

THE CORPORATION OF THE TOWNSHIP OF HORTON
REGULAR COUNCIL MEETING
SEPTEMBER 2, 2014

There was a Meeting of the Council of the Township of Horton held in the Municipal Council Chambers on Tuesday September 2nd 2014. Present were Mayor Don Eady, Councillor Glen Campbell, 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 4:05 p.m.

2. DECLARATION OF PECUNIARY INTEREST

There was no declaration of pecuniary interest by Members of Council or Staff.

3. MINUTES OF:

Council reviewed the following minutes:

- Regular Council Meeting – July 8, 2014

Councillor Whyte asked if there was any response from the letter sent to Enbridge. CAO/Clerk replied no.

Moved by Councillor Glen Campbell

RESOLUTION NO. 2014-250

Seconded by Councillor Margaret Whyte

THAT Council approves the following Council Meeting Minutes:

- Regular Council Meeting – July 8, 2014
- Special Council Meeting – July 23, 2014

Carried.

4. BUSINESS ARISING FROM MINUTES

There was none.

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

Moved by Councillor Jamey Larone

RESOLUTION NO. 2014-251

Seconded by Councillor Margaret Whyte

THAT Council agrees to add the following items to the agenda for the September 2nd, 2014 Council Meeting and approves the agenda.

- 1- July 23rd 2014 Special Council meeting minutes
- 2- Mayor Eady – Highlights of Term of Council

Carried.

6. COMMITTEE REPORTS

4:15 PUBLIC WORKS COMMITTEE

Chair Campbell reviewed the minutes of the July 23rd 2014 Committee meeting. He noted that all of Council was invited to the July 23rd 2014 Committee meeting to hear the delegation present to discuss the Private Road Grading Policy.

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Moved by Councillor Glen Campbell

RESOLUTION NO. 2014-252

Seconded by Councillor Margaret Whyte

THAT Council accepts the Public Works Meeting minutes of July 23rd 2014 & August 13th 2014.

Carried.

RECOMMENDATIONS

Moved by Councillor Marg Whyte

RESOLUTION NO. 2014-253

Seconded by Councillor Glen Campbell

That Council confirms that the Township's number one Road Asset priority as determined through our Asset Management Plan is the Reconstruction of Thomson Road.

Further, that Council supports an Expression of Interest be submitted under the "Ontario Community Infrastructure Fund (OCIF) – Application-Based Funding" for the project to Pulverize the asphalt, repair/replace shallow depth culverts, add granulars to build up and widen the roadway and repave Thomson Road between Lochwinnoch Road (County Road 6) and Keith Road, a distance of 1.43 km **AND** between Early Road and River Road, a distance of 1.57 km.

Finally, that Council supports an Expression of Interest be submitted under the Federal/Provincial "Small Communities Fund (SCT) – Build Canada, for the project to Pulverize the asphalt, repair/replace the large deep/shallow culverts, add granulars to build up and widen the roadway and repave Thomson Road between Keith Road and Early Road, a distance of 2.9 km.

Carried.

Moved by Councillor Bob Kingsbury

RESOLUTION NO. 2014-254

Seconded by Councillor Jamey Larone

REGARDING the Ontario community Infrastructure Fund (OCIF) Application Based Component Expression of Interest (EOI) the Township of Horton does hereby declare and certify:

THAT the information in the Expression of Interest is factually accurate;

FURTHER THAT the Township of Horton has a comprehensive asset management plan that includes all of the information and analysis described in *Building Together: Guide for Municipal Asset Management Plans* in place or will have in place by December 2014;

FURTHER THAT the comprehensive asset management plan will be publicly available, including online on the Township's website by December 21, 2015; and

FURTHER THAT the Thomson Road project put forward in this application be completed by December 31, 2016.

Carried.

Moved by Councillor Glen Campbell

RESOLUTION NO. 2014-255

Seconded by Councillor Jamey Larone

REGARDING the New Building Canada Fund Small Communities Fund (SCF) Expression of Interest (EOI) the Township of Horton does hereby declare and certify:

THAT the information in the Expression of Interest is factually accurate;

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FURTHER THAT the Township of Horton has a comprehensive asset management plan that includes all of the information and analysis described in *Building Together: Guide for Municipal Asset Management Plans* in place or will have in place by December 2014;

FURTHER THAT the comprehensive asset management plan will be publicly available, including online on the Township's website by December 21, 2015;
and

FURTHER THAT the Thomson Road project put forward in this application be completed by December 31, 2016.

Carried.

4:35 WASTE MANAGEMENT COMMITTEE

Chair Larone reviewed the minutes of the July 17th 2014 and July 31st 2014 Committee meetings.

Councillor Whyte asked about the Shared Services Municipal Group and what representation does Horton Township have. Janet Collins, Public Works Manager stated that Mr. Joe Hall oversees the Shared Services Committee and she is Horton's rep.

Councillor Whyte also asked why the County tipping fees are waived at our Landfill Site. Chair Larone replied that it is more of a courtesy when their trucks are in our area and need to use the Landfill Site.

Moved by Councillor Jamey Larone

RESOLUTION NO. 2014-256

Seconded by Councillor Bob Kingsbury

THAT Council accepts the minutes of the Waste Management Committee meeting of June 12th, 2014 and Special Waste Management Committee meeting of June 26th 2014.

Carried.

4:55 FINANCE COMMITTEE

Mayor Eady reviewed the minutes of the August 26th 2014 Committee of the Whole meeting.

Moved by Councillor Glen Campbell

RESOLUTION NO. 2014-257

Seconded by Councillor Margaret Whyte

THAT Council accepts the meeting minutes of the Finance Committee of the Whole meeting of August 26th 2014.

Carried.

RECOMMENDATIONS

Moved by Councillor Jamey Larone

RESOLUTION NO. 2014-258

Seconded by Councillor Margaret Whyte

THAT Council, on recommendation of the Finance Committee, authorize the Waste Management Committee to award the tender for the sea containers once the tender closes in September.

Carried.

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ACCOUNTS PAYABLE LISTING – JULY & AUGUST 2014

Council reviewed the accounts payable listing for July and August 2014.

Moved by Councillor Jamey Larone

RESOLUTION NO.2014-259

Seconded by Councillor Margaret Whyte

THAT Council approves the July & August 2014 Accounts Payable Vouchers in the amount of \$257,887.68.

Carried.

FINANCE REPORT – JULY & AUGUST 2014

Treasurer Jennifer Barr reviewed the Finance Report for July & August 2014.

Moved by Councillor Jamey Larone

RESOLUTION NO.2014-260

Seconded by Councillor Bob Kingsbury

THAT Council accepts the July & August 2014 Finance Report.

Carried.

The CAO/Clerk reviewed the Report on Digital Mailing System/Folder-Insertor in the Municipal Office.

Moved by Councillor Jamey Larone

RESOLUTION NO.2014-261

Seconded by Councillor Margaret Whyte

THAT Council the report submitted by the CAO/Clerk regarding the Folder-Insertor and Postage Machine for the Municipal Office.

Carried.

FIRE COMMITTEE

There were no meetings in July and August of 2014.

5:15 RECREATION COMMITTEE

Chair Kingsbury reviewed the minutes of July 16th 2014.

Moved by Councillor Bob Kingsbury

RESOLUTION NO.2014-262

Seconded by Councillor Glen Campbell

That Council accepts the minutes of the July 16th 2014 Recreation Committee Meeting.

Carried.

RECOMMENDATIONS

Moved by Councillor Bob Kingsbury

RESOLUTION NO.2014-263

Seconded by Councillor Glen Campbell

THAT Council refer the Hospital Auxillary request to the Recreation Committee for consideration and recommendations.

Carried.

5:30 Review Beach Committee Report

Councillor Kingsbury thanked the CAO/Clerk and Beach Sub-Committee for all of their hard work put into this report. There were a lot of questions answered. He stated he agrees with the recommendation to develop the area slowly. He does support the Committee.

Councillor Larone said he believes the terms of reference have been met. He stated that his opinion has not changed that the risk to the general public is too high. He strongly opposes the

development of this property. He thanked all who was involved in providing the report. He put a motion forward to sell the property. The motion was deferred to later in the meeting as it did not gain a seconder.

Councillor Whyte thanked the Beach Sub Committee. She stated that to sell this property at this time it would not be worth it. She would not want to see the property developed for swimming at this point.

Councillor Campbell said a job well done. He wants what is best for the public and at this time he cannot support the development of this property. There are many pros and cons and he feels we cannot put anyone's safety at risk.

Mayor Eady stated that he is not in favor of developing the property. He has safety concerns as well. He would be in favor of selling it for the most that we can get. Mayor Eady thanked the Committee and everyone involved.

Councillor Kingsbury asked if this had to be voted on tonight. He asked if the Recreation Committee has had a chance to review the final report. Mayor Eady said he would like to see a decision made tonight as this has been going on for a year now.

Councillor Larone said he had no issues with the request to inform the Recreation Committee as long as it was before September 12th 2014.

**6:35 PUBLIC MEETING – OFFICIAL PLAN & ZONING AMENDMENT
NESBITT AGGREGATES LIMITED (Windle Pit)**

6:50 DELEGATION – KEVIN MASK

Mr. Mask was present to request Council to pass by-law to require all gravel wash plants in Horton Township to use clay lined ponds or work from barrels.

Council advised that this was a Provincial matter and they had to control over wash plants in gravel pits.

7:10 PLANNING COMMITTEE

Chair Kingsbury reviewed the minutes of the July 15th 2014 Committee meeting.

Moved by Councillor Bob Kingsbury

RESOLUTION NO.2014-266

Seconded by Councillor Margaret Whyte

THAT Council accepts the Planning Committee minutes of July 15th 2014.

Carried.

RECOMMENDATIONS

Moved by Councillor Bob Kingsbury

RESOLUTION NO.2014-267

Seconded by Councillor Jamey Larone

THAT Council on recommendation of the Planning Committee and based on new information, being a petition of Cotieville Residents which indicates support for a

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contractor's yard, receives the zoning application of Jeff Taylor to rezone his property to permit a contractor's yard at 71 Harold Street and requests that the County Planning Staff prepare the notices and draft by-law.

FURTHER THAT, Council recommends that the draft site plan agreement be in place prior to the Township holding the public meeting for this zoning application; and

FURTHER THAT, the County Planning staff provides a planning opinion on this proposed zoning amendment.

Carried on Division.

Opposed: Councillor Margaret Whyte

Moved by Councillor Bob Kingsbury
Seconded by Councillor Jamey Larone

RESOLUTION NO.2014-268

THAT Council on recommendation of the Planning Committee supports Consent Application B58/14 for Bernard and Theresa Fraser to sever 121 ha as a lot addition severance in Lots 2 & 3 Concession 2 subject to the following conditions:

- That the applicants apply for a minor variance to reduce the minimum side yard setback from 15 metres to 10 meters for an existing building,
- That the applicants remove an existing shed that would be sitting on the new lot line.

Carried.

Moved by Councillor Jamey Larone
Seconded by Councillor Glen Campbell

RESOLUTION NO.2014-269

THAT Council on recommendation of the Planning Committee supports Consent Application No. B78/14 for Norman and Brenda Patrick to sever 3.2- 4.1 ha from their property in Part Lot 17 Concession 7, subject to the following conditions:

- Consent agreement
- Lot development charge of \$3,728.00
- The application meets the MDS requirements from neighbouring barns.

Carried.

Moved by Councillor Glen Campbell
Seconded by Councillor Margaret Whyte

RESOLUTION NO.2014-270

THAT Council on recommendation of the Planning Committee supports Consent Application B69/14 for Ernest and Elizabeth Nesbitt to sever 3.12 ha from their holding in Lots 4 and 5 Concession 6 subject to the following condition:

- Consent agreement

Carried.

Moved by Councillor Bob Kingsbury
Seconded by Councillor Jamey Larone

RESOLUTION NO.2014-271

THAT Council on recommendation of the Planning Committee adopts the Planning Committee comments on the Miller application for a permanent asphalt plant to be located in the Jamieson Gravel Pit located on Whitton Road.

FURTHER THAT the Planning Committee offer to meet with Miller representatives to review these comments.

Carried.

7:30 HUMAN RESOURCES COMMITTEE

Chair Whyte reviewed the minutes of the July 29th Special HR/Council meeting and August 19th 2014 Safety Co-Ordinators meeting.

Moved by Councillor Margaret Whyte

RESOLUTION NO.2014-272

Seconded by Councillor Jamey Larone

THAT Council accepts the following minutes of:

- Human Resources Committee Meetings – July 04, 2014
- Special Council/Human Resources meeting July 29, 2014
- Safety Co-ordinators Meeting – August 19, 2014
- Safety Co-ordinators Committee & Municipal Infrastructure Committee -Special Meeting – August 26, 2014

Carried.

RECOMMENDATIONS

Moved by Councillor Margaret Whyte

RESOLUTION NO.2014-273

Seconded by Councillor Glen Campbell

THAT Council on recommendation of the Health & Safety Co-ordinators Committee and the Municipal Infrastructure Committee approves the installation of a glass enclosure at the front counter in the Municipal Office; and

FURTHER THAT Council approves the installation of a glass door at the hall entrance next to the Public Works Manager's office, which includes a punch security code, to an upset limit of \$5,000.00.

Carried.

HOME SUPPORT

There was no correspondence for review.

COMMUNITY POLICING ADVISORY COMMITTEE (CPAC)

Councillor Campbell reviewed the minutes of the August 18th 2014 Committee meeting.

Moved by Councillor Bob Kingsbury

RESOLUTION NO.2014-274

Seconded by Councillor Jamey Larone

THAT Council accepts the CPAC Committee meeting minutes of August 18, 2014.

Carried.

BUILDING REPORT

Council reviewed the July & August 2014 Building Reports.

Moved by Councillor Jamey Larone

RESOLUTION NO.2014-275

Seconded by Councillor Glen Campbell

THAT Council receives the July & August 2014 Building Reports.

Carried.

EMERGENCY PLAN PREPAREDNESS COMMITTEE

There was no information to review.

BUILDING INFRASTRUCTURE COMMITTEE

Moved by Councillor Glen Campbell

RESOLUTION NO.2014-276

Seconded by Councillor Jamey Larone

THAT Council accepts the Infrastructure Committee meeting minutes of July 16, 2014. **Carried.**

CONFERENCE REPORTS

There were none.

7. CORRESPONDENCE SUMMARY

INFORMATION CORRESPONDENCE SEPTEMBER 2, 2014

A. AMO Communications:

- Permanent Ontario Community Infrastructure Fund and Building Canada Fund – Small Communities Fund Announced
- AMO report – Highlights of the August 2014 Board Meeting
- Accountability Act
- AMO Annual Conference Policy Update

B. OPP – Billing Model Information/Upcoming Information Sessions

C. Family & Children's Services–Foster Parent and Friends Appreciation Night

D. Township of Baldwin – letter to Yasir Naqvi, newly appointed Minister of Community Safety & Correctional Services congratulating him on his appointment and informing him of their position on the proposed OPP Billing model

Moved by Councillor Margaret Whyte

RESOLUTION NO.2014-277

Seconded by Councillor Jamey Larone

THAT Council receive the September 2nd, 2014 Information Correspondence Summary.

Carried.

ACTION CORRESPONDENCE SEPTEMBER 2 2014

- A Municipality of Wawa – support their resolution that calls on the Province of Ontario to reverse the decision to decrease funding to the Power Dam Special Payment Program and that the Province annually increases the amount of funding by the amount of any change in the Consumer Price Index (CPI) to compensate for the increase in municipal costs

Moved by Councillor Jamey Larone

RESOLUTION NO.2014-278

Seconded by Councillor Bob Kingsbury

THAT the Council of the Township of Horton supports the resolution of the Municipality of Wawa that requests the Ontario Provincial Government to reverse the decision to decrease funding to the Power Dam Special Payment program and that further requests the Ontario Provincial Government to annually increase the amount of funding by the amount of any change in the Consumer Price Index (CPI) to compensate for the increase in municipal costs.

Carried.

- B Township of Killaloe-Hagarty-Richards – support for their request to the Honourable Bill Mauro, Minister of Natural Resources and Forestry

that the current plan, which affects Round Lake, not be “grandfathered” under the new Lakes and Rivers Improvement Act amendments until a comprehensive review of the plan is completed

Moved by Councillor Margaret Whyte
Seconded by Councillor Jamey Larone

RESOLUTION NO.2014-279

THAT Council supports the Township of Killaloe-Hagarty-Richards’ request sent to the Honourable Bill Mauro, Minister of Natural Resources and Forestry, that the current plan, which affects Round Lake, not be “grandfathered” under the new Lakes and Rivers Improvement Act amendments until a comprehensive review of the plan is completed.

Carried.

9. OTHER BUSINESS

Mayor Eady noted that the Transcanada pipeline may be interested in purchasing property from the Township to locate a pumping station.

Deferred motion that did not gain a seconder Re: Beach Decision

Councillor Campbell said he had no problem with informing the Recreation Committee and then voting on the motion. His decision will not change.

Councillor Larone agreed as long as there is another meeting held before September 12th 2014. Council agreed to meet on September 5th 2014 at 8:30 a.m.

10. BYLAWS

Moved by Councillor Jamey Larone
Seconded by Councillor Margaret Whyte

RESOLUTION NO.2014-280

THAT Council enacts and passes the following By-laws:

- By-law 2014-43 – Lame Duck Council
- By-law 2014-44 – Joint Compliance Audit Committee
- By-law 2014-45 – Council Remuneration Bylaw

Carried.

11. ADDITIONS TO AGENDA

HIGHLIGHTS OF 2010-2014 COUNCIL TERM

Mayor Eady reviewed some of the highlights from this term of Council. He described some of the goals met and projects accomplished.

Each member of Council also made comments about this term. All remarks were very positive.

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

13. REQUEST FOR RECONSIDERATION – There were none.

14. CLOSED MEETING - None.

15. CONFIRMING BYLAW

Moved by Councillor Jamey Larone
Seconded by Councillor Glen Campbell

RESOLUTION NO. 2014-281

THAT Council enacts By-law 2014-46, a by-law to confirm proceedings of the Council of the Township of Horton at the Regular Council meeting held on September 2nd, 2014.

Carried.

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16. ADJOURNMENT

Moved by Councillor Margaret Whyte
Seconded by Councillor Bob Kingsbury

RESOLUTION NO. 2014-282

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

Carried.

MAYOR

CAO/CLERK