

THE CORPORATION OF THE TOWNSHIP OF HORTON

REGULAR COUNCIL MEETING

JULY 3, 2007

There was a Meeting of the Council of the Township of Horton held in the Municipal Council Chambers on Tuesday July 3, 2007. Present were Mayor Robert A. Johnston, Deputy Mayor Bob Hall, and Councillor 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 Kingsbury declared pecuniary interest in Item 7 Public Works Committee.
Mayor Johnston declared pecuniary interest in By-law 2007-44.
3. MINUTES OF JUNE 05, 2007 REGULAR COUNCIL MEETING
JUNE 05, 2007 CLOSED COUNCIL MEETING
JUNE 05, 2007 ZONING PUBLIC MEETING
JUNE 14, 2007 PUBLIC MEETING – LIME STABILIZATION
JUNE 15, 2007 SPECIAL COUNCIL MEETING
JUNE 19, 2007 PUBLIC MEETING – TIPPING FEES
JUNE 19, 2007 PUBLIC MEETING – BUILDING FEES & BUDGET
JUNE 23, 2007 GARDEN LAKE & CATHERINE LAKE COMMUNITY GROUP

Moved by Dave Bennett, seconded by Bob Kinsbury

Resolution No. 07-282

That Council approves the Minutes of the following Meetings:

- June 05, 2007 Regular Council Meeting
- June 05, 2007 Closed Council Meeting
- June 05, 2007 Zoning Public Meeting
- June 14, 2007 Public Meeting – Lime Stabilization
- June 15, 2007 Special Council Meeting
- June 19, 2007 Public Meeting – Tipping Fees – 2 Bag Limit
- June 19, 2007 Public Meeting – Building fees and Budget
- June 19, 2007 Special Council Meeting
- June 23, 2007 Garden Lake & Catherine Lake Community Group

Carried

4. BUSINESS ARISING FROM MINUTES
Councillor Bennett referred to page 5, June 5, 2007 Council Minutes, Lime Stabilization Committee and suggested it is pointless to tender for a Liquid Manure Spreader, as they are very expensive, hopefully one will be available at an Auction. Councillor Bennett suggested it was better for the Township to own the Manure Spreader rather than rent, so they can control what goes into the tank. It may be possible to use a pressurized tank with modifications rather than a Manure Spreader.

Councillor Bennett referring to the Public Meeting on Zoning Amendments, said that a meeting has been arranged for Thursday July 5 with Eric Draper, Jeff Scott and Mike Fortier, to discuss the zoning.

5. ITEMS TO BE ADDED TO THE AGENDA AND APPROVE AGENDA
The Clerk/Treasurer wished to add under Public Works – opening the Gravel Tender.

Moved by Bob Hall, seconded by Don Eady

Resolution No. 07-283

That Council agrees to add the following items to the Agenda and approves the Agenda for the July 3, 2007 Council Meeting.

Carried.

6. DAVE DARCH, DIRECTOR OF PUBLIC WORKS, COUNTY OF RENFRE
Mayor Johnston introduced Dave Darch, recently appointed Director of Public Works at the County of Renfrew.

Dave Darch introduced himself and thanked Council for inviting him here today. He hopes to visit Council once or twice year, his intention is not to be a stranger. He has spent twenty-five years in municipal government in the Ottawa Nepean Region, and six years with Dillon Consulting where he was involved with a Lime Stabilization Study. When the position opened at the County in Pembroke - it seemed a natural move.

Dave suggested looking at the County Capital Works Budget – where problem areas seem to be too much activity in a year. He would like to do projects in a more staged, and controlled manner, consulting with residents and townships. He suggested developing a multi-year program, perhaps a ten year program.

Dave asked for feed-back on County Road issues, he feels there are roads not in the County Road System which should be. He would like to have dialogue with Council and keep the communications open with CAOs and Road Superintendents.

Questions

Councillor Bennett said he had met Dave Darch at the Good Roads Convention in February and was pleased that he had been appointed as Director of Public Works at the County. One of Horton's big concerns is the Lime Kiln Road which connects the Burnstown Road and Highway 17 and is used by trucks from Calabogie to Highway 17. The road was originally built as a detour when the County replaced a culvert on Burnstown Road.

Mr. Darch said that the County has twelve criteria that a road must meet to be assumed into the County Road system. Don Eady suggested that Price Road is also a link, from Highway 17 to Highway 60.

Mayor Johnston thanked Mr. Darch for attending. Mr. Darch replied that he hopes to visit once or twice a year and he commended Council for undertaking the Pilot Project for Lime Stabilization.

7. COMMITTEE REPORTS

4:39 PUBLIC WORKS

June 12, 2007 Committee Meeting & June 23, 2007 Committee Meeting

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

Councillor Eady asked the cause of the damage to the Thomson Road Culvert? The Public Works Superintendent felt the Spring weather and run-off had caused the problem. Councillor Bennett would like to have an engineer inspect the culvert.

Recommendations

Moved by Don Eady, seconded by Bob Kingsbury

Resolution No. 07-284

That Council, on recommendation of the Public Works Committee, agrees to call for quotations from Engineering companies to design and replace the second large culvert that is collapsing on Thomson Road.

Carried.

Moved by Dave Bennett, seconded by Bob Hall

Resolution No.07-285

That Council approves the June 12, 2007 and June 23, 2007 Public Works Committee Meeting Minutes.

Carried.

Public Works Superintendent Report June 2007

The Public Works Superintendent reviewed his Report.

Deputy Mayor Hall asked about the Debermer?

Rob Eady replied that it needs adjusting, there are problems with the height, it is not operator friendly.

Moved by Bob Kingsbury, seconded by Don Eady
That Council receive the Public Works Superintendent’s Report for June 2007.
Resolution No.07-286
Carried.

Tender – Sale of ½ Ton Truck and Plow
Councillor Kingsbury had previously declared pecuniary interest.
The tenders were open and the following tenders were received:
Lloyd Barr 625.00
Bob Kingsbury \$2,150.00
Ken Landreau 300.00
Councillor Bennett commented that the bids were short of the Budget figure of \$3,500.00

Moved by Don Eady, seconded by Bob Hall
That Council accept the tender for the sale of the 1996 GMC 4 x 4 half ton truck with snow plow from Robert A. Kingsbury at the price of \$2,150.00
Resolution No. 07-287
Carried.

Councillor Kingsbury had declared pecuniary interest.

Tender Granular “M” on Humphries & Garden of Eden Road
The Tenders were opened and the following tenders were received:

			B R Fulton Construction Ltd		R G T Clouthier Construction Ltd	
Item Description	Unit	Quantity	Unit Price	Total	Unit Price	Total
Humphries Road Granular“M”Gravel	Tonne	2,500	7.00	17,500	9.27	23,175
Garden of Eden Rd Granular “M” Gravel	Tonne	2,500	6.85	17,125	9.27	23,175
TOTAL				34,625		46,350

Moved by Don Eady, seconded by Bob Kingsbury
That Council accept the Tender for the supply and placement of Granular “M” on Humphries Road and Garden of Eden Road from B R Fulton Construction Ltd at a price of:

	<u>Unit Price</u>	<u>Total Price</u>
- Humphries Road	7.00	17,500
- Garden of Eden Road	6.85	17,125
		<hr/> 34,625

Carried

OGRA – Data Works Newsletter
Councillor Bennett reviewed the Newsletter.

OSIFA – Suggest if Not Using to Cancel Approved Loan Amounts
Officials at OSIFA have recommended that if the Township is not using the approved Loan it should be cancelled. Councillor Bennett is not in favour of this, suggesting that if we have an emergency, such as the Thomson Culvert collapsing we would need immediate funds.

Councillor Eady suggested that as they are a lending company we could reapply, however there is a two month turnaround from request to approval. Deputy Mayor Hall suggested that for an emergency we could use reserve funds until approval is granted.

The general feeling of Council was to table this request for now

Road Construction Agreement – Robert & Juliette Johnston

Mayor Johnston who had declared pecuniary interest stepped down and Deputy Mayor Hall took the Chair.

Councillor Bennett reviewed the Agreement which is generic until Item 11. A \$1,000 security per lot will be paid as they are sold for a total of \$5,000. Following completion of the construction of the residences on the newly created lots the road will receive Prime & Double Surface Treatment, 21 feet wide, for approximately 1,225 feet including turn-around. The Public Works Committee, the CAO/Clerk and Councillor Bennett have worked out this Agreement which protects all interests. Mayor Johnston said that all the land will be transferred at the same time.

Moved by Dave Bennett, seconded by Bob Kingsbury

Resolution No. 07-289

That the following By-law be enacted and passed:

- a) By-law 2007-44 Execute Agreement for Extension of Humphries Road
Carried.

Councillor Bennett thanked Mayor Johnston for working through this Agreement without a road policy being in place.

5:23 **WASTE MANAGEMENT**

June 19, 2007 Meeting & June 26, 2007 Meeting Minutes

Councillor Eady, chair of Waste Management, reviewed the Committee Meeting Minutes. Referring to the MWIN Conference which he and John Wilson attended in June, he stressed that greenhouse gas generated by the Landfill Sites and from garbage in general is a very large concern, and suggested the Township should be a leader in dealing with this.

Councillor Kingsbury asked what he was suggesting? Councillor Eady suggested promoting recycling to cut down on garbage going into the Landfill Site.

The Public Works Superintendent reported that the Stop Logs have come in from Hydro. The Free Dump Day was busy, a lot of steel came in and less for regrinding. The students did a clean-up of wind blown bags from the recompaction.

Moved by Bob Kingsbury, seconded by Bob Hall

Resolution No. 07-290

That Council approves the June 26, 2007 Waste Management Committee Meeting.

Carried.

WDO Municipal Hazardous or Special Waste Announcement

Councillor Eady reviewed the letter which proposed increasing the quantity of MHSW collected and diverted across Ontario, thereby reducing the need for disposal.

5:33 **FINANCE COMMITTEE**

June 4, 2007 Meeting Minutes & June 15, 2007 Meeting Minutes

Deputy Mayor Hall reviewed the Committee Meeting Minutes.

Capital Assets Working Group – County Municipalities

There was a Meeting at the County on June 25, 2007 to discuss the PSAB Tangible Capital Assets Reporting requirements.

Moved by Dave Bennett, seconded by Don Eady

Resolution No. 07-291

That Council approves the June 4, 2007 and June 26, 2007 Finance Committee Meeting Minutes.

Carried.

Tax Arrears Report

There was no Report available due to holidays.

5:36 **RECREATION COMMITTEE**

June 21, 2007 Canada Day Breakfast Organizing Committee

Councillor Kingsbury reviewed the Minutes and reported that the Breakfast had been very successful, 575 people had been served. Cheryl Gallant, MP and John Yakabuski, MPP had both attended.

Moved by Bob Hall, seconded by Dave Bennett

Resolution No. 07-292

That Council receive the June 21, 2007 Canada Day Organizing Committee Meeting Minutes.

Carried.

The Euchre Card Season which is finished, was very successful making \$2,900. They are asking for new card tables which the Committee is having difficulty finding at a reasonable price. A new season will start in late September.

The proposed children's Day Camp was cancelled. Someone has been hired to open and close the Community Centre and cut grass for the summer. There was discussion about building a Trophy Cabinet for the Front Foyer, to be discussed further with the Recreation Committee.

Deputy Mayor Hall asked about a Horse Shoe Tournament that had been suggested for late August? It was agreed that a plan is needed to see what sports to organize at the Community Centre.

Correspondence from Renfrew Recreation Director

Councillor Kingsbury reviewed a letter received from Kelley Whitman-McKie, Parks & Recreation Director, Town of Renfrew, following the meeting May 23, 2007, to discuss User Fees.

Fundraising Initiative

Councillor Kingsbury would like the Township to consider buying jackets to sell or give to MPs and MPPs. Councillor Bennett will get prices.

Moved by Bob Hall, seconded by Done Eady

Resolution No. 07-293

That Council authorizes the Recreation Committee to research fundraising ideas i.e. jackets, hats, mugs etc.

Carried.

Quotation Information for Rink Construction

Councillor Bennett has spoken to several people who have constructed rinks. There are different suggestions for the base, which will have to be engineered. After discussion the following resolution was passed.

Moved by Bob Kingsbury, seconded by Dave Bennett

Resolution No.07-294

That Council agrees to call for quotations for the construction of the rink and boards. Construction work to be completed by August 30, 2007.

Carried.

5:59 **PLANNING COMMITTEE**

June 29, 2007 Meeting Minutes

Councillor Bennett, chair of Planning Committee reviewed the Meeting Minutes. He reported that a meeting has been set for July 5, 2007 for Eric Draper and the neighbours who expressed concern about the Zoning Amendment which Mr. Draper applied for.

Moved by Bob Hall, seconded by Don Eady

Resolution No.07- 295

That Council approves the June 19, 2007 Planning Committee Meeting Minutes.

Carried.

6:00 **HUMAN RESOURCES**

June 19, 2007 Meeting Minutes

Deputy Mayor Hall reviewed the Committee Meeting Minutes.

Moved by Don Eady, seconded by Bob Kingsbury

Resolution No. 07-296

That Council approves the June 19, 2007 Human Resources Committee Meeting Minutes.

Carried.

Recommendations

Moved by Dave Bennett, seconded by Bob Hall

Resolution No. 07-297

That Council, on recommendation of the Human Resources Committee, agrees to increase the Wage and Salary Grid by 3% Cost of Living Allowance in 2007. Council also agrees to increase the rate for the Landfill Attendant, Fire Fighters and Chief Building Official.

Carried.

Council recessed for Supper at 6:10 p.m. and resumed the meeting at 6:45 p.m. with all members of Council present.

6:45 **RENFREW & AREA SENIORS HOME SUPPORT**

Councillor Kingsbury, reviewed the Executive Director's Report for June 26, 2007 Regular Board Meeting. As they did not a quorum present, an Information Session was held.

Moved by Dave Bennett, seconded by Don Eady

Resolution No. 07-298

That Council receives the June 2007 Renfrew and Area's Senior Home Support Inc Report.

Carried.

6:47 **CPAC**

Councillor Bennett reported that Crimstoppers had made a presentation of the meeting on June 18, 2007, held at McNab/Braeside Township

Moved by Bob Kingsbury, seconded by Don Eady

Resolution No.07-299

That Council receives the June Community Policing Advisory Committee's Report.

Carried.

6:50 **BUILDING REPORT**

There was no Building Report due to holidays.

6:50 **LIME STABILIZATION OF SEPTAGE**

June 14, 2007 Meeting Minutes

Councillor Bennett reviewed the Minutes of the June 14, 2007 meeting.

Moved by Dave Bennett, seconded by Don Eady

Resolution No. 07-300

That Council approves the June 14, 2007 Lime Stabilization Study Committee Meeting Minutes.

Carried.

Recommendations

Moved by Bob Hall, seconded by Bob Kingsbury

Resolution No. 07-301

That Council, on recommendation of the Study Committee for the Lime Stabilization of Septage, authorizes the Committee to start the lot grading for the Receiving and Treatment Facility.

Carried.

8. **CORRESPONDENCE SUMMARY**

Information Correspondence

Council received the following Information Correspondence Summary:

A. Municipal Affairs – report on Legislature Session

- B. AMO -
- Transitioning Municipalities to the Electricity Market
 - Ministry Announces Conservation Fund Renewal
 - New Requirements for Lead Control in Drinking Water
 - COMRIF Asset Management Update
 - WEEE Diversion Program
 - \$20 M Municipal Eco-Challenge Fund
 - Report on Nominations to Board of Directors

C. Renfrew County Law Association – requesting a meeting

It was agreed to invite Mr. Sheppard to the September Council Meeting.

- D. Public Health & Ontario Municipalities – Survey for Council Members
 - E. Ottawa Valley Business News – June Newsletter
 - F. Mayor Larry O’Brien – National Tree Planting Challenge
 - G. OGRA/ROMA Housing Bureau – Cancellation fee for not using Royal York Booking
 - H. Municipality of Trent Hills – Canadian Advocate for Tax Awareness
 - I. Bonnechere Valley Recreation Committee – Golf Tournament
 - J. “EPIC” Newsletter
- Councillor Eady noted that the Loeb Program to recycle plastic bags has been very successful.

Moved by Bob Kingsbury, seconded by Bob Hall

Resolution No. 07-302

That Council receives the July 3, 2007 Information Correspondence Summary.

Carried.

Action Correspondence Summary

Council received the following Action Correspondence Summary.

- A. City of Port Colborne - Support resolution calling on the Minister of Health to call on Health Canada to undertake a review of Salvia Divinorum

Moved by Dave Bennett, seconded by Don Eady

Resolution No. 07-303

That the Council of the Township of Horton support a resolution of the City of Port Colborne which petitions the Health Minister to immediately call for Health Canada to undertake a review of Salvia Divinorum and its derivatives to determine the risks associated with the use of this substance.

Carried.

- B. Town of East Gwillimbury - Support Amendment to Salvage Yard By-law – removal of Mercury Switches

Carried.

Moved by Don Eady, seconded by Bob Hall

Resolution No. 07-304

That the Council of the Township of Horton support a resolution of the Town of East Gwillimbury which calls for the Ontario Auto Recyclers Association (OARA) to retain an Inspector to assist with By-law enforcement to support changes under the Salvage Yard By-law with respect to the removal of mercury switches.

Carried.

- C. United Counties of Stormont, Dundas & Glengarry – Support Resolution Requesting a Separate Farmland and Managed Forest component from the OMPF

Moved by Bob Kingsbury, seconded by Don Eady

Resolution No. 07-305

That the Council of the Township of Horton support a resolution of the United Counties of Stormont, Dundas & Glengarry which requests the Province of Ontario to separate the Farmland and Managed Forest component from the Ontario Municipal Partnership Fund and establish a separate and distinct Provincial funding program with 100% reimbursement to municipalities of their lost property tax revenue on farmland and managed forest properties.

Carried.

- D. Township of McNab/Braeside - Support Resolution calling for Support from the Province for the allocation of additional long term care beds

Moved by Bob Kingsbury, seconded by Don Eady

Resolution No. 07-306

That the Council of the Township of Horton support a resolution of the Township of McNab/Braeside which calls for support from the Province of Ontario for allocation of additional long term care beds.

Carried.

- 9. ACCOUNTS PAYABLE.
Council reviewed the Accounts Payable.

Moved by Dave Bennett, seconded by Don Eady

Resolution No. 07-307

That Council approves the June Accounts Payable listing in the amount of \$525,206.42

Carried.

10. DELEGATIONS

7:00 Horton Senior of the Year Award – Mrs Jean Elliott

Mrs Jean Elliott was present with members of her family. Mayor Johnston presented the award, thanking Mrs Elliott for all the volunteer work she has done for her community, over the years.

7:15 Jim Ferguson – Emergency Management

Jim Ferguson was present to inform Council that the Volunteer Emergency Response Group is holding an Emergency Preparedness Exhibition on Saturday October 13, 2007, from 10:00 am to 3:00 pm at the Horton Community Centre. There will be a number of Exhibits and Exhibitors present.

11. FIRE COMMITTEE

Fire Chief Corbin was not present.

12. RESOLUTIONS

Receive Petition for Drainage Works

The CAO/Clerk explained that the Township has received a Petition for Drainage Works from Norman Eady for property on the North Half of Part Lot 12, Concession 5. The Township can accept or refuse the Petition. There was a lengthy discussion. Councillor Bennet felt it was a planning issue and would like more input from all the parties involved. The following resolution was passed.

Moved by Dave Bennett, seconded by Bob Kingsbury

Resolution No. 07-308

That Council agrees to refer the Petition for Drainage works for Lot 13 Con 5 to the July 24, 2007 Planning Committee Meeting. Invited are the apparent large landowners involved – Tom Reid, Beulah Reid, Arthur VanderPloeg and Norman Eady.

Carried.

Bob Hall declared potential Pecuniary Interest

Don Eady abstained from voting.

Cancel August 7, 2007 Regular Council Meeting

Moved by Dave Bennett, seconded by Bob Kingsbury

Resolution No. 07-309

That Council agree to cancel the Regular August Council Meeting of August 7, 2007.

Carried.

Authorize Dave Bennett & Don Eady to attend AMO Convention

Moved by Dave Bennett, seconded by Bob Hall

Resolution No. 07-310

That Council authorizes Mayor Robert A. Johnston, Councillors Dave Bennett and Don Eady to attend the 2007 AMO Convention in Ottawa August 19-22, 2007.

Carried.

Support County/Eastern Ontario Warden's Caucus application "Rural Connections Broadband Partnership"

The CAO/Clerk explained the importance and urgency of supporting this application for funding under the Ontario Municipal Broadband Partnership Program.

Moved by Bob Kingsbury, seconded by Bob Hall

Resolution No. 07-311

That the Council of the Township of Horton supports the County of Renfrew and the Eastern Ontario Wardens' Caucus in their application to the Province of Ontario for the Rural Connections Funding Application on behalf of all Municipalities in Rural Eastern Ontario. Access to High Speed Internet is imperative to the immediate and future growth of the Township of Horton, as more residents have opportunities to work from home and also start new Companies. With people working from home there is less congestion on our highways and less

maintenance required to keep up the infrastructure.

Carried

13. BY-LAWS

Moved by Dave Bennett, seconded by Bob Hall

Resolution No. 07-312

That the following by-laws be enacted and passed:

- a. 2007-41 Host Farm Agreement – Lime Stabilization
- b. 2007-42 Funding Agreement – COMRIF Asset Management Program

Carried.

14. REPORT FROM THE COUNTY

Mayor Johnston presented the following report on his activities at the County in June 2007.

- Five days County business in June
- June 11 – Operation Road tour and Meeting at noon at Barry's Bay (Madawaska Valley)
Started at Pembroke County Office – Westmeath
Beachburg – Cobden – Douglas – Hynford – Opeongo Road to Foymount – Killaloe – Quadville, Palmer Rapids – Barry's Bay - Surgeons Pit Road – Round Lake – Deres Road – Petawawa – Pembroke County Office
- June 14 – Social Services Meeting
- June 18 – Finance & Administration Meeting
- June 19 – Land Division Hearings – six major severances
with complainants and lawyers and Jp2g
- June 27 – Operations – tenders on a number of jobs
County Council – Brown Broadband Report
Dave Lemke & Committee
Cheryl Gallant
EDWC – Eastern Ontario Wardens Area resolution to apply for \$10 million
Federal-Provincial Government grant on behalf of 13 Eastern Counties
- Resolution on Algonquin Ecological Foot Print on logging in the Park
- Meeting arranged with Minister Ramsey (MNR) with Wardens, Lumber Carriers and County Officials.

15. ADDITIONS TO THE AGENDA

There were no additions to the Agenda.

16. COUNCIL MEMBERS CONCERNS

There were no concerns expressed by Member of Council.

17. REQUEST FOR RECONSIDERATION

There were no requests for reconsideration.

18. CLOSED MEETING

Moved by Bob Kingsbury, seconded by Don Eady

Resolution No. 07-313

That Council proceed into a Closed meeting pursuant to Section 8 (b) (iv) of By-law 98-08 as amended (Procedural By-law) to carry out the annual appraisal of the CAO/Clerk.

Carried.

Council went into a Closed Meeting at 8:12 p.m. and returned to Public Meeting at 8:50 p.m. Mayor Johnston reported that Council had carried out the annual appraisal of the CAO/Clerk and discussed the position of Municipal Infrastructure Manager.

19. CONFIRMING RESOLUTION

Moved by Bob Hall, seconded by Don Eady

Resolution No. 07-314

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.

20. ADJOURNMENT

Moved by Bob Kingsbury, seconded by Dave Bennett

That Council adjourns this meeting at 8:52 p.m.

Resolution No. 07-315

Carried.

Reeve

CAO/Clerk