

THE CORPORATION OF THE TOWNSHIP OF HORTON
REGULAR COUNCIL MEETING
JUNE 02, 2015

There was a Meeting of the Council of the Township of Horton held in the Municipal Council Chambers on Tuesday June 2nd, 2015. Present were Mayor Robert Kingsbury, Deputy Mayor Robert A. Johnston, Councillor Glen Campbell, Councillor Dave Bennett and Councillor Jamey Larone. Staff present was CAO/Clerk Mackie McLaren, Treasurer Jennifer Barr, Public Works Manager Janet Collins, Receptionist/Clerk Christina Mulcahey and Administrative/Planning Assistant Mario Simon.

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 – National Grinding

4. MINUTES

Council reviewed the following meeting minutes:

- Regular Council Meeting – May 5, 2015
- Public Meeting – May 5, 2015

Moved by Councillor Dave Bennett

RESOLUTION NO. 2015-161

Seconded by Councillor Larone

THAT Council approves the following Council Meeting minutes:

- Regular Council Meeting – May 5, 2015
- Public Meeting – May 5, 2015

Carried.

5. BUSINESS ARISING FROM MINUTES

There was none.

6. COMMITTEE REPORTS

4:05 PUBLIC WORKS COMMITTEE

Meeting Minutes of May 14, 2015 Public as Works Committee Meeting

Chair Bennett reviewed the minutes of the May 14th Committee meeting. He noted the fleet requirements have changed a little bit.

Councillor Larone asked if we could still highlight the action items in all Committee meeting minutes that are included in the Council package.

Moved by Councillor Dave Bennett

RESOLUTION NO.2015-162

Seconded by Councillor Glen Campbell

THAT Council accepts the Public Works Meeting minutes of:

- Public Works Committee meetings – May 14th 2015.

Carried.

RECOMMENDATIONS

Moved by Councillor Dave Bennett

RESOLUTION NO.2015-163

Seconded by Councillor Jamey Larone

THAT Council on recommendation of the Public Works Committee awards the Street Sweeping Request for Quotation #PW-2015-01 to Castleford Excavating at a cost of \$85.00 per hour.

Carried.

Moved by Councillor Bennett

RESOLUTION NO.2015-164

Seconded by Deputy Mayor Johnston

Council on the recommendation of the Public Works Committee and Finance Committee accept staff recommendations related to present and future fleet requirements:

- 1) Sell Truck #1 (2007 ¾ ton GMC Silverado 2500HD) in 2015 “as is”.
- 2) Purchase in 2015 a 3 ton multi-use truck which includes a dump box, sander and plow.
- 3) Sell Truck #11 (2013 ¾ ton GMC Silverado 2500HD) in 2019 as per Asset Management Plan.
- 4) Purchase in 2019 a 4x4 ½ ton truck without a plow.
- 5) When Truck #3 (2000 Sterling) has lost its working value to the department (i.e. the maintenance costs outweigh the working value) it will not be replaced.
- 6) Dispose of the 1972 Michigan-Clarke Loader in 2015 (Fleet #23) to generate funds although these will be nominal in relation to recommended fleet purchases.

FURTHER THAT Council fund the additional balance from the Roads Equipment Reserve Fund and Development Charges.

And FURTHER THAT Council adopt the preferred fleet schedule as recommended by the Public Works Committee and Finance Committee.

AND FURTHER THAT the Council increase the transfer to Transportation Equipment Reserve annually by \$8,000.00, plus COLA, commencing 2016 to compensate for the increased cost of purchasing a 3 ton truck.

AND FURTHER THAT the funds generated from sale of equipment is to be put back into equipment reserves.

Carried.

4:10 WASTE MANAGEMENT COMMITTEE

Minutes from May 22, 2015 Waste Management Committee Meeting

Chair Campbell reviewed the minutes of the May 21st 2015 Committee meeting. Councillor Larone asked if there were any good contacts made at the conference that Chair Campbell attended. Chair Campbell mentioned the PNEWKO Brothers. There is an incentive for picking up Fluorescent Lights and carpets. Possibly shingles as well.

Moved by Councillor Glen Campbell
Seconded by Councillor Larone

RESOLUTION NO.2015-165

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THAT Council accepts the Waste Management Committee minutes of:

- WMC meeting –May 21st 2015. **Carried.**

RECOMMENDATIONS

There were none.

4:25 FINANCE COMMITTEE OF THE WHOLE

CAO/Clerk handed out the minutes from the June 1st Public Meeting on Budget. Council reviewed. Chair of the Finance Committee Jamey Larone gave a verbal report on the Budget. Mayor Kingsbury also gave a verbal report. He noted he does not support the 5% increase. He also stated that he was upset with the low public turn out to the Public Meeting held last night. Treasurer Jennifer Barr reviewed the overall increase impact. 2.97%.

Moved by Councillor Jamey Larone
Seconded by Councillor Glen Campbell

RESOLUTION NO.2015-166

THAT Council approves the minutes of the June 1st Public Meeting on Budget.
Carried.

RECOMMENDATIONS

Moved by Councillor Glen Campbell
Seconded by Councillor Jamey Larone

RESOLUTION NO.2015-167

THAT Council adopts the 2015 budget with a levy of \$1,928,637.

Carried on Division.
Opposed – Mayor Robert Kingsbury

Moved by Deputy Mayor Johnston
Seconded by Councillor Jamey Larone

RESOLUTION NO.2015-168

THAT the Council of the Township of Horton adopt the Ontario Regulation 284/09 Report for the 2015 Budget, as printed and circulated.

Carried.

Moved by Councillor Jamey Larone
Seconded by Councillor Dave Bennett

RESOLUTION NO.2015-169

THAT Council adopts the 2015 Reserve Budget as follows:

Reserves and Reserve Funds

Name	Opening 2015	Addition 2015	Utilized 2015	Ending Balance 2015
Working Funds	326,503			326,503
GEN. GOVERNMENT				
Office Equipment	37,952	3,120	25,000	16,072
Insurance	10,000			10,000
Parking Lot	10,842			10,842
Building	5,000	403		5,403
Election	4,531	3,570		8,101
	68,325	7,093	25,000	50,418
PROTECTION				
Emergency Management	6,347			6,347
OPP		13,905		13,905
Fire	225,683	21,200		246,883
Building Inspection	34,551			34,551
	266,582	35,105	0	301,687
TRANSPORTATION				
Roads - Equipment	288,418	81,300	191,950	177,768
Roads - Infrastructure	51,569	64,638	62,264	53,943
Asset Management	15,946		1,000	14,946
Roads - Line Painting	6,063	2,500	6,000	2,563
	361,996	148,438	261,214	249,220
ENVIRONMENT				

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Landfill Site	103,734	21,400	11,500	113,634
	103,734	21,400	11,500	113,634
RECREATION				
Building	22,501	8,000	20,182	10,319
Recreation - Kitchen Equipment	1,934			1,934
	24,435	8,000	20,182	12,253
PLANNING				
Planning	2,482			2,482
Unallocated	68,646		38,625	30,021
		\$4,930 Loan to Rec		
Totals	1,222,703	220,036	356,521	1,086,218

Obligatory Reserve Fund (Gas Tax)

Federal Gas Tax	96,740	78,730	175,470	0
Totals	96,740	78,730	175,470	0

Carried.

Moved by Councillor Dave Bennett

RESOLUTION NO.2015-170

Seconded by Deputy Mayor Johnston

THAT Council adopts the 2015 Capital Budget as follows:

2015 CAPITAL BUDGET/FINANCING

Dept.	Item	** Opening Unfinance d	2015 Budget	Financing							Closing Unfinance d
				Taxatio n	Fees/ Charges/ Donation	Dev. Chgs.	Grants	Gas Tax	Reserve s		
Gen. Gov't	Office Addition	120,950.83		16,127	0	0	0		0	104,823.83	
	Computer Upgrade		25,000						25,000	0.00	
Sub-Total		120,950.83	0	16,127	0	0	0	0	25,000	79,823.83	
Fire	Pump Bldg. - Boat Launch		10,600			10,600				0.00	
Sub-Total		0.00	10,600	0	0	10,600	0	0	0	0.00	
Roads	Garden of Eden Rd	208,387.50		27,785						180,602.50	
	Thomson Rd		244,785			22,050	25,000	135,470	62,265	0.00	
	Gravel		50,000	10,000				40,000		0.00	
	Vehicle Exhaust System		6,000						6,000	0.00	
	Grader		167,000			16,700			150,300	0.00	
	3/4 Ton		45,000			10,350			34,650	0.00	
	GPS		1,000						1,000	0.00	
Sub-Total		208,387.50	513,785	37,785	0	49,100	25,000	175,470	254,215	180,602.50	
Waste	Attendant Building		1,000						1,000	0.00	
	Sea Containers		500						500	0.00	
	Soak Pit		10,000						10,000	0.00	
Sub-Total		0.00	11,500	0	0	0	0	0	11,500	0.00	
Recreation	Change Rooms	61,693.95		13,600						48,093.95	
	Rink Roof	53,711.78			9,850					43,861.78	
	Washroom - Boat Launch		4,500			4,500				0.00	
	Hall - Drainage		15,000			1,500			13,500	0.00	
	Hall - Stage Lift		20,000			2,000	12,318		5,682	0.00	
	Hall Expansion	102,594.17			10,300					92,294.17	
Sub-Total		217,999.90	39,500	13,600	20,150	8,000	12,318	0	19,182	184,249.90	
TOTAL		547,338.23	575,385	67,512	20,150	67,700	37,318	175,470	309,897	444,676.23	

Carried.

ACCOUNTS PAYABLE LISTING – MAY 2015

Council reviewed the Accounts Payable listing for May 2014.

Councillor Bennett declared Pecuniary Interest.

Moved by Councillor Jamey Larone
Seconded by Deputy Mayor Johnston

RESOLUTION NO.2015-171

THAT Council approves the May 2015 Accounts Payable Vouchers in the amount of \$124,724.36.

Carried.

FINANCE REPORT – MAY 2015

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

Moved by Councillor Glen Campbell
Seconded by Councillor Dave Bennett

RESOLUTION NO.2015-172

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

Carried.

The Members confirmed the date of the next Finance Committee meeting – June 16th 6:00 p.m.

4:44 FIRE COMMITTEE

Minutes of the May 21, 2015 Fire Committee Meeting

Chair Campbell reviewed the minutes of the May 21, 2015 Committee Meeting.

Moved by Councillor Glen Campbell
Seconded by Councillor Dave Bennett

RESOLUTION NO.2015-173

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

Carried.

RECOMMENDATIONS

Moved by Councillor Glen Campbell
Seconded by Deputy Mayor Johnston

RESOLUTION NO.2015-174

THAT Council on recommendation of the Fire Committee authorize the CAO/Clerk to obtain legal opinion on Fees and Charges for the Fire Department.

Carried.

CAO/Clerk gave a verbal report to the Public that the Finance Committee decided last night that the process to invoice the ratepayers is on hold till after they hear from the Township Lawyer.

4:50 RECREATION COMMITTEE

Minutes of the May 7th, 2015 Recreation Committee Meeting

Deputy Mayor Johnston reviewed the minutes of the May 7th 2015 Committee meeting. He noted renovation work has been started for the Recreation Programme Manager's new office at the Community Center.

Mayor Kingsbury asked if there was anything happening with a booth to sell raffle tickets the Renfrew Fair. Deputy Mayor Johnston said there has not been anything done this year so far. Recreation Program Manager was directed to talk to the Fair Board. Deputy Mayor Johnston said this item should be added to the Agenda for the next Committee meeting.

Councillor Larone questioned the Kraft Project. Mayor Kingsbury said he believes this is a grant that can be applied for. Councillor Larone said he has not seen a business plan for this project. If we were to receive money as a grant, what are our future maintenance costs? Mayor Kingsbury said this item should go back to the Recreation committee with more information then back to Council.

Moved by Jamey Larone

RESOLUTION NO.2015-175

Seconded by Glen Campbell

THAT when various Committees are considering or recommending capital projects and grant applications that the recommendation be referred to Finance Committee for input prior to approval.

Carried.

Moved by Deputy Mayor Johnston

RESOLUTION NO.2015-176

Seconded by Councillor Jamey Larone

THAT Council accepts the following Recreation Committee Meetings of:

- May 7th 2015

Carried.

RECOMMENDATIONS

The CAO/Clerk reviewed a report that he had prepared on the Canada 150 Program.

Moved by Councillor Glen Campbell

RESOLUTION NO.2015-177

Seconded by Councillor Jamey Larone

THAT Council endorses the following project and authorize staff to make the application for funding towards this project under the Canada 150 Community Infrastructure Program:

Renovations to the Horton Community Centre

This project includes the following work:

- Install boilers to connect to the in-floor heating at the Community Centre
- Install curtains to complete the stage at the Community Centre

Carried.

5:10 PLANNING COMMITTEE

Minutes of Planning Committee Meetings held in April and May, 2015

Chair Larone reviewed the minutes of the following meeting minutes:

April 14, 2015- Information Meeting (Asphalt Plant)
May 12, 2015- Regular Planning Committee Meeting
May 12, 2015- Committee of Adjustment Meeting

Moved by Councillor Jamey Larone

RESOLUTION NO.2015-178

Seconded by Deputy Mayor Johnston

THAT Council accepts the minutes of the following meeting minutes:

April 14, 2015- Information Meeting (Asphalt Plant)
May 12, 2015- Regular Planning Committee Meeting
May 12, 2015- Committee of Adjustment Meeting

Carried.

RECOMMENDATIONS

Moved by Councillor Dave Bennett

RESOLUTION NO.2015-179

Seconded by Councillor Jamey Larone

THAT Council on recommendation of the Planning and Public Works Committee develop a policy for the development of gravel roads. Furthermore, that Council agrees

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to with-hold comments on consent applications B32/15(1), B33/15(2) and B34/15 (3).

Carried.

Moved by Councillor Jamey Larone

RESOLUTION NO.2015-180

Seconded by Councillor Dave Bennett

THAT Council on recommendation of the Planning Committee agree to support consent applications B35/15(1), B36/15(2) and B37/15(3) subject to the following conditions:

Applications B35/15(1)

- Consent agreement

Applications B36/15(2) and B37(3)

- Consent agreement
- Lot Development Charge for each lot

Carried.

Moved by Councillor Dave Bennett

RESOLUTION NO.2015-181

Seconded by Deputy Mayor Johnston

THAT Council on recommendation of the Planning Committee agrees to participate in the Canadian Radio Communications Information and Notification Service (CRINS-SINRC).

Carried.

5:15 HUMAN RESOURCES COMMITTEE

No information to review.

HOME SUPPORT

Councillor Bennett gave a verbal report for April 2015 Meeting and reviewed the documents.

Moved by Councillor Dave Bennett

RESOLUTION NO.2015-182

Seconded by Councillor Glen Campbell

THAT Council receives the Renfrew and Senior's Home Support report for April 2015.

Carried.

COMMUNITY POLICING ADVISORY COMMITTEE (CPAC)

Councillor Larone noted the next CPAC meeting is on June 15th 2015 in Whitewater Region Council Chambers at 7:30 p.m. He noted there will be representatives from Crime Stoppers at the meeting.

BUILDING REPORT – MAY 2015

Council reviewed the Building Report for May 2015.

Moved by Councillor Jamey Larone

RESOLUTION NO.2015-183

Seconded by Deputy Mayor Johnston

That Council accepts the May 2015 Building Report.

Carried.

EMERGENCY PLAN PREPAREDNESS COMMITTEE

There was no information to review.

LIME STABILIZATION COMMITTEE

There was no information to review.

CONFERENCE REPORTS

Councillor Campbell reviewed his conference report for the Municipal Waste Association's Spring Workshop in Huntsville, Ontario.

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- Councillor Campbell - Municipal Waste- Innovation spring workshop
- Committee Member John Wilson - Municipal Waste- Innovation spring workshop

Moved by Councillor Glen Campbell

RESOLUTION NO.2015-184

Seconded by Councillor Dave Bennett

That Council receive the Conference Reports from Councillor Campbell and John Wilson who attended the Municipal Waste- Innovation spring workshop in Huntsville.

Carried.

7. CORRESPONDENCE SUMMARY

INFORMATION CORRESPONDENCE – June 02, 2015

Council reviewed the information correspondence.

Moved by Deputy Mayor Johnston

RESOLUTION NO.2015-185

Seconded by Councillor Jamey Larone

THAT Council direct CAO/Clerk to write a dissatisfaction letter to the Premier that the Gas Tax Private Members Bill was not passed.

Carried.

Moved by Councillor Dave Bennett

RESOLUTION NO.2015-186

Seconded by Deputy Mayor Johnston.

That Council accepts the June 02, 2015 Information Correspondence.

Carried.

ACTION CORRESPONDENCE – June 02, 2015

A. AURORA TOWN COUNCIL- COMMUNITY MAILBOXES

Moved by Councillor Dave Bennett

RESOLUTION NO.2015-187

Seconded by Deputy Mayor Johnston

THAT Council of the Township of Horton support a resolution of the City of Hamilton concerning the opposition to the installation of community mailboxes.

Carried.

B. AMO- AGCO LOTTERY LICENSING POLICY

Moved by Councillor Glen Campbell

RESOLUTION NO.2015-188

Seconded by Councillor Dave Bennett

THAT the Council of the Township of Horton support a resolution of the Municipality of Perth which requests that the Alcohol and Gaming Commission of Ontario change the Lottery Licensing Policy to allow eligible organizations to use the proceeds from lottery licenses for construction, renovation and improvement of buildings owned by or on land owned by municipalities used for the relief of poverty; the advancement of education; the advancement of religion; or other charitable purposes beneficial to the community, including the I) promotion of the arts and cultural activities, II) pursuits related to cultural, ethnic, native, historic and heritage, III) improvement of the quality of health through medical research; treatment programs and preventative programs, and iv) youth sporting activities.

Carried.

C. MUNICIPALITY OF TRENT LAKES- DEMONSTRATED NEED FOR AGGREGATES LETTER

Moved by – no mover

Seconded by – no seconder

THAT the Council of the Township of Horton support a resolution of the Municipality of Trent Lakes that the Ontario Government amend the Provincial Policy Statement and the Aggregate Resources Act to require aggregate extraction proponents to

demonstrate need for the particular supply of resource proposed for extraction; and further.

11. COUNCIL MEMBERS CONCERNS

Mayor Kingsbury reported he received a phone call regarding Farrell's Landing and a resident had gone to the property to walk down to the water front and was not able to do so because of some harassment. What we need to do in his opinion is establish the property lines for the public to be able to go to the waterfront.

Mayor Kingsbury also spoke about the meeting coming up with Saturn Power. We should think about our suggestions before the upcoming meeting.

Moved by Councillor Larone

RESOLUTION NO. 2015-189

Seconded by Deputy Campbell

THAT Council enacts and passes the following By-laws:

- 2015-30- 2015 FINAL TAX LEVY BYLAW

**Carried on Division.
Opposed Mayor Kingsbury**

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

PUBLIC MEETING AND/OR DELEGATIONS

6:30 p.m. PUBLIC MEETING: Stevenson Zoning Amendment

9. BYLAWS

- 2015-31- STEVENSON ZONING AMENDMENT

Moved by Councillor Larone

RESOLUTION NO. 2015-190

Seconded by Deputy Campbell

THAT Council enacts and passes the following By-laws:

- 2015-31- STEVENSON ZONING AMENDMENT

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

RESOLUTION NO. 2015-191

Seconded by Councillor Dave Bennett

THAT Council enacts By-law 2015-32, a by-law to confirm proceedings of the Council of the Township of Horton at the Regular Council meeting held on June 02, 2015.

Carried.

15. ADJOURNMENT

Mayor Kingsbury declared the meeting adjourned at 6:36 p.m.

MAYOR

CAO/CLERK