

THE CORPORATION OF THE TOWNSHIP OF HORTON

REGULAR COUNCIL MEETING

JUNE 5, 2007

There was a Meeting of the Council of the Township of Horton held in the Municipal Council Chambers on Tuesday June 5, 2007. Present were Mayor Robert A Johnston, Deputy Mayor Bob Hall and Councillors Dave Bennett, Don Eady and Bob Kingsbury.

1. CALL TO ORDER  
Mayor Johnston called the Meeting to order at 4:00 p.m.
2. DECLARATION OF PECUNIARY INTEREST  
Councillor Bennett declared pecuniary interest in item No. 8 Accounts Payable.
3. MINUTES OF:           MAY 01, 2007 REGULAR COUNCIL MEETING  
                                  MAY 01, 2007 CLOSED COUNCIL MEETING  
                                  MAY 01, 2007 ZONING PUBLIC MEETING  
                                  MAY 28, 2007 SPECIAL COUNCIL MEETING

Moved by Dave Bennett, seconded by Bob Kingsbury           **Resolution No. 07-231**

That Council approves the following Meeting Minutes:

- May 01, 2007 Regular Council Meeting
- May 01, 2007 Closed Council Meeting
- May 01, 2007 Zoning Public Meeting
- May 28, 2007 Special Council Meeting

**Carried.**

4. BUSINESS ARISING FROM MINUTES  
Councillor Bennett requested that a Personnel issue be discussed in Closed Meeting. Councillor Eady referred to page 3, Resolution 07-194 Signing authority and questioned the need for a rubber stamp for the Treasurer. The CAO/Clerk said that it is a standard Royal Bank Form. After discussion the following resolution was passed.

Moved by Don Eady, seconded by Dave Bennett           **Resolution No. 07-232**

That the Mayor be the only signing authority allowed to have a rubber stamp.

**Carried.**

Councillor Eady referred to page 4 Recreation, and reported he had not got the information on rink building. It was suggested advertising for someone to build the boards which would be about a three week project.

5. ITEMS TO BE ADDED TO THE AGENDA AND APPROVE AGENDA  
There were no items to be added to the Agenda.

Moved by Don Eady, seconded by Dave Bennett           **Resolution No. 07-233**

That Council agrees to add the following items to the Agenda and approves the Agenda.

**Carried.**

6. COMMITTEE REPORTS

4:15 **PUBLIC WORKS**

May 4, 2007 Meeting Minutes & May 16, 2007 Meeting Minutes

Councillor Bennett, chair of Public Works, reviewed the Minutes. Councillor Eady asked the Road Superintendent if he thought the Annual Reserve figure was realistic? It was agreed that this would be reviewed at the next Committee Meeting.

Moved by Don Eady, seconded by Bob Hall

**Resolution No. 07-234**

That Council approve the May 4, 2007 and May 16, 2007 Public Works Committee Meeting Minutes.

**Carried**

Public Works Superintendents Report

The Superintendent mentioned that some roads had been re-graded in preparation for spreading calcium, but because of the rain at the end of May calcium loads had been cancelled and rebooked for the next week.

Moved by Dave Bennett, seconded by Bob Kingsbury      **Resolution No. 07-235**

That Council receive the May 2007 Public Works Superintendent's Report.

**Carried.**

The Public Works Committee had recommended authorizing Heiderman Forestry Services to cut selected Red Pine Trees on Eady Road for \$100 per thousand board feet. Councillor Eady questioned the price and the number of trees to be cut. Deputy Mayor Hall said it was a reasonable price. Councillor Bennett felt if the trees are not harvested, they could be damaged by the wind and end up as firewood. After discussion it was agreed that the Public Works Superintendent would get prices from other Forestry Companies.

4:30    **WASTE MANAGEMENT**

May 22, 2007 Meeting Minutes

Councillor Eady, chair of Waste Management, reviewed the Minutes. He reported that Bill Yantha was going with the Public Works Employees to attend WHMIS Training in Calabogie on June 6, 2007.

Councillor Eady referred to the item about Borrowing against Reserves and said he would look into this in more depth.

Councillor Bennett referred to item 14, and the CAO/Clerk said that permits are used in some cases when an outside contractor is bringing refuse for a Township resident. Councillor Eady commented on the importance of having loads separated before they are brought to LFS.

Deputy Mayor Hall enquired if the Free Dump Day had been very busy? The Public Works Superintendent said that so much had come in he had to bring the Backhoe down, in the afternoon, to push material back at the regrind pile. Nelson St. Michael and two students were there in addition to Bill Yantha and all were kept busy. The grinding will be done after the June 30<sup>th</sup> Free Day and officials from the Town of Renfrew have asked to be present.

Moved by Dave Bennett, seconded by Bob Kingsbury      **Resolution No 07-236**

That Council, on recommendation of the Waste Management Committee, accepts the lowest quote from Waste Handling Systems Inc for 2007 regrind service in the amount of \$14,000 plus GST, on condition that the grinding is finer than 2006, as verbally discussed with the Contractor and the Public Works Department.

**Carried.**

Moved by Bob Hall, seconded by Bob Kingsbury      **Resolution No. 07-237**

That Council, on recommendation of the Public Works Management Committee, authorize the CAO/Clerk to advertise a Public Meeting to consider a recommendation to increase the Landfill Tipping Fees.

**Carried.**

Moved by Dave Bennett, seconded by Bob Hall      **Resolution No. 07-238**

That Council approves the Waste Management Committee Meeting Minutes of May 22, 2007.

**Carried.**

4:40    Golder & Stantec Present to Review Report on Expansion Options

Chris Marentette and Gerry Lalonde were present to speak to Council. Under a new government Regulation 101/07 an expansion of 40,000 cubic meters or less would be exempt from EA approval, and an increase of this amount would add approximately 15 years to the life of the LFS. They had brought a draft letter

for Council to approve to start the ball rolling at the Ministry of the Environment and requested authority to speak to the Ministry on Horton's behalf.

Mayor Johnston thanked Mr. Marentette and Mr. Lalonde, on behalf of Council, for their presentation.

Deputy Mayor Hall wondered if there were any grants available, Councillor Eady was no aware of any. Stantec's prepared letter was copied and circulated to all for study.

Moved by Don Eady, seconded by Dave Bennett

**Resolution No. 07-239**

That Council, on recommendation of the Waste Management Committee, authorizes Golder/Stantec to proceed with their "Option 1 – 39,999 cubic meter or less expansion of our Landfill Site" and that the Engineering Firms prepare a Preliminary Report to the Ministry of the Environment with a \$4,000 upset limit.

**Carried.**

5:04 **FINANCE**

May 28, 2007 Meeting Minutes

Deputy Mayor Hall, chair of Finance reviewed the Minutes of the May 28, 2007 Meeting.

Moved by Don Eady, seconded by Bob Hall

**Resolution No. 07-240**

That Council approves the Minutes of the May 28, 2007 Finance Committee Meeting.

**Carried.**

Moved by Dave Bennett, seconded by Bob Kingsbury

**Resolution No. 07-241**

That Council, on recommendation of the Finance Committee, receives the suggested Building Permit Fee increases and authorizes the CAO/Clerk to prepare notice of a Public Meeting to consider the proposal.

**Carried.**

May Tax Arrears Report

Moved by Bob Hall, seconded by Dave Bennett

**Resolution No. 07-242**

That Council receives the May 2007 Tax Arrears Report.

**Carried.**

5:10 **RECREATION**

Minutes of Canada Day Planning Meeting May 14, 2007

Councillor Kingsbury, chair of Recreation reviewed the Minutes. He would like to borrow orange vests from the Public Works Department for people looking after parking that morning. He confirmed that the OPP will have a presentation.

Councillor Bennett asked about liability insurance for a Bouncing Castle he was donating for the Spring Fling on Saturday June 9, 2007. The CAO/Clerk reported that he is waiting for an answer from the Insurance Company.

Moved by Don Eady, seconded by Bob Hall

**Resolution No. 07-243**

That Council receives the Recreation Canada Day sub-committee Meeting Minutes of May 14, 2007.

**Carried.**

Report on Meeting with Renfrew Recreation Committee

Councillor Kingsbury reported that with Councillor Bennett and the CAO/Clerk he had attended a meeting with the Renfrew Recreation Department on May 22, 2007 to discuss the user fees that Renfrew charges for out of town participants.

Horton has asked to meet with the League Groups, when they have sign up nights, to inform participants of the fee that is charged, and discuss the problems this presents.

Renfrew was very willing to cooperate in requesting that participants have a Recreation User Card from the Township when they sign up for activities.

2007 Day Camp Application

Councillor Kingsbury briefly reviewed the form for the proposed Day Camp in July 2007. Councillor Bennett questioned the fee of \$5.00 per day. Councillor Kingsbury confirmed that this fee had been agreed by the Recreation Committee.

Quotation Form for Rink Construction

Due to the wet Spring and the ground being very soft, an extension for the completion, has been granted.

5:26 **PLANNING**

May 15, 2007 Meeting Minutes

Councillor Bennett, chair of Planning reviewed the Minutes.

Moved by Bob Hall, seconded by Dave Bennett

**Resolution No. 07-244**

That Council approve the May 15, 2007 Planning Committee Meeting Minutes.

**Carried.**

Recommendations

Moved by Don Eady, seconded by Bob Hall

**Resolution No. 07-245**

That Council, on recommendation of the Planning committee sets the security required for the Runtz/Davies Site Plan Agreement to be \$500.00

**Carried.**

Moved by Bob Kingsbury, seconded by Dave Bennett

**Resolution No. 07-246**

That Council, on recommendation of the Planning Committee, establishes a Sub-Committee of Planning Committee to review the possibility of designating properties under the Heritage Act. Members shall consist of:

Don Eady     Chair  
Mae Craig  
Robert A. Johnston

**Carried.**

Moved by Bob Kingsbury, seconded by Dave Bennett

**Resolution No. 07-247**

That Council, on recommendation of the Planning Committee, requests the Public Works Superintendent to review each consent application that fronts onto a Township Road and provide the Committee with his comments.

**Carried.**

Moved by Bob Hall, seconded by Don Eady

**Resolution No. 07-248**

That Council, on recommendation of the Planning Committee supports the approval of consent application B08-07 for George Early to sever 7.4 ha from his holding on Lot 18 Concession 3 subject to the following conditions:

That the applicant enter into a consent agreement with the Township pursuant to Sections 51 & 53 of the Planning Act.

**Carried.**

Moved by Dave Bennett, seconded by Don Eady

**Resolution No. 07-249**

That Council, on recommendation of the Planning Committee, supports the approval of Consent Application B17/07 for Beatty Daryl Gould to sever 0.8 ha from his holding in Lots 17 & 18 Concession 1 subject to the following conditions:

That the applicant rezones the subject property to Highway Commercial-Exception One.

**Carried.**

5:30 **HUMAN RESOURCES**

Deputy Mayor Hall, chair of Human Resources, reported that the Committee had not met, there are no issue.

5:31 **HOME SUPPORT**

Councillor Kingsbury reviewed the May 2007 Renfrew and District Seniors Home Support Report.

Moved by Don Eady, seconded by Bob Kingsbury                      **Resolution No. 07-250**  
That Council receives the May 2007 Renfrew and District Senior Home Support Report.  
**Carried.**

5:35    **CPAC**

Councillor Bennett referred to a letter received from the OPP on “police revenue sources”. This does not involve CPAC.

Moved by Dave Bennett, seconded by Don Eady                      **Resolution No. 07-251**  
That Council receive the May 2007 Community Policing Advisory Committee (CPAC) Report.  
**Carried.**

5:36    **BUILDING REPORT**

Council reviewed the May Building Report.

Moved by Don Eady, seconded by Bob Hall                      **Resolution No. 07-252**  
That Council receive the May 2007 Building Permit Report.  
**Carried.**

540    **LIME STABILIZATION**

May 11 and May 31, 2007 Meeting Minutes

Councillor Bennett, chair of Lime Stabilization reviewed the Minutes of the May 11 and May 31, 2007 meetings. Tony Ho and Michael Payne met with the Committee on May 14, 2007 and soil samples were taken for analysis. Councillor Bennett had contacted John McIntyre to do the engineering for the storage tanks, but Mr. McIntyre does not feel qualified to do it, so JP2G has been contacted.

A Public Meeting is planned for June 14, 2007, 7:00 p.m. at the Community Centre. The Tender for the Liquid Manure Spreader is to be prepared. George Thompson took water samples from nearby neighbours on May 30, 2007.

Moved by Dave Bennet, seconded by Bob Hall                      **Resolution No. 07-253**  
That council approves the May 11 and May 31, 2007 Meeting minutes of the Lime Stabilization of Septage Committee.  
**Carried.**

Recommendations

Moved by Bob Kingsbury, seconded by Don Eady                      **Resolution No. 07-254**  
That Council, on recommendation of the Study Committee for the Lime Stabilization of Septage Pilot Project, authorizes the Committee to move forward and engage an Engineering Firm to complete the required drawings necessary for the Certificate of Approval Application.  
**Carried.**

Moved by Bob Kingsbury, seconded by Bob Hall                      **Resolution No. 07-255**  
That Council, on recommendation of the Study Committee on Lime Stabilization of Septage accepts the quotation of Caduceon Labs for water testing of neighbouring wells.  
**Carried.**

5:45    **GEORGE THOMPSON**

Report on Source Water Protection Act Course

George had submitted information from the course he attended in Toronto in April 2007 entitle Drinking Water: The How, Why and Who of Source Protection.

Moved by Dave Bennett, seconded by Bob Hall                      **Resolution No. 07-256**  
That Council receives the report on Source Water Protection Course which George Thompson attended on behalf of Council.  
**Carried.**

7.    **CORRESPONDENCE SUMMARY**

Information Correspondence

Council reviewed the following Information Correspondence Summary.

- A. Ministry of Municipal Affairs & Housing
  - Municipal Statute Law Amendment Act 2006
  - Need to appoint Closed Meeting Investigators and
  - Adoption of policies by January 1, 2008
- B. MOT Commencement of detail design - Highway 17 Twinning
- C. RVH Retirement Celebration for Barbara Symington
- D. Valley Bluegrass Festival – Notice to Township
- E. Golder Associates - Spring Newsletter
- F. AMO - Government Sets Date for Closed Meeting Investigators and Adoption of Policies under the Municipal Act
  - Draft Final Reports on Blue Box Best Practices Assessment Project
  - Municipal Wind Energy Conference
  - Fire Services Cancer Bill
  - Draft Conference Paper
- G. MNR - Lighten the Ecological Footprint of Logging in Algonquin Park
- H. Service Ontario – April Newsletter
- I. Response to Elder Abuse, Prevention & Awareness Coalition in Renfrew County
- J. OGRA Feedback on Key Issues to be Raised during Upcoming Election
- K. Ottawa Valley Business – May Newsletter
- L. McNab/Braeside Township – Septage Facility Study – Green Municipal Fund Rejection
- M. College of Physicians & Surgeons of Ontario – Award Honoring Outstanding Physician
- N. Cheryl Gallant – copy of letter urging Federal Government to move forward on 2007 Budget Commitment to Distribute Ontario’s Share of Infrastructure Initiatives
- O. Ontario Federation of Anglers & Hunters – July 6 -8, 2007 – Family Fishing Weekend

Moved by Don Eady, seconded by Dave Bennett

**Resolution No. 07-257**

That Council receives the June 5, 2007 Information Correspondence Summary.

**Carried.**

Action Correspondence

Council reviewed the following Action Correspondence Summary.

- A. Township of Smith-Ennismore-Lakefield – request Province of Ontario to Ban Cosmetic Use of Pesticides

Moved by Bob Kingsbury, seconded by Dave Bennett

**Resolution No. 07-258**

That the Council of the Township of Horton join with the Township of Smith-Ennismore-Lakefield to request the Province of Ontario, as the Province of Quebec did, to act on their responsibility of banning the cosmetic use of pesticides in the Province.

**Carried.**

Against Councillor Eady  
Mayor Robert A Johnston

- 8. ACCOUNTS PAYABLE  
Council reviewed the Account Payable.

Moved by Bob Hall, seconded by Bob Kingbury

**Resolution No. 07-259**

That Council approves the May Accounts Payable Listing of \$160,048.18.

**Carried.**

Councillor Bennett had declared pecuniary interest.

At 6:10 p.m Council took a supper break and resumed at 6:45 p.m. All members of Council were present.

9. DELEGATIONS

7:15 John Vander Ploeg – Request to Change Name of Horton School Road

Mr. Vander Ploeg and his business partner Mr. Lee St Aubin were present and made a request to change the name of Horton School Road to Renfrew Glen Road, they noted that there is only one other residence on this road that would be affected.

Councillor Eady suggested that there would be costs involved which the gentlemen were willing to cover within reason. Councillor Kingsbury explained that when names were assigned to the roads for the 911 system there was a lot of controversy which left a scar on the Township. Council has already refused to change for someone, he feels it is a closed issue. The name Horton School Road is all that is left of the School. Councillor Bennett agreed that names have not been changed in the past and Horton School Road has a history. Deputy Mayor Hall felt that it was too much new at one time and to wait until people adjust to the change to the school. Mayor Johnston added that how names relate to family names is a touchy issue in the Township. However, he thanked Mr. VanderPloeg and Mr. St. Aubin for their initiative and assured them that Council was happy with what they are doing.

Mr. St Aubin replied that he did not know any of the history of the road names in the Township, he accepted Council's decision and thanked them.

7:30 April Cappel – Buy Local Campaign

Ms Cappel thanked Council for the opportunity to speak to them. She is challenging Municipalities to show leadership in ways to increase spending in Renfrew County. There are 91,000 residents in the County with an annual earned income of \$2 billion, if 1% of these earnings were spent in the County that would increase spending by \$20 million. Dollars circulate three to five times. Ms Cappel suggested day trips and holidays be spent in the County rather than outside.

Council explained their buy local policy of supporting Township Residents when possible. They asked how long the campaign would run? Ms Cappel replied that they have funding for twenty four months. Mayor Johnston thanked Ms Cappel for her presentation and assured her that the Township would be supportive.

10. FIRE COMMITTEE

May 23, 2007 Meeting Minutes, May 23, 2007 Closed Meeting Minutes

Councilor Bennett, chair of Fire Committee reviewed the Minutes. They decided to approach other Townships to see how they enforced Burning Permits. They are still looking for a used Tanker Truck and an application has been made for a Defibrillator for the Community Centre. They have decided to have meetings bi-monthly or as required.

Moved by Bob Kingsbury, seconded by Bob Hall

**Resolution No. 07-260**

That Council approve the May 23, 2007 Fire Committee Open and Closed Meeting Minutes.

**Carried.**

Chief Corbin's May Report

Chief Corbin reported that there had been one call out for mutual aid – six firefighters responded. They had worked on smoke ventilation training.

Moved by Dave Bennett, seconded by Don Eady

**Resolution No. 07-261**

That Council receives Chief Corbin's Fire Report for May 2007.

**Carried.**

11. RESOLUTIONS

There were no resolutions.

12. BY-LAWS

Moved by Dave Bennett, seconded by Bob Kingsbury

**Resolution No 07-262**

That the following By-laws be enacted and passed:

- a) 2007-31 By-law to amend By-law Number 94-07 of the Corporation of the Township of Horton as amended (1300074 Ontario Inc)
- b) 2007-33 By-law to amend By-law Number 94-07 of the Corporation of the Township of Horton as amended (Flaherty)
- c) 2007-34 Being a By-law to authorize an agreement between the Township and 1694005 Ontario Inc and Peter Prince
- d) 2007-35 Being a By-law to authorize a Site Plan agreement between Terry Runtz

- and Kaelea Davies and the Township
- e) 2007-36 Being a By-law to authorize an agreement respecting the provision of Municipal Water & Sewer Services between the Township, the Town of Renfrew and Ottawa River Waterway Inc.
  - f) 2007-37 Being a By-law to authorize execution of agreements with applicants/owners for development on planning proposals
  - g) 2007-28 Being a By-law to authorize the execution of an Agreement with the Town of Renfrew for Recreational Services.

**Carried.**

13. REPORT FROM THE COUNTY

Mayor Johnston reviewed his report and spoke of Jeff Muzzi's presentation to County Council entitled "Lightening Ecological Footprint of Logging in Algonquin Park".

Moved by Dave Bennett, seconded by Don Eady

**Resolution No. 07-263**

That Council receives the County of Renfrew Report for May 2007 from Mayor Johnston.

**Carried.**

14. ADDITIONS TO AGENDA

There were no additions to the Agenda.

15. COUNCIL MEMBERS CONCERNS

There were no concerns expressed by Members of Council.

16. REQUEST FOR RECONSIDERATION

There was no request for reconsideration.

17. CLOSED MEETING

Moved by Don Eady, seconded by Bob Hall

**Resolution No. 07-264**

That Council proceed into a closed Meeting pursuant to Section 8 (b) (iv) of Procedural By-law 98-08 as amended (Personnel).

**Carried.**

Council went into a Closed Meeting at 8:25 p.m. and returned to Public Meeting at 8:55 p.m. Mayor Johnston reported that Council had discussed personnel issues.

18. CONFIRMING RESOLUTION

Moved by Don Eady, seconded by Bob Kingsbury

**Resolution No. 07-265**

That Council passes this confirming resolution to validate any actions or directions given during the open portion of this Council Meeting which are minor in nature and which were not set out in By-law or Resolution.

**Carried.**

19. ADJOURNMENT

Moved by Bob Hall, seconded by Dave Bennett

**Resolution No. 07-266**

That Council adjourns this meeting at 8:56 p.m.

**Carried.**

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Mayor

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CAO/Clerk

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