

THE CORPORATION OF THE TOWNSHIP OF HORTON
REGULAR COUNCIL MEETING
June 3, 2014

There was a Meeting of the Council of the Township of Horton held in the Municipal Council Chambers on Tuesday June 3rd 2014. Present were Mayor Don Eady, Councillor Glen Campbell, Councillor Robert Kingsbury, Councillor Jamey Larone (arrived at 4:05) 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 – May 06, 2014
- Public Meeting to review 2014 Draft Budget – May 06, 2014
- Special Council Meeting – May 21, 2014

Mayor Eady noted a correction for the Regular Council Meeting of May 06 2014. He noted the Boiler could be considered to be used in the new expansion of the Community Center, not the Zamboni Room.

Moved by Councillor Glen Campbell

RESOLUTION NO. 2014-178

Seconded by Councillor Margaret Whyte

THAT Council approves the following Council Meeting Minutes:

- Regular Council Meeting – May 06, 2014 as amended
- Public Meeting to review 2014 Draft Budget – May 06, 2014
- Special Council Meeting – May 21, 2014

Carried.

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

Moved by Councillor Jamey Larone

RESOLUTION NO. 2014-179

Seconded by Councillor Margaret Whyte

THAT Council agrees to add the following items to the agenda for the June 3, 2014 Council Meeting and approves the agenda.

- 1- Councillor Larone – Announcement about upcoming Election
- 2- Councillor Campbell – Locking Vehicles

Carried

5. BUSINESS ARISING FROM MINUTES

There was none.

6. COMMITTEE REPORTS

4:10 PUBLIC WORKS COMMITTEE

Chair Campbell reviewed the minutes of the May 21, 2014 Committee meeting. He stated the Street Sweeping contract has been completed. Chair Campbell noted a request from residents on Nadobny Lane for

Enbridge Gas Services which currently is not provided in that area. It was suggested that a letter be sent to Enbridge on behalf of the Township. Public Works Manager, Janet Collins read the letter to Council that was ready to be sent to Enbridge after approval.

Councillor Whyte referred to the Private Road Grading Policy and stated that she would still like to see the one grading per year for Private Roads. She understands there are liabilities but she still believes this should be available to the residents. Chair Campbell replied this is the second time this recommendation has come to the Committee and the Public Works Manager produced a very detailed report on the grading of Private Roads.

Moved by Councillor Glen Campbell

RESOLUTION NO. 2014-180

Seconded by Councillor Jamey Larone

THAT Council accepts the minutes of the Public Works Committee meeting of May 21, 2014.

Carried.

RECOMMENDATIONS

Moved by Councillor Glen Campbell

RESOLUTION NO. 2014-181

Seconded by Councillor Margaret Whyte

THAT Council on recommendation of the Public Works Committee writes a letter to Enbridge officials, Cheryl Gallant – MP – Renfrew-Nipissing-Pembroke and John Yakabuski, MPP - Renfrew-Nipissing-Pembroke asking for their assistance in obtaining gas service in non-serviced areas in Horton Township.

Carried.

Moved by Councillor Glen Campbell

RESOLUTION NO. 2014-182

Seconded by Councillor Bob Kingsbury

THAT Council on recommendation of the Public Works Committee requests Ontario Good Roads Association (OGRA) to return the \$501.00 to Horton Township, from the OGRA/Ontario Municipalities fund set up to cover legal costs associated with a Minimum Maintenance Standards court challenge.

FURTHER THAT, Council provides direction to the Ontario Roads Association (OGRA) within 90 days or by no later than August 01, 2014.

Carried.

Moved by Councillor Glen Campbell

Seconded by Councillor Jamey Larone

THAT Council on recommendation of the Public Works Committee adopts a by-law eliminating Private Road grading, commencing June 03, 2014, free or otherwise, due to liability, staffing, equipment and road condition concerns.

After discussion, **Councillor Campbell withdrew his motion** as Council agreed that they would like to review the report again and will make a decision at the July 8, 2014 Regular Council Meeting.

TENDER OPENING PW 2014-01 SALE OF SURPLUS EQUIPMENT

The following bids were opened and received:

NAME OF TENDERER	Was envelope sealed? yes/no	Is the envelope Addressed to The CAO/Clerk?	Amount of tender \$	ITEM # 1- GRAVEL PRO 2- 2000 GMC TRUCK W/PLOW 3- WATER PUMP 4- LAWN MOWER 5- "V" SNOW PLOW BLADE
VERN BARR	YES	YES	\$505.00	#2
KEVIN'S AUTO	YES	YES	\$1051.50	#2
KEVIN'S AUTO	YES	YES	\$50.00	#3
KEVIN'S AUTO	YES	YES	\$131.50	#4
KEVIN'S AUTO	YES	YES	\$50.00	#5
SR PATTINSON	YES	YES	\$750.00	#2
SR PATTINSON	YES	YES	\$36.00	#3
SR PATTINSON	YES	YES	\$275.50	#4

Moved by Councillor Glen Campbell**RESOLUTION NO. 2014-183**Seconded by Councillor Jamey Larone**THAT** Council accept the following tender bids for PW 2014-01 Sale of Surplus Equipment:

COMPANY	DESCRIPTION	PRICE (INCLUDES HST)
NO BIDS RECEIVED	GRAVEL-PRO -Roadside gravel re-claimer with an 8' carbide tooth rotor, 10' grader bladed attachment	NO BIDS RECEIVED
KEVIN'S AUTO	2000 ¾ ton GMC SILVERADO 2500 (with plow). The purchaser shall be responsible for all costs related to transfers and licensing.	\$1051.50
KEVIN'S AUTO	GODIVA CC205 WATER PUMP.	\$50.00
SR PATTINSON	JOHN DEERE L-120 SERIES LAWN MOWER	\$275.50
KEVIN'S AUTO	"V" SNOW PLOW BLADE	\$50.00

Carried.

4:50 WASTE MANAGEMENT COMMITTEE

Chair Larone reviewed the minutes of the May 15th 2014 Committee meeting. He noted that the Pnewko Bros. Company are bringing bins/liners this coming week to our landfill site. Empty bottles from windshield wipers, oil, etc. can be placed in these bins and the company will collect them. Collection could occur bi-monthly or monthly, depending on quantities collected. He noted that this is only a benefit to the Township as there is no charge for this service.

Councillor Campbell asked how the 'Free Landfill Site Voucher' system was going. Janet Collins reported there were roughly 60 vouchers used in May and hasn't received any negative comments regarding the new voucher rather than the set days system.

Moved by Councillor Jamey Larone

RESOLUTION NO. 2014-184

Seconded by Councillor Margaret Whyte

THAT Council accepts the minutes of the Waste Management Committee meeting of May 15, 2014.

Carried

RECOMMENDATIONS – There were none.

5:05 FINANCE COMMITTEE

There were no Committee meetings in May 2014.

ACCOUNTS PAYABLE LISTING – MAY 2014

Council reviewed the accounts payable listing for May 2014.

Moved by Councillor Margaret Whyte

RESOLUTION NO.2014-185

Seconded by Councillor Jamey Larone

THAT Council approves the May 2014 Accounts Payable Vouchers in the amount of \$156,561.64.

Carried.

FINANCE REPORT – MAY 2014

Treasurer Jennifer Barr reviewed the Finance Report for May 2014

Moved by Councillor Jamey Larone

RESOLUTION NO.2014-186

Seconded by Councillor Bob Kingsbury

THAT Council accepts the May 2014 Finance Report.

Carried.

PERFORMANCE MEASURES REPORT 2014

Treasurer Jennifer Barr handed out the Performance Measures Report for 2014 completed by MacKillican & Associates. This was for Council review.

5:25 RECREATION COMMITTEE

Chair Kingsbury gave a brief verbal report of the Committee meeting that was held yesterday June 2, 2014. The minutes had not been completed due to the time line.

Chair Kingsbury said the Committee would like to see the Boiler hooked up for hot water in the Zamboni Room as that is what it was bought for. The Zamboni needs hot water to work properly on the ice surface. He noted that Mr. Jim Hubert had once offered to hook this up free of charge so he will check into this offer.

Chair Kingsbury noted that Kathleen Rogers, Recreation Program Manager is still working on the application for the Hydro Grant. The Deadline for Application is June 30th 2014.

Chair Kingsbury informed Council that the Fundraiser Dance being held for long-time Volunteer Heather Pickard will be held July 26, 2014 at the Community Center.

At this time, Chair Kingsbury expressed his concern that the Infrastructure Committee has commented on Recreation Committee projects and activities. He referred to the Infrastructure Committee meeting minutes of May 13th 2014. The Recreation Committee feels offended that the Infrastructure Committee is reviewing jobs, projects and new items for the Recreation Committee to complete.

Councillor Larone, Co-Chair of the Infrastructure Committee said Mr. Bennett and Mr. Hubert were invited to the next Infrastructure Committee meeting to discuss the issues with the furnace at the Community center only, not all of the items listed throughout the meeting. Councillor Glen Campbell, Co-Chair of the Infrastructure Committee agreed that they were invited specifically to discuss the servicing of the furnace at the Community Center.

Chair Kingsbury stated that he could have answered the questions regarding the items spoke of at the Infrastructure Committee meeting if he would have been approached about them.

Mayor Eady confirmed that he was at the Infrastructure Meeting and he believes it is their job to identify issues on the entire Township's infrastructure and follow up on them. A copy of the meeting minutes should be forwarded to the individual departments following these meetings.

RECOMMENDATIONS

CAO/Clerk Mackie McLaren reviewed a report on the Cost to prepare the plan for bar renovations at the Community Center.

Moved by Councillor Bob Kingsbury

RESOLUTION NO. 2014-186-2

Seconded by Councillor Margaret Whyte

That Council authorizes John MacIntyre of Tscprior Engineering, Arnprior, to prepare a design plan for the renovations and enlargement of the bar at the Horton Community Centre at an estimated cost of \$500.00 plus net HST. Funds to come from Recreation Reserve, with possible reimbursement if a grant application through Hydro One is successful.

Carried.

Moved by Councillor Glen Campbell

RESOLUTION NO. 2014-187

Seconded by Councillor Margaret Whyte

THAT Council, on recommendation of the Recreation Committee agrees to increase the rate of pay for the janitorial work at the Community Center from \$12.00 per hour to \$15.00 per hour effective June 01, 2014.

Discussion: Councillor Larone asked when the last increase of pay was for this position? Chair Kingsbury reported there hasn't been one in the 5 years. Councillor Campbell noted the duties have definitely increased for cleaning as there is more activities being booked in at the Community Center and believes the pay increase is well deserved. Mayor Eady asked if there was a tender to hire the current employee. We should make sure we are following policy. He agrees there are certainly no issues with it being well deserved however we need

to do it correctly. Council would like some research done on the tender or contract that created this position.
Councillor Whyte suggested the Human Resources Committee possibly look at the tender or contract for this position as well.

Carried on Division.

Opposed Mayor Eady and Councillor Larone

6:15-6:30 SUPPER BREAK – Council recessed for supper.

6:30 PUBLIC MEETING – ZONING AMENDMENTS –HAMILTON & BURSEY

There was a Public Meeting held to receive comments on the Hamilton and Bursey Zoning Amendments.

6:45 SENIOR OF THE YEAR AWARD PRESENTATION

Mayor Eady welcomed Marilyn Abercrombie to the Council Chambers along with her friends and family. The CAO/Clerk explained that The Ontario Senior of the Year Award gives each municipality in Ontario the opportunity to honour one outstanding local Ontarian who after the age of 65 has enriched the social, cultural or civic life of his or her community. Each Council member then read aloud some letters of Reference of all the hard work and dedication to the Community that Marilyn has. Mrs. Grace Yantha-Blimkie said a few words as she nominated Marilyn for the award. Mayor Eady presented the award and all of Council congratulated Marilyn.

7:00 DELEGATION: BONNECHERE RIVER PADDLE

Dr. Kathy Lindsay and David Brown were present to represent the Bonnechere River Paddle that is taking place over the next coming weeks. Saturday June 21st the paddlers will come down the Ottawa River to the Horton Boat Launch. This year the paddlers will also be doing a cleanup along the way. Ms. Lindsay asked if the Township would participate by removing any of the clean-up that was collected by the paddlers. She also asked the Township for liability coverage for the day of the paddle. Many other Municipalities have agreed to do and she is looking forward to working with Horton as well. All of Council supported the two requests.

Moved by Councillor Jamey Larone

RESOLUTION NO.2014-187-2

Seconded by Councillor Margaret Whyte

THAT Council agrees to co-sponsor the Bonnechere River Watershed Group's "Renfrew to Ottawa River Paddle and Cleanup" event to be held June 21st 2014.

FURTHER Council offers to investigate the possibility of including the event as a Township event for their Liability Insurance purposes.

Carried.

7:15 PLANNING COMMITTEE

Chair Kingsbury reviewed the minutes of the May 14th 2014 Committee meeting.

CAO/Clerk Mackie McLaren reviewed a letter from Mr. Eric Draper and neighbouring property owners stating they object to the Township and the County for not accepting the environment report/study completed by Golder Associates (for Nesbitt Aggregates Ltd.) addressing the impact of noise, dust, water etc in favor of the current and future use of their lands. Mr. McLaren said that Nesbitt's have provided documentation that they have completed the study for their own pit expansion, however, the

County will not accept this study for Mr. Draper's (and neighbouring) property and development proposal as requested by Mr. Draper.

Chair Kingsbury noted that we have always supported the County's recommendations. Mayor Eady suggested we get a comment from the County Planning Department for the next Planning meeting.

Moved by Councillor Bob Kingsbury

RESOLUTION NO.2014-188

Seconded by Councillor Jamey Larone

THAT Council accepts the Planning Committee minutes of May 14, 2014.

Carried.

RECOMMENDATIONS

Moved by Councillor Bob Kingsbury

RESOLUTION NO.2014-189

Seconded by Councillor Glen Campbell

THAT Council on recommendation of the Planning Committee authorizes the sale of the property at the intersection of Pinnacle Road and Highway 60, for \$1.00 plus expenses and legal fees, to Rand Elliott, to permit access to Pinnacle Road for future Commercial Severances.

This is the property Horton Township recently purchased for \$1.00 from the Ministry of Transportation (MTO) for expansion of our commercial development.

Carried.

Moved by Councillor Jamey Larone

RESOLUTION NO.2014-190

Seconded by Councillor Margaret Whyte

THAT Council on recommendation of the Planning Committee supports Consent No. B33/14 – David and Edith Barr with the following conditions:

- Lot development fee
- Consent Agreement
- Road widening if required

Carried.

7:35 HUMAN RESOURCES COMMITTEE

Chair Whyte reviewed the minutes of the May 13th 2014 Committee meeting.

Moved by Councillor Margaret Whyte

RESOLUTION NO.2014-191

Seconded by Councillor Bob Kingsbury

THAT Council approves the minutes of the May 13, 2014 Special Human Resources Committee meeting.

Carried.

PROPOSAL FOR MOULD ASSESSMENT

CAO/Clerk Mackie McLaren reviewed a report on the need for a mould assessment in the Municipal Office. Councillor Kingsbury said he would like to see more research done before hiring a company to do the assessment. Councillor Larone said the Infrastructure Committee should do an internal inspection. The Committee will check out the front counter area and storage room to see if there is any mould present. They will report to the CAO this week after their visual inspection. He believes if there is any mould seen – then the assessment should be done right away. Council agreed.

Moved by Councillor Jamey Larone

RESOLUTION NO.2014-192

Seconded by Councillor Margaret Whyte

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THAT Council accepts the quote of Pinchin Environmental in the amount of \$2,480 plus HST to determine the extent of mould growth, if any, in the Municipal Office/Council Chambers – **ONLY IF** after the Infrastructure Committee investigates and finds evidence of mould. **Carried.**

7:48 HOME SUPPORT

Councillor Kingsbury reviewed the Home Support reports for May 2014. He noted that the Annual General Meeting will be held on June 17th 2014 at the Golden Age Center in Renfrew.

Moved by Councillor Bob Kingsbury

RESOLUTION NO.2014-193

Seconded by Councillor Margaret Whyte

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

Carried.

COMMUNITY POLICING ADVISORY COMMITTEE (CPAC)

Councillor Campbell noted the next meeting is to be held June 9th 2014 in the Horton Township Council chambers.

BUILDING REPORT

Council reviewed the May 2014 Building Report.

Moved by Councillor Jamey Larone

RESOLUTION NO.2014-194

Seconded by Councillor Glen Campbell

THAT Council receives the May 2014 Building Report.

Carried.

EMERGENCY PLAN PREPAREDNESS COMMITTEE

There was no information to review.

BUILDING INFRASTRUCTURE COMMITTEE

Councillor Campbell reviewed the minutes of the May 13th 2014 Committee meeting. Mayor Eady noted that the tenders should be prepared for the quotes on the Office work to be done. He also noted that any problem areas should be directed to the proper departments for review.

Moved by Councillor Jamey Larone

RESOLUTION NO.2014-195

Seconded by Councillor Glen Campbell

THAT Council accepts the Municipal Infrastructure Committee meeting minutes of May 13, 2014.

Carried on Division.

Opposed: Councillor Bob Kingsbury

CONFERENCE REPORTS

There were none.

7. **CORRESPONDENCE SUMMARY**

INFORMATION CORRESPONDENCE JUNE 03, 2014

- A. Update on the implementation of the New Building Canada Plan (NBCP)
- B. Changes to the Noxious Weeds List
- C. County of Renfrew – Municipal Public Works Trade Show –
June 04 to June 05, 2014 at the Nick Smith Centre, Arnprior

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- D. Celebrate Our River 2014
- E. Renfrew Victoria Hospital Auxiliary – Canada Day Bake Sale & Strawberry Shortcake Takeout
- F. Eastern Ontario Wardens' Caucus News Release – EOWC presents three questions to provincial election candidates
- G. AMO Communications – AMO Provincial Election Update
- H. Letter from Mr. Ambrose Burchat – update of recent events re: property standards
- I. Renfrew & Area Chamber of Commerce – Agenda/minutes

Moved by Councillor Margaret Whyte

RESOLUTION NO.2014-196

Seconded by Councillor Jamey Larone

THAT Council receive the June 03, 2014 Information Correspondence Summary.

Carried.

It was suggested that Item H be directed to the Planning Committee for their review.

ACTION CORRESPONDENCE JUNE 03, 2014

- A. The Corporation of the Township of Madawaska Valley – support for their resolution calling on the Federal Government to implement a moratorium on the installation of cell towers and antennas everywhere in Canada until Health Canada's Safety Code 6, which is over thirty years old and that does not consider the non-thermal biological effects of the radiation emitted by cell antennae, is replaced with a safety code that considers the biological, non-thermal effects of microwave technology on the health of Canadians, and until it adopts a truly democratic process for locating new cell towers and antennas that includes municipalities and citizens.

Moved by Councillor Bob Kingsbury

RESOLUTION NO.2014-197

Seconded by Councillor Jamey Larone

THAT Council supports the resolution of the Township of Madawaska Valley calling on the Federal Government to implement a moratorium on the installation of cell towers and antennas everywhere in Canada until Health Canada's Safety Code 6, which is over thirty years old and that does not consider the non-thermal biological effects of the radiation emitted by cell antennae, is replaced with a safety code that considers the biological, non-thermal effects of microwave technology on the health of Canadians.

FURTHER THAT the Federal Government adopts a truly democratic process for locating new cell towers and antennas that includes municipalities and citizens.

Carried.

9. OTHER BUSINESS

Moved by Councillor Glen Campbell

RESOLUTION NO.2014-198

Seconded by Councillor Margaret Whyte

THAT Council agrees to change the July 01, 2014 Regular Council Meeting date to Tuesday July 08, 2014 at 4:00 p.m.

FURTHER, that Council authorizes the CAO/Clerk to advertise this meeting change in the Renfrew Mercury and on the Township Website.

Carried.

10. BYLAWS

Moved by Councillor Jamey Larone
Seconded by Councillor Glen Campbell

RESOLUTION NO.2014-199

THAT Council enacts and passes the following By-laws:

- By-law 2014-34 Animal Control Bylaw
- By-law 2014-35 Fireworks Bylaw
- By-law 2014-36 Zoning Amendment Bylaw (Hamilton)
- By-law 2014-37 Zoning Amendment Bylaw (Bursey)

Carried.

11. ADDITIONS TO AGENDA

- 1) Councillor Larone wanted to address Council regarding the upcoming Election. He stated that he will not be running for re-election. At this time Councillor Larone wanted to thank all the ratepayers in Horton Township as well as Council and Staff for the past 4 years of working together. Mayor Eady thanked Councillor Larone for stating his position and said he enjoyed working with him over the last 4 years.
- 2) Councillor Campbell just wanted to inform Council and residents how important it is to lock vehicles while they are parked for any length of time. The past few weeks there have been reports of stolen items from vehicles in the Township. He also noted the OPP have a "Lock it or Lose it" Campaign.

12. COUNCIL MEMBERS COMMENTS / CONCERNS – There were none.

13. REQUEST FOR RECONSIDERATION – There were none.

14. CLOSED MEETING

Moved by Councillor Glen Campbell
Seconded by Councillor Margaret Whyte

RESOLUTION NO. 2014-200

THAT Council proceed into a Closed Meeting pursuant to Section (4) (2) (b) of By-law 2014-11 (Procedural ByLaw).

Carried.

Mayor Eady stated that during the Closed Meeting Council approved minutes of the Closed Council meeting March 4th 2014, Closed Planning Committee meeting May 8th 2014 and a request to extend a Tax Sale procedure till the end of 2014.

Council returned to Regular Session at 8:53 p.m.

15. CONFIRMING BYLAW

Moved by Councillor Glen Campbell
Seconded by Councillor Margaret Whyte

RESOLUTION NO. 2014-201

THAT Council enacts By-law 2014-38, a by-law to confirm proceedings of the Council of the Township of Horton at the Regular Council meeting held on June 03, 2014.

Carried.

16. ADJOURNMENT

Moved by Councillor Bob Kingsbury
Seconded by Councillor Jamey Larone

RESOLUTION NO. 2014-202

THAT Council adjourn this Regular Council Meeting at 8:53 p.m.

Carried.

MAYOR

CAO/CLERK