

THE CORPORATION OF THE TOWNSHIP OF HORTON  
**REGULAR COUNCIL MEETING**  
JULY 5<sup>TH</sup>, 2016

There was a Meeting of the Council of the Township of Horton held in the Municipal Council Chambers on Tuesday July 5<sup>th</sup>, 2016. Present were Mayor Robert Kingsbury, Deputy Mayor Robert A. Johnston, Councillor Dave Bennett, and Councillor Jamey Larone. Staff present was CAO/Clerk Mackie McLaren, Public Works Manager Janet Collins, and Administrative/Planning Assistant Hope Dillabough.

Councillor Glen Campbell arrived at 4:07 p.m.

**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.

**4. MINUTES**

Council reviewed the following meeting minutes: June 7<sup>th</sup>, 2016 Regular Council

Moved by Deputy Mayor Johnston

**RESOLUTION NO. 2016-233**

Seconded by Councillor Bennett

**THAT** Council approves the Minutes of the June 7<sup>th</sup>, 2016 Regular Council Meeting.

**Opposed by Councillor Larone**

**Carried on Division**

**5. BUSINESS ARISING FROM MINUTES**

CAO/Clerk Mackie McLaren handed out a paper copy of the Enbridge Gas presentation that was quickly presented at the June 7<sup>th</sup> Regular Council Meeting.

Councillor Larone questioned what the status was of the shipping of plastics. Public Works Manager Janet Collins indicated the Township will proceed with it in conjunction with the budget.

**6. TRANSPORTATION / ENVIRONMENTAL SERVICES**

Present were Public Members Murray Humphries and Rick Lester. Absent was John Wilson.

**6.1 Staff Reports**

**6.1.1 Peter Tippins - Drainage**

CAO/Clerk Mackie McLaren reviewed the report and recommendation being put forward. He also discussed the supporting pictures which depicted the difference of drainage. Deputy Mayor Johnston mentioned that it seemed to be draining properly now. Mayor Kingsbury agreed but also thinks it should still be monitored. Chair Bennett also agreed that it should be monitored even though it appears to be working, just to ensure that it continues to function properly.

**6.1.2 Memo to Committee Members – Job Status/ To Do List**

Ms. Collins briefly reviewed the Job Status/To Do List. Public Member Murray Humphries questioned whether they would be widening Humphries Road this year. Ms. Collins said likely not, as other roads need brushing and ditching much more.

6.1.3 Thomson Road Financial Report

Ms. Collins briefly reviewed her report. She also handed out an information sheet to Committee with more background information and numbers. Councillor Larone asked how much the line painting would cost, to which Chair Bennett replied that it would roughly be \$2500.00. Mayor Kingsbury questioned what other sources of funding are there other than the gravel program as he is not in favor of this. Councillor Larone agreed that he is also not in favor and would like to hear from the Treasurer first before making any decisions.

**6.2 New Business**6.2.1 Request to County to review Garden of Eden Rd. & Bruce St. Intersection

Ms. Collins briefly reviewed the background of this issue. Mayor Kingsbury also informed Council of the background. He indicated the sign that is currently there is small and barely noticeable. He would like to have a formal request made by the Township of Horton to go to the County for consideration. Public Member Rick Lester asked if the municipality had any statistics regarding accidents at this intersection. Mayor Kingsbury replied that no, there are no statistics and only knows of one accident in particular but regardless, it's a dangerous intersection that requires attention.

**6.3 Outstanding Business**6.3.1 Set Price for Sale of the 2011 Tandem Truck

Chair Bennett stated that if the truck is going to sell it will likely be in the next 90-120 days because the snow plow contracts will start to come out. He wants to see it posted with an actual price on Kijiji's ad of \$85, 000.00. Councillor Campbell questioned whether there was money in the budget to replace the truck to which Chair Bennett and Ms. Collins both replied yes.

**6.4 Correspondence**6.4.1 County of Renfrew – Management of Noxious/Hazardous Weeds

Council reviewed information. Ms. Collins mentioned she had seen the actual presentation and said it was very informative and she suspects that by next year there may be some money put aside for the program.

6.4.2 OGRA – June Board Meeting highlights

Council reviewed information.

6.4.3 Ministry of Infrastructure – session in Carleton Place July 12<sup>th</sup>

Council reviewed information.

**6.5 Recommendations**

Moved by Councillor Bennett

**RESOLUTION NO. 2016-234**

Seconded by Deputy Mayor Johnston

**THAT** Council direct staff to write Peter Tippins to advise that the drainage concerns Council had with the changes he made in the field drain system on his field in Lot 6 Concession 9 on Humphries Road did not materialize during the 2016 Spring run-off and Council will continue to monitor the drainage work for the next 2 or 3 years.

**Carried**

Moved by Councillor Campbell

**RESOLUTION NO. 2016-**

**235** Seconded by Deputy Mayor Johnston

**THAT** Council respectfully request that the County of Renfrew review the intersection of Garden of Eden Road and Bruce Street and provide clear delineation to inform road users that the intersection is present and the types of manoeuvres that may occur. Improvements for consideration may include making adjustments to, or installing new traffic islands, street lighting, line marking and signs.

**Carried**

Moved by Deputy Mayor Johnston

**RESOLUTION NO. 2016-**

**236** Seconded by Councillor Larone

**THAT** Council direct staff to revise the Kijiji advertisement for the sale of Truck #4, 2011 Maxforce II, to include an asking price of \$85,000.00

**Carried**

Moved by Deputy Mayor Johnston

**RESOLUTION NO. 2016-**

**237** Seconded by Councillor Larone

**THAT** Council, upon recommendation from the Transportation/Environmental Services Ad-Hoc Committee, put out the Request for Proposal for Landfill Consulting Services for monitoring and reporting requirements for the Landfill Site.

**Carried**

Moved by Councillor Bennett

**RESOLUTION NO. 2016-**

**238** Seconded by Deputy Mayor Johnston

**THAT** Council, upon recommendation from the Transportation/Environmental Services Committee accept Beaumens' price of \$500.00 per month to ship Styrofoam product out of the township for the purpose of lengthening the lifespan of the landfill site.

**Carried**

**7. PROTECTIVE SERVICES**

Fire Chief Randy Corbin was absent.

**7.1 Staff Reports**

7.1.1 Fire Chief's Report

Chief Corbin was absent therefore there was no report.

**7.2 NEW BUSINESS**

7.2.1 Township of Addington Highlands – Request for Support

Council reviewed information. Consensus was to wait for Chief Corbin to return so he can provide his comments.

7.2.2 Work Permit – Bonnechere River – Water Intake Pipe

CAO/Clerk McLaren reviewed information. He indicated that the application can now be finalized and should have the work permit soon.

**7.3 Outstanding Business - None**

**7.4 Recommendations - None**

**Council recessed for supper at 5:30p.m. and returned at 6:00 p.m. with all members present.**

**9. DELEGATIONS AND OR PUBLIC MEETINGS- None**

**10. RECREATION**

Present were Public Members Sharon Bennett, Arnold Dickson, Barb Dickson, Ralph Miller, Val Miller. Absent: Lane Cleroux, Kirby Morrison. Also present was Kathleen Rogers, Recreation Program Manager.

**10.1 STAFF REPORTS**

10.1.1 Rec Program Manager Report

Kathleen Rogers reviewed her report and asked if there were any questions.

Mayor Kingsbury questioned the sponsorship request for CN Trail signage and wondered how much the signs will actually cost. Ms. Rogers is to bring some cost information back to Committee for review.

Public Member Val Miller brought up the Canada's Garden Route program and exclaimed this would be used for Canada Day. Hope Dillabough, Admin/Planning Assistant is to work along with Ms. Miller to write up the program application.

New Horizons for Seniors Program was also discussed. Public members offered some suggestions on what to apply for. Ms. Dillabough and Ms. Rogers are to work together with the committee to come up with some ideas and apply.

Councillor Bennett gave a quick Soccer Field progress update and indicated that it will likely be a September project. It was originally put on hold due to a drainage issue. The materials have been ordered to complete the project.

Public Member Barb Dickson asked what the total numbers were from Canada Day's events. Ms. Rogers reported there were 416 adults, 33 kids and 45 Volunteers. In 2015 the total number was 597. Mayor Kingsbury exclaimed there should have been a pre-meeting for all Volunteers prior to Canada Day as well as have a debriefing meeting following the event. This meeting was scheduled for Tuesday, July 12<sup>th</sup> at 7:00 p.m. in the Council Chambers.

## **10.2 NEW BUSINESS**

### 10.2.1 Light Off Stage

Ms. Rogers stated this issue was brought forward by one of the Volunteers. There is no light off the stage and it is unsafe. Councillor Campbell offered to install a motion sensor light.

### 10.2.2 Install Existing Projection Screen

Councillor Bennett stated there was much more to the installation of the projection screen as it looks quite easy but it is actually a big job. He offered to take a look at the project and determine what needs to be done.

### 10.2.3 Dance Day Camp

There were some questions regarding the dates, however it is based around the Dance Instructor's schedule. Chair Johnston wants to proceed as indicated in the report.

### 10.2.4 New Horizons Grant

This item was discussed earlier.

### 10.2.5 Examine bottom wall sill on outside wall of Community Centre

This item was brought forward by Mayor Kingsbury. Chair Johnston and Councillor Bennett will work at fixing it together in the Fall.

### 10.2.6 Re-Slope ground outside Community Centre

Chair Johnston and Councillor Bennett will work at fixing this together in the Fall.

## **10.3 OUTSTANDING BUSINESS - None**

## **10.4 CORRESPONDENCE**

### 10.4.1 Debbie Fiebig – Letter re: advertisement on CN & K&P Trails

This item was previously discussed by Committee during the review of Ms. Rogers' Report. Ms. Rogers is to come back to the Committee with cost numbers for signage for review.

## **10.5 Recommendations – Mayor Kingsbury**

Moved by Councillor Larone

**RESOLUTION NO. 2016-239**

Seconded by Councillor Bennett

**THAT** Council accept the Recreation Program Manager's Report as presented for July 5<sup>th</sup>, 2016.

**Carried**

Moved by Councillor Campbell

**RESOLUTION NO. 2016-240**

Seconded by Deputy Mayor Johnston

**THAT** Council, on recommendation of the Recreation Committee, direct staff to install a motion sensor light at the bottom of the stairs to the right of the stage for safety purposes.

**Carried**

Moved by Deputy Mayor Johnston

**RESOLUTION NO. 2016-241**

Seconded by Councillor Larone

**THAT** Council, upon recommendation of the Recreation Committee, approve a Dance Day Camp to be held at the Community Centre the week of August 8<sup>th</sup>-12<sup>th</sup>, 2016. The fee for the Dance Instructor will be \$900.00. The fee per child will be \$100.00 each.

**Carried**

## 11. COUNCIL CORRESPONDENCE SUMMARY

Council reviewed and discussed following correspondence:

### 11.1 Information Correspondence

11.1.1 AMO Communications – Review of Canada Post

11.1.2 AMO Communications – Waste Diversion Ontario

11.1.3 Correspondence – Road Grading

Mayor Kingsbury has asked CAO/Clerk McLaren to put this letter on the Township's website as it's nice to see positive comments.

11.1.4 OGRA – Annual Conference Date Change

11.1.5 ROMA – Information new approach for stronger rural voice

11.1.6 AMO – Highlights of June Board Meeting

11.1.7 Victim Services of Renfrew County

Moved by Councillor Larone

**RESOLUTION NO. 2016-242**

Seconded by Deputy Mayor Johnston

**THAT** Council agree to donate \$100.00 on behalf of the Township to be a Corporate Sponsor for the 11<sup>th</sup> Annual Victim Services Golf Tournament held by Victim Services of Renfrew County on Friday September 16<sup>th</sup>, 2016.

**Carried**

11.1.8 Ministry of Municipal Affairs and Housing – Updates

11.1.9 MEPCO Update

### 11.2 Action Correspondence - None

Moved by Councillor Larone

**RESOLUTION NO. 2016-243**

Seconded by Councillor Campbell

**THAT** Council accept the Information Correspondence for July 5<sup>th</sup>, 2016.

**Carried**

## 12. OUTSTANDING COMMITTEE ISSUES - None

## 13. BYLAWS - None

## 14. NOTICE TO FILE MOTION FOR NEXT COUNCIL MEETING - None

## 15. COUNCIL MEMBERS CONCERNS

Councillor Larone questioned if there were any concerns brought forward regarding an area on Storyland Road near the intersection of Storyland and River Road. There had been a sign posted saying "Slow Down". Mayor Kingsbury has

asked Janet Collins, Public Works Manager to speak with the property owner who posted the sign to see if there was an issue and subsequently speak with Steve Boland from the County of Renfrew to see if anything can be done.

**16. MOTION FOR RECONSIDERATION – None**

**17. IN CAMERA (CLOSED) SESSION – None**

**18. NEXT MEETING**

18.1 Council Meeting Date – Tuesday July 19<sup>th</sup>, 2016 at 4:00 p.m.

**19. CONFIRMING BYLAW**

Moved by Councillor Campbell

**RESOLUTION NO. 2016-244**

Seconded by Councillor Larone

**THAT** Council enacts By-law 2016-52, a by-law to confirm proceedings of the Council of the Township of Horton at the Regular Council meeting held on July 5<sup>th</sup>, 2016.

**Carried**

**20. ADJOURNMENT**

Mayor Kingsbury declared the meeting adjourned at 6:52 p.m.

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MAYOR

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CAO/CLERK