

THE CORPORATION OF THE TOWNSHIP OF HORTON

REGULAR COUNCIL MEETING

April 2, 2013

There was a Meeting of the Council of the Township of Horton held in the Municipal Council Chambers on Tuesday April 2, 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 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.

3. MINUTES OF

Moved by Councillor Glen Campbell

RESOLUTION NO.2013-088

Seconded by Councillor Bob Kingsbury

THAT Council approves the following Council Meeting minutes:

- Regular Council Meeting – March 14th 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

Moved by Councillor Margaret Whyte

RESOLUTION NO.2013-089

Seconded by Councillor Jamey Larone

THAT Council adds the following item to the agenda and approves the agenda for the March 14th 2013 Council Meeting.

- Nominees for Senior of the Year award.

Carried.

6. COMMITTEE REPORTS

4:05 PUBLIC WORKS COMMITTEE

Chair Campbell reviewed the minutes of the Committee meetings.

Moved by Councillor Glen Campbell

RESOLUTION NO. 2013-090

Seconded by Councillor Jamey Larone

THAT Council approves the following Public Works Committee Meeting Minutes:

Public Works Special Committee Meeting – March 13, 2013

Public Works Regular Committee Meeting – March 20, 2013

Joint Public Works and Human Resources Committee Meeting – March 20, 2013

Carried.

RECOMMENDATIONS

Moved by Councillor Glen Campbell

RESOLUTION NO. 2013-091

Seconded by Councillor Margaret Whyte

THAT Council on recommendation of the Public Works Committee accepts the RFP presented by Jp2g Consultants Inc. for the Development of an Asset Management Plan in the amount of \$44,680 plus HST and that this is the upset limit of the plan;

THAT the Township will be responsible for the condition rating of assets except for roads and storm sewer; and

THAT the services of Jp2g Consultants Inc. be engaged to chair a public meeting for the purpose of public input on the service level targets for the township, at additional costs determined at the time (advertising and hosting of meeting to be borne by the Township); and

THAT the cost for development of the Asset Management Plan be funded from the provincial grant of \$21,028 and the balance to come from the Working Funds Reserve.

Carried.

Moved by Councillor Bob Kingsbury

RESOLUTION NO. 2013-092

Seconded by Councillor Margaret Whyte

THAT Council on recommendation of the Public Works Committee and the Human Resources Committee agrees to interview the top four candidates for the Public Works Manager, jointly with the Human Committee to fill this position.

Carried.

4:30 WASTE MANAGEMENT COMMITTEE

Chair Larone reviewed the minutes of the March 21, 2013 Committee Meeting.

Moved by Councillor Jamey Larone

RESOLUTION NO. 2013-093

Seconded by Councillor Glen Campbell

THAT Council accepts the Waste Management Committee meeting minutes of March 21, 2013.

Carried.

RECOMMENDATIONS

Moved by Councillor Jamey Larone

RESOLUTION NO. 2013-094

Seconded by Councillor Glen Campbell

THAT Council on recommendation of the Waste Management Committee authorizes Rod Eady, Public Works Superintendent to attend a Landfill Operations Personnel training session in April 2013 at the Ottawa Valley Waste Recovery Center.

Carried.

Moved by Councillor Jamey Larone

RESOLUTION NO. 2013-095

Seconded by Councillor Margaret Whyte

THAT Council on recommendation of the Waste Management Committee enters into an agreement with Dwayne Johnston, Valley Bytes to collect the e-waste generated at the Horton Landfill Site.

Carried.

4:40 FINANCE COMMITTEE

Moved by Councillor Bob Kingsbury

RESOLUTION NO. 2013-096

Seconded by Councillor Jamey Larone

THAT Council accepts the Finance Committee minutes of March 5, 2013 Development Charges Review.

Carried.

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Moved by Councillor Jamey Larone **RESOLUTION NO. 2013-097**
Seconded by Councillor Glen Campbell
THAT Council accepts the Finance Committee minutes of March 22, 2013
Regular Committee meeting. **Carried.**

RECOMMENDATIONS

Moved by Councillor Jamey Larone **RESOLUTION NO. 2013-098**
Seconded by Councillor Bob Kingsbury
THAT Council agrees to employ Barry Bennett as a part time employee at the
Landfill Site. **Carried.**

Moved by Councillor Bob Kingsbury **RESOLUTION NO. 2013-099**
Seconded by Councillor Margaret Whyte
THAT Council on recommendation of the Finance Committee, agrees to create a
new budget line for reimbursement of \$25.00 of the Renfrew Public Library User
Fee. The draft budget is to include an amount of \$1,000.00
Carried.

Councillor Jamey Larone declared conflict of interest.

Moved by Councillor Jamey Larone **RESOLUTION NO.2013-100**
Seconded by Councillor Bob Kingsbury
THAT Council on recommendation of the Finance Committee authorizes up to
\$5,000 to be spent on the preparation of building plans for the expansion of the
Community Centre. The cost is eligible for 33.3% funding.
Carried.

ACCOUNTS PAYABLE LISTING –March 2013

Council reviewed the accounts payable listing for March 2013.

Moved by Councillor Jamey Larone **RESOLUTION NO.2013-101**
Seconded by Councillor Margaret Whyte
THAT Council approves the March 2013 Accounts Payable Vouchers in the
amount of \$648,204.88.
Carried.

TAX ARREARS REPORT & FINANCIAL REPORTS– March 2013

Council reviewed the tax arrears report and financial reports for March
2013.

Moved by Councillor Bob Kingsbury **RESOLUTION NO.2013-102**
Seconded by Councillor Jamey Larone
THAT Council approves the March 2013 Tax Arrears Report and the March 2013
Finance Reports.
Carried.

Moved by Councillor Jamey Larone **RESOLUTION NO.2013-103**
Seconded by Councillor Margaret Whyte
THAT Council approves the increase of the Township mileage allowance from 53
to 54 cents per kilometre for the first 5,000 kilometers and an increase of 47
cents to 48 cents for mileage in excess of 5,000.
Carried.

FIRE COMMITTEE

There was no meeting in March 2013.

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5:20 RECREATION COMMITTEE

Councillor Kingsbury reviewed the minutes of the Recreation meeting as Chair Whyte was absent from that meeting.

Councillor Kingsbury noted that the Castleford Charity Fishing Derby Committee made a donation to the Rink Roof Fund and said it is much appreciated!

Moved by Councillor Bob Kingsbury
Seconded by Councillor Glen Campbell

RESOLUTION NO.2013-104

THAT Council accepts the Recreation Committee regular meeting minutes of March 20, 2013 and the Community Centre Expansion Subcommittee meeting minutes of March 18 & March 25, 2013.

Carried.

RECOMMENDATIONS

There were none.

5:26 PLANNING COMMITTEE

Chair Kingsbury reviewed the minutes.

Moved by Councillor Bob Kingsbury
Seconded by Councillor Glen Campbell

RESOLUTION NO.2013-105

THAT Council accepts the minutes of the Planning Committee Meetings:

- Noise By-law Sub-Committee – March 18, 2013
- Regular Committee meeting of March 19, 2013

Carried.

Moved by Councillor Glen Campbell
Seconded by Councillor Jamey Larone

RESOLUTION NO.2013-106

That Council on recommendation of the Planning Committee agrees to withdraw the Township's condition of upgrades to Eady Road for Horizon Homes (Peter Prince) Subdivision.

Carried.

Moved by Councillor Margaret Whyte
Seconded by Councillor Bob Kingsbury

RESOLUTION NO.2013-107

THAT Council on recommendation of the Planning Committee receives the amended draft noise by-law and;

FURTHER THAT Council authorizes staff to advertise the amended draft by-law on the website and in Horton Corner section of the local paper, for final public comments before it is passed.

Carried.

Moved by Councillor Jamey Larone
Seconded by Councillor Bob Kingsbury

RESOLUTION NO.2013-108

That Council on recommendation of the Planning Committee supports Consent Applications B156/12(1) & B160 (5) – 6778447 Canada Inc. (Tom Orr) with the following conditions:

- Lot Development Charge
- Meet the conditions outlined in the Planning Justification Report
- Meet Ontario Power Generation's requirements for a noise study
- Consent Agreement

Carried.

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Moved by Councillor Bob Kingsbury
Seconded by Councillor Glen Campbell

RESOLUTION NO.2013-109

That Council on recommendation of the Planning Committee supports Consent Application B195/12 (Daniel and Margot Aubert) to sever 50 acres as a lot addition severance. No conditions.

Carried.

HUMAN RESOURCES COMMITTEE

There was no meeting in March 2013.

5:36 HOME SUPPORT – MARCH 2013

Councillor Kingsbury reviewed the reports/newsletter for March 2013.

Moved by Councillor Bob Kingsbury

RESOLUTION NO.2013-110

Seconded by Councillor Jamey Larone

THAT Council receives the March 2013 Renfrew and Area Seniors Home Support Reports.

Carried.

COMMUNITY POLICING ADVISORY COMMITTEE (CPAC)

There was no information to review.

5:40 BUILDING REPORT – JANUARY & MARCH 2013

Council reviewed the Building Report for January & March 2013.

Moved by Councillor Jamey Larone

RESOLUTION NO.2013-111

Seconded by Councillor Glen Campbell

THAT Council accepts the building report for January & March 2013.

Carried.

EMERGENCY PLAN PREPAREDNESS COMMITTEE

Steve Osipenko, Community Emergency Management Coordinator requested to meet with Council on April 16, 2013 at 3:00 p.m. prior to the start of the Planning Committee meeting.

BUILDING INFRASTRUCTURE COMMITTEE

There was no meeting in March 2013.

CONFERENCE REPORTS

There were no Conference Reports to review.

7. CORRESPONDENCE SUMMARY

INFORMATION CORRESPONDENCE APRIL 2, 2013

- A. Gladys Rennie – letter re: Gillan Road (O'Brien side to Hwy.17)
- B. Sierra Club Canada – trucking of radioactive waste by AECL
- C. Ottawa Valley Business – March 2013 newsletter
- D. FCM – president's response to the March 21, 2013 Federal Budget

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- E. Ontario Sheep Marketing Agency – letter regarding livestock guardian dogs and dog control by-laws
- F. County of Renfrew – Housing and Homelessness Plan

Moved by Councillor Margaret Whyte
Seconded by Councillor Bob Kingsbury

RESOLUTION NO.2013-112

THAT Council receive the April 2, 2013 Information Correspondence Summary.
Carried.

ACTION CORRESPONDENCE APRIL 2, 2013

There was no Action Correspondence to review.

8. DELEGATIONS

There were no delegations.

9. RESOLUTIONS – None

10. OTHER BUSINESS

Committee Restructuring – Council agreed to discuss this item at the Committee of the Whole meeting which will be scheduled in April 2013.

11. BY-LAWS

Moved by Councillor Bob Kingsbury
Seconded by Councillor Margaret Whyte

RESOLUTION NO.2013-113

THAT Council agrees to enact and pass the following By-laws:
- 2013-20 Agreement with Castleford Excavating Ltd.

Carried.

12. ADDITIONS TO AGENDA – Nominees for Senior of the Year award.

The CAO/Clerk stated that he received one verbal nomination and one letter detailing achievements for another nominee. Council directed the CAO/Clerk to contact the person who gave the verbal nomination and ask them to submit a list of why he has nominated this person.

13. COUNCIL MEMBERS COMMENTS / CONCERNS – None at this time

14. REQUEST FOR RECONSIDERATION – None

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

16. CONFIRMING BYLAW

Moved by Councillor Margaret Whyte
Seconded by Councillor Glen Campbell

RESOLUTION NO. 2013-114

THAT Council enacts By-law 2013-21, a by-law to confirm proceedings of the Council of the Township of Horton at the Regular Council meeting held on April 2, 2013.

Carried.

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17. ADJOURNMENT

Moved by Councillor Jamey Larone
Seconded by Councillor Bob Kingsbury

RESOLUTION NO. 2013-115

THAT Council adjourn this Regular Council Meeting at 6:08 p.m.

Carried.

MAYOR

CAO/CLERK