOLUTION NO.2013-274**

**THAT** Council agrees to enact and pass the following By-law:

- By-law 2013-38 – Site Plan Agreement – Andrew St. Michael
- By-law 2013-39 – execute agreement – option on Elliott property
- By-law 2013-41 – execute agreement – heavy rescue extrication agreement

**Carried.**

12. ADDITIONS TO AGENDA – There were no additions to the agenda.

13. COUNCIL MEMBERS COMMENTS / CONCERNS – There were no Council Members comments or concerns at this time.

14. REQUEST FOR RECONSIDERATION – None.

15. CLOSED MEETING – There was no request to enter into Closed Session.

Moved by Councillor Bob Kingsbury  
Seconded by Councillor Glen Campbell

**RESOLUTION NO. 2013- 275**

**THAT** Council approves the following Closed Council Meeting Minutes of July 17<sup>th</sup> 2013.

**Carried.**



Regular Council Minutes  
September 3, 2013

16. CONFIRMING BYLAW

Moved by Councillor Glen Campbell  
Seconded by Councillor Margaret Whyte

**RESOLUTION NO. 2013-276**

**THAT** Council enacts By-law 2013-40, a by-law to confirm proceedings of the Council of the Township of Horton at the Regular Council meeting held on September 3<sup>rd</sup>, 2013.

**Carried.**

17. ADJOURNMENT

Moved by Councillor Margaret Whyte  
Seconded by Councillor Glen Campbell

**RESOLUTION NO. 2013-277**

**THAT** Council adjourn this Regular Council Meeting at 7:06 p.m.

**Carried.**

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CAO/CLERK