

THE CORPORATION OF THE TOWNSHIP OF HORTON
REGULAR COUNCIL MEETING
APRIL 07, 2015

There was a Meeting of the Council of the Township of Horton held in the Municipal Council Chambers on Tuesday April 07, 2015. Present were Mayor Robert 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

Councillor Bennett declared pecuniary interest on the Accounts Payable Cheque Register and on the Waste Management Committee minutes.

4:05 p.m. – Delegation – OPP Inspector Colin Slight

Inspector Slight was in attendance this evening and gave a PowerPoint presentation to Council called “Civilian Governance and OPP Policing at at Glance”.

4. MINUTES

Council reviewed the following meeting minutes:

- Regular Council Meeting – March 03, 2015

Mayor Kingsbury noted on page 7 of the March 3, 2015 Regular Council minutes, during the Golden Age Activity Center Delegation, he and Councillor Bennett actually left the Council Chambers and did not hear the delegation.

Moved by Councillor Dave Bennett

RESOLUTION NO. 2015-106

Seconded by Deputy Mayor Johnston

THAT Council approves the following Council Meeting minutes:

- Regular Council Meeting – March 03, 2015

Carried.

5. BUSINESS ARISING FROM MINUTES

There was none.

6. COMMITTEE REPORTS

5:00 PUBLIC WORKS COMMITTEE

Chair Bennett reviewed the minutes of the March 12th 2015 Committee meeting.

Moved by Councillor Dave Bennett

RESOLUTION NO.2015-107

Seconded by Councillor Glen Campbell

THAT Council accepts the Public Works Meeting minutes of:

- Public Works Committee meetings – March 12th 2015

Carried.

RECOMMENDATIONS

Moved by Councillor Jamey Larone

RESOLUTION NO.2015-108

Seconded by Councillor Dave Bennett

THAT Council on recommendation of the Public Works Committee adopts the Regulation of Speed Limits By-Law which regulates the rate of speed on various highways within the Township of Horton as revised by the Public Works Committee.

Carried.

Moved by Deputy Mayor Johnston

RESOLUTION NO.2015-109

Seconded by Councillor Glen Campbell

THAT Council on recommendation of the Public Works Committee directs staff to write Steve Boland to request the County of Renfrew have consideration for the intersection of Bruce Street and Garden of Eden Road in relation to:

- Placement of an amber flashing light
- Improved signage (ie hidden intersection)
- Site Lines (ie brushing)
- Reduction of speed limit

Carried.

5:05 WASTE MANAGEMENT COMMITTEE

Chair Campbell reviewed the minutes of the March 17th 2015 Committee Meeting. Councillor Bennett asked if there is any plan for the disposal of Styrofoam as Beaumens will eventually stop collecting it. There is no place for them to send it.

Chair Campbell noted that there will be a new recycle calendar being sent out to residents informing them of the change in recycle pick up. There will be recycling picked up every week beginning May 1st 2015. Stream #1 the first week and Stream#2 the next week.

Moved by Councillor Glen Campbell

RESOLUTION NO.2015-110

Seconded by Deputy Mayor Johnston

THAT Council accepts the Waste Management Committee minutes of:

- WMC meeting – March 17th 2015.

Carried.

RECOMMENDATIONS

Moved by Councillor Glen Campbell

RESOLUTION NO.2015-111

Seconded by Deputy Mayor Johnston

THAT Council, on recommendation of the Waste Management Committee enters into an agreement with Beaumen Waste Management for a Pilot Project for Curbside Garbage & Recycle Collection as follows:

- Week 1 Garbage & Recycle 'FIBRE' Collection (Stream #1)
- Week 2 Garbage & Recycle 'CO-MINGLED' Collection (Stream #2)

AND THAT the contract commences May 1, 2015 and end August 31, 2016, being a 15 month term, at a cost of:

- Recycle Pick-up \$6,600.00 per month plus H.S.T.
- Garbage Pick-up \$3,200.00 per month plus H.S.T.
- Fuel Surcharge, calculated monthly by accepted practice.

FURTHER THAT Beaumens Waste Management Ltd. provides funds towards Township advertising in the amount of 50% of the costs to a maximum of \$1,200.00.

Carried.

5:26 FINANCE COMMITTEE OF THE WHOLE

ACCOUNTS PAYABLE LISTING – MARCH 2015

Council reviewed the Accounts Payable listing for March 2014.

Moved by Councillor Jamey Larone
Seconded by Deputy Mayor Johnston

RESOLUTION NO.2015-112

THAT Council approves the March 2015 Accounts Payable Vouchers in the amount of \$723,319.46. **Carried.**

FINANCE REPORT – MARCH 2015

Jennifer Barr, Treasurer, reviewed the Finance Report for March 2015.

2014 FINANCIAL REPORTS PREPARED BY MACKILLICAN & ASSOCIATES

Jennifer Barr, Treasurer, presented the 2014 Financial Reports and reviewed briefly with council.

Date for the next committee meeting – April 16th 2015 at 5:00 p.m.

RECOMMENDATIONS

Moved by Councillor Glen Campbell
Seconded by Councillor Dave Bennett

RESOLUTION NO.2015-113

THAT Council accepts the Statement of Revenue and Expenditures – Budget to Actual for March 2015. **Carried.**

Moved by Councillor Dave Bennett
Seconded by Councillor Jamey Larone

RESOLUTION NO.2015-114

THAT Council approves the Township of Horton's Financial Report for 2014 as prepared by MacKillican & Associates, the Township's municipal auditors. **Carried.**

5:45 FIRE COMMITTEE

There was no Fire Committee meeting in March 2015.

5:45 RECREATION COMMITTEE

Deputy Mayor Johnston reviewed the minutes of the March 12th 2015 Committee meeting, the Recreation Committee - March 27th 2015 and Recreation/Planning Meeting - March 30th 2015.

Mayor Kingsbury wished to acknowledge Valerie Miller and all her hard work that has been put into Horton Recreation. He said a great big thank you to her on behalf of Council.

Moved by Deputy Mayor Johnston
Seconded by Councillor Jamey Larone

RESOLUTION NO.2015-115

THAT Council accepts the following Recreation Committee Meetings of:

- March 12th 2015
- Recreation Committee - March 27th 2015
- Recreation/Planning Meeting - March 30th 2015

Carried.

RECOMMENDATIONS

Moved by Councillor Glen Campbell
Seconded by Councillor Dave Bennett

RESOLUTION NO.2015-116

THAT Council on recommendation of the Recreation Committee appoints Jen Fortin to the Recreation Committee replacing former member Val Miller, effective March 12th 2015.

Carried.

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5:55 PLANNING COMMITTEE

Vice Chair Bennett reviewed the minutes of the March 10th 2015 Committee meeting.

Moved by Councillor Dave Bennett

RESOLUTION NO.2015-117

Seconded by Councillor Glen Campbell

THAT Council accepts the minutes of the Regular Planning Committee meeting of March 10th, 2015. **Carried.**

RECOMMENDATIONS

Moved by Councillor Dave Bennett

RESOLUTION NO.2015-118

Seconded by Deputy Mayor Johnston

THAT Council on recommendation of the Planning Committee accepts the 2015 Proposal for construction for the George Jackson Toyota body shop.

Carried.

Moved by Deputy Mayor Johnston

RESOLUTION NO.2015-119

Seconded by Councillor Jamey Larone

THAT Council on recommendation of the Planning Committee support the zoning amendment application of Milton Stevenson, (Hugh Stevenson, Agent) and recommends that the County Planning Staff prepare the notices and draft by-law.

Carried.

Moved by Councillor Jamey Larone

RESOLUTION NO.2015-120

Seconded by Deputy Mayor Johnston

THAT Council on recommendation of the Planning Committee accepts the Amended Consent Application B148/14 for James Bovair subject to the following conditions:

- Lot Development Fee of \$3728
- Consent Agreement
- Meets MDS Requirements
- Dwelling must be constructed outside 150 meter influence area from EM & EMR zones

Carried.

6:05 – 6:30 SUPPER BREAK

PUBLIC MEETING AND/OR DELEGATIONS

6:30 p.m. – Agnes Walker

Mrs. Walker was present to speak about a Farmers Market sign. She noticed our signs are close to the road and asked if Council would consider having signage added to our Welcome to Horton sign. Deputy Mayor Johnston said the colors may take away from our sign. Mrs. Walker said they could do white with black and red lettering.

Moved by Councillor Dave Bennett

RESOLUTION NO.2015-121

Seconded by Councillor Glen Campbell

THAT Council grants permission to the Renfrew Farmer's Market to add a 2.5 x 8 sign to the bottom of our entrance to Horton signs on County Roads. **Carried.**

6:37p.m. – Robert and Lorraine Winters

Mr. and Mrs. Winters informed Council that their plan to get started first thing in the spring. Asking for permission to live in their existing house until their new residence is constructed.

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Mr. Winters said he would hope to be done well before the deadline of December 31st 2015. All of Council agreed.

Moved by Deputy Mayor Johnston

RESOLUTION NO.2015-122

Seconded by Councillor Glen Campbell

THAT Council agrees to enter into an agreement with Robert and Lorraine Winters which grants permission to occupy their existing house while they construct a new residence.

Carried.

6:45 HUMAN RESOURCES COMMITTEE

Deputy Mayor Johnston, Chair of the Committee reviewed the minutes of:

- Human Resources Committee – March 18, 2015

Moved by Deputy Mayor Johnston

RESOLUTION NO.2015-123

Seconded by Councillor Jamey Larone

THAT Council accepts the minutes of the following 2015 Human Resources Committee Meetings:

- Human Resources Committee – March 18, 2015

Carried.

Moved by Deputy Mayor Johnston

RESOLUTION NO.2015-124

Seconded by Councillor Jamey Larone

That Council, on recommendation of the Human Resources Committee, agrees to employ Mario Simon to fill the Administrative/Planning Assistant position.

Further, Council authorizes the Mayor and CAO/Clerk to enter into the employment contract with Mr. Simon.

Carried.

Moved by Councillor Jamey Larone

RESOLUTION NO.2015-125

Seconded by Councillor Dave Bennett

THAT in accordance with by-law 2014-45 paragraph 7, Council remuneration be increased by COLA of 1.9% effective January 1, 2015 as adopted in by-law 2015-22 and;

THAT the Fire Department staff receives COLA increase 1.9% effective January 1, 2015 as adopted in by-law 2015-22 and;

THAT in accordance with by-law 2013-23 paragraph 6, the Community Emergency Management Coordinator and Alternate remuneration be increased by COLA of 1.9% effective January 1, 2015 as adopted in by-law 2015-22.

Carried.

HOME SUPPORT

Councillor Bennett reviewed the report for March 2015.

Moved by Councillor Dave Bennett

RESOLUTION NO.2015-126

Seconded by Councillor Glen Campbell

THAT Council accepts the report from March 2015 Seniors Home Support.

Carried.

COMMUNITY POLICING ADVISORY COMMITTEE (CPAC)

Councillor Larone asked for direction from Council. He welcomed all of Council to attend the April 13th 2015 Committee meeting. Are there certain items that Council wants CPAC to push forward on. Councillor Bennett

suggested bringing up what we can do as a community to get more enforcement on our township roads. Residents believe a speed sign would slow people down but it's the enforcement that we need to make people slow down. Jennifer Barr suggested there could be a cost sharing and doing some type of educational flyer or something along those lines. Councillor Campbell suggested adding a report to the website. He noted one of his goals is the education factor to inform our residents of what we can do in our own community to keep the costing a little lower. Mayor Kingsbury noted that the speeding on Pucker Street is increasing.

BUILDING REPORT

There was no Building Report for March 2015.

EMERGENCY PLAN PREPAREDNESS COMMITTEE

There was no information to review.

LIME STABILIZATION COMMITTEE

No information to review.

CONFERENCE REPORTS

No information to review.

7. CORRESPONDENCE SUMMARY

INFORMATION CORRESPONDENCE – April 07, 2015

Council reviewed the information correspondence.

Moved by Councillor Dave Bennett

RESOLUTION NO.2015-127

Seconded by Councillor Glen Campbell

That Council accepts the April 7th 2015 Information Correspondence.

Carried.

ACTION CORRESPONDENCE – April 07, 2015

A.RENFREW COUNTY – VICTIM SERVICES – RAISING AWARENESS

Moved by Councillor Dave Bennett

RESOLUTION NO.2015-128

Seconded by Deputy Mayor Johnston

WHEREAS, when a crime occurs, it doesn't affect just one person, but their family members and the entire community; and

WHEREAS, victims of crime and their families deserve support from their community; and

WHEREAS, many victim service providers, police officers, and professionals working in the criminal justice system provide assistance to victims of crime and their families; and

WHEREAS, victims of crime need to know that they have a voice in our criminal justice system and that there are laws in place to help them; and

WHEREAS, National Victims of Crime Awareness Week, April 19 to 25, 2015 offers an opportunity to raise awareness about victim issues, and about the services and laws in place to help victims and their families; and

WHEREAS, the theme for National Victims of Crime Awareness week – Shaping the future together 2015 – will help to promote greater understanding of victim issues; and

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WHEREAS, public demonstrations of support for victims of crime help to build a community's capacity for compassion to assist victims and their families and the community as a whole; and

WHEREAS, addressing victim issues requires the support and dedication of the whole community; and

WHEREAS, the support of the Township of Horton will encourage a greater number of citizens to participate in National Victims of Crime Awareness week;

THEREFORE BE IT RESOLVED THAT I, Mayor of the Township of Horton, do hereby proclaim April 19-25, 2015 as National Victims of Crime Awareness week in the Township of Horton;

RESOLVED THAT during National Victims of Crime Awareness week and throughout the year, the Township of Horton will recognize victims of crime and those who assist them and be it further

RESOLVED THAT the Township of Horton will remain committed to addressing and advancing victim issues.

Carried.

B. MINISTER RESPONSIBLE FOR SENIOR AFFAIRS – 2015 SENIOR OF THE YEAR AWARD AND SENIORS MONTH

Moved by Councillor Jamey Larone
Seconded by Councillor Glen Campbell

RESOLUTION NO.2015-129

WHEREAS Seniors Month is an annual province-wide celebration;

WHEREAS seniors have contributed and continue to contribute immensely to the life and vibrancy of this community;

WHEREAS seniors continue to serve as leaders, mentors, volunteers and important and active members of this community;

WHEREAS their contributions past and present warrant appreciation and recognition and their stories deserve to be told;

WHEREAS the health and well-being of seniors is in the interest of all and further adds to the health and well-being of the community;

WHEREAS the knowledge and experience seniors pass on to us continues to benefit all;

I, Mayor Robert Kingsbury, do hereby proclaim June 1st – 30th 2015 SENIORS MONTH in the Township of Horton and encourage all citizens to recognize and celebrate the accomplishments of our seniors.

Dated at the Township of Horton on this 7th day of April 2015.

Carried.

C. ERNIE HARDEMAN, MPP OXFORD – HOUSING SERVICES CORPORATION ACCOUNTABILITY ACT

Table Resolution – until we receive Comments from the County

9. BYLAWS

Bylaw 2015-25 – Regulation of Speed Limits

Mayor Kingsbury only concern with this is that we had a request for Johnston Road speed limit reduced and it hasn't been whereas a lot of other roads are posted at 60km. Chair Bennett said currently we are trying to make these current roads all uniform. Councillor Larone asked if we have signage on all roads. Councillor Bennett said the roads that do not have signage are 80km. Councillor Bennett said he understands ratepayers have a safety concern however we cannot lower the speed limits on every road. The speed limit changing will not slow drivers down; it requires enforcement as well.

Moved by Councillor Dave Bennett

RESOLUTION NO. 2015-130

Seconded by Councillor Glen Campbell

THAT Council enacts and passes the following By-laws:

Bylaw 2015-25 – Regulation of Speed Limits

Carried.

10. NOTICE TO FILE MOTION FOR NEXT COUNCIL MEETING

No motions were filed.

11. COUNCIL MEMBERS CONCERNS

Councillor Larone apologized that he didn't mention earlier the good work of Treasurer Jennifer Barr on tax collection.

12. MOTION FOR RECONSIDERATION

There were none.

13. CLOSED MEETING

There was no closed meeting.

14. CONFIRMING BYLAW

Moved by Councillor Glen Campbell

RESOLUTION NO. 2015-131

Seconded by Deputy Mayor Johnston

THAT Council enacts By-law 2015-26, a by-law to confirm proceedings of the Council of the Township of Horton at the Regular Council meeting held on April 07, 2015.

Carried.

15. ADJOURNMENT

Mayor Kingsbury declared the meeting adjourned at 7:26 p.m.

MAYOR

CAO/CLERK