

THE CORPORATION OF THE TOWNSHIP OF HORTON

REGULAR COUNCIL MEETING

February 5, 2013

There was a Meeting of the Council of the Township of Horton held in the Municipal Council Chambers on Tuesday February 5, 2013. Present were Acting Mayor Bob Kingsbury, Councillor Glen Campbell, Councillor Jamey Larone and Councillor Margaret Whyte. Staff present was Mackie McLaren, CAO/Clerk and Christina Mulcahey, Receptionist/Clerk. Absent was Mayor Don Eady who is on Health Leave.

1. CALL TO ORDER

Acting Mayor Kingsbury called the meeting to order at 4:05 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 Margaret Whyte

RESOLUTION NO.2013-029

Seconded by Councillor Jamey Larone

THAT Council approves the following Council Meeting minutes:

- Regular Council Meeting – January 8, 2013
- Special Council Meeting – January 15, 2013
- Special Council Meeting – January 22, 2013

Carried.

4. BUSINESS ARISING FROM MINUTES

CAO/Clerk informed Council that Representatives from the M.O.E. will be attending the March 19th 2013 Planning Committee meeting to discuss the Township's role and responsibilities with a permanent asphalt license for Jamieson Pit.

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

Moved by Councillor Glen Campbell

RESOLUTION NO.2013-030

Seconded by Councillor Jamey Larone

THAT Council agrees to add the following items to the February 5, 2013 Council Meeting agenda and approves the agenda:

- By-Law 2013 – 16

Carried.

6. COMMITTEE REPORTS

5:05 PUBLIC WORKS COMMITTEE

Chair Campbell reviewed the minutes of the January 16, 2013 meeting. He noted that an OPP officer will be in attendance at the next Committee meeting on February 20th 2013.

Moved by Councillor Glen Campbell

RESOLUTION NO. 2013-031

Seconded by Councillor Jamey Larone

THAT Council approves the following Public Works Committee Meeting Minutes:
Public Works Regular Committee Meeting – January 16, 2013

Carried.

RECOMMENDATIONS

Moved by Councillor Jamey Larone
Seconded by Councillor Glen Campbell

RESOLUTION NO. 2013-032

THAT Council on recommendation of the Public Works Committee accepts the recommendations and timeline proposals for the implementation of the Township's asset management plan as outlined in a report prepared by Jennifer Barr, Finance Manager.

Carried.

TENDER OPENING – PW 2013-01

<i>The following was the one and only tender received.</i>
--

Mack Mackenzie Motors in the amount of \$37,774.27 Incl HST

Council discussed and agreed to send the tender to the Public Works Committee for their review and approval.

6:30 WASTE MANAGEMENT COMMITTEE

Chair Larone reviewed the Committee meeting minutes. He also read his report on the overview of the LFS and 2013 Goals which were included in the January 17 2013 Committee meeting minutes.

Moved by Councillor Jamey Larone
Seconded by Councillor Margaret Whyte

RESOLUTION NO.2013-033

THAT Council approves the Waste Management Committee meeting minutes of

- Regular Committee Meeting of January 17, 2013
- Special Committee Meeting of February 2, 2013.

Carried.

RECOMMENDATIONS

Moved by Councillor Jamey Larone
Seconded by Councillor Margaret Whyte

RESOLUTION NO. 2013-034

THAT Council on recommendation of the Waste Management Committee accepts National Grinding's quote for Option No. 1 – Four grindings per year at a total cost of \$14,000 plus HST. Further, that the contract be extended for 3 blocks of 12 months each, upon mutual agreement of both parties, beginning January 1st 2013.

Carried.

6:46 FINANCE COMMITTEE

Finance Manager Jennifer Barr was present and reviewed the minutes of the January 9, 2013 Committee Meeting.

Moved by Councillor Glen Campbell
Seconded by Councillor Margaret Whyte

RESOLUTION NO.2013-035

THAT Council approves the Finance Committee minutes of January 9, 2013.

Carried.

ACCOUNTS PAYABLE LISTING –JANUARY 2013

Council reviewed the accounts payable listing for January 2013.

Moved by Councillor Margaret Whyte
Seconded by Councillor Jamey Larone

RESOLUTION NO.2013-036

THAT Council approves the January 2013 Accounts Payable Vouchers in the amount of \$151,291.02.

Carried.

Regular Council Minutes
February 5, 2013

TAX ARREARS REPORT & FINANCIAL REPORTS– JANUARY 2013
Council reviewed the tax arrears report and financial reports for January 2013.

Moved by Councillor Margaret Whyte
Seconded by Councillor Glen Campbell

RESOLUTION NO.2013-037

THAT Council approves the January 2013 Tax Arrears Report and the January 2013 Finance Reports.

Carried.

RESOLUTIONS

Moved by Councillor Jamey Larone
Seconded by Councillor Glen Campbell

RESOLUTION NO.2013-038

WHEREAS the Township of Horton is committed to the Renfrew & Area Health Services Village Inc. and their doctor recruitment program; and

WHEREAS the success of the recruitment program is dependent on the participation and financial support of the Township of Admaston/Bromley, Township of Greater Madawaska, Township of Horton and the Town of Renfrew; and

WHEREAS any shortfall in the funding schedule associated with this recruitment program will inevitably be the responsibility of the member municipalities; and

WHEREAS a Financing Agreement, appended hereto, has been prepared in order to address the sustainability of the recruitment program and to ensure the completion of the current goals and objectives of the Renfrew & Area Health Services Village Inc.

THEREFORE BE IT RESOLVED that the Council of the Township of Horton hereby empowers the Acting Mayor, to execute on its behalf, the Financing Agreement (Doctor Recruitment Program), and by doing adds their full support and commitment to this important community initiative.

Carried.

Moved by Councillor Jamey Larone
Seconded by Councillor Glen Campbell

RESOLUTION NO.2013-039

THAT Council accepts the Statement of Development Charges for the year ending December 31, 2012 as presented.

Township of Horton
Statement of Lot Development Funds
For the year ending December 31, 2012

Department	Balance 1/1/2012	2012 Fees	2012 Interest	2012 Funds Utilized	Balance 12/31/2012
General Eligible Service	11,636.58	2,023.02	93.41		13,753.01
Fire	42,585.78	3,146.94	145.30		45,878.02
Transportation	190,247.24	46,699.02	2,156.20	211,802.03	27,300.43
Recreation & Parks	11,494.46	4,327.02	199.79	10,787.23	5,234.04
Total Development Charges	255,964.06	56,196.00	2,594.70	222,589.26	92,165.50

Carried.

Regular Council Minutes
February 5, 2013

Moved by Councillor Glen Campbell
Seconded by Councillor Jamey Larone

RESOLUTION NO.2013-040

Township of Horton
Treasurer's Statement of Council Remuneration and Expenses
For the Year 2012

(costs are net of GST/HST rebate)

<u>Members of Council</u>	<u>Remuneration & Benefits</u>	<u>Conferences & Mileage</u>	<u>Total</u>
EADY, Don - Mayor	19,727.83	1,693.91	21,421.74
CAMPBELL, Glen - Councillor	13,104.63	2,165.23	15,269.86
KINGSBURY, Robert - Councillor/Acting Mayor	16,961.36	1,316.99	18,278.35
LARONE, Jamey - Councillor	16,796.37	1,968.53	18,764.90
WHYTE, Margaret - Councillor	16,106.23	656.00	16,762.23
	<u>82,696.42</u>	<u>7,800.66</u>	<u>90,497.08</u>

This statement is in accordance with the Municipal Act 2001, S.O. 2001, c. 25 Section 284.

Note: Benefits include Canada Pension Plan Premium, Employment Insurance Premium, Employer Health Tax Premium and Health Benefit Premium for the year 2012

Carried.

Moved by Councillor Margaret Whyte
Seconded by Councillor Glen Campbell

RESOLUTION NO.2013-041

THAT Council received the 2012 Council and Committee Meetings Attendance Report.
Carried.

6:57 FIRE COMMITTEE

Chair Whyte reviewed the minutes of the January 9, 2013 Committee Meeting.

Moved by Councillor Margaret Whyte
Seconded by Councillor Jamey Larone

RESOLUTION NO.2013-042

THAT Council accepts the minutes of the January 9, 2013 Fire Committee Meeting.
Carried.

6:58 RECREATION COMMITTEE

Chair Whyte reviewed the minutes of the Regular Committee Meeting of January 16, 2013.

Councillor Larone questioned what type of insurance coverage there is for the Horse Sleigh Rides planned for the Winter Carnival. It was confirmed that both the owner of the horses and the Township have their own insurance.

Councillor Larone also asked about the CIIF Grant for expansion to the Community Center. He said there needs to be some sort of plan or structure to see what the requirements are for this project. He suggested that a Sub-Committee be formed to discuss all the fine details. Councillor Larone informed Chair Whyte that he would like to be a part of the Sub-Committee.

Regular Council Minutes
February 5, 2013

Acting Mayor Kingsbury and Chair Whyte then reviewed the minutes of the Special Committee meeting held January 23rd 2013.

Moved by Councillor Margaret Whyte **RESOLUTION NO.2013-043**

Seconded by Councillor Glen Campbell

THAT Council approves the Recreation Committee Meeting minutes of the January 16, 2013 Regular Committee Meeting and the January 23, 2013 Special Committee Meeting. **Carried.**

RECOMMENDATIONS

Moved by Councillor Margaret Whyte **RESOLUTION NO.2013-044**

Seconded by Councillor Jamey Larone

THAT Council on recommendation of the Recreation Committee authorizes CAO/Clerk to contact an engineer to have railing drawings done by Jamey Larone reviewed and have approved, or get him to make new ones so the process of getting quotes to construct the retaining wall railing may be started. **Carried.**

Moved by Councillor Glen Campbell **RESOLUTION NO.2013-045**

Seconded by Councillor Margaret Whyte

THAT Council on recommendation of the Recreation Committee authorizes Dave Bennett to purchase a locking cupboard from Ikea for bar storage at the Community Center that costs no more than \$250.00.

Carried.

Moved by Councillor Margaret Whyte **RESOLUTION NO.2013-046**

Seconded by Councillor Glen Campbell

THAT Council on recommendation of the Recreation Committee, enters into a 2013 Recreation User Fee Agreement with Renfrew based on payment only of the 2013 annual user fee for Horton Township children up to eighteen years of age. Alternately, if payment for children only, is not acceptable to Renfrew, the Township could enter into the previous agreement of payment to Renfrew for the annual user fees, with the Township paying for children and invoicing adult users for their 2013 recreation user fees.

Carried.

7:10 PLANNING COMMITTEE

Chair Kingsbury reviewed the minutes of the January 10, 2013 Committee Meeting.

Moved by Councillor Margaret Whyte **RESOLUTION NO.2013-047**

Seconded by Councillor Jamey Larone

THAT Council accepts the minutes of the Regular Planning Committee meeting of January 10, 2013 **Carried.**

Council recessed for Supper Break 6:10-6:30

Public Meeting- 6:30 p.m. – Beatty Gould

Valley Sales Lot Addition – Zoning Amendment

RECOMMENDATIONS FOR PLANNING COMMITTEE

The CAO/Clerk asked Council if they would accept an amended zoning application from Castleford Excavating to add outdoor furnace setbacks to his application for commercial zoning which Council has already received.

Moved by Councillor Glen Campbell

RESOLUTION NO.2013-048

Regular Council Minutes
February 5, 2013

Seconded by Councillor Margaret Whyte

THAT Council refer this request to the Planning Committee for a recommendation.

Carried.

Moved by Councillor Jamey Larone

RESOLUTION NO.2013-049

Seconded by Councillor Margaret Whyte

THAT Council on recommendation of the Planning Committee supports Consent Applications B166/12(1) & B167 (2) (Peter Tsarouchas) with the following conditions:

- The severed lands be rezoned to Limited Service Residential (LSR) from Rural (RU)
- The new right-of-way be registered on all the deeds of property owners who are affected by the change in right-of-way
- Drainage plan is required before any building permits are issued

Carried.

Moved by Councillor Jamey Larone

RESOLUTION NO.2013-050

Seconded by Councillor Margaret Whyte

THAT Council on recommendation of the Planning Committee supports Consent Applications B148/12 (1) & B149/12 (2) (Robert and Lorraine Winters) with the following conditions:

- Lot Development Charge
- Consent agreement with the Township
- Requirement that the Chief Building Official examine the property before the issuance of a building permit to determine if there is a need for an elevation survey

Carried.

Moved by Councillor Jamey Larone

RESOLUTION NO.2013-051

Seconded by Councillor Margaret Whyte

THAT Council on recommendation of the Planning Committee supports Consent Application B172/12 (Harold and Sharon Nolan) with the following conditions:

- Lot Development Charge
- Consent agreement with the Township
- Comply with MDS requirements of the Official Plan

Carried.

Moved by Councillor Glen Campbell

RESOLUTION NO.2013-052

Seconded by Councillor Margaret Whyte

THAT Council on recommendation of the Planning Committee authorizes staff to research the cost of a sign for the McLaren Cemetery.

Carried.

Moved by Councillor Margaret Whyte

RESOLUTION NO.2013-053

Seconded by Councillor Jamey Larone

THAT Council on recommendation of the Planning Committee authorizes staff to investigate closing the unopened road allowance at the boat launch on both sides of the Bonnechere River and sell the south side of the road allowance to help cover closing and building costs.

Carried.

HUMAN RESOURCES COMMITTEE

There was no business to discuss.

HOME SUPPORT

Acting Mayor Kingsbury reported on the Renfrew and Area Seniors Home Support reports.

Moved by Councillor Margaret Whyte
Seconded by Councillor Glen Campbell

RESOLUTION NO.2013-054

THAT Council receives the January 2013 Renfrew and Area Seniors Home Support Inc. Reports. **Carried.**

COMMUNITY POLICING ADVISORY COMMITTEE (CPAC)

Councillor Campbell reviewed the minutes of the January 21st 2013 Committee meeting.

Moved by Councillor Glen Campbell
Seconded by Councillor Margaret Whyte

RESOLUTION NO.2013-055

THAT Council accepts the CPAC Committee meeting minutes of January 21, 2013. **Carried.**

BUILDING REPORT – No Building Report for January 2013.

EMERGENCY PLAN PREPAREDNESS COMMITTEE

There was no information to review.

BUILDING INFRASTRUCTURE COMMITTEE

There was no meeting in December 2012.

CONFERENCE REPORTS

There were no conference reports to review at this time.

7. CORRESPONDENCE SUMMARY

INFORMATION CORRESPONDENCE FEBRUARY 5, 2013

Councillors reviewed the following Information Correspondence.

- A.** Mayor Peter Emon, Greater Madawaska Twp - OGRA delegation requests
- B.** Renfrew & Area Chamber of Commerce – January 2013
- C.** Ottawa Valley Business – January 2013 newsletter
- D.** Sandra Mercer – Library Fee Issue
- E.** County of Renfrew – Mutual Aid Program
- F.** FCM – update of FCM's rural infrastructure campaign
- G.** County Council – January 2013 Communique
- H.** Alastair Baird, County of Renfrew Economic Development – Hwy 417 survey

Regular Council Minutes
February 5, 2013

Moved by Councillor Margaret Whyte
Seconded by Councillor Jamey Larone

RESOLUTION NO.2013-056

THAT Council receive the February 5, 2013 Information Correspondence Summary.

Carried.

ACTION CORRESPONDENCE FEBRUARY 5, 2013

There was no action correspondence to review.

8. DELEGATIONS

Bob Johnston was present before Council as representative for the North Horton Cemetery Board. The perpetual care fund for the North Horton Cemetery has to be held in trust and it is getting costly for the board. He sees in his correspondence that the option is there for the Township to be the trustee so he is asking that the Township be the trustee of the Perpetual Care funds. After discussion, Council directed Mr. Johnston to talk to the Finance Manager and CAO/Clerk for further information and direction.

9. RESOLUTIONS

Moved by Councillor Bob Kingsbury
Seconded by Councillor Margaret Whyte

RESOLUTION NO.2013-057

THAT the Council of the Township of Horton requests that the Ontario Power Authority grants the Township the opportunity to carry out a "peer review" of the Renfrew Power Generation's Environmental Impact Study, providing that the Renfrew Power Generation is successful with their FIT (Feed-In-Tariff) application to construct a hydro-electrical power generating station at the "First Chute" on the Bonnechere River, located in Horton Township. "Peer Review" is to be carried out at the expense of Renfrew Power Generation (RPG).

Carried.

10. OTHER BUSINESS

CAO/Clerk – Change in Committee Structure – Council agreed to continue this discussion at a later date.

11. BY-LAWS

Moved by Councillor Glen Campbell
Seconded by Councillor Margaret Whyte

RESOLUTION NO.2013-058

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

- 2013-14- Zoning Amendment Bylaw – Beatty Gould

Carried.

Moved by Councillor Margaret Whyte
Seconded by Councillor Jamey Larone

RESOLUTION NO.2013-059

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

- 2013-16- Execute Agreement for Grant

Carried.

12. ADDITIONS TO AGENDA – Previously addressed

13. COUNCIL MEMBERS COMMENTS / CONCERNS

Councillor Whyte asked if there has been any more movement on the Public Works Manager position. Acting Mayor Kingsbury said it would be nice to see what type of candidates are out in the field now. Councillor Whyte said it seems that the Public Works Committee would like to see a person to fill the void as per the minutes. Councillor Campbell, Chair of the Public Works Committee said he sees the need to hire a Public Works Manager. After further discussion the following resolution was put forward:

Moved by Councillor Margaret Whyte **RESOLUTION NO.2013-060**

Seconded by Councillor Jamey Larone

THAT Council invite potential candidates for the new position of Public Works Manager to submit their resumes for Council's consideration.

Carried.

14. REQUEST FOR RECONSIDERATION – None

15. CLOSED MEETING

There was no need to proceed into a Closed Meeting.

Moved by Councillor Margaret Whyte

RESOLUTION NO.2013-061

Seconded by Councillor Jamey Larone

THAT Council accepts the minutes of the Closed Meeting held on January 8 2013.

Carried.

16. CONFIRMING RESOLUTION

Moved by Councillor Jamey Larone

RESOLUTION NO. 2013-062

Seconded by Councillor Margaret Whyte

THAT Council enacts By-law 2013-15, a by-law to confirm proceedings of the Council of the Township of Horton at the Regular Council meeting held on February 5, 2013.

Carried.

17. ADJOURNMENT

Moved by Councillor Glen Campbell

RESOLUTION NO. 2013-063

Seconded by Councillor Margaret Whyte

THAT Council adjourn this Regular Council Meeting at 8:16 p.m.

Carried.

ACTING MAYOR

CAO/CLERK