

THE CORPORATION OF THE TOWNSHIP OF HORTON

REGULAR COUNCIL MEETING

DECEMBER 4, 2007

There was a regular meeting of the Council of the Corporation of the Township of Horton held in the Municipal Council Chambers on Tuesday December 4, 2007. Present were Mayor Robert A Johnston, Councillor Dave Bennett, Don Eady and Bob Kingsbury and Deputy Mayor Bob Hall from 4:40 pm.

1. CALL TO ORDER

Mayor Johnston called the meeting to order at 4:00 p.m.

2. DECLARATION OF PECUNIARY INTEREST

There was no declaration of pecuniary interest by members of Council.

3. MINUTES OF: NOVEMBER 6, 2007 REGULAR COUNCIL MEETING
NOVEMBER 6, 2007 PUBLIC MEETING – ZONING AMENDMENT

Moved by Dave Bennett, seconded by Don Eady

Resolution No. 07-438

That Council approves the following Council Minutes:

- November 6, 2007 Regular Council Meeting
- November 6, 2007 Public Meeting – Zoning Amendment

Carried.

4. BUSINESS ARISING FROM MINUTES

Councillor Kingsbury inquired if Councillor Bennett had attended the Operations Committee Meeting at the County, on November 9, 2007 for the Thomson Road? Councillor Bennett did not attend because the County had agreed to look after the Thomson Road Culvert.

Councillor Bennett asked when the new telephone system would be installed? The CAO/Clerk reported that it had been installed on November 30, 2007.

5. ADDITIONS TO AGENDA AND APPROVE AGENDA

Councillor Eady requested adding Highway 17 Bridge Renovations.

Moved by Bob Kingsbury, seconded by Dave Bennett

Resolution No. 07-439

That Council agrees to add the following items to the Agenda and approve the Agenda for the December 4, 2007 Council Meeting.

Highway 17 Bridge Rehabilitation.

Carried.

6. COMMITTEE REPORTS

4:05 **PUBLIC WORKS**

November 19, 2007 Meeting Minutes

Councillor Bennett, chair of Public Works, reviewed the Minutes.

Councillor Bennett reported that he will report at the next meeting about Winter Road Closures and Jackets.

Councillor Kingsbury asked Jeff Schruder if he had spoken to Admaston Township about putting a Stop sign at McBride Road? Jeff Schruder is looking after this.

Mayor Johnston asked if the Tractor had been fixed? Rod Eady reported that Public Works will look after it. Councillor Bennett suggested taking the tractor to Burnetts to have it fixed.

Moved by Don Eady, seconded by Bob Kingsbury

Resolution No. 07-440

That Council approves the November 19, 2007 Public Works Committee Meeting Minutes.

Carried.

Report from Municipal Infrastructure Manager

Jeff Schruder reviewed the Public Works Report and Infrastructure Manager Report. Mayor Johnston asked if he gone out with the Building Inspector. He reported that he had accompanied Dennis to visit a number of illegal businesses.

Jeff reported that he had done a field inspection with Jenna Leavoy, from MOE, Pembroke who will issue the Certificate of Approval for field spreading of treated septage once we have the Certificate for the facility from Toronto. Brian Whitehead from Jp2g has made revisions which are ongoing.

Moved by Bob Kingsbury, seconded by Dave Bennett

Resolution No. 07-441

That Council receives the Infrastructure Manager's Report

Carried.

Petroleum Tender

The following four Tender documents were opened:

			THERMOSHELL	ULTRAMAR	PETRO CANADA	STINSON
Item	Estimated Quantities	Drop Amount	Unit Price Per Litre	Unit Price Per Litre	Unit Price Per Litre	Unit Price Per Litre
Clean diesel	17,000 L	Bulk 2200L Storage	96.9	95.36	96.7	94.2
Dyed diesel	16,000 L	Bulk 2200L Storage	85.9	81.06	82.4	79.9
N/L Reg gas	10,000 L	Bulk 2200L Storage	93.9	90.16	91.2	87.7
Furnace Oil	Garage 12,000 L	Bulk 800L Storage	85.9	75.46	85.3	81.3
Furnace Oil	Office 6,000 L	Bulk 800L Storage	85.9	75.46	85.3	81.3
Furnace Oil	Community Centre 6,000L	Bulk 800L Storage	85.9	75.46	85.3	81.3

Council discussed the figures submitted and questioned if the contract could be split between the furnace oil and the diesel and gas. We need to determine who owns the underground storage tanks that we have at present, it would seem that they are there since 1976.

County of Renfrew – Individual and Community Reports

Council reviewed the letter from Dave Darch, Director of Public Works & Engineering.

Cheryl Gallant – New Infrastructure Funding

Council reviewed the letter from Cheryl Gallant.

OGRA – Reports

Council reviewed the Reports.

On the Hours of Service it was agreed that we need a policy in effect for emergency situations.

Moved by Dave Bennett, seconded by Don Eady

Resolution No. 07-442

That Council authorize the CAO/Clerk and Municipal Infrastructure Manager to draft a "Hours of Service" Policy – Protocol for when Ministry of Transportation Hours of Service can be exempted under Regulation 555/06.

Carried.

4:35 **WASTE MANAGEMENT**

Councillor Bennett declared pecuniary interest in the "Truck Box".

November 13, 2007 Meeting Minutes

Councillor Eady, chair of Waste Management reviewed the Meeting Minutes.

Mayor Johnston and Councillor Eady attended the Recycling Meeting in Arnprior on November 26, 2007. The next meeting will be December 17, 2007.

Discussions are very preliminary at this stage

Jeff Schruder will look further into a contract for grinding at the LFS.

The No Trespass Signs are at the Public Works Garage ready to install at the Land Fill Site.

Moved by Dave Bennett, seconded by Bob Kingsbury

Resolution No. 07-443

That Council approves the November 13, 2007 Waste Management Committee Meeting Minutes.

Carried.

Council reviewed the proposed "Rules for Operation of the Horton Landfill Site".

Councillor Bennett questioned why "stumps or deadheads removed from watercourses" are not accepted? No one knew the answer, the CAO/Clerk was directed to contact Ministry of the Environment to see if there is a reason.

Recommendations

Moved by Don Eady, seconded by Bob Kingsbury

Resolution No. 07-444

That Council, on recommendation of the Waste Management Committee, agrees to purchase a used 24 foot truck box from Marshall's at a cost of \$1,000 plus the approximate cost of \$500 to place the box in the Landfill Site. Funds are to come from the "Regrind" Account.

Carried.

Councillor Bennett had declared pecuniary interest.

4:45 **FIRE COMMITTEE**

November 20, 2007 Fire Committee Meeting

Councillor Bennett, chair of Fire Committee reviewed the Minutes.

There is money in the Budget to cover the cost of a Laptop Computer for the Fire Chief, which the Committee has recommended.

Moved by Don Eady, seconded by Dave Bennett

Resolution No. 07-445

That Council approves the November 20, 2007 Fire Committee Meeting Minutes.

Carried.

Recommendations

Moved by Bob Kingsbury, seconded by Bob Hall

Resolution No. 07-446

That Council, on recommendation of the Fire Committee, authorizes the Fire Chief to purchase a Lap Top Computer for his office use with a purchase limit of \$1,500.00

Carried.

Moved by Dave Bennett, seconded by Bob Hall

Resolution No. 07-447

That Council, on recommendation of the Fire Committee, supports a resolution of the Township of Elizabethtown-Kitley which requests that the Ontario Fire Marshall (OFM) cover the cost associated with training and workshops should the OFM initiate new fire safety legislation.

Carried.

Chief Corbin's Report

There was no report as there have not been any fires or request for services.

4:55 **FINANCE**

November 20, 2007 Meeting Minutes

Deputy Mayor Hall, Chair of Finance Committee, reviewed the Minutes of the November 20, 2007 Committee Meeting. There is a Finance Committee Meeting planned for December 6, 2007 at 4:30 pm to continue Budget discussions.

Moved by Don Eady, seconded by Dave Bennett

Resolution No. 07-448

That Council approve the November 20, 2007 Finance Committee Meeting Minutes.

Carried.

Recommendations

Banking Services Quotation

Moved by Dave Bennett, seconded by Bob Hall

Resolution No. 07-449

That Council, on recommendation of the Finance Committee, agrees to award the Banking Services tender to TD Bank for 5 years effective January 1, 2008.

Carried.

November Financial Report & Tax Arrears Report

Council reviewed the Financial Report. Councillor Eady referred to page 8 under Recreation – and asked if the \$4,000 outstanding for the Sportsplex had been received, now that the property has been sold? The money has not been received.

Moved by Don Eady, seconded by Dave Bennett

Resolution No. 07-450

That Council receives the November 2007 financial Report and the Tax Arrears Report.

Carried.

Deputy Mayor Hall thanked Councillor Eady for spearheading the Bank Tender proposal.

4:55 **RECREATION**

November 21, 2007 Meeting Minutes

Councillor Kingsbury, Chair of Recreation Committee, reviewed the Minutes. Councillor Eady reported that he spoke Vic at Heritage Radio, who will get back to him. Councillor Eady has paid for advertising for 2008 for Draperies Plus, to advertise events at the Horton Community Centre.

Councillor Bennett reported that he hopes to have quotes for the Rink lights by the end of next week. The backup plan is to use a temporary tie in for this year.

Moved by Don Eady, seconded by Bob Hall

Resolution No. 07-451

That Council approves the following Recreation Committee Meeting Minutes:

- November 21, 2007 Committee Meeting
- November 27, 2007 Rink Maintenance Worker Interviews.

Carried.

November 27, 2007 Rink Maintenance Interview Meeting Minutes.

Councillor Kingsbury reported that four applicants had been interviewed.

Recommendation

Moved by Bob Kingsbury, seconded by Don Eady

Resolution No. 07-452

That Council, agree to accept the contract proposal of Michael Laronde to provide snow removal on the Rink and flood the Outdoor Rink for the 2007-2009 Winter Season at a cost of \$3,000 for rink flooding and \$500.00 for snow removal.

Carried.

Moved by Dave Bennett, seconded by Don Eady

Resolution No. 07-453

That Council, on recommendation of the Recreation Committee, agrees to give the Entertainment/Fund Raising Sub Committee \$250.00 advance Float for the 2008 Winter Carnival.

Carried.

New Horizons Grant – Castleford Women's Institute

Mae Craig had contacted the Township about the New Horizons Grant wondering if money could be obtained for the Community Centre. The terms of the Grant are very restrictive – it would be possible to buy more card tables and kitchen equipment but the Chair Lift for the stairs would not be acceptable. There should be further discussion with the Recreation Kitchen Committee

5:09 **PLANNING**

November 20, 2007 Committee Meeting Minutes

Councillor Bennett, chair of Planning Committee reviewed the Meeting Minutes. Councillor Eady reported that he had gone to Mullins Road to look at the Outdoor Furnace and at the time he was there, there was no smoke visible. The Ministry of Transportation has sent two samples of signs that could be used for our Boundary Sign.

Moved by Bob Kingsbury, seconded by Bob Hall

Resolution No. 07-454

That Council approves the November 20, 2007 Planning Committee Meeting.

Carried.

Moved by Dave Bennett, seconded by Bob Hall

Resolution No. 07-455

That Council, on recommendation of the Planning Committee, advises Renfrew Power Generation that the Municipality has grave concerns about the condition of Thomson Road for heavy vehicles required to construct their proposed Dam on the Bonnechere River and requests RPG enter into an agreement for compensation of damage caused to the road; and request permission to have one Horton representative sit on Renfrew Power Generation's Power Development Committee.

Carried.

Moved by Dave Bennett, seconded by Bob Kingsbury

Resolution No. 07-456

That Council, on recommendation of the Planning Committee recommends approval of the following consent applications:

B 7/07 Feikje Beimers – conditions – consent agreement

B 163-167/07 1694005 Ontario Inc (Peter Prince) – conditions:

1. That the applicant enter into a Consent Agreement
2. That Application B 163/07 (1) and application B164/07 (2) are for lots with drainage concerns. The Committee request that if the lots remain in this location the applicant complete a Lot Grading and Drainage Plan showing the location of the existing surface drains and the existing underground tile drains and show the locations of the building site and the septic site on each parcel.
3. That the road allowance is legally sixty six feet wide but is fenced narrower than this. The applicant is to place the fence line in its proper location and the applicant is to construct a new ditch between his lot line and the existing hydro poles.

B168/07 Beatty Gould – no conditions as it is a lot addition severance

B175/0 Wallace & Valerie Miller – no conditions as the is for a Right-of-Way

Carried.

Moved by Bob Hall, seconded by Bob Kingsbury

Resolution No. 07-457

That Council, on recommendation of the Planning Committee, accepts the recommendation of Jp2g on Minor Variance A05-06 – Vernon Cruise, which requires a Phase II Environmental Site Assessment be conducted and that the property be recommended for a Record of Site Condition.

Carried

Eady/Reid Petition Drain – Report on On-Site Meeting November 21, 2007

Council reviewed the Report.

5:18 **HUMAN RESOURCES**

There was no meeting in the last month. Deputy Mayor Hall and the CAO/Clerk have been reviewing the Human Resources Policy for the Township.

5:19 **RENFREW & AREA SENIORS HOME SUPPORT**

Councillor Kingsbury, Horton's representative on the Board, reviewed the Report.

Moved by Bob Kingsbury, seconded by Don Eady

Resolution No. 07-458

That Council receives the Renfrew and Area Seniors Home Support report for November 2007.

Carried.

5:20 **CPAC**

Councillor Bennett reported that the Town of Renfrew, Whitewater Region, Greater Madawaska and Horton Township have agreed to buy a Signboard. McNab Township will make their decision tonight.

5:21 **BUILDING REPORT**

Councillor Eady asked about Lot Development Fees. There is a new study being undertaken – Brian Whitehead has a draft ready for discussion with staff.

Moved by Don Eady, seconded by Dave Bennett

Resolution No. 07-459

That Council receives the November Building Permit Report.

Carried.

7. **CORRESPONDENCE SUMMARY**

Information Correspondence

Council reviewed the following Correspondence summary:

- A. OGRA Bridge and Infrastructure Studies
- OGRA Point of view – Is Pay As You Go the Way to Go?
- OGRA November 16, 2007 Board Brief
- B. Minister of Citizenship & Immigration – Volunteer Service Awards

There was discussion about the Volunteer Awards and it was agreed to bring this up at the Volunteers' Christmas Party on December 21, 2007 and ask for suggestions for volunteers from the community who deserve an award.

- C. Renfrew & Area Chamber of Commerce – Raffle Draw
- D. Ontario Property & Environmental Rights Alliance
- E. Ministry of Municipal Affairs & Housing – Stephen Seller – Municipal Adviser
- F. Ottawa Valley Business – November publication
- G. County of Renfrew – Grants for anniversaries and milestones
- H. AMO - Member Communication – Developments for LUMCO Meeting
- AMO & FCM Partnering to Fight Climate Change
- Throne Speech – AMO Welcomes Renewed Provincial Commitment
- I. County of Renfrew – Individual & Community Requests
- J. Don Sullivan – Court Services in Renfrew County

Moved by Bob Kingsbury, seconded by Don Eady

Resolution No. 07-460

That the Council of the Township of Horton fully endorses Don Sullivan's report on Court Services in Renfrew, dated November 21, 2007.

Carried.

Councillor Eady suggested sending a letter to Mayor Heins in Renfrew to advise her that we support keeping the Court in Renfrew.

- K. Minister Jim Watson – Municipal Affairs

Moved by Don Eady, seconded by Dave Bennett

Resolution No. 07-461

That Council receive the December 4, 2007 Information Correspondence Summary.

Carried.

Action Correspondence

Council reviewed the following Action Correspondence:

- A. Municipality of Morris-Turnberry – support resolution which requests that the Provincial Government seek to develop a program that will provide a rebate for tire disposal.

Moved by Don Eady, seconded by Bob Hall

Resolution No. 07-462

That the Council of the Township of Horton support a resolution of the Municipality of Morris-Turnberry which requests that the Provincial Government seek to develop a program that will provide a rebate for tire disposal, either a new program or an enhancement to the current Stewardship Ontario Program.

Carried.

- B. City of Waterloo – support a resolution which calls on the Federal and Provincial Governments to review and verify the safety of all chemical pesticides that have been approved for use in the Province.

Moved by Bob Kingsbury, seconded by Don Eady

Resolution No. 07-463

That the Council of the Township of Horton support a resolution of the City of Waterloo which calls on the Federal and Provincial Governments to review and verify the safety of all chemical pesticides that have been approved for use in the Province.

Carried.

- C. Township of McNab/Braeside – support resolution which requests the Minister of Agriculture, Farm & Rural Affairs be requested to reimburse the administrative costs associated with predation claims made under the Livestock, Poultry and Honey Bee Protection Act.

Moved by Don Eady, seconded by Dave Bennett

Resolution No. 07-464

That the Council of the Township of Horton support a resolution of the Township of McNab-Braeside which requests that the Ministry of Agriculture Farm and Rural Affairs be requested to reimburse the administrative costs associated with predation claims made under the Livestock Poultry and Honeybee Protection Act.

Carried.

8. ACCOUNTS PAYABLE
Council reviewed the Accounts Payable.

Moved by Don Eady, seconded by Dave Bennett

Resolution No. 07-465

That Council approve the November 2007 Accounts Payable Listing of \$187,214.51

Carried.

9. DELEGATIONS
Jean St George – Question about Planning Committee Membership
Mr. St George was not present when his appointment came up.

10. RESOLUTIONS
Renfrew & Area Chamber of Commerce – 2008 Membership

Moved by Don Eady, seconded by Bob Hall

Resolution No. 07-466

That Council agrees to review the 2008 Membership for the Renfrew and Area Chamber of Commerce.

Carried.

11. BYLAWS
Appoint AMO/LAS as Closed Meeting Investigation

Moved by Don Eady, seconded by Dave Bennett

Resolution No. 07-467

That Council agrees to enact:

By-law 2007-54 – Support AMO/LAS Closed Meeting Investigation.

Carried.

12. REPORT FROM COUNTY
Mayor Johnston reported that at the County Budget Meeting on November 28, 2007, a 3% increase was suggested as a guideline. They reviewed the Ten Year Capital Works Program and the Ten Year Rehabilitation Program. There was a presentation by Renfrew County House covering their needs and demands. The Champlain LHINS also made a presentation. December 18, 2007 will be the Inaugural Meeting of County Council. Warden Janice Visneskie has been elected for a second term

Moved by Don Eady, seconded by Dave Bennett

Resolution No. 07-468

That Council receives the Mayor's Report on County Activities.

Carried.

13. ADDITIONS TO AGENDA

Highway 17 Rehabilitation

Councillor Eady requested this addition to the Agenda. He had personally done a quick survey on Highway 17 driving between Bruce Street and O'Brien Road he observed 40 cars going west and 36 cars going east. On Saturday December 1, he counted 78 cars at Bruce Street in a five minute period. Summer traffic, especially at the weekend will be much more than this causing serious problems. A three minutes delay is impossible. Councillor Eady suggested that Horton do surveys of traffic at different times of the day. It was suggested asking MTO for the traffic studies they had used. Council will make a presentation at the Good Road Convention in February 2008.

At 6:05 pm Council recessed for supper. The Meeting was called back to order at 6:30 pm with all members of present.

14. COUNCIL MEMBERS CONCERNS

There were no concerns raised by Council Members.

15. REQUEST FOR RECONSIDERATION

There was no request for reconsideration by Members of Council.

16. CLOSED

There was no need to go into a closed meeting.

17. CONFIRMING RESOLUTION

Moved by Don Eady, seconded by Bob Kingsbury

Resolution No. 07-471

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.

18. ADJOURNMENT

Moved by Dave Bennett, seconded by Bob Hall

Resolution No. 07-472

That this Council Meeting be adjourned at 8:40 pm.

Carried.

Mayor

CAO/Clerk

