

THE CORPORATION OF THE TOWNSHIP OF HORTON

**REGULAR COUNCIL MEETING**

April 1, 2014

There was a Meeting of the Council of the Township of Horton held in the Municipal Council Chambers on Tuesday April 1<sup>st</sup> 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 Finance 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 – March 4, 2014

Moved by Councillor Bob Kingsbury

**RESOLUTION NO. 2014-100**

Seconded by Councillor Glen Campbell

**THAT** Council approves the following Council Meeting Minutes:

- Regular Council Meeting – March 4, 2014

**Carried.**

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

Moved by Councillor Jamey Larone

**RESOLUTION NO. 2014-101**

Seconded by Councillor Margaret Whyte

**THAT** Council agrees to add the following items to the agenda for the March 4, 2014 Council Meeting and approves the agenda.

- Mr. Larry Polk - Timber Tender update

**Carried**

Mr. Polk – Timber Tender Update

Councillor Larone, Chair of Waste Management Committee informed Council that he had invited Mr. Polk to give a brief update on the status of the timber tender. Mr. Polk said that it is almost complete. He stated the township will receive roughly \$47,000 dollars. Mr. Polk noted the invoice for his services is a little more than anticipated as he had to attend the site for a few unforeseen reasons such as the neighbouring property.

5. BUSINESS ARISING FROM MINUTES

Councillor Larone asked if Mr. McBain will be attending the Planning meeting to discuss the fee increase for the MLES (Municipal Law Enforcement Services.) CAO/Clerk replied yes he will be in attendance.

Councillor Whyte asked how much the donation was from the Castleford Charity Committee. Chair of Recreation Bob Kingsbury replied it was \$2100. He said how greatly appreciative it was.

## 6. COMMITTEE REPORTS

### 4:15 PUBLIC WORKS COMMITTEE

There was no Public Works Committee Meeting in March 2014.

#### RECOMMENDATIONS

There were none.

#### Reimburse cost difference for new parts-truck accident Feb. 11/14

The CAO/Clerk gave a brief verbal update on the minor truck accident that happened on February 11<sup>th</sup> 2014. He stated that the costs were all covered under the owners "No Fault" insurance policy. However, the owner has requested for an upgrade in the parts to new as the insurance policy will only cover used/recycled placement parts. The CAO/Clerk said he recommends accepting to pay the \$804.05 to cover the upgrade as a good will gesture.

Councillor Kingsbury stated his concern that this would be setting precedence for any future accidents that may occur and possibly could cost the township more money than this situation. Councillor Larone suggested that Council should look at each situation case by case and agreed that in this situation he agrees with the recommendation to cover the cost. Councillor Whyte agreed as well that it should be looked at case by case.

Moved by Councillor Jamey Larone

**RESOLUTION NO. 2014-102**

Seconded by Councillor Margaret Whyte

**THAT** Council agrees to reimburse the following out of pocket expense that the owner of a ¾ ton truck has incurred from a collision of our Township snow plough truck which backed into the parked ¾ ton truck:

- Upgrade from used/recycled replacement parts to new parts in the amount of \$804.05

**Carried by Division.**

**Opposed: Councillor Bob Kingsbury**

### WASTE MANAGEMENT COMMITTEE

There was no Waste Management Committee Meeting in March 2014.

### 4:22 FINANCE COMMITTEE

#### RECOMMENDATIONS

- **Tender – Computer and Software Maintenance Contract**

Three tenders were received for the tender contract.

Company Name	Amount of Annual Service Costs for services indicated in "Scope of Work"	Amount of Hourly rate(s) for any additional/optional services)
Mark Cassanto	\$3600	\$80
Valley Bytes	\$12,204	\$90 + HST
On-Serve	\$11,932	\$135 + HST

Council reviewed the tenders opened and authorized staff to review the tenders and make their recommendation.

Moved by Councillor Margaret Whyte

**RESOLUTION NO.2014-103**

Seconded by Councillor Jamey Larone

**THAT** Council refers the tender submissions for IT Services Tender General Government 2014-01 to the Committee of the Whole April 11<sup>th</sup> 2014 for their review and final recommendation to Council.

**Carried.**

- Approve the Township of Horton's 2013 Financial Report prepared by MacKillican & Associates

Council reviewed the 2013 Financial Report. Treasurer Jennifer Barr highlighted some key areas of the report.

Moved by Councillor Jamey Larone

**RESOLUTION NO.2014-104**

Seconded by Councillor Margaret Whyte

**THAT** Council approves the Township of Horton's Financial Report for 2013 as prepared by MacKillican & Associates, the Township's municipal auditors.

**Carried.**

#### **ACCOUNTS PAYABLE LISTING – MARCH 2014**

Council reviewed the accounts payable listing for March 2014.

Moved by Councillor Jamey Larone

**RESOLUTION NO.2014-105**

Seconded by Councillor Bob Kingsbury

**THAT** Council approves the March 2014 Accounts Payable Vouchers in the amount of \$736,007.34.

**Carried.**

#### **FINANCE REPORT – MARCH 2014**

Treasurer Jennifer Barr reviewed the Finance Report for March 2014

Moved by Councillor Bob Kingsbury

**RESOLUTION NO.2014-106**

Seconded by Councillor Jamey Larone

**THAT** Council accepts the March 2014 Finance Report.

**Carried.**

- Renfrew & Area Health Services Village Inc. – Guarantee of Debts

Mayor Eady reviewed the document and said this is just the finalization of the discussion about a year ago regarding the Guarantee of Debts. Councillor Kingsbury questioned if the \$127,500 is our share or are we responsible for %25 of that amount. There was a little bit of confusion. Councillor Larone agreed we should have confirmation on this amount.

It was agreed to defer this to the Committee of the Whole meeting on April 11<sup>th</sup> 2014 and clarification is required.

#### **FIRE COMMITTEE**

There was no meeting to report on.

#### **5:00 RECREATION COMMITTEE**

Chair Kingsbury reviewed the minutes of March 19, 2014 Committee Meeting. Councillor Larone noted that while he was away there was a lot of work done at the Community Center. He is impressed at the work that has been accomplished on the expansion. Mayor Eady echoed the comments.

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Moved by Councillor Bob Kingsbury

**RESOLUTION NO.2014-107**

Seconded by Councillor Jamey Larone

**THAT** Council accepts the Recreation Committee minutes of:

- Recreation Committee Mtg – March 19, 2014
- Comm. Center Building & Fundraising Sub Comm. March 6, 2014

**Carried.**

**RECOMMENDATIONS**

Moved by Councillor Bob Kingsbury

**RESOLUTION NO.2014-108**

Seconded by Councillor Jamey Larone

**THAT** Council authorize the drafting of a Recreation Reciprocal Use Agreement with the Township of McNab-Braeside for consideration by the committee.

**Carried.**

**5:11 PLANNING COMMITTEE**

Chair Kingsbury reviewed the minutes of the March 11, 2014 Committee meeting.

Moved by Councillor Bob Kingsbury

**RESOLUTION NO.2014-109**

Seconded by Councillor Glen Campbell

**THAT** Council accepts the Planning Committee minutes of:

- Planning Committee Mtg – March 11, 2014
- Comm. Of Adjustment March 11, 2014 Public Mtg A01-14(Dillabough)

**Carried.**

**RECOMMENDATIONS**

Moved by Councillor Bob Kingsbury

**RESOLUTION NO.2014-110**

Seconded by Councillor Glen Campbell

**THAT** Council on recommendation of the Planning Committee receives the zoning application for Tim Bursley to rezone his future property to permit a timber frame housing contractor business and to reduce the outdoor furnace setbacks from 100 metres to 60 metres.

FURTHER THAT, the Township enters into an agreement with Jamie and Shawnalee Enright and Timothy and Carrie Bursley to permit construction of his residence prior to the completion of a severance.

**Carried.**

Moved by Councillor Bob Kingsbury

**RESOLUTION NO.2014-111**

Seconded by Councillor Jamey Larone

**THAT** Council on recommendation of the Planning Committee supports Consent No. B149/13 – George & Beverley Hamilton, with the following conditions:

- relocation of the field entrance to totally front on severed parcel
- rezone property to permit accessory building before construction of primary residence
- lot development charge of \$3,728.00
- applicants enter into consent agreement with the Township

**Carried.**

Moved by Councillor Glen Campbell

**RESOLUTION NO.2014-112**

Seconded by Councillor Bob Kingsbury

**THAT** Council on recommendation of the Planning Committee supports the amendments to the lot layout of Consent Application Nos. B156/12 (1) – B160/12 (5) (Tom Orr).

**Carried.**

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### **HUMAN RESOURCES COMMITTEE**

There was no meeting in March 2014.

### **5:15 HOME SUPPORT**

Councillor Kingsbury reviewed the Home Support reports for March 2014.

Moved by Councillor Bob Kingsbury

**RESOLUTION NO.2014-113**

Seconded by Councillor Margaret Whyte

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

**Carried.**

### **COMMUNITY POLICING ADVISORY COMMITTEE (CPAC)**

There was no meeting to report on.

### **BUILDING REPORT**

Council reviewed the March 2014 Building Report.

Moved by Councillor Jamey Larone

**RESOLUTION NO.2014-114**

Seconded by Councillor Margaret Whyte

**THAT** Council receives the March 2014 Building Report.

**Carried.**

### **EMERGENCY PLAN PREPAREDNESS COMMITTEE**

Council reviewed the 2013 Emergency Management Letter of Compliance. This was for information purposes only.

### **BUILDING INFRASTRUCTURE COMMITTEE**

There was no information to review.

### **CONFERENCE REPORTS**

- OGRA – Mayor Don Eady
- OGRA – Public Works Manager Janet Collins

Mayor Eady presented his Conference Report from the OGRA Conference. Janet Collins had submitted a written report that Council also reviewed.

Moved by Councillor Jamey Larone

**RESOLUTION NO.2014-115**

Seconded by Councillor Margaret Whyte

**THAT** Council accepts the OGRA Conference Reports of Mayor Don Eady and Public Works Manager Janet Collins.

**Carried.**

## **7. CORRESPONDENCE SUMMARY**

### **INFORMATION CORRESPONDENCE APRIL 1, 2014**

- A. Ontario Seniors Secretariat – Seniors Month
- B. Renfrew & Area Chamber of Commerce – Newsletter/Info
- C. Ministry of Community Safety & Correctional Services – thank you for our letter re: proposed OPP billing model
- D. County of Renfrew News:
  - Ottawa Valley Wood wins Ontario Forestry Award
  - Minister of Transportation & Infrastructure visits Renfrew County
  - Summer Company Program Inspires Young People to Pursue Business Opportunities

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- E. Ottawa Valley Business newsletters
- F. Communities in Bloom 2014
- G. Energy East Pipeline Project – Open House – April 02, 2014
- H. Premier Wynne – letter to thank Township for our letter regarding joint & several liability
- I. Cheryl Gallant re: future of AECL
- J. Mayor Eady – letter re: importance of AECL
- K. Community Living – May 24, 2014 Celebration – Ma-Te-Way
- L. AMCTO – proposed new Municipal Accountability Measures
- M. AMO: Updates re: OPP Steering Committee  
AMO: Province Proposes Provincial Oversight of Municipal Govt.  
AMO: New Accountability & Transparency Act for Broader Public Sector  
AMO: AMO calls for Rethink on Bill 69 – Prompt Payment Act
- N. County Council Communique
- O. Ontario Cabinet Shuffle Announced

Moved by Councillor Jamey Larone

**RESOLUTION NO.2014-116**

Seconded by Councillor Glen Campbell

**THAT** Council receive the April 1, 2014 Information Correspondence Summary.

**Carried.**

**ACTION CORRESPONDENCE APRIL 1, 2014**

- A. Jerry J. Ouellette, MPP, Oshawa – requests Council to pass a resolution asking that the Ministry of Natural Resources allow a spring bear hunt in our municipality as part of the 2-year MNR pilot project that was announced in November 2013 to allow a bear hunt in several northern Ontario municipalities  
  
Council did not support.
- B. County of Renfrew – opportunity for Development and Property Department managers to appear as a delegation at an upcoming Council Meeting  
  
Council directed this invitation to the Planning Committee.
- C. Township of Greater Madawaska – support for Madawaska Valley’s resolution that closing rural elementary schools will displace children from the community schools they attend and that such closures could impact future economic and community development

Moved by Councillor Jamey Larone

**RESOLUTION NO.2014-117**

Seconded by Councillor Glen Campbell

That the Council of the Township of Horton supports the resolution of Township of Greater Madawaska which supports Madawaska Valley’s resolution that closing rural elementary schools will displace children from the community schools they attend and that such closures could impact future economic and community development.

**Carried**

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- D. Town of Aurora – support for their resolution calling on the Provincial Government to consider the implementation of recall legislation for municipally-elected officials

Moved by Councillor Bob Kingsbury

**RESOLUTION NO.2014-118**

Seconded by Councillor Jamey Larone

That the Council of the Township of Horton supports the resolution of the Town of Aurora which calls on the Provincial Government to consider the implementation of recall legislation for municipally-elected officials.

**Carried.**

- E. Municipality of Hastings Highlands – support for their petition that requests that the Province modifies the Draft Provincial Policy Statement to allow our rural areas an equal opportunity to attract growth and development to preserve our rural way of life

Moved by Councillor Bob Kingsbury

**RESOLUTION NO.2014-119**

Seconded by Councillor Jamey Larone

That the Council of the Township of Horton supports the resolution of the Municipality of Hastings Highlands that requests that the Province modifies the Draft Provincial Policy Statement to allow our rural areas an equal opportunity to attract growth and development to preserve our rural way of life.

**Carried.**

- F. The Corporation of the Municipality of North Grenville – support for their resolution calling on Honourable Kathleen Wynne, Premier of Ontario and Minister of Agriculture and Food, to immediately issue a 2-year moratorium on the closure of the University of Guelph's Kemptville campus and reinstate the intake to academic programs for the Fall 2014 semester

Moved by Councillor Margaret Whyte

**RESOLUTION NO.2014-120**

Seconded by Councillor Glen Campbell

That the Council of the Township of Horton supports the Corporation of the Municipality of North Grenville's resolution calling on Honourable Kathleen Wynne, Premier of Ontario and Minister of Agriculture and Food, to immediately issue a 2-year moratorium on the closure of the University of Guelph's Kemptville campus and reinstate the intake to academic programs for the Fall 2014 semester

**Carried.**

**6:03 pm – Council recessed for supper break**

8. DELEGATIONS

6:30 –7:10 Angela Burgess Re: Hydro One Billing Issues

Mayor Eady welcomed Angela. Mrs. Burgess was present this evening to inform and invite Council of the demonstration against Hydro One costs taking place on Friday April 4<sup>th</sup> 2014 starting at the Service Ontario parking lot on Plaunt street and ending at the Renfrew Town Hall. She said there are 40-50 Communities doing the same thing. She stated something has to be done about the rise in cost of Hydro One. She also would like to see Council send a letter to Hydro One. Angela stated the question - What are people supposed to do? With the rise in costs of Hydro and then tax increases etc there is no money left to pay these bills. She believes the Province is destroying Rural Lifestyle.

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9. OTHER BUSINESS

Senior of the Year nominations

CAO/Clerk Mackie McLaren reported there were two nominations received for Senior of the year 2014. Council reviewed and made a decision.

Moved by Councillor Glen Campbell

**RESOLUTION NO.2014-121**

Seconded by Councillor Margaret Whyte

**THAT** Council nominates \_\_\_\_\_ as Senior of the Year for Horton Township.

**Carried.**

Council agreed to present the award at the June Council meeting as June has been declared as Seniors Month.

2013 Report on Council Member attendance at Council/Committee meetings

Council reviewed the report prepared by the CAO/Clerk.

Moved by Councillor Jamey Larone

**RESOLUTION NO.2014-122**

Seconded by Councillor Margaret Whyte

**THAT** Council received the 2013 Report on Council Member attendance at Council/Committee meetings.

**Carried.**

10. BYLAWS

Moved by Councillor Jamey Larone

**RESOLUTION NO.2014-123**

Seconded by Councillor Glen Campbell

**THAT** Council enacts and passes the following By-laws:

- By-law No. 2014-21 – Amend Site Plan Agreement – Protyre
- By-law No. 2014-22 – Fees & Charges Bylaw
- By-law No. 2014-23 – to enter into agreement between Horton Township and Tim & Carrie Bursey & Jamie and Shawna Lee Enright to allow construction of primary residence before severance application for building lot receives final approval

**Carried.**

11. ADDITIONS TO AGENDA – None at this time.

12. COUNCIL MEMBERS COMMENTS / CONCERNS

At this time Council and Staff had a Moment of Silence to recognize the passing of a former Reeve of the Township - Norman Eady who passed away in March 2014.

13. REQUEST FOR RECONSIDERATION – There were none.

14. CLOSED MEETING – There was no Closed Meeting.

15. CONFIRMING BYLAW

Moved by Councillor Glen Campbell

**RESOLUTION NO. 2014-124**

Seconded by Councillor Margaret Whyte

**THAT** Council enacts By-law 2014- 24, a by-law to confirm proceedings of the Council of the Township of Horton at the Regular Council meeting held on April 1<sup>st</sup> 2014.

**Carried.**

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16. ADJOURNMENT

Moved by Councillor Bob Kingsbury  
Seconded by Councillor Jamey Larone

**RESOLUTION NO. 2014-125**

**THAT** Council adjourn this Regular Council Meeting at 7:43 p.m.

**Carried.**

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MAYOR

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CAO/CLERK