

THE CORPORATION OF THE TOWNSHIP OF HORTON
REGULAR COUNCIL MEETING
May 6, 2014

There was a Meeting of the Council of the Township of Horton held in the Municipal Council Chambers on Tuesday May 6th 2014. Present were Mayor Don Eady, Councillor Glen Campbell (arrived at 4:15pm), Councillor Robert Kingsbury, Councillor Jamey Larone and Councillor Margaret Whyte. Staff present was Mackie McLaren, CAO/Clerk, Jennifer Barr Treasurer, 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.

3. MINUTES OF:

Council reviewed the following minutes:

- Regular Council Meeting – April 01, 2014
- Special Council Meeting – March 31, 2014
- Committee of the Whole Meeting – April 11, 2014
- Special Council Meeting – April 11, 2014
- Special Council Meeting – April 14, 2014
- Special Council Meeting – April 22, 2014

Councillor Larone noted on the Committee of the Whole Meeting of April 11, 2014 page 20 item #6, that he did not support the motion for increase of Lot Development fees. CAO/Clerk said he would go back and check the notes from the meeting.

Councillor Larone referred to page 34 and asked if the boiler we currently have is going to be installed for the Hot water system in the Zamboni Room in the Rink Building? Mayor Eady said there should be a tender put out to complete the installation if this is the route we are following. Councillor Larone agreed that this should be finalized.

Moved by Councillor Jamey Larone

RESOLUTION NO. 2014-138

Seconded by Councillor Bob Kingsbury

THAT Council approves the following Council Meeting Minutes:

- Regular Council Meeting – April 01, 2014
- Special Council Meeting – March 31, 2014
- Committee of the Whole Meeting – April 11, 2014
- Special Council Meeting – April 11, 2014
- Special Council Meeting – April 14, 2014
- Special Council Meeting – April 22, 2014

Carried.

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

Moved by Councillor Jamey Larone

RESOLUTION NO. 2014-139

Seconded by Councillor Margaret Whyte

THAT Council agrees to add the following items to the agenda for the May 6, 2014 Council Meeting and approves the agenda.

There were no items to add to the Agenda.

Carried

Regular Council Minutes
May 6th 2014

5. BUSINESS ARISING FROM MINUTES

There was none.

6. COMMITTEE REPORTS

4:10 WASTE MANAGEMENT COMMITTEE

Chair Larone reviewed the minutes of the April 17th 2014 Committee meeting. He noted that a few months ago the Landfill Site attendant was given a new contamination report for the roll-off recycle bin to fill out during operating hours. With this report we have seen a decrease in contamination and there haven't been any issues since then.

Councillor Larone noted that the Household Hazardous Waste Depot in Renfrew opens in May and is open to Horton Residents as well.

Moved by Councillor Jamey Larone

RESOLUTION NO. 2014-140

Seconded by Councillor Margaret Whyte

THAT Council accepts the minutes of the Waste Management Committee meeting of April 17, 2014.

Carried

RECOMMENDATIONS

Moved by Councillor Jamey Larone

RESOLUTION NO. 2014-141

Seconded by Councillor Bob Kingsbury

That Council on recommendation of the Waste Management Committee approves the in-house printing and distribution of the attached landfill Information Flyer; and

FURTHER THAT staff review and revise the landfill Information Flyer from time-to-time, in order to ensure it continues to provide appropriate information related to landfill operation; and

FURTHER THAT copies of the Landfill Information Flyer are provided to the Landfill Site Attendant for distribution to residents/users of the Landfill Site.

Carried

4:25 PUBLIC WORKS COMMITTEE

Chair Campbell reviewed the minutes of the April 16, 2014 Committee meeting.

Janet Collins, Public Works Manager referred to the street sweeping quotations that were received. She reported that the job was awarded to the lowest quote which was Castleford Excavating Ltd. They will complete sweeping of streets in Cotieville and Thompson Hill area.

Moved by Councillor Glen Campbell

RESOLUTION NO. 2014-142

Seconded by Councillor Margaret Whyte

THAT Council accepts the minutes of the Public Works Management Committee meeting of April 16, 2014.

Carried

RECOMMENDATIONS

Moved by Councillor Glen Campbell

RESOLUTION NO. 2014-143

Seconded by Councillor Margaret Whyte

THAT Council on recommendation of the Public Works Committee & the Waste Management Committee recommend that Council tender the disposal of surplus equipment being:

Regular Council Minutes
May 6th 2014

- (1) Gravel-Pro
- (2) 2000 ¾ ton GMC Silverado 2500 (with plow)
- (3) Godiva CC205 Water Pump
- (4) John Deere L-120 Series Lawn Mower
- (5) "V" Snow Plow Blade

Per the tender document, Tender PW-2014-01, as revised.

Carried

Moved by Councillor Glen Campbell

RESOLUTION NO. 2014-144

Seconded by Councillor Jamey Larone

THAT Council on recommendation of the Public Works Committee approves the following roads for inclusion in the 2014 Gravel Program:

- 1) Cobus Road – Estimated \$30,000 including compaction
- 2) Johnston Road – Estimated \$30,000 including compaction

Carried

Moved by Councillor Glen Campbell

RESOLUTION NO. 2014-145

Seconded by Councillor Margaret Whyte

THAT Council on recommendation of the Public Works Committee extends Tender PW 2011-13 – Roadside Grass Cutting, for an additional 12 month block and award the 2014 Roadside Grass Cutting contract to Steven Lewis at the 2011 quote of \$3,990.00 plus tax.

Carried

5:00 FINANCE COMMITTEE

Mayor Eady reviewed the minutes of the April 4th and 17th 2014 Committee meetings.

Moved by Councillor Jamey Larone

RESOLUTION NO. 2014-146

Seconded by Councillor Glen Campbell

THAT Council accepts the minutes of the Finance Committee meetings of April 04, 2014 and April 17, 2014.

Carried

ACCOUNTS PAYABLE LISTING – APRIL 2014

Council reviewed the accounts payable listing for April 2014.

Moved by Councillor Margaret Whyte

RESOLUTION NO.2014-147

Seconded by Councillor Jamey Larone

THAT Council approves the April 2014 Accounts Payable Vouchers in the amount of \$178,862.08.

Carried.

FINANCE REPORT – APRIL 2014

Treasurer Jennifer Barr reviewed the Finance Report for April 2014

Moved by Councillor Bob Kingsbury

RESOLUTION NO.2014-148

Seconded by Councillor Margaret Whyte

THAT Council accepts the April 2014 Finance Report.

Carried.

Full Accrual Budget (PSAB)

Treasurer, Jennifer Barr gave a brief review and is looking for comments from Council if she should sit on a Provincial Committee. She noted that this would be time consuming. Mayor Eady noted that maybe costs could be shared with the County and could be looked in to. Councillor Kingsbury suggested that Ms. Barr sign up and figure out what the cost is going to be to the Township. Mayor Eady and Councillor Whyte agreed as well.

RECOMMENDATIONS

Moved by Councillor Jamey Larone
Seconded by Councillor Glen Campbell

RESOLUTION NO.2014-149

THAT Council adopts the Ontario Regulation 284/09 Report for the 2014 Budget, as printed and circulated.

Carried.

Moved by Councillor Jamey Larone
Seconded by Councillor Glen Campbell

RESOLUTION NO.2014-150

THAT Council approves a \$100 donation to the 2014 Renfrew County Senior Games.

Carried.

5:25 RECREATION COMMITTEE

Chair Kingsbury reviewed the minutes of April 9th, 2014 Committee Meeting. Mayor Eady noted that the completion of the hot water system in the Zamboni Room in the Rink Building should be finalized. Chair Kingsbury said he wants to know where the money is coming for before anything is done.

Moved by Councillor Bob Kingsbury
Seconded by Councillor Jamey Larone

RESOLUTION NO.2014-151

THAT Council accepts the Recreation Committee minutes of:

- Recreation Committee Meeting of April 09, 2014
- Community Centre Expansion Meeting – April 23, 2014
- Community Centre Building & Fundraising – April 06, 15, & 29, 2014

Carried.

Moved by Councillor Margaret Whyte
Seconded by Councillor Glen Campbell

RESOLUTION NO.2014-152

THAT Council accepts the Beach Sub-committee Meeting minutes of April 29, 2014.

Carried.

RECOMMENDATIONS

Moved by Councillor Margaret Whyte
Seconded by Councillor Glen Campbell

RESOLUTION NO.2014-153

THAT Council, on recommendation of the Recreation Committee, agrees to waive the Community Hall rental fee of \$225.00 for the Pickard Family so they can hold a benefit dance for a long time volunteer Heather Pickard who is waiting for a double lung transplant in Toronto.

Carried.

5:46 FIRE COMMITTEE

Chair Whyte reviewed the minutes of the April 16, 2014 Committee meeting.

Moved by Councillor Margaret Whyte
Seconded by Councillor Jamey Larone

RESOLUTION NO.2014-154

THAT Council accepts the Fire Committee minutes of April 16, 2014. **Carried.**

RECOMMENDATIONS

Moved by Councillor Margaret Whyte
Seconded by Councillor Bob Kingsbury

RESOLUTION NO.2014-155

THAT Council approves a Single Source purchase for 10 SCBA'S and 10 additional cylinders as the preferred bid selection from A. J. Stone Co. Ltd for \$67,675.70 (Net of Hst Rebate \$60,944.06).

Carried.

6:00-6:25pm COUNCIL RECESSED FOR SUPPER BREAK

DELEGATION

6:25PM – Council Presented a certificate of congratulations to Miss Chloe Eady on winning a Gold Medal at the Provincials in Power Lifting. Mr. Paul Vallaincourt (owner of Ultimate Fitness Gym, Renfrew) was present to speak on behalf of the gym. He said how proud they are to have her as one of their athletes. Mayor Eady made the presentation and congratulated Miss Eady.

6:33 PLANNING COMMITTEE

Chair Kingsbury reviewed the minutes of the April 08, 2014 Committee meeting and the April 23, 2014 Animal Control Sub Committee meeting.

Moved by Councillor Bob Kingsbury
Seconded by Councillor Glen Campbell

RESOLUTION NO.2014-156

THAT Council accepts the Planning Committee minutes of:

- Planning Committee Mtg – April 08, 2014
- Animal Control Sub Committee Mtg – April 23, 2014.

Carried.

RECOMMENDATIONS

Moved by Councillor Bob Kingsbury
Seconded by Councillor Jamey Larone

RESOLUTION NO.2014-157

THAT Council on recommendation of the Planning Committee supports the approval of Consent Application Nos. B01/14 (1); B02/14(2); B03/14(3); B04/14(4) – Eric Draper – to permit 1 lot addition severance and 3 Light Industrial lots subject to the following conditions:

- That B01/14(1) be rezoned from C-E6 to RU to match the zone of the land it is being added to.
- That the applicant satisfies the conditions recommended by the County Planning Department

Carried.

Moved by Councillor Bob Kingsbury
Seconded by Councillor Glen Campbell

RESOLUTION NO.2014-158

THAT Council on recommendation of the Planning Committee increases the MLES bylaw enforcement hours to 20 hours per month at the same current billing rate per hour.

Further that, the Committee reviews the MLES contract on an annual basis.

Carried.

6:38 HUMAN RESOURCES COMMITTEE

Chair Whyte reviewed the minutes of the April 22, 2014 Committee meeting and the Health & Safety minutes of April 07, 2014.

Regular Council Minutes
May 6th 2014

Moved by Councillor Margaret Whyte
Seconded by Councillor Jamey Larone

RESOLUTION NO.2014-159

THAT Council approves the minutes of the April 22, 2014 Human Resources Committee meeting.

Carried.

RECOMMENDATIONS

Moved by Councillor Margaret Whyte
Seconded by Councillor Bob Kingsbury

RESOLUTION NO.2014-160

THAT Council on recommendation of the Human Resources Committee approves the increase of WSIB coverage for the Volunteer Fire Fighters to \$84,100, maximum.

Carried.

6:45PM – PUBLIC MEETING ON 2014 BUDGET – See separate minutes.

8:27PM – DELEGATION – KEVIN MASK

PERMANENT ASPHALT PLANT CONCERNS

Mr. Mask was present to inform Council that Miller's will be applying for a permanent asphalt plant on Whitton Road. He believes the township needs to set rules and pass a by-law to enforce the rules on a permanent plant. The CAO/Clerk noted that Mr. Brad Eckert of the Ministry of the Environment was in to the office to discuss the application with him. There is an application binder coming for the Public to view. The EBR deadline is May 31st 2014. Councillor Kingsbury suggested this item be brought to the Planning Committee for their review and discussion.

9:00PM – Mayor Eady noted that without Council's Decision they cannot extend this meeting past 8:30 pm. Council agreed to continue the meeting until 9:30 pm

9:00 Council returned to the Regular Agenda and reviewed The Safety coordinators Meeting minutes of April 7, 2014.

Moved by Councillor Margaret Whyte
Seconded by Councillor Jamey Larone

RESOLUTION NO.2014-163

THAT Council approves the minutes of the Safety Coordinator meeting of April 7, 2014.

Carried.

RECOMMENDATIONS

Moved by Councillor Jamey Larone
Seconded by Councillor Margaret Whyte

THAT Council on recommendation of the Health and Safety co-ordinators/representatives authorize installation of a heat cable on the roof to prevent ice buildup.

Further that Council authorizes staff to hire someone to conduct an air quality assessment at the municipal office to check for mold.

All members Voted Nay – Motion Lost.

The Infrastructure Committee members agreed to investigate this issue.

9:02 HOME SUPPORT

Councillor Kingsbury reviewed the Home Support reports for April 2014. He noted that the year-end report was included and this gave actual numbers.

Regular Council Minutes
May 6th 2014

Moved by Councillor Bob Kingsbury

RESOLUTION NO.2014-164

Seconded by Councillor Margaret Whyte

THAT Council receives the April 2014 Renfrew and Area Seniors Home Support Inc. Reports.

Carried.

COMMUNITY POLICING ADVISORY COMMITTEE (CPAC)

Chair Campbell briefly reviewed the minutes of the March 31st Committee meeting.

Moved by Councillor Glen Campbell

RESOLUTION NO.2014-165

Seconded by Councillor Margaret Whyte

THAT Council accepts the CPAC minutes of March 31, 2014. **Carried.**

BUILDING REPORT

Council reviewed the April 2014 Building Report.

Moved by Councillor Jamey Larone

RESOLUTION NO.2014-166

Seconded by Councillor Margaret Whyte

THAT Council receives the April 2014 Building Report.

Carried.

EMERGENCY PLAN PREPAREDNESS COMMITTEE

There was no information to review.

BUILDING INFRASTRUCTURE COMMITTEE

There was no information to review.

CONFERENCE REPORTS

There were none.

7. **CORRESPONDENCE SUMMARY**

INFORMATION CORRESPONDENCE MAY 06, 2014

- A. Municipal Finance Officers' Association of Ontario – recognition of staff Committee participation

Councillor Whyte thanked Jennifer Barr, Treasurer for all of her hard work and made a small presentation to Ms. Barr.

- B. Letter from Mayor Eady/Horton Council congratulating Jack Wilson on his upcoming retirement

- C. Renfrew and Area Chamber of Commerce – chamber news

- D. Algonquins of Ontario – Celebration – Sat., May 10 – Petawawa

- E. Ontario Forest Industries Association re: proposed changes to Ontario's building code

- F. Premier of Ontario – thanking Council for their views regarding Kemptville Campus

- G. Bonnechere River Watershed Project Annual Stewardship Program – Friday, May 09, 2014

- H. AMO Correspondence:

- New Presumptive Cancers for Firefighters Announced
 - OPP Billing Update and Additional Webinar
 - Highlights of the March 2014 Board Meeting
 - AMO's Interest Arbitration Update
 - Province releases document – “Moving Forward on Rural Matters”
- I. Family and Children Services of Renfrew County – membership Application
- J. County of Renfrew Correspondence:
- County Council Communique
 - Housing Program offers support for seniors & persons with disabilities
 - Minister of Transportation and Infrastructure speaks to the importance of Highway 417 expansion
 - EWOC – ratepayers face challenges in affordability of vital municipal services
 - Warden's Invitational Golf Tournament 2014
 - FCM membership – Township of Horton

Moved by Councillor Bob Kingsbury

RESOLUTION NO.2014-167

Seconded by Councillor Glen Campbell

THAT Council receive the May 06, 2014 Information Correspondence Summary.

Carried.

ACTION CORRESPONDENCE MAY 06, 2014

- A. John Yakabuski, MPP, Renfrew-Nipissing-Pembroke – letter that expresses his support for the spring bear hunt and requests feedback from the Township on this important issue

Moved by Councillor Jamey Larone

RESOLUTION NO.2014-168

Seconded by Councillor Glen Campbell

WHEREAS in November 2013, the Minister of Natural Resources announced a program intended to address public safety and deal with the problem of nuisance bears in northern Ontario.

WHEREAS the 2-year MNR pilot project would allow a spring bear hunt for Ontario resident hunters from May 1 to June 15; and

WHEREAS the pilot project is slated to take place near Timmins, Thunder Bay, Sudbury, Sault St. Marie and North Bay; and

WHEREAS public safety in smaller, outlying communities is no different than the safety of people in larger urban northern cities.

THEREFORE BE IT RESOLVED THAT the Council of the Township of Horton requests the Ministry of Natural Resources to consider allowing a spring bear hunt in all rural communities affected by nuisance bears; and

FURTHER THAT this resolution be forwarded to Minister David Orzietti, Ministry of Natural Resources and all Municipalities in Renfrew County. **Carried.**

Regular Council Minutes
May 6th 2014

- B. Wollaston Township – support for their resolution that requests Ministry of Municipal Affairs and Housing to reconsider their policy direction regarding development on private roads and unopened road allowances
- C. Minister Responsible for Seniors Affairs – requests that Council proclaims June as Seniors' Month in Horton Township

Moved by Councillor Margaret Whyte

RESOLUTION NO.2014-169

Seconded by Councillor Glen Campbell

WHEREAS Seniors' Month is an annual nation-wide celebration; and

WHEREAS seniors have contributed and continue to contribute immensely to the life and vibrancy of this community; and

WHEREAS seniors continue to serve as leaders, mentors, volunteers and important and active members of this community; and

WHEREAS the health and well-being of seniors in in the interest of all and further adds to the health and well-being of the community; and

WHEREAS the knowledge and experience seniors pass on to us continues to benefit all;

NOW THEREFORE B E IT RESOLVED THAT the Township of Horton hereby proclaims

June 1 to June 30, 2014 Seniors' Month in the Township of Horton and encourage all citizens to recognize and celebrate the accomplishments of our seniors.

Carried.

- D. Municipality of East Ferris – support for the endorsement of Mayor Vrebosch, Municipality of East Ferris, to be appointed to the new Provincial Committee – “Future of Policing Advisory Committee established to look at how best to deploy policing and civilian resources and explore new approaches to policing for the 21st century. He would represent 193 municipalities or 44% of the municipalities in the Province

Moved by Councillor Bob Kingsbury

RESOLUTION NO.2014-170

Seconded by Councillor Margaret Whyte

WHEREAS the “Under 5,000 Population” in the Province of Ontario comprises of 193 or 44 percent of municipalities;

WHEREAS it is vital that these small municipalities, which includes Horton Township, have representation on the newly established Provincial Committee “Future of Policing Advisory Committee” (FPAC) which was set up to look at how best to deploy policing and civilian resources and explore new approaches to policing for the 21st century;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Horton endorses the appointment of Mayor Bill Vrebosch, Municipality of East Ferris, to the new Provincial Committee – “Future of Policing Advisory Committee” (FPAC).

FURTHER THAT this resolution be forwarded to Yasir Naqvi, Minister of Community Safety and Corrections Services and Rick Philbin, Superintendent, Ontario Provincial Police.

Carried.

- E. Central Algoma Joint Disaster Relief Committee – requesting donation for their fundraising program to assist the private sector in their area that was

affected by the extreme flooding that occurred in September 2013. The Ontario Disaster Relief Program will contribute up to a ratio of 2:1 for each dollar raised.

Moved by Councillor Bob Kingsbury

RESOLUTION NO.2014-171

Seconded by Councillor Margaret Whyte

That Council authorizes a donation in the amount of \$200.00, to be made payable to "Central Algoma Joint Disaster Relief Committee", in support of their fundraising program set up to assist the private sector in their area that was affected by the extreme flooding that occurred in September 2013.

Carried.

- F. Township of Muskoka – support for their resolution advising the Ministry of Government Services that the Land titles Electronic Registry System contains numerous errors that should be corrected forthwith at the sole expense of the Ministry

Moved by Councillor Jamey Larone

RESOLUTION NO.2014-172

Seconded by Councillor Bob Kingsbury

THAT Council supports the resolution of the Township of Muskoka which advises the Ministry of Government Services that the Land titles Electronic Registry System contains numerous errors and request that these errors are corrected forthwith at the sole expense of the Ministry.

Carried.

9. OTHER BUSINESS – There was none at this time.

10. BYLAWS

Moved by Councillor Bob Kingsbury

RESOLUTION NO.2014-173

Seconded by Councillor Jamey Larone

THAT Council enacts and passes the following By-laws:

- By-law 2014-29 - Employment Bylaw
- By-law 2014-30 - Vote By Mail Bylaw
- By-law 2014-31 - AMO Federal Tax Agreement

Carried.

Moved by Councillor Jamey Larone

RESOLUTION NO.2014-174

Seconded by Councillor Bob Kingsbury

THAT Council enacts and passes the following By-laws:

- By-law 2014-32 - 2014 Tax Rate Bylaw

Carried.

11. ADDITIONS TO AGENDA

Moved by Councillor Margaret Whyte

RESOLUTION NO.2014-175

Seconded by Councillor Jamey Larone

THAT in accordance with By-law 2010-08 paragraph 8, Council remuneration be increased by 2% effective January 1, 2014 and;

THAT the Fire Department receives a 2% COLA increase as adopted by Council May 6, 2014 for other Municipal Staff.

Carried.

12. COUNCIL MEMBERS COMMENTS / CONCERNS

13. REQUEST FOR RECONSIDERATION – There were none.

14. CLOSED MEETING – There was no Closed Meeting.

15. CONFIRMING BYLAW

Moved by Councillor Glen Campbell
Seconded by Councillor Margaret Whyte

RESOLUTION NO. 2014-176

THAT Council enacts By-law 2014- 33, a by-law to confirm proceedings of the Council of the Township of Horton at the Regular Council meeting held on May 06, 2014.

Carried.

16. ADJOURNMENT

Moved by Councillor Bob Kingsbury
Seconded by Councillor Jamey Larone

RESOLUTION NO. 2014-177

THAT Council adjourn this Regular Council Meeting at 9:30 p.m.

Carried.

MAYOR

CAO/CLERK