

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

There was a Meeting of the Council of the Township of Horton held in the Municipal Council Chambers on Tuesday December 2nd 2014. Present were Mayor Bob Kingsbury, Deputy Mayor Robert A. Johnston, Councillor Glen Campbell, Councillor Dave Bennett and Councillor Jamey Larone. Staff present were CAO/Clerk Mackie McLaren, Treasurer Jennifer Barr, Public Works Manager Janet Collins and Receptionist/Clerk Christina Mulcahey.

1. CALL TO ORDER

Mayor Kingsbury called the meeting to order at 4:00 p.m.

2. REQUEST TO TURN OFF ELECTRONIC DEVICES

Mayor Kingsbury asked Council, Staff and the Public to turn off all electronic devices.

3. DECLARATION OF PECUNIARY INTEREST

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

4. MINUTES OF REGULAR COUNCIL MEETING NOVEMBER 4 2014

Council reviewed the minutes of the November 4th 2014 Regular Council Meeting. Mayor Kingsbury noted on page 10 that he stepped down as Vice President of Seniors Home Support, not President.

Moved by Councillor Glen Campbell

RESOLUTION NO. 2014-368

Seconded by Councillor Jamey Larone

THAT Council approves the following Council Meeting minutes as amended:

- Regular Council Meeting – November 4th 2014.

Carried.

5. BUSINESS ARISING FROM MINUTES

Councillor Larone asked about the outcome from the legal opinion on the Welsh property easement agreement. The CAO/Clerk gave a verbal report on the information received to date.

6. COMMITTEE REPORTS

4:15 PUBLIC WORKS COMMITTEE

Councillor Campbell, past Chair of Public Works, reviewed the minutes of the November 24th 2014 Committee meeting. He gave an explanation regarding Sean Enright's property and reviewed the delegation. Janet Collins, Public Works Manager gave a brief explanation as well. Deputy Mayor Johnston questioned how Cobus Road could be considered a forced road. Councillor Larone said he did travel by the property to look at the issue and would like to see a culvert installed for liability reasons as well. Councillor Bennett said he would like to see the bigger issue resolved and not just do some patch work to fix this one issue. Mayor Kingsbury asked Council if they would like to refer this back to the Public Works Committee to allow for time to look at the property in question.

Councillor Campbell noted that the Township received notification correspondence that we were not successful with our Expression of Interest submissions for Thomson Road.

Moved by Councillor Glen Campbell
Seconded by Councillor Jamey Larone

RESOLUTION NO.2014-369

THAT Council accepts the Public Works meeting minutes of:

- Public Works Committee meeting – November 24th 2014.

Carried.

HWY 17 Detour Routes

Council reviewed documentation regarding the HWY 17 detour routes. Councillor Larone noted that he still had concerns regarding the issue that we had with Goshen Road when the construction on the bridge was going on; all travellers seemed to take Goshen Road as a detour. CAO/Clerk Mackie McLaren noted that this was not the suggested detour however, GPS systems use the quickest route and this would have sent them down Goshen Road.

After discussion, Council directed Janet Collins, Public Works Manager to write a letter to MTO requesting that the speed limit be dropped to 40km/h on all emergency detour routes in our township.

Moved by Councillor Dave Bennett
Seconded by Councillor Jamey Larone

RESOLUTION NO.2014-370

THAT Council requests the Public Works Manager to write a letter to MTO requesting that all speed limits be dropped to 40km/h on all emergency detour routes in Horton Township.

Carried.

GPS Tender Opening

Janet Collins, Public Works Manager gave a brief explanation of the tender. She noted there was only one tender received.

CAO/Clerk opened the tender.

Company	Tender Amount
ACE – Accent Electronic Controls	\$9805 plus HST

Moved by Councillor Glen Campbell
Seconded by Deputy Mayor Robert A. Johnston

RESOLUTION NO.2014-371

THAT Council open Tender # PW-2014-05 for GPS Fleet Management System, and award the tender to the ACE, Accent Electronic Controls Inc. at their tendered price.

FURTHER THAT funding be provided via:

- (1) 2014 approved Capital Budget in the amount of \$9,000.00
- (2) 2014 Transportation Operating Surplus, and
- (3) Equipment Reserves, if required.

Carried.

RECOMMENDATIONS

There were no recommendations from the Committee.

4:47 WASTE MANAGEMENT COMMITTEE

Councillor Larone, past Chair of Waste Management, reviewed the minutes of the November 24th 2014 Committee meeting. He noted there are new sea containers at the Landfill Site now as per the business plan. Mayor Kingsbury asked why our municipality seemed to be the only ones present at any of the conventions of the Ontario Waste Management Association. Councillor Larone stated it is a great way to meet contacts and the Township has benefited greatly from doing so. It's beyond him why other Municipalities have not attended. He noted the conventions are always well received.

Moved by Councillor Jamey Larone

RESOLUTION NO.2014-372

Seconded by Councillor Glen Campbell

THAT Council accepts the Waste Management meeting minutes of:

- Waste Management Committee meeting – November 24th 2014.

Carried.

RECOMMENDATIONS

There were no recommendations from the Committee.

5:00 FINANCE COMMITTEE OF THE WHOLE

There were no Finance Meetings in November 2014.

ACCOUNTS PAYABLE LISTING – November 2014

Council reviewed the Accounts Payable listing.

Moved by Councillor Jamey Larone

RESOLUTION NO.2014-373

Seconded by Councillor Glen Campbell

THAT Council approves the November 2014 Accounts Payable Vouchers in the amount of \$185,895.33.

Carried.

FINANCE REPORT – November 2014

Jennifer Barr, Treasurer, reviewed the Finance Report for November 2014. She referred to a few areas of interest.

Moved by Deputy Mayor Robert A. Johnston

RESOLUTION NO.2014-374

Seconded by Councillor Dave Bennett

THAT Council accepts the Finance Report – “Budget to Actual” for November 2014.

Carried.

Other Committee Business

Councillor Larone informed Council that he received a request for a donation to the Renfrew Lions Club for the Santa Claus Parade this year. This is the first request we have had from this organization. He has brought it to Council for their consideration. After discussion, Council agreed to look at this request for next year and the possibility of entering a float in the parade as well.

2014 Accessibility Budget

Jennifer Barr reviewed the report with Council.

Moved by Deputy Mayor Robert A. Johnston

RESOLUTION NO.2014-375

Seconded by Councillor Jamey Larone

THAT approves transferring the 2010 Accessibility budget of \$5,000 to the Recreation Building Reserve for the purpose of a Stage Lift at the Community Hall.

Carried.

Proposed Lot Development Fee 2015 Rate Adjustment

Jennifer Barr reviewed the report with Council. She noted that Council has the opportunity to raise the rate. Last year Council chose not to change the rate. Mayor Kingsbury said he has not heard of any complaints about the Lot Development Charge. Councillor Larone suggested that we go ahead and raise it by the rate of inflation rather than in 5 years increase it by a larger amount. Deputy Mayor Johnston and Councillor Bennett agreed that we do not want to see large increases therefore; raising it by rate of inflation per year would be the best option.

Moved by Councillor Dave Bennett

RESOLUTION NO.2014-376

Seconded by Councillor Glen Campbell

THAT Council increases the Lot Development Fees by the 2013 and 2014 inflation rate; in accordance with paragraph 8 of By-Law 2013-22.

Carried.

Four Month Premium Holiday – Health & Dental

Jennifer Barr reviewed the report with Council.

Moved by Councillor Jamey Larone

RESOLUTION NO.2014-377

Seconded by Deputy Mayor Robert A. Johnston

THAT Council approves transferring the holiday Health & Dental premiums of \$10,832 plus PST to the Unallocated Reserve for the purpose of being utilized in the 2015 Budget.

Carried.

5:25 FIRE COMMITTEE

There was no Fire Committee meeting in November 2014.

5:30 RECREATION COMMITTEE

Mayor Kingsbury reviewed the minutes of the November 19th 2014 Committee meeting that were handed out to Council this evening. Councillor Larone asked for an update on the Boiler in the Zambonie room. Councillor Dave Bennett said the tank is now in place and the lines are buried to the building. Still have the hook up to complete. He said this should be completed by mid-December.

Moved by Councillor Dave Bennett

RESOLUTION NO.2014-378

Seconded by Deputy Mayor Robert A. Johnston

THAT Council accepts the minutes of the November 19th 2014 Recreation Committee meeting.

Carried.

Councillor Larone noted that he would like to see all of the minutes in the package on the Friday that the package is prepared. He would like to have the time to review all of the minutes prior to the Council meeting. CAO/Clerk Mackie McLaren said yes this will be done in the future.

RECOMMENDATIONS

Moved by Deputy Mayor Robert A. Johnston

RESOLUTION NO.2014-379

Seconded by Councillor Dave Bennett

THAT Council on recommendation of the Recreation Committee authorizes that any hours of work for cleaning at the community centre in absence of the Cleaner during the period of November 1st 2014 – December 31st 2014, be transferred to the Building Expansion Fundraising Account and Further, that this does not create a deficit for the Recreation Department.

Carried.

Moved by Councillor Dave Bennett **RESOLUTION NO.2014-380**

Seconded by Deputy Mayor Robert A. Johnston

THAT Council on recommendation of the Recreation Committee agrees that costs for the elevation survey and appraisal on the beach property do not come out of Recreation Funds.

Carried.

5:55 PLANNING COMMITTEE

Mayor Kingsbury reviewed the minutes of the November 12th 2014 Committee meeting. Councillor Larone asked if Jeff Taylor will be coming back to the Planning Committee. CAO/Clerk said yes, he will be on the Agenda for the next Committee meeting. Councillor Bennett agreed that he would like more information at the next Committee meeting.

Moved by Councillor Jamey Larone **RESOLUTION NO.2014-381**

Seconded by Councillor Dave Bennett

THAT Council accepts the minutes of the Planning Committee meeting of November 12th 2014.

Carried.

RECOMMENDATIONS

Moved by Councillor Glen Campbell **RESOLUTION NO.2014-382**

Seconded by Deputy Mayor Robert A. Johnston

THAT Council on recommendation of the Planning Committee supports Consent Application No. B134/14 – Kevin & Veronica Dick with the following conditions:

- Lot Development Charge of \$3728.00
- Consent Agreement
- Zoning Amendment for “Holding Symbol” or a report on Slip Clay

Carried.

Moved by Councillor Jamey Larone **RESOLUTION NO.2014-383**

Seconded by Councillor Dave Bennett

THAT Council on recommendation of the Planning Committee supports Consent Nos. B89/14(1), B90/14(2) & B91/14(3) – 629995 Ontario Inc. (Eric Draper) with the following conditions:

- Lot Development Fees (3)
- Meets MDS requirements
- Registered Plan of Survey which identifies the crest of the slope & soil stability
- Development Agreement – which includes recommendations for slope stability
- Zoning Bylaw Amendment – to establish a minimum setback from the crest of the slope

Carried.

6:00 HUMAN RESOURCES COMMITTEE

The Next Committee meeting date was set for December 10th at 1:00 p.m.

HOME SUPPORT

Councillor Bennett will be bringing minutes and reports forward to the future Council meetings.

ACTION CORRESPONDENCE – DECEMBER 2ND 2014

- A. Township of Greater Madawaska – support for their resolution opposing the City of Ottawa’s resolution “Places to Grow” Exercise for Eastern Ontario

Moved by Councillor Glen Campbell

RESOLUTION NO.2014-386

Seconded by Councillor Jamey Larone

THAT Council of the Township of Horton supports the resolution of the Township of Greater Madawaska which opposes the City of Ottawa’s resolution “Places to Grow” Exercise for Eastern Ontario.

Carried.

- B. Township of McKellar – support for their resolution calling on the Provincial Government to initiate a moratorium on the implementation of the new OPP Billing Model until such time as the principles of a fair and equitable billing model can be addressed for all participating municipalities

Moved by Councillor Dave Bennett

RESOLUTION NO.2014-387

Seconded by Deputy Mayor Robert A Johnston

THAT the Council of the Township of Horton supports the resolution of the Township of McKellar – which calls on the Provincial Government to initiate a moratorium on the implementation of the new OPP Billing Model until such time as the principles of a fair and equitable billing model can be addressed for all participating municipalities.

Carried.

- C. Town of Collingwood – support for their petition to Canada Post to reconsider their proposed plan to end residential home delivery in Canada

Moved by Councillor Jamey Larone

RESOLUTION NO.2014-388

Seconded by Deputy Mayor Robert A Johnston

THAT the Council of the Township of Horton supports the petition of the Town of Collingwood which requests that Canada Post reconsider their proposed plan to end residential home delivery in Canada.

Carried.

- D. Ralph Miller - Written request dated November 27, 2014 regarding recount of ballots from the Municipal Election of October 27, 2014

Moved by Councillor Dave Bennett

RESOLUTION NO.2014-389

Seconded by Councillor Jamey Larone

THAT Council, further to the following resolution passed at their November 28, 2014 Special Council Meeting which stated:

That Council authorize the CAO/Clerk to seek legal advice on whether the error made by him cancelled Ralph Miller’s legal rights to a recount and if there are other avenues open to Mr. Miller for Council to consider a recount.

And further to the legal opinion requested above, Council, on recommendation of the Township’s Solicitor agrees to decline the request of Ralph Miller for a recount.

Carried.

8. PUBLIC MEETING PACKAGE AND/OR DELEGATIONS:

7:10 Steve Osipenko – Council Orientation on Emergency Plan

The Township's CEMC (Community Emergency Management Coordinator) Steve Osipenko, was present this evening to verbally review with Council their role in the Emergency Plan. Steve introduced Amber Hultink as the alternate CEMC if Steve was away. Steve noted that he needed to appoint a Councillor to be the Emergency Information Officer to contact the media etc. He suggested Glen Campbell. Councillor Campbell agreed.

9. BYLAWS

- 2014-54 – Tsarouchas Zoning Amendment
- 2014-55 – OCIF Agreement for \$25K Funding
- 2014-56 – Procedural Bylaw

Council had earlier agreed not to consider the Tsarouchas Zoning Amendment Bylaw at this meeting. They also agreed to discuss the Procedural Bylaw Amendments at the next meeting.

Moved by Deputy Mayor Robert A Johnston

RESOLUTION NO. 2014-390

Seconded by Councillor Glen Campbell

THAT Council enacts and passes the following By-laws:

- Bylaw 2014-55 – OCIF Agreement for \$25K Funding

Carried.

10. NOTICE TO FILE MOTION FOR NEXT COUNCIL MEETING

No motions were filed.

11. COUNCIL MEMBERS CONCERNS

Mayor Kingsbury announced that there should be a "Bear Pit" session of Council quarterly. Councillor Larone said he would like to see a meeting held within the next 10 days as he has some questions. He asked Council if they agreed. Councillor Bennett said he would agree to one in January. Councillor Larone said he would not like to wait a month. Mayor Kingsbury said he is open to having a bear pit session but it will not include discussion of changing committee chairs as he has already set them for the year. Deputy Mayor Johnston said he would like to get through a Committee Meeting before having a bear pit session but will agree to the Mayor's decision. Councillor Campbell agreed. The "Bear Pit" session was scheduled for Monday December 8th at 4:00 p.m. prior to the Finance Meeting.

12. MOTION FOR RECONSIDERATION

Councillor Bennett requested that the Remuneration By-law be looked at again. He believes there are some corrections to be made.

Moved by Councillor Dave Bennett

RESOLUTION NO. 2014-391

Seconded by Deputy Mayor Johnston

That Council agrees to review the Council Remuneration Bylaw at a later date.

Carried.

14. CLOSED MEETING - 8:17 p.m.

The CAO/Clerk informed Council that he had information on a request for early retirement received from an employee that should be discussed in a Closed Meeting pursuant to Section 4 (2) (b) of the Procedural By-law 2014-11.

Moved by Councillor Glen Campbell

RESOLUTION NO. 2014-392

Seconded by Councillor Dave Bennett

THAT Council proceed into a Closed Meeting pursuant to Section 4 2) b) of By-law 2014-11 - Procedural By-law – “Personal Matters about an identifiable individual, including municipal employees”.

Carried.

The Meeting was Closed at 8:17 pm. The Meeting was called back to Public Session at 8:34 pm. Mayor Kingsbury stated that during the Closed Council Meeting, Council received a request from a staff member for early retirement effective March 31, 2015. Council discussed the process of filling this position.

The following resolution was then presented:

Moved by Jamey Larone

RESOLUTION NO. 2014-393

Seconded by Glen Campbell

THAT Council accepts the early retirement request submitted by the Executive/Planning Assistant effective March 31, 2015.

Carried.

15. CONFIRMING BYLAW

Moved by Councillor Glen Campbell

RESOLUTION NO. 2014-394

Seconded by Councillor Dave Bennett

THAT Council enacts By-law 2014-57, a by-law to confirm proceedings of the Council of the Township of Horton at the Regular Council meeting held on December 2nd 2014.

Carried.

16. ADJOURNMENT

Mayor Kingsbury declared the meeting adjourned at 8:40 p.m.

MAYOR

CAO/CLERK