

THE CORPORATION OF THE TOWNSHIP OF HORTON

**COUNCIL MEETING**

May 06, 2008

There was a Meeting of the Council of the Township of Horton held in the Horton Community Centre on Tuesday May 06, 2008. Present were Mayor Robert A. Johnson, Deputy Mayor Bob Hall, Councillors Dave Bennett and Bob Kingsbury. Councillor Don Eady was on sick leave.

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 Accounts Payable.

3. MINUTES OF: APRIL 1, 2008 REGULAR COUNCIL MEETING

APRIL 1, 2008 PUBLIC MEETING ON ZONING AMENDMENT

Moved by Dave Bennett, seconded by Bob Hall

**Resolution No. 08-137**

That Council approve the following Meeting Minutes:

- April 1, 2008 Regular Council Meeting
- April 1, 2008 Public Meeting on Zoning Amendments

**Carried.**

4. BUSINESS ARISING FROM MINUTES

Councillor Bennett asked if a letter had been sent to the MTO offering to take the material from Highway 17, when they shave and pave the section from Highway 508 to the CPR Bridge? The CAO/Clerk confirmed that the letter was sent.

Councillor Kingsbury asked if the Township had heard from the Town of Renfrew since meeting with their Recreation Committee? There has not been any communication. Councillor Kingsbury also asked about the delinquent users who have not paid their User Fee.

Councillor Bennett referred to the Public Meeting for Grant Crozier Zoning Amendment and reported that he had driven on Kasaboski Road and was concerned about the elevation of the road for the Snow Plow Truck to turn and come back up. He asked that the Infrastructure Manager take shots to see what the angle is.

5. ITEMS TO BE ADDED TO THE AGENDA AND APPROVE THE AGENDA

Councillor Kingsbury asked for an addition under Planning and the CAO/Clerk added an addition under Finance.

Moved by Bob Kingsbury, seconded by Bob Hall

**Resolution No. 08-138**

That Council adds the following items to the Agenda and approves the Agenda for the May 6, 2008 Council Meeting.

- Planning
- Finance

**Carried.**

6. DELEGATION – MARLIES VANDENBURG & BEN TREADLINGER - ODSP

Marlies Vandenburg and Ben Treadlinger, from the Ontario Disability Support Program were present to speak about their program which provides opportunities for disabled people to work in the community.

Ben Treadlinger had a power point presentation to explain the funding and information about the Ontario Disability Support Program. Marlies Vandenburg who has worked as

a Service Provider for eight years said the Program was slow to start but has grown to be very busy, it was restructured in 2006.

There is an undiscovered Talent Pool of people looking for employment. 60% of people with disabilities are unemployed, which is 235,222 families which costs \$2.5 billion to support. ODSP is a support program which is funded by MCSS.

Marlies stressed the importance of the right fit for the job and suggested that the Township could also participate by offering work experience and not necessarily employment. Everyone benefits, both the clients and the community

Bob Hall asked if other municipalities were employing people in the program?  
Marlies and Ben were not sure, but reported that the Town of Renfrew has done work placements. They are working to market the program and educate employers.

Mayor Johnston thanked Marlies and Ben for their presentation and information about the program.

7. COMMITTEE REPORTS

4:12 PUBLIC WORKS

April 07, 2008 Meeting Minutes

Councillor Bennett, chair of Public Works reviewed the Minutes. There was some discussion on item #7 the grant of \$191,430 received from the Province. Chair Bennett suggested finishing Goshen Road and Pinnacle Road and then concentrating on Garden of Eden Road. It is proposed using future gas tax money to do culverts on Garden of Eden Road. The issue is to be addressed at the Public Works Meeting, because there is not enough money to do either properly. Councillor Bennett hoped by Fall there would be better news for Spring 2009.

Moved by Bob Kingsbury, seconded by Dave Bennett      **Resolution No. 08-139**  
That Council approve the April 7, 2008 Public Works Committee Meeting Minutes.  
**Carried.**

Municipal Infrastructure Manager Report

Jeff Schruder was unable to attend the meeting. Councillor Bennett reviewed the Report.

Moved by Bob Kingsbury, seconded by Dave Bennett      **Resolution No. 08-140**  
That Council receives the Infrastructure Manager's Report.  
**Carried.**

Deputy Mayor Hall asked about the mailbox issues?  
The CAO/Clerk reported that a Mailbox Policy would be drafted for the Public Works Meeting May 9, 2008.

Moved by Bob Hall, seconded by Dave Bennett      **Resolution No. 08-141**  
That Council, on recommendation of the Public Works Committee, authorize Staff to develop a Rural Mailbox Policy.  
**Carried.**

Public Works Report

There have been a few issues when the snow was pushed back – rocks and stones were picked up. This will be discussed at the Public Works Meeting.

Chair Bennett commended all the Public Works Department for the super job they have done getting the roads back into shape.

Hwy 17 Twinning MAC Meeting Minutes

Councillor Bennett reported that he had tried to attend the meeting. He arrived a few minutes late and was unable to get into the building, which was locked.

Ministry of Finance

Letter about the “Investing in Ontario Act 2008”.

Road Grant Funding Methodology

OGRA Press Release about funding allocation.

5:05 **WASTE MANAGEMENT**

April 15, 2008 Public Meeting Two Bag Limit

Acting Chair Kingsbury reviewed the Meeting Minutes and made a correction at the bottom of page 1 which should read Councillor Bennett and not Kingsbury.

Council agreed that commercial properties are not included in the two bag limit, the extra tax they pay should cover the cost. Councillor Kingsbury suggested giving each residence six tags (red) to be used as needed. Additional tags may be purchased at the office for \$1 each, which will be a different color (green). Beauman will receive an extra 50 cents per bag for green tags.

Council felt that it is proactive to divert waste from the Landfill site by encouraging recycling. Deputy Mayor Hall confirmed that a free blue box will be given to each residence.

Mayor Johnston said that he was happy with this decision.

Councillor Bennett is not 100% convinced, but is willing to compromise and accept this solution.

Acting Chair Kingsbury felt that both residential and commercial taxpayers get something.

Moved by Bob Kingsbury, seconded by Bob Hall

**Resolution No 08-142**

That Council, on recommendation of the Waste Management Committee, agrees to institute a two bag limit of garbage at the curb side free, with the cost to add a third or fourth bag to be \$1.00 each. Tags will be available at the Municipal Office. Further, residents can only take two bags of garbage free to the Landfill Site per week with a third or fourth bag requiring the \$1.00 tag cost. Each residence will receive six free tags each year to be used as required. Another color card will be sold at \$1.00 each for use over and above the six free bags. This is effective June 30, 2008 and will be reviewed in one year's time.

**Carried.**

Waste Management Committee Meeting Minutes April 17, 2008

Acting Chair Kingsbury reported that the front berm is in place and the regrinding will start after the Free Dump Day.

Moved by Dave Bennett, seconded by Bob Kingsbury

**Resolution No. 08-143**

That Council approves the following Committee Meeting Minutes:

- April 15, 2008 Public Meeting on Two Bag Limit
- April 17, 2008 Regular Waste Management Committee Meeting

**Carried.**

Moved by Bob Kingsbury, seconded by Bob Hall

**Resolution No. 08-144**

That Council awards the Tender for Grinding of construction demolition, wood and other waste at the Landfill Site (Quotation 08-LS-01) to Fast Eddies Recycling at a price of \$14,000 plus GST. Contract to expire April 30, 2011.

**Carried.**

Moved by Bob Kingsbury, seconded by Dave Bennett

**Resolution No. 08-145**

That Council, on recommendation of the Waste Management Committee agrees to pay Horton's apportionment of \$641.49 based on households, for a business review of Beauman's Recycling Company in Renfrew.

**Carried.**

Moved by Bob Hall, seconded by Bob Kingsbury                      **Resolution No. 08-146**  
That Council, on recommendation of the Waste Management Committee agrees to accept the quote for tire removal at the Landfill Site from Clarence Creek Recyclers at a cost of \$2.00 per tire up to a light truck size. These rates are the same as the 2007 rates.  
**Carried.**

5:26    **FIRE DEPARTMENT**  
Councillor Bennett, Chair Fire Department, reviewed Chief Corbin’s Report.

Moved by Dave Bennett, seconded by Bob Kingsbury                      **Resolution No. 08-147**  
That Council receives Chief Randy Corbin’s Fire Report for April 2008.  
**Carried.**

Moved by Bob Hall, seconded by Dave Bennett                      **Resolution No. 07-148**  
That Council authorizes the following Council Members and Staff to attend the “Essentials of Municipal Fire Protection - a Decision Maker’s Guide”, on June 10, 2008 in Kemptville, Ontario.  
Fire Chief Randy Corbin  
Infrastructure Manager Jeff Schruder  
**Carried.**

5:30    **FINANCE**  
April Tax Arrears Report  
Council reviewed the Tax Arrears Report.  
  
April Financial Report  
Council reviewed the Financial Report.

Moved by Dave Bennett, seconded by Bob Hall                      **Resolution No. 08-149**  
That Council receive the April 2008, Tax Arrears Report and Financial Report.  
**Carried.**

Sale of Municipal Property  
Council discussed the options suggested by the CAO/Clerk to Council in his Report on this Property. It was agreed the CAO/Clerk would research the zoning and access issue.  
  
It was agreed to have a Finance Committee Meeting on Monday May 12, 2008 at 4:00 p.m. to review the Budget, which could then be presented to the Public at the June Council Meeting June 3, 2008.  
  
The CAO/Clerk introduced a letter from the Bonnechere River Watershed Project (BRWP) requesting a grant of \$1,000 to help sustain the work of the organization and the environmental enhancement initiatives they undertake from April to March each year.  
  
It was agreed to refer this request to the Financial Committee.

5:45    **RECREATION**  
Recreation Committee Meeting Minutes April 14, 2008  
Councillor Kingsbury, Chair of Recreation, reviewed the Minutes.

Moved by Bob Hall, seconded by Dave Bennett                      **Resolution No. 08-150**  
That Council approve the April 14, 2008 Recreation Committee Meeting Minutes.  
**Carried.**

It was agreed to send a letter of thanks to the Fishing Derby Committee to thank them for their donation and the Castleford Women’s Institute for their donation of the New Horizon’s Grant.

Moved by Bob Kingsbury, seconded by Dave Bennett      **Resolution No. 08-151**

That Council, on recommendation of the Recreation Committee agrees to send a letter of thanks to the Castleford Fishing Derby Association for their generous donation of \$1208.00 from the proceeds of the 2008 Ice Fishing Derby. The funds are to be allocated specifically for the new Ice Rink Change Room Facility.

**Carried.**

Mayor Johnston reported that Earl Newberry has a PA system that he would like to donate to the Recreation Committee, which could perhaps be used at the Rink.

Defibrillator Training for Community Centre

Training will be provided in May, 2008. The CAO/Clerk suggested that some of the Bar Committee receive training, as they are present at most events.

Councillor Kingsbury reported that the Township had not been successful in the Hydro One Grant application. We will need to rethink what we are going to do about a building for the Rink.

5:53      **PLANNING**

Planning Committee Meeting April 15, 2008

Councillor Bennett, chair of Planning reviewed the Minutes.

Special Committee Meeting on Comprehensive Zoning By-law April 22, 2008

Councillor Bennett reviewed the Minutes. It was suggested at the Meeting that the By-law would be passed this summer but Chair Bennett thinks it will more likely be the Fall.

Moved by Dave Bennett, seconded by Bob Kingsbury      **Resolution No. 08-152**

That Council approves the following Committee Minutes:

- April 15, 2008 Planning Committee Meeting
- April 22, 2008 Special Planning Committee Meeting

**Carried.**

Hotel Choice for Ontario East Municipal Conference - Kingston

Council discussed the choices available and left it to the CAO/Clerk to arrange.

Notice of Development Charge Public Meeting

Council noted that the meeting will be on May 8, 2008.

Champlain Storyland Severance Application

Council agreed to pass the application for severance rather than waiting for Planning Committee Meeting. Mayor Johnston suggested that Storyland Theme Park is an important tourist attraction for the County of Renfrew as well as the Township of Horton.

Moved by Dave Bennett, seconded by Bob Kingsbury      **Resolution No: 08-153**

That the Council of the Township of Horton recommend approval of Consent B56/08 for Champlain Storyland Limited to sever 29.3 ha from their holding in Lots 22 & 23 Con 7 (Theme Park).

**Carried.**

Recommendations

Moved by Dave Bennett, seconded by Bob Hall

**Resolution No. 08-154**

That Council, on recommendation of the Planning Committee, agrees to support the following consent applications:

- B 217 & 218/07 - Steven & Sheri Sexton  
Conditional on the rezoning of the property removing  
Exception Zone RU-E16 (Maple Syrup Interpretative  
Centre) and upon the standard consent agreement under  
Sections 51 & 53 of the Planning Act.

- B18/08

Peter & Glenda Tippins  
Conditional upon the standard consent agreement under  
Sections 51 & 53 of the Planning Act  
**Carried.**

Council discussed Harold Deacon's application for a Zoning Amendment. Deputy Mayor Hall and Councillor Kingsbury both have concerns. Deputy Mayor Hall is concerned about the appearance of the lot, if operating a business it should look like a business. He referred to Mercer's Garage on Thompson Road as an ideal set up. Councillor Bennett reported that it was only through Rezoning and Planning Committee work that Mercers property looks like it does today, the end result is impressive.

By Council "receiving" the Zoning Amendment Application, the process now goes to a Public Meeting, when neighbours and concerned residents can voice their objections. The decision will be made with input from the Public.

Moved by Dave Bennett, seconded by Bob Kingsbury

**Resolution No. 08-155**

That Council, on recommendation of the Planning Committee, agrees to "receive" the Zoning Amendment Application from Harold Deacon to rezone his property at 1256 Castleford Road to permit Automotive Repair and further, that the County Planning Department be authorized to prepare the public notice and draft by-law.

**Carried.**

Opposed by Deputy Mayor Hall

Councillor Kingsbury reported noticing that a large pond has been created behind a house near the old Horton School. Councillor Kingsbury was concerned about the safety of open water so near the road, and questioned the fact that swimming pools are required to be fenced, should this pond not also be required to have a fence.

Councilor Bennett felt that there are similar situations within the Township and suggested raising the question at the Planning Committee. It was also suggested contacting other municipalities to see how they handle similar issues.

6:25 **HUMAN RESOURCES**

The Committee had not met – nothing to report.

6:26 **RENFREW & AREA SENIORS HOME SUPPORT**

April 2008 Meeting Report

Councillor Kingsbury reported that he had been unable to attend the April Meeting, but presented the Meeting Minutes.

Moved by Bob Kingsbury, seconded by Bob Hall

**Resolution No. 08-156**

That Council receives the Renfrew and Area Seniors Home Support Report for April 2008.

**Carried.**

6:27 **COMMUNITY POLICING ADVISORY COMMITTEE**

April 21, 2008 Meeting Report

Councillor Bennett reviewed the report.

Moved by Dave Bennett, seconded by Bob Hall

**Resolution No. 08-157**

That Council receives the April 21, 2008 Community Policing Advisory Committee Meeting Minutes.

**Carried.**

6:30 Council took a break for supper and resumed the meeting at 6:55 p.m. with the same members of Council present.

6:55 **BUILDING REPORT**

Council reviewed the April 2008 Building Report.

Moved by Dave Bennett, seconded by Bob Kingsbury  
That Council receive the April 2008 Building Report.

**Resolution No. 08-158**

**Carried.**

6:56 **LIME STABILIZATION**

April 23, 2008 Meeting Minutes

Councillor Bennett, chair of Lime Stabilization, reviewed the April 23, 2008 Meeting Minutes.

Moved by Dave Bennett, seconded by Bob Kingsbury

**Resolution No. 08-159**

That Council approve the April 23, 2008, Lime Stabilization of Septage Committee Meeting Minutes.

**Carried.**

Councillor Kingsbury expressed concern about bringing in a mobile home to use as an office and storage building. The CAO/Clerk confirmed that it is the residential use of a mobile home which is not permitted.

Deputy Mayor Hall asked about the additional \$40,000 – why is it required?

Councillor Bennett explained that the study has become more elaborate than when we first started. Because of delays caused by waiting for the Certificate of Approval and other information that the Ministry of the Environment added on, equipment that we intended using is no longer available, finding alternative equipment is more expensive.

Councillor Bennett said that the project must move ahead and be complete by September 8, 2008 for inspection.

Recommendations

Moved by Bob Hall, seconded by Dave Bennett

**Resolution No. 08-160**

That Council, on recommendation of the Lime Stabilization of Septage Committee, agrees to request additional funding for the Pilot Project in the amount of \$40,000. This funding is required to offset increased equipment costs and operation costs due to delays in the approval of system design and Certificate of Approval for the project.

**Carried.**

Moved by Bob Kingsbury, seconded by Dave Bennett

**Resolution No. 08-161**

That Council, on recommendation of the Lime Stabilization of Septage Committee agrees to create contract positions (approximately twelve weeks) for a Superintendent at \$35.00 per hour and two labourer positions at \$12.00 per hour plus payroll costs to construct the Lime Stabilization Treatment Facility. Further, that Council advertise to fill these positions.

**Carried.**

Moved by Dave Bennett, seconded by Bob Kingsbury

**Resolution No. 08-162**

That Council, on recommendation of the Lime Stabilization of Septage Committee agrees to receive a donation of a used Mobile Home to be converted into the office and storage building for the Lime Stabilization Treatment Facility.

**Carried.**

Moved by Dave Bennett, seconded by Bob Hall

**Resolution No. 08-163**

That Council, on recommendation of the Lime Stabilization of Septage Committee agrees to apply for an amendment to the Certificate of Approval to rotate the front of the treatment from the Johnston Road to opposite the Public Works Garage and to change the dimensions of the office/storage building as a result of the building location.

**Carried.**

8. CORRESPONDENCE SUMMARY

Information Correspondence

Council reviewed the following Information Correspondence Summary:

- A. AMO AMO Report to Members – March 2008 Board Meeting  
AMO Request for nominations – 2008/2009 Board of Directors  
Municipal Infrastructure Funding – Building Canada Fund  
Gas Franchise Agreement
- B. Ontario Launches Flood Information Website
- C. Minister of Finance – letter re investing in Ontario Act 2008 MMAH
- D. Ministry of Public Infrastructure Renewal – letter to Mayor Johnston thanking him for Horton Township delegation at the OGRA Conference
- E. Cowan – 2008 Spring Flyer
- F. MacKillican & Associates – April 2008 – Business Matters
- G. FCM – Survey Info re: Canadians Want Federal Support for Cities & Communities
- H. Cheryl Gallant – re: Input for Navigable Waters Protection Act
- I. Ministry of Public Infrastructure Renewal – acknowledgement of letter to Minister David Caplan – Federal/Provincial Infrastructure Funding
- J. Letter from Murray Kidd – ban on cosmetic use of pesticide
- K. County of Renfrew – letter from Warden Janice Visneskie re: Communication/Public Request Guideline
- L. Renfrew County National Farmers Union – Dave McKay was re-elected as president
- M. OGRA – Board Brief – April 2008
- N. Parks & Recreation Ontario – A call for Action – Recreation, Parks & Sport Infrastructure Funding
- O. John Yakabuski, MPP - MOT's Year End Investment Program
- P. Robert Keene - OSIFA application withdrawn
- Q. Ministry of Community Safety & Correctional Services – JEPP
- R. Waste Diversion Ontario – Andy Campbell appointed Managing Director of the Blue Box Continuous Improvement Fund
- S. LAS – Energy Management Update
- T. Elaine Hardy MOE – Report on Wind Turbine Facilities Noise Issues
- U. Renfrew Chamber of Commerce – Awards Presentation May 7, 2008
- V. Canada.com New Service – Infrastructure Pay off, StatsCan says

Moved by Bob Kingsbury, seconded by Bob Hall

**Resolution No. 08-164**

That Council receive the May 6, 2008 Information Correspondence Summary.

**Carried.**

Action Correspondence

Council reviewed the following Action Correspondence Summary:

- A. Township of Tiny – support resolution to Provincial Parliament on 400<sup>th</sup> Anniversary of Champlain arrival.

Moved by Dave Bennett, seconded by Bob Hall

**Resolution No. 08-165**

That the Council of the Township of Horton supports a resolution of the Township of Tiny which supports a resolution presented in Provincial Parliament to recognize the 400<sup>th</sup> Anniversary of Samuel de Champlain.

**Carried.**

- B. Tay Valley Township – support resolution which urges the Province to make infrastructure funding available to **ALL** municipalities based upon formulae similar to those developed for the Move Ontario & the Municipal Roads & Bridges Fund.

Moved by Bob Kingsbury, seconded by Bob Hall

**Resolution No.08-166**

That the Council of the Township of Horton support a resolution of Tay Valley Township which calls on the Province to make infrastructure funding available to **ALL** municipalities based upon formulae similar to those developed for the Move Ontario and Municipal Road and Bridges Fund.

**Carried.**



- C. Town of Deep River – support resolution that urges the Province to give favourable consideration to Atomic Energy of Canada to supply domestic technology for nuclear power generation in Ontario.

Moved by Bob Hall, seconded by Dave Bennett

**Resolution No. 08-167**

That the Council of the Township of Horton support a resolution of the Town of Deep River which urges the Province of Ontario to give the most favourable consideration to Atomic Energy of Canada to supply domestic technology for nuclear power generation in Ontario.

**Carried.**

- D. City of Ottawa – support resolution requesting the Province to pay a proportional share of MPAC costs related to education property taxes.

Moved by Bob Kingsbury, seconded by Bob Hall

**Resolution No. 08-168**

That the Council of the Township of Horton supports a resolution of the City of Ottawa which requests that the Province pay a proportional share of MPAC costs related to education property taxes.

**Carried.**

- E. Ontario Family Fishing Weekend Steering Committee – requesting municipalities to declare the weekend of Friday, July 04 to Sunday, July 06, 2008 as Ontario Family Fishing Weekend.

Moved by Dave Bennett, seconded by Bob Kingsbury

**Resolution No. 08-169**

That the council of the Township of Horton declares July 4 to July 6, 2008 as Ontario Family Fishing Weekend.

**Carried.**

- F. City of Port Colbourne – support resolution calling on AMO to petition and work with the Province on the development & provision of a proper and fair provincial funding mechanism to assist municipalities and other public sector organizations in complying with O.Reg.429/07 under the Accessibility for Ontarians with Disabilities Act 2005.

Moved by Bob Kingsbury, seconded by Dave Bennett

**Resolution No. 08-170**

That the Council of the Township of Horton support a resolution of the City of Port Colbourne which calls upon AMO to petition for and work with the Province on development and provision of a proper and fair Provincial Funding mechanism to assist municipalities and other funded public sector organizations in complying with the provisions of O.Reg.429/07 (Accessibility for Ontarians with Disabilities Act, 2005), so that the financial burden imposed by the Regulation is fairly shared by all residents of Ontario.

**Carried.**

- G. Ontario Power Generation – invitation to attend Annual Community Meeting – May 14, 2008 in Braeside, Ontario.

Tabled.

- H. Family & Children's Services – letter outlining the deficiencies in Provincial formula used to fund Child Welfare. Offer to deliver short presentation to Council & Solicit political support in the interests of children's services.

Tabled.

- I. Town of North Frontenac and others – petition Province to exempt Municipalities under 10,000 population from PST to support infrastructure.

Moved by Dave Bennett, seconded by Bob Hall

**Resolution No. 08-171**

That the Council of the Township of Horton support a resolution of the Township of North Frontenac and others which petitions the Province to exempt municipalities with populations under 10,000 from paying PST to assist with supporting infrastructure in small rural municipalities which cannot be reasonably sustained through property taxation.

**Carried.**

- J. Townships of North Frontenac and others. Government to base Federal gas tax transferred to Municipalities on permanent residents and seasonal residents (total households).

Moved by Dave Bennett, seconded by Bob Kingsbury      **Resolution No. 08-172**

That the Council of the Township of Horton support a resolution of the Township of North Frontenac and others which recommends the Federal Gas Tax formula for funds transferred to municipalities be based on year-round population (permanent and non-permanent populations) which would include seasonal residents in the formula.

**Carried.**

9. ACCOUNTS PAYABLE  
Council reviewed the Accounts Payable. Councillor Bennett declared pecuniary interest.

Moved by Bob Kingsbury, seconded by Bob Hall      **Resolution No .08-173**

That Council approve the April 2008 Accounts Payable Listing in the amount of \$116,044.46

**Carried.**

10. DELEGATIONS  
There were no delegations.

11. RESOLUTIONS

Left Turn Lane from Highway 17 onto Pinnacle Road

Moved by Bob Hall, seconded by Dave Bennett      **Resolution No. 08-174**

WHEREAS Highway 17 has a left turn lane onto Storyland Road for east bound traffic at the intersection with Storyland/Pinnacle Roads;  
AND WHEREAS this intersection does not have a left turn lane onto Pinnacle Road for traffic heading west;  
AND WHEREAS the Gillan/Lochwinnoch Road and the Haley Road intersections with Highway 17 are exactly the same width of pavement and have left turn lanes in both directions;  
AND WHEREAS the Bruce Street/Castleford Road intersection with Highway 17 has the exact same configuration with passing lanes and left turn lanes in both directions;  
AND WHEREAS Pinnacle Road serves as access to Highway 17 for 3 gravel pits, 27 residences and 4 farms;  
AND WHEREAS there have been several near accidents caused by west bound traffic stopped on the highway waiting to turn left onto Pinnacle Road;  
AND WHEREAS not having a left turn lane onto Pinnacle Road is a traffic hazard and a safety issue;  
AND WHEREAS the Ministry of Transportation have issued contract # 2008-4014 for Hot Mix Paving from 0.3 kilometres west of County Road 4 (Storyland/Pinnacle Road) easterly 4.4 kilometres which includes the above intersection;  
AND WHEREAS a left turn lane onto Pinnacle Road could be painted on the pavement when the paving contract is completed by moving the commencement of the east bound passing lanes;  
NOW THEREFORE the Council of the Township of Horton RESOLVES:

1. That the Ministry of Transportation be requested to include a left turn lane for west bound traffic onto Pinnacle Road at the Highway 17 – Storyland/Pinnacle Roads intersection as part of paving contract 2008-4014.

**Carried.**

12. BY-LAWS

Moved by Dave Bennett, seconded by Bob Kingsbury      **Resolution No. 08-175**

That the Council of the Township of Horton ENACTS AS FOLLOWS:

- Bylaw 2008-20      CPAC Speedboard Agreement
- Bylaw 2008-21      Fabian Zoning Amendment
- Bylaw 2008-22      Health Unit – sale of building in Barry’s Bay

**Carried.**

13. REPORT FROM THE COUNTY  
Mayor Johnston reported that the County had passed their budget at 2.9%. The Doctor Recruitment Program had been discussed, but County Council voted against the County supporting the program. He talked about the projected draft for the new Bridges and Culvert Policy which the County is proposing. Councillor Bennett felt the policy should not be changed.

Moved by Bob Hall, seconded by Dave Bennett                      **Resolution No. 08-176**  
That Council receives the Report from the County of Renfrew.  
**Carried.**

14. ADDITIONS TO AGENDA  
The two additions had been dealt with under Finance and Planning.
15. COUNCIL MEMBERS CONCERNS  
Councillor Kingsbury asked about coats and jackets for the Township – Dave Bennett said it was being looked after at Planning.
16. REQUEST FOR RECONSIDERATION  
There were no requests for reconsideration.

New Office Construction  
Council discussed a draft Plan for a new office addition, and agreed to get input from the Staff. They also discussed the funding and the necessity of borrowing money.

17. CLOSED MEETING (if required)  
A closed meeting was not required..

18. CONFIRMING RESOLUTION

Moved by Bob Kingsbury, seconded by Dave Bennett                      **Resolution No. 08-177**  
That Council pass 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 Bob Kingsbury                      **Resolution No. 08-178**  
That Council adjourns this Meeting at 8:45 p.m.  
**Carried.**

<hr/> Mayor	<hr/> CAO/Clerk
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