

THE CORPORATION OF THE TOWNSHIP OF HORTON

COUNCIL MEETING

JANUARY 08, 2008

There was a Regular Meeting of the Council of the Township of Horton held in the Municipal Council Chambers on Tuesday January 8, 2008. All Members of Council were present.

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 under Waste Management – Re grind Proposal.
3. MINUTES OF DECEMBER 4, 2007 REGULAR COUNCIL MEETING
DECEMBER 4, 2007 PUBLIC MEETING – ZONING AMENDMENT

Moved by Dave Bennett, seconded by Bob Hall

Resolution No 07-08

That Council approve the following Meeting Minutes

- December 4, 2007 Regular Council Meeting
- December 4, 2007 Public Meeting – Zoning Amendment

Carried.

4. BUSINESS ARISING FROM MINUTES
Councillor Eady referred to page 3, Waste Management, and noted that the December 17, 2007 meeting was cancelled because of snow.
The CAO/Clerk reported that he contacted the Ministry of the Environment about “stumps or deadheads removed from watercourses” not being accepted at the Landfill Site. They reported that there are no MOE regulations prohibiting this material being accepted at the LFS. A change to the By-law “Rules and Operation of the Landfill Site” will be required to remove this clause.
5. ITEMS TO BE ADDED TO THE AGENDA AND APPROVE THE AGENDA
The CAO/Clerk requested adding an item under Planning - resolution not to hold a further Public Meeting on the Wes Wallace Zoning.

Moved by Bob Kingsbury, seconded by Dave Bennett

Resolution No. 08-09

That Council agree to add the following items to the Agenda and approve the January 08, 2008 Council Meeting Agenda.

- Resolution not to hold further Public Meeting on Wes Wallace Zoning

Carried.

6. COMMITTEE REPORTS

4:10 **PUBLIC WORKS**

December 19, 2007 Meeting Minutes

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

Councillor Kingsbury referred to Item No 10. and asked about the problem of snow against a fence at Thompson Hill? The Infrastructure Manager replied that the snow was removed and now the rain has washed away the snow, it is apparent the fence is old.

Moved by Bob Hall, seconded by Don Eady

Resolution No. 08-10

That Council approve the December 19, 2007 Public Works Committee Meeting Minutes.

Carried.

Recommendations

Moved by Don Eady, seconded by Dave Bennett

Resolution No. 08-11

That Council, on recommendation of the Public Works Committee, accepts the quotations of Stinson Fuels for Coloured Diesel and Gasoline and from Ultramar for Furnace Oil, for the period January 1, 2008 to December 31, 2012. These Tenders were opened December 04, 2007.

Carried.

Moved by Dave Bennett, seconded by Bob Kingsbury

Resolution No. 08-12

That Council, on recommendation of the Public Works Committee, authorizes the Public Works Committee the opportunity to comment on the draft lot grading and lot drainage plans being prepared for Consent numbers B164/07, B165/07, B166/07 and B167/07.

Carried.

Report from Municipal Infrastructure Manager

Jeff Schruder reviewed his Report.

Councillor Bennett asked for the cost of snow removal for December 2007 – it is unknown at this time. The tractor, which required a major over haul has been returned from Burnetts.

The new diesel tank is in place but the underground tanks will continue to be used until Spring. There is no record of who owns the underground tanks.

Jeff has enrolled in a General Legal Course for Building Officials, which runs for five days in February.

Councillor Eady commended the Public Works Department for keeping the Township roads in great shape throughout the December snow storms.

Moved by Don Eady, seconded by Bob Hall

Resolution No. 08-13

That Council receive the December 2007 Municipal Infrastructure Manager's Report.

Carried.

Municipal Data Works News

Councillor Bennett reviewed the Municipal Data Works News.

4:20 **WASTE MANAGEMENT**

New Funding Opportunity for Municipal Solid Waste

Councillor Eady reported that the Committee did not meet in December 2007.

He plans to work on a project to get funding under the Green Municipal Fund.

There will be a Committee meeting on Thursday January 17, 2008 at 8:30 a.m.

Report on Regrind Proposal

Jeff Schruder reported that he was in contact with Ed Como who is willing to keep the same price and to grind twice a year or quarterly, if needed, provided he could have the contract for a minimum of three years. This will be discussed at the Waste Management Committee Meeting.

4:25 **FIRE COMMITTEE**

Chief Corbin was not present.

4:26 **FINANCE**

December 6, 2007 Meeting Minutes

Deputy Mayor Hall, chair of Finance Committee, reviewed the Minutes.

Moved by Dave Bennett, seconded by Bob Kingsbury

Resolution No 08-14

That Council approve the December 6, 2007 Finance Committee Meeting Minutes

Carried.

The Finance Committee will meet on January 21, 2008 at 4:30 p.m. Committee Chairs are asked to bring in reductions for the Budget. Unspent money needs to be moved into Reserves so it can go back into Budgets in 2008.

Councillor Eady asked for permission to set up Ten Year Capital Budgets for the Fire and Public Works Departments.
Deputy Mayor Hall asked that everyone be kept informed.

Moved by Dave Bennett, seconded by Don Eady

Resolution No. 08-15

That Council receive the December 2007 Financial Report and the December 2007 Tax Arrears Report.

Carried.

4:38 **RECREATION**

Councillor Kingsbury reported that there was no Committee Meeting in December. Shuffle Board which started in December is going well and a portable Board has been ordered so there is less waiting.

Bob Hall reported that he has worked on a draft for the Hydro One Grant – which he would like Bob Kingsbury to go through, before it is submitted.

4:40 **PLANNING**

December 18, 2007 Meeting Minutes

Councillor Bennett, chair of Planning, reviewed the Meeting Minutes.

Councillor Eady referred to the Boundary Sign and suggested that the date be included, i.e. “Horton – Eastern Gateway of the Opeongo Line established 1850”. The date should be researched to confirm it is correct.

Outdoor Wood Furnace

The Engineer for the Furnace Company is to come for a Public Meeting, possible in March. Councillor Kingsbury commented that there is no issue at present, but his concern is if Mr. Van Den Hurk were to sell the property, and the Furnace is used improperly, then causing problems.

Moved by Bob Hall, seconded by Don Eady

Resolution No. 08-16

That Council approve the December 18, 2007 Planning Committee Meeting Minutes.

Carried.

Recommendations

Moved by Bob Hall, seconded by Dave Bennett

Resolution No. 08-17

That Council, on recommendation of the Planning Committee, agrees to receive the Zoning Amendment from Aurelia & Hans Vander Den Hurk.

Carried.

Moved by Dave Bennett, seconded by Don Eady

Resolution No. 08-18

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

- | | |
|---------|--|
| B124/06 | John Gilchrist – Lot addition – no condition |
| B63/07 | 1694005 Ontario Inc (Peter Prince) subject to lot drainage plans and lot grading plans showing the location of the homes and septic systems being prepared for the four other consents (B164/07, B165/07, B166/07 & B167/07) |
| B194/07 | Murray & Geraldine McGregor – subject to the standard consent agreement. |

Carried.

Moved by Don Eady, seconded by Bob Kingsbury

Resolution No 08-19

That Council, on recommendation of the Planning Committee, authorizes that specific zoning information packages be handed out with Building Permit Application Forms.

Carried.

Moved by Bob Kingsbury, seconded by Dave Bennett

Resolution No. 08-20

WHEREAS Section 34(17) of the Planning Act R.S.O. 1990 c.P. 13 states in part “Where a change is made in a proposed by-law after the holding of the meeting mentioned in subsection

(12), the Council shall determine whether any further notice is to be given in respect of the proposed by-law ...”

AND WHEREAS Council has learned that the existing separation distance between the stream and the Wes Wallace resident referenced in the Notice of Public Meeting documents as 11.5 metres is actually 9.5 metres;

BE IT RESOLVED THAT:

1. Council amend the draft zoning by-law for the Wes Wallace zoning amendment application by replacing the 11.5 metre reference to the separation distance between the residence and the stream to the actual 9.5 metres; and
2. That no further public meeting be held.

Carried.

4:47 **HUMAN RESOURCES**

The Committee did not meet in December 2007. However, Deputy Mayor Hall and the CAO/Clerk went through the Human Resources Manual to update where necessary. Overall 80% of the policies do not need changes, 15% need modification and 5% need to be changed, which should be reviewed by Council.

4.49 **RENFREW & AREA SENIORS HOME SUPPORT**

Councillor Kingsbury reported that there was no meeting in December 2007.

4:50 **COMMUNITY POLICING ADVISORY COMMITTEE**

Councillor Bennett, Chair of CPAC, reviewed the Minutes of the December 17, 2007 Meeting. It was agreed that the Townships would issue cheques for the Speedboard to the CPAC Committee who will issue one cheque to Davtech for the total amount.

Councillor Bennett reported that he had raised the issue about the OPP picking up dogs and it was suggested that he follow up with the OPP on shift that night. Council agreed that he should follow up to avoid a similar situation.

Moved by Bob Kingsbury, seconded by Don Eady

Resolution No. 08-21

That Council receive the December 17, 2007, Community Policing Advisory Committee's Meeting Minutes.

Carried.

Moved by Don Eady, seconded by Dave Bennett

Resolution No. 08-22

That Council transfer approximately \$2,800. to CPAC, representing one-fifth of \$13,983.84 to purchase a Speedboard to be used by the OPP in each of the five participating municipalities.

Carried.

4:54 **BUILDING REPORT**

Council reviewed the Building Report and discussed that the statistics were down from last year.

Moved by Bob Hall, seconded by Don Eady

Resolution No. 08-23

That Council receive the December 2007 Building Permit Report.

Carried.

4:55 **LIME STABILIZATION**

December 27, 2007 Meeting Minutes

Councillor Bennett, chair of Lime Stabilization Committee reviewed the Meeting Minutes.

Moved by Don Eady, seconded by Bob Kingsbury

Resolution No. 08-24

That Council receive the December 27, 2007 Lime Stabilization Committee Meeting Minutes.

Carried.

Moved by Bob Kingsbury, seconded by Dave Bennett

Resolution No. 08-25

That Council, on recommendation of the Lime Stabilization Committee, agrees to authorize a \$5,000 upset limit for the purchase of a used building to be relocated to our treatment facility site if such a building becomes available.

Carried.

George Thompson - Report on Year End Environmental Issues.

George was present and reviewed his Report on the Source Water Protection Symposium he attended in Toronto in April and the Ontario Association of Sewage Industry Services Rural Wastewater Expo in Huntsville in October 2007. He found it interesting to learn the different ways things are done in different places.

Council asked some questions and Mayor Johnston thanked George Thompson for the work he has done on behalf of the Township.

Moved by Bob Kingsbury, seconded by Dave Bennett **Resolution No. 08-26**
That Council receive George Thompson's 2007 Year end Environmental Issues Report.
Carried.

Moved by Don Eady, seconded by Bob Kingsbury **Resolution No. 08-27**
That the Township send a letter to the Ministry of the Environment to determine what funding would be available to a municipality that is not under a Conservation Authority.
Carried.

7. CORRESPONDENCE SUMMARY

INFORMATION CORRESPONDENCE

Council reviewed the following Correspondence Summary.

- A. MPAC Update on MPAC activities for 2007
- B. McCormick Rankin (MRC) – notes from MRC held November 26, 2007 on Highway Twinning.
- C. Jim Bradley – response on congratulations but no response on request to meet.
- D. AMO - Municipal Infrastructure Investment Initiative – new program announcement
Fairness for Military Families Act Passes
Fall Economic Statements – funding for Municipal Infrastructure
Motion for Permanent Federal Gas Tax Funding for Municipalities
Province Consulting On New Incident Management System for Ontario
- E. Minister of Finance – OMPF amount of \$323,000 remains the same
- F. Dan Koroscil (Fire Marshall's Office) – News about fire insurance costs
- G. Renfrew Chamber of Commerce – special rate for Dr Oz & Hilary Swank
- H. Municipal Affairs – News Release – Actions Benefit Ontario Municipalities

Moved by Bob Hall, seconded by Don Eady **Resolution No. 08-28**
That Council receive the January 08, 2008 Information Correspondence Summary.
Carried.

ACTION CORRESPONDENCE

Council reviewed the following Action Correspondence Summary.

- A. Township of West Lincoln - Support resolution calling on the Province to create a mechanism for the public to provide comments or suggest conditions on a proposal to apply NASM (non-agricultural source materials) on farm land.

Council agreed to table this resolution.

- B. Ontario Medical Association - Support a call to the Province to ban smoking in vehicles when children are present.

Moved by Bob Kingsbury, seconded by Don Eady **Resolution No. 08-29**
That the Council of the Township of Horton support a call from the Ontario Medical Association to the Province to ban smoking in vehicles when children are present.
Carried.

- C. City of Waterloo - Support resolution calling on the Province to fully exempt all Ontario Municipalities from paying PST with the understanding that the savings realized be mandated to fund existing infrastructure renewal in local municipalities.

Moved by Dave Bennett, seconded by Bob Hall

Resolution No. 08-30

That the Council of the Township of Horton support a resolution of the City of Waterloo which calls on the Province of Ontario to fully exempt all Ontario Municipalities from paying Provincial Sales Tax with the understanding that the savings realized be mandated to fund existing infrastructure renewal in local municipalities.

Carried.

Opposed by Councillor Eady

- D. City of Waterloo - Support resolution calling upon the Provincial and Federal Governments to re-examine how municipalities are funded in response to infrastructure and work together to provide long term and sustainable infrastructure funding programs.

Moved by Dave Bennett, seconded by Bob Kingsbury

Resolution No. 08-31

That the Council of the Township of Horton support a resolution of the City of Waterloo which calls on the Provincial and Federal Governments to re-examine how municipalities are funded in response to infrastructure and work together to provide long term sustainable infrastructure funding programs.

Carried.

- E. Durham Region - Support resolution requesting the Federal Government revamp the criteria for Employment Insurance to ensure EI acts as it was designed to be.

Moved by Don Eady, seconded by Bob Hall

Resolution No. 08-32

That the Council of the Township of Horton support a resolution of Durham Region which requests the Federal Government revamp the criteria for Employment Insurance to ensure EI acts as it designed to be.

Carried.

- F. Township of Brock- Support resolution which advises the MEO & OMAFRA of their interest and concern for the proposed changes to the regulatory framework for NASM (Non Agricultural Source Material)

Council tabled this resolution.

8. ACCOUNTS PAYABLE
There was no accounts payable listing.
9. DELEGATIONS
There were no delegations.
10. RESOLUTIONS
There were no resolutions.
11. BY-LAWS

Moved by Dave Bennett, seconded by Bob Kingsbury

Resolution No. 08-33

That the Council of the Township of Horton enact the following By-laws:

- By-law 2008 - 01 Livestock Vendors
- By-law 2008 - 02 Appoint Fence Viewers
- By-law 2008 - 03 Appoint Members of the Committee of Adjustment
- By-law 2008 - 04 Appoint Municipal Auditor
- By-law 2008 - 05 2008 Interim Tax Levy
- By-law 2008 – 06 Hours of Service Exemption Policy – Public Works Employees
- By-law 2008 – 07 Stop Signs at Cotieville Road and McBride Road

Carried.

12. BILL 130 POLICIES ON ACCOUNTABILITY & TRANSPARENCY AND DELGATION OF POWER & DUTIES
The CAO/Clerk reviewed a Report he had prepared for Council. Council gave him permission to go ahead and prepare draft policies.

13.

REPORT FROM THE COUNTY

Mayor Johnston gave a verbal report. Warden Janice Visneskie has been reappointed for another term as Warden. Some of the Committee Chairs have been changed,he is now Chair of Property & Development and Vice Chair of Finance. Banners in support of our troops overseas were presented to the Townships and the Horton Banner has been displayed at the Community Centre.
14.

ADDITIONS TO THE AGENDA

The one addition had been dealt with under Planning.
15.

COUNCIL MEMBERS CONCERNS

There were no concerns expressed by Council.
16.

REQUEST FOR RECONSIDERATION

There were no requests for reconsideration.
17.

CLOSED MEETING

There was no closed meeting.
18.

CONFIRMING RESOLUTION

Moved by Don Eady, seconded by Bob Hall

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.

Resolution No. 08-34

Carried.
19.

ADJOURNMENT

Moved by Dave Bennett, seconded by Bob Kingsbury

That Council adjourn this meeting at 6:45 p.m.

Resolution No. 08-35

Carried.

Mayor

CAO/Clerk