

THE CORPORATION OF THE TOWNSHIP OF HORTON
REGULAR COUNCIL MEETING
MAY 05, 2015

There was a Meeting of the Council of the Township of Horton held in the Municipal Council Chambers on Tuesday May 05, 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 – Accounts Payable Listing

4. MINUTES

Council reviewed the following meeting minutes:

- Regular Council Meeting – April 07, 2015

Moved by Councillor Dave Bennett

RESOLUTION NO. 2015-132

Seconded by Councillor Larone

THAT Council approves the following Council Meeting minutes:

- Regular Council Meeting – April 07, 2015

Carried.

5. BUSINESS ARISING FROM MINUTES

There was none.

6. COMMITTEE REPORTS

4:05 PUBLIC WORKS COMMITTEE

Chair Bennett reviewed the minutes of the April 2nd and April 16th Committee meetings. Councillor Larone asked if we heard back on the Hydro Pole damage. Janet Collins, Public Works Manager reported that Hydro has the information and record. We will not hear any more as they will look after it themselves.

Moved by Councillor Dave Bennett

RESOLUTION NO.2015-133

Seconded by Councillor Jamey Larone

THAT Council accepts the Public Works Meeting minutes of:

- Public Works Committee meetings – April 2nd and April 16th 2015.

Carried.

RECOMMENDATIONS

Moved by Deputy Mayor Johnston

RESOLUTION NO.2015-134

Seconded by Councillor Glen Campbell

THAT Council on recommendation of the Public Works Committee extends Tender PW-2011-03, Roadside Grass Cutting, for an additional 12-month block

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and awards the 2015 Roadside Grass Cutting contract to Steven Lewis at the quote of \$3, 990 plus tax. **Carried.**

Moved by Councillor Dave Bennett

RESOLUTION NO.2015-135

Seconded by Councillor Jamey Larone

THAT Council on recommendation of the Public Works Committee approves the relocation of the Public Works Manager's office to the Public Works Garage.

Further that the following items be completed: washroom, stairs & handrail and office to an upset limit of \$10,000.00. **Carried.**

Public Works Manager Janet Collins informed Council that today there was an equipment breakdown and the township excavator will need repairs in the amount of up to \$25,000. This number is not a fixed number. There are two mechanics coming to view the damage and give estimates tomorrow morning.

Moved by Deputy Mayor Johnston

RESOLUTION NO.2015-136

Seconded by Councillor Jamey Larone

THAT Council upon learning of a major breakdown on the Excavator agrees to fund the cost of the repair from the fleet maintenance budgets in the 2015 Public Works Department Budget. If the cost to repair the excavator causes the fleet maintenance budgets to be in a deficit position at year's end, funds are to be drawn down from the Roads Equipment Reserve to balance the fleet maintenance budgets. **Carried.**

4:10 WASTE MANAGEMENT COMMITTEE

Chair Campbell reviewed the minutes of the April 21st 2015 Committee meeting. He noted the Committee encourages residents to use the curbside pickup for waste and recycling. Councillor Larone asked if the students have started the pickup at the Landfill Site. Janet Collins reported that there were two students last weekend and will be brought back once more.

Councillor Larone asked if the intent of the committee was to ship the plastics offsite. Chair Campbell said yes, they would utilize a truck load to be shipped. Mayor Kingsbury questioned if whether or not residents realize that we are paying double for waste pick up. We pay for the curbside and we pay for them to drop off garbage at the landfill site. This is why the committee recommends using the curbside pickup.

Councillor Bennett declared Pecuniary Interest on these minutes.

Moved by Councillor Glen Campbell

RESOLUTION NO.2015-137

Seconded by Deputy Mayor Johnston

THAT Council accepts the Waste Management Committee minutes of:

- WMC meeting –April 21st 2015.

Carried.

RECOMMENDATIONS

There were none.

4:25 FINANCE COMMITTEE OF THE WHOLE

Chair Larone reviewed the minutes of the April 16th and April 24th committee meetings.

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Moved by Councillor Jamey Larone **RESOLUTION NO.2015-138**
Seconded by Councillor Dave Bennett
THAT Council approves the minutes of the April 16 and 24, 2015 Finance
Committee meetings. **Carried.**

ACCOUNTS PAYABLE LISTING – APRIL 2015

Council reviewed the Accounts Payable listing for April 2014.

Councillor Bennett declared Pecuniary Interest.

Moved by Councillor Glen Campbell **RESOLUTION NO.2015-139**
Seconded by Deputy Mayor Johnston
THAT Council approves the April 2015 Accounts Payable Vouchers in the
amount of \$141,764.02 **Carried.**

FINANCE REPORT – APRIL 2015

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

Moved by Councillor Glen Campbell **RESOLUTION NO.2015-140**
Seconded by Councillor Dave Bennett
THAT Council accepts the Statement of Revenue and Expenditures – Budget to
Actual for April 2015. **Carried.**

RECOMMENDATIONS

Moved by Councillor Dave Bennett **RESOLUTION NO.2015-141**
Seconded by Councillor Jamey Larone
THAT Council on recommendation of the Finance Committee agree to provide
Council members with a Township credit card. **Carried.**

Moved by Deputy Mayor Johnston **RESOLUTION NO.2015-142**
Seconded by Councillor Jamey Larone
THAT Council on recommendation of the Finance Committee approves the
amended business plan to relocate the Recreation Program Manager office to
the Community Centre.
Carried.

Jennifer Barr, Treasurer noted that MFOA has sent a Lot Development
Charges webinar that she believes is informative for Council to attend and
review. Council agreed to meet 3:00 on May 21st 2015.

Council and Staff have been invited to attend a Q & A session from
MPAC. May 26th in Pembroke and June 3rd in Renfrew both at 10 am and
they would like RSVP's. Mayor Kingsbury said he would attend June 3rd
session.

4:40 FIRE COMMITTEE

Chair Campbell reviewed the minutes of the April 21, 2015 Committee
Meeting. Councillor Larone asked what criteria will be used when
invoicing for a fire that has occurred. Jennifer Barr reviewed the Fire
Prevention Act. There are categories which are up to the Chiefs
discretion. There is the Township's open air burning bylaw and based on
that bylaw and our fees and charges bylaw, fees can be invoiced. The fire
permit has all regulations of the open air fire bylaw on the reverse and
residents have to sign for these permits.

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Moved by Councillor Glen Campbell
Seconded by Councillor Dave Bennett

RESOLUTION NO.2015-143

THAT Council approves the minutes of the April 21, 2015 Fire Committee meeting.

Carried.

4:50 RECREATION COMMITTEE

Deputy Mayor Johnston reviewed the minutes of the April 9th Committee meeting. Councillor Larone said he doesn't have any issues with the food vendor cart at the boat launch, he would hope he had blue bins as well for recycling.

Councillor Larone asked what the difference is in the amount for the donated wages at the rink were this year from last year. Councillor Bennett said roughly .58 cents more this year. As we move forward with this, Councillor Larone suggested we have time sheets and this would make it easier to track in the future. Councillor Bennett said the last Council had a set dollar amount for this donated work. This year, he said there were volunteers as we were short a staff member down there. The hours this year well exceeded the hours in the past.

Mayor Kingsbury noted that if they were going to change the Committee Structure there would have to be a motion of council with names included for positions.

Moved by Deputy Mayor Johnston
Seconded by Councillor Glen Campbell

RESOLUTION NO.2015-144

THAT Council accepts the following Recreation Committee Meetings of:

- April 9th 2015

Carried.

RECOMMENDATIONS

There was none.

5:00 PLANNING COMMITTEE

Chair Larone reviewed the minutes of the April 14th 2015 Committee meeting. Mayor Kingsbury noted that Mr. Gaddess has decided that he is going to build a duplex on the property as well. He will not be coming back with the same request. Deputy Mayor Johnston asked if the Filion/Parks minor variance was not the same situation in the past that we approved. Councillor Bennett said they suggested that the year of the trailer not be any older than 1995 as some Planning Committee members wanted to be sure it suited the Property Standards. Deputy Mayor Johnston said there shouldn't be any issues as long as it was CSA approved.

Moved by Councillor Jamey Larone
Seconded by Deputy Mayor Johnston

RESOLUTION NO.2015-145

THAT Council accepts the minutes of the Regular Planning Committee meeting of April 14, 2015.

Carried.

RECOMMENDATIONS

Moved by Councillor Jamey Larone
Seconded by Councillor Dave Bennett

RESOLUTION NO.2015-146

THAT Council on the recommendation of the Planning Committee accepts the Consent Application, B177/14 & B178/14 for Lorraine Purdon subject to the following conditions:

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- Plan of Survey
- Enter into Consent Agreement
- 2 Lot Development Fees

Carried.

Moved by Deputy Mayor Johnston
Seconded by Councillor Dave Bennett

RESOLUTION NO.2015-147

THAT Council on the recommendation of the Planning Committee receives the zoning amendment application 629995 Ontario Inc. and requests the County Planning Department prepare the draft notices and by-law.

Carried.

5:13 HUMAN RESOURCES COMMITTEE

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

- Human Resources Committee – April 28, 2015

Moved by Deputy Mayor Johnston
Seconded by Councillor Glen Campbell

RESOLUTION NO.2015-148

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

- Human Resources Committee – April 28, 2015

Carried.

Moved by Deputy Mayor Johnston
Seconded by Councillor Glen Campbell

RESOLUTION NO.2015-149

THAT Council re-appoint David Brown as Horton's representative as a point of contact to enhance communication with the Bonnechere Valley Watershed Project.

Carried.

HOME SUPPORT

Councillor Bennett gave a verbal report for April 2015.

COMMUNITY POLICING ADVISORY COMMITTEE (CPAC)

Councillor Larone reviewed the minutes from the April 13th 2015 Committee meeting. He noted that he was nominated to be the Chair of this Committee. There was discussion that maybe the speed board is no longer useful to the Committee. Councillor Larone noted that he asked Inspector Slight about Crime Stoppers. At the next meeting there will be a representative from Crime Stoppers attending with a small presentation. Mayor Kingsbury expressed some concern, he attended the last meeting and he was a bit upset hearing the fact that the speed board has little to no value to the municipalities. It was to be used to identify where speeding areas were. At the time of purchase it was to be benefit the OPP and townships as well. Councillor Larone agreed. Councillor Bennett said he understood that there was a 10 year life expectancy and we will be getting towards that year now. He knows that there is new technology to monitor speeding. Councillor Campbell said he sat on the Committee last term and yes, there is new technology to collect data. Information was brought to the Committee in the past.

Deputy Mayor Johnston said there were concerns on Castleford Road near the mobile home park with speeding issues.

Moved by Councillor Jamey Larone
Seconded by Councillor Dave Bennett

RESOLUTION NO.2015-150

That Council accepts the April 13th 2015 CPAC meeting minutes.

Carried.

BUILDING REPORT – April 2015

Council reviewed the Building Report for April 2015.

Moved by Deputy Mayor Johnston

RESOLUTION NO.2015-151

Seconded by Councillor Glen Campbell

That Council accepts the April 2015 Building Report.

Carried.

EMERGENCY PLAN PREPAREDNESS COMMITTEE

There was no information to review.

LIME STABILIZATION COMMITTEE

Mayor Kingsbury said he would like to re-establish a small Committee to look after our interest and see how we are to move forward. We need to make sure the guidelines and regulations are followed.

Moved by Councillor Jamey Larone

RESOLUTION NO.2015-152

Seconded by Councillor Glen Campbell

That Council re-establishes the Lime Stabilization Committee and appoints Councillor David Bennett as chair and Mayor Robert Kingsbury as a member.

Carried.

CONFERENCE REPORTS

No information to review.

7. CORRESPONDENCE SUMMARY

INFORMATION CORRESPONDENCE – May 05, 2015

Council reviewed the information correspondence.

Moved by Councillor Dave Bennett

RESOLUTION NO.2015-153

Seconded by Councillor Jamey Larone

That Council accepts the May 5th 2015 Information Correspondence.

Carried.

ACTION CORRESPONDENCE – May 05, 2015

A. EMAIL FROM CARMEN GOOLD- 150th ANNIVERSARY OF CONFEDERATION. CAO/Clerk gave a verbal report.

Moved by Deputy Mayor Johnston

RESOLUTION NO.2015-154

Seconded by Councillor Dave Bennett

THAT Council authorizes staff to submit an application for “Canada 150” funding to create a small park at the river end of Farrells Landing Road to celebrate the landing and wharf where settlers to Renfrew County disembarked steam boats to travel on Opeongo road to settle in Renfrew County.

Carried on division.

Opposed: Councillors Jamey Larone and Glen Campbell

B. TOWNSHIP OF MADAWSKA VALLEY- HYDRO RATES

Moved by Councillor Dave Bennett

RESOLUTION NO.2015-155

Seconded by Deputy Mayor Johnston

THAT Council support resolution 14-2303-15 dated March 23, 2015, in which the Township of Madawaska Valley calls on Premier Wynne to take immediate action to lower the rates of hydro one to a reasonable level.

Carried.

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C. ONTARIO FORREST INDUSTRY ASSOCIATION- ONTARIO'S FOREST PRODUCTS, SECTOR PLANS FOR GENERATIONS

Moved by Councillor Dave Bennett

RESOLUTION NO.2015-156

Seconded by Councillor Jamey Larone

THAT Council support the following resolution from Ontario's Forest Industries Association:

WHEREAS the forest products sector is Ontario's second largest industrial sector that has been growing a stronger greener Ontario for generations;

WHEREAS Ontario's renewable natural resource supports 200,000 direct and indirect jobs in over 260 communities;

WHEREAS all forest product companies operating in Ontario are governed by a world-class forest management regime, the Crown Forest Sustainability Act (CFSA) with its obligatory environmental standards and under this stringent regime, all forest products made in Ontario are sustainable;

WHEREAS the objective of sustainable forest management is to maintain or to improve the long-term health of forest ecosystems, so that the generations of today and tomorrow can enjoy the environmental, economic and social benefits of such ecosystems;

WHEREAS in Ontario less than 0.5% of the forest in the Boreal region is sustainably harvested annually and 44.2% of the forest in the Boreal is unavailable for harvest;

WHEREAS organized activist campaigns targeted at forest products sourced from Canada's Boreal forest are negatively impacting local economies and threatening the future livelihoods of hardworking Ontario citizens,

WHEREAS the Township of Horton supports Quebec's Boreal Forest Alliance's objective to inform Environmental groups and other like organizations of the negative effects of their actions and activist campaigns;

AND WHEREAS seven communities in Renfrew County have substantial employment related to the forest industry and wood processing facilities that receive a significant portion of wood volume from Algonquin Park. Many of these businesses are multi-generational, with the longest running in its 7th generation, and are heavily invested in the sustainability of forestry in Algonquin Park;

AND WHEREAS over 2,700 jobs are directly associated with wood harvested from Algonquin Park and an additional 8,000 jobs are indirectly associated with the support of these activities;

AND WHEREAS approximately 40% of wood volume harvested from Algonquin Park is delivered to Renfrew County wood processing facilities;

THEREFORE BE IT RESOLVED that Environmental groups and other like organizations be made aware and held accountable for the impacts of their campaigns that cost Ontario forest companies their customers, their reputations and their viability as well as the damaging consequences to forest company workers and their families;

BE IT FURTHER RESOLVED that Environmental groups and other like organizations cease and desist all campaigns targeting consumers of renewable forest products sustainably harvested from Ontario's Boreal Forest region.

Carried.

11. COUNCIL MEMBERS CONCERNS

Councillor Larone said his concern regards an identifiable individual. He requests to enter into a closed session.

Moved by Councillor Glen Campbell
Seconded by Deputy Mayor Johnston

RESOLUTION NO. 2015-157

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 5:50 p.m.

Mayor Kingsbury called the meeting back to order at 5:59 p.m. and informed the public that they discussed an upcoming delegation and how they would respond to the delegation.

Council recessed for supper from 6:00 – 6:30 pm.

PUBLIC MEETING AND/OR DELEGATIONS

6:30 p.m. PUBLIC MEETING: DRAPER ZONING BY-LAW
(See separate minutes)

6:35 p.m. -KERRY PAPINEAU – Re: Humphries Road

Mr. Papineau informed Council that the former Mayor had previously told him that his road would be re-done in 5 years. Each year the road progressively gets worse. He feels that we should reduce the speed on the road. There are many children on the road now as well. The road is getting worse. There is not room for two vehicles to meet.

Mayor Kingsbury said that the Township is well aware of the condition of the road at the moment. However, there was no five year plan to re-do the road.

Councillor Bennett said our road system has broken up in a number of places this year. We tried to get the roads back to safety as quickly as possible. We know Humphries Road needs work. It is a narrow road with a clay base. In order to fix it we need to ditch it. To fix it up to standard we are looking at \$500,000. Councillor Bennett said he understands the concerns. There are many roads in this condition as well. He suggested coming to a Public Works Committee meeting as a delegation however he cannot see the road being re-done in this term of Council. It has to be accounted for in the Municipal Budget over a few years. It is a challenge for Council to get all our roads up to standards. Councillor Bennett said he can assure that our staff will ensure the road is safe and monitor the road.

Mayor Kingsbury invited Mr. Papineau to come to the next Public Works Committee meeting. Councillor Larone suggested putting the speed board out there as well to slow some traffic down.

7:15 p.m. -KEVIN MASK – Jamieson Pit Asphalt Plant

Mayor Kingsbury questioned Mr. Mask on what he is bringing forward this evening and if it was new information. CAO/Clerk told Mr. Mask that all the information that he has researched and brings forward is his own opinion and no other staff or Ministry Official accepts his opinion. We have given information to the public on who to contact when there are concerns regarding the Jamieson Pit Asphalt Plant several times.

CAO/Clerk said Mr. Mask was in to the office earlier today to review the zoning bylaw and brought up many sections that he felt the Asphalt Plant in Jamieson Pit was not in compliance with. Council agreed for Mr. McLaren to provide Mr. Mask with the information that he requested. CAO/Clerk reviewed the questions and answers that Mr. Mask brought forward earlier today and described how his assumptions were not accurate.

Mayor Kingsbury asked if any Councillors have comments or concerns.

Councillor Bennett said the time that CAO/Clerk has put forward and put into answering questions from Mr. Mask is becoming unbearable. The answers he is looking for have already been answered. Councillor Bennett said he is prepared to put a resolution on the table this evening to put a stop to it.

Moved by Councillor Dave Bennett

Resolution 2015-158

Seconded by Deputy Mayor Johnston

That the Council of the Township does not answer and respond to any further questions from Mr. Mask regarding the Miller's Asphalt Plant in Jamieson Gravel Pit on Whitton Road.

Discussion:

Councillor Larone agreed with Councillor Bennett's comments that there has been nothing new brought forward. There have been many tests done at the Plant etc and there has been no charges laid to the company operating the plant.

Deputy Mayor Johnston said the bottom line is that Mr. Mask needs to move forward. This issue is costing the township taxpayers money. If there are issues then there are specific numbers to call. We cannot do anything more for Mr. Mask at this time.

Mayor Kingsbury gave Mr. Mask one minute to speak.

Mr. Mask said he has all his answers in a book. He does not make answers up; he phones the source and gets the answer he requires.

Mayor Kingsbury called for a vote. All were in favor of the resolution.

Carried.

7:00 p.m. -CHEQUE PRESENTATION FROM FIREFIGHTS ASSOC.
Chief Randy Corbin presented a cheque to the Township in the amount of \$3000 for use of the Community Center over the year.
Mayor Kingsbury expressed his thanks on behalf of Council and Horton Township. We appreciate our Fire Department very much.

7:05 p.m. -HANS VAN DEN HURK- RE: OPP/TOW TRUCK

Mr. Van Den Hurk did not attend the meeting.

9. BYLAWS

2015-27 EXECUTE TRANS CANADA OPTION AGREEMENT

2015-28 DRAPER ZONING BY-LAW

Moved by Councillor Dave Bennett
Seconded by Deputy Mayor Johnston

RESOLUTION NO. 2015-159

THAT Council enacts and passes the following By-laws:

- 2015-27 EXECUTE TRANS CANADA OPTION AGREEMENT
- 2015-28 DRAPER ZONING BY-LAW

Carried.

10. NOTICE TO FILE MOTION FOR NEXT COUNCIL MEETING

No motions were filed.

12. MOTION FOR RECONSIDERATION

There were none.

13. CLOSED MEETING

There was no closed meeting at this time.

14. CONFIRMING BYLAW

Moved by Councillor Jamey Larone
Seconded by Councillor Dave Bennett

RESOLUTION NO. 2015-160

THAT Council enacts By-law 2015-29, a by-law to confirm proceedings of the Council of the Township of Horton at the Regular Council meeting held on May 05, 2015.

Carried.

15. ADJOURNMENT

Mayor Kingsbury declared the meeting adjourned at 7:20 p.m.

MAYOR

CAO/CLERK