

THE CORPORATION OF THE TOWNSHIP OF HORTON

COUNCIL MEETING

MAY 05, 2009

There was a meeting of the Council of the Township of Horton held in the Municipal Council Chambers on Tuesday May 5, 2009. Present were Mayor Robert A Johnston, Deputy Mayor Bob Hall from 4.20 pm, Councillors Dave Bennett, Don Eady and Bob Kingsbury.

1. **CALL TO ORDER**
Mayor Johnston called the meeting to order at 4:00 p.m.
2. **DECLARATION OF PECUNIARY INTEREST**
Councillor Bennett declared pecuniary interest in accounts payable.
3. **MINUTES OF APRIL 07, 2009 REGULAR COUNCIL MEETING**
APRIL 13, 2009 SPECIAL COUNCIL MEETING
APRIL 21, 2009 SPECIAL COUNCIL MEETING
APRIL 28, 2009 SPECIAL COUNCIL MEETING
APRIL 27, 2009 COMMITTEE OF THE WHOLE

Moved by Don Eady, seconded by Dave Bennett

Resolution No. 09-123

That Council approves the following Council Meeting Minutes:

Minutes : April 07, 2009 Regular Council Meeting
April 13, 2009 Special Council Meeting
April 21, 2009 Special Council Meeting
April 28, 2009 Special Council Meeting
April 27, 2009 Committee of the Whole

Carried.

4. **BUSINESS ARISING FROM MINUTES**
Councillor Kingsbury referred to the Council Meeting, page 2, Waste Management Minutes and reminded Council that Mr Findlay had requested a microphone and the chairs to be set up at the front of the Community Centre Hall.

Councillor Eady referred to the Committee of the Whole Meeting page 3 under Finance Committee - a typo error.

5. **ITEMS TO BE ADDED TO THE AGENDA AND APPROVE THE AGENDA**
The CAO/Clerk wished to add two by-laws.

Moved by Bob Kingsbury, seconded by Dave Bennett

Resolution No. 09-124

That Council add the following items to the Agenda and approves the May 05, 2009 Council Meeting Agenda.

By-law 2009-15 - Peter Tippins Agreement
By-law 2009-16 - Derek McGrimmon – Amend Site Plan Agreement

Carried.

6. **COMMITTEE REPORTS**

4:06 **WASTE MANAGEMENT**

Councillor Eady reviewed the Minutes of the April 16, 2009 Committee Meeting. There was a correction in the attendance.

Moved by Bob Kingsbury, seconded by Dave Bennett

Resolution No. 09- 125

That Council approves the Minutes of the April 16, 2009 Waste Management Committee Meeting.

Carried.

Jeff Schruder reported that students had been cleaning up around the Landfill Site the last few weekends, and that the Compactor Truck, which is on approval from Beaumans, works well.

Moved by Dave Bennett, seconded by Don Eady

Resolution No. 09-126

That Council, on recommendation of the Waste Management Committee agrees to purchase a used Garbage Packer truck from Beauman at a cost of \$4,000.00. This truck is to replace the used dump truck that cannot be repaired.

Carried.

Moved by Don Eady, seconded by Bob Kingsbury

Resolution No. 09-127

That Council, on recommendation of the Waste Management Committee, agrees to purchase a 26 foot truck box from Marshalls at a cost of \$1,000. This box is to be added to our E-Waste Depot.

Carried.

Councillor Bennett declared pecuniary interest

The CAO/Clerk reported that he had spoken to Marc Lesieur of MOE about the Reclamation Project, copy of the application sent to Infrastructure Stimulus Fund for Landfill Site Earth Reclamation Project was given to Council.

Gerry Lalonde – Stantec Engineering – LFS Expansion

Kris Martinette – Golder Associates – LFS Expansion

Gerry Lalonde from Stantec Engineering and Kris Marinette from Golder Associates attended Council and presented the Draft Landfill Site Expansion Report. They had brought three charts showing the Site Development, Design Waste Contours and Lift Development and Sections.

Gerry Lalonde had met with Marc Lesieur. It will be necessary to hold a Public Meeting, the surrounding landowners should be informed and have two weeks to view the submission and time to submit comments before the Public Meeting is held.

Mayor Johnston thanked Mr Lalonde and Mr Martinette for attending and for their presentation and they left the meeting at 4:51 p.m.

4:51 PUBLIC WORKS

Minutes of Public Works Committee Meeting April 7, 2009

Councillor Bennett, chair of Public Works, reviewed the Minutes of the April 7, 2009 Committee Meeting.

Municipal Infrastructure Manager Reports

Jeff Schruder reported that H & H Construction started work on the Thomson Road culvert on Monday May 4, 2009, the due date for completion is June 15, 2009 and they will not reopen the road until the work is completely finished, due to liability.

Councillor Kingsbury asked about the entrance to the McGrimmon Storage Units on Whitton Road? Jeff Schruder reported that he had checked with his car and felt the sights were good. Councillor Eady disagreed, traffic traveling east and turning into the driveway would not see a car traveling west. Jeff Schruder is to plot the elevation with the Laser.

Mayor Johnston asked about meeting with the Sextons on Eady Road? Jeff reported that he had not heard from Mrs Sexton, however he reported meeting with Victor Berard about his entrance way and mailbox – and Mr Berard is now happy.

Deputy Mayor Hall suggested that some of the mailbox problems are due to the fact that the new Mailmen delivers with a car and the previous Mail Carrier used a truck, so there is a difference in the mail box height requirement.

Jeff Schruder reported that he had spoken to Tomlinson's Foreman who is working on the Phil Shrive Bridge about the need for the Volunteer Fireman to get through the bridge quickly when there is an emergency. They suggest that the Police are needed to stop the traffic, as Tomlison's would be responsible if they were to stop the traffic.

Jeff also reported that MTO are monitoring the lights both at the Bridge and at the highway 17/Bruce Street intersection.

Moved by Dave Bennett, seconded by Don Eady

Resolution No. 09-128

That Council receive the April 2009 Infrastructure Manager's Reports.

Carried.

Public Works

Jeff Schruder reported that the Snowmobile Club will do the work to replace the timbers on the old railway bridge, which is part of the skidoo trail, the Township will supply the stop logs. Mr Hanniman, of the Snowmobile Club, asked Jeff if the Township was willing to have gates instead of the large concrete blocks to close the roadway to vehicles during the summer months?

Councillor Bennett said the Township agreed to gates a long time ago.

Councillor Eady suggested inviting representatives of the Snowmobile Club to meet as it is important to have the bridges fixed for the walkers in the summertime.

Moved by Bob Kingsbury, seconded by Bob Hall

Resolution No. 09-129

That Council approves the April 7, 2009 Public Works Committee Meeting Minutes.

Carried.

5:11 **FIRE**

Councillor Bennett reported there was no Fire Committee Meeting.

5:12 **FINANCE**

Tax Arrears Report

Deputy Mayor Hall reviewed the Report.

Council reviewed a report on the three abandoned properties - one is a write off as it is too small.

Deputy Mayor Hall suggested setting a date to pass the Budget so that notice can be published in the newspaper. Council agreed to hold a Public Meeting at 7:00 p.m. on June 2, 2009, during Council Meeting to pass the Budget for 2009.

Moved by Don Eady, seconded by Bob Kingsbury

Resolution No. 09-130

That Council receive the April 30, 2009 Tax Arrears Report and the April 2009 Financial Report.

Carried.

5:23 **RECREATION**

Minutes of Recreation Committee April 23, 2009

Councillor Kingsbury, chair of Recreation Committee reviewed the Minutes of the April 23, 2009 Meeting. The Committee is planning to view the beach site before their meeting on May 21, 2009.

Moved by Dave Bennett, seconded by Don Eady

Resolution No. 09-131

That Council approves the April 13 and April 23, 2009 Recreation Committee Meeting Minutes.

Carried.

Moved by Don Eady, seconded by Dave Bennett

Resolution No. 09-132

That Council, on recommendation of the Recreation Committee, agrees to have engineering plans drawn up for an addition/extension to the Community Centre.

Carried.

Moved by Bob Kingsbury, seconded by Don Eady

Resolution No. 09-133

That Council, on recommendation of the Recreation Committee agrees to have engineering plans drawn up for a roof/cover that will be put over the outdoor rink at the Community Centre.

Carried.

5:29 **PLANNING**

Planning Committee Meetings April 21 and April 28, 2009

Councillor Bennett, chair of Planning reviewed the Committee Meeting Minutes. Deputy Mayor Hall noted that he was present at the April 28 meeting and not listed as attending in the Minutes, the correction was made.

Moved by Bob Kingsbury, seconded by Bob Hall

Resolution No. 09-134

That Council approve the April 21 and April 28, 2009 Planning Committee Meeting Minutes.

Carried.

Pleau Zoning Amendment – Severance Condition

The Pleau Rezoning Application was reviewed, and it will be circulated for a Public Meeting on June 2, 2009.

Moved by Don Eady, seconded by Dave Bennett

Resolution No. 09-135

That Council receives the rezoning application of Bernard and Lydia Pleau to rezone their property at Lot 25, Con 5 to reduce the minimum lot size and lot frontage requirements set out in condition No 2 to the approval of consent application B212/08.

Carried.

5:33 **HUMAN RESOURCES**

There was no meeting.

5:34 **RENFREW & AREA SENIORS' HOME SUPPORT**

Councillor Kingsbury reviewed the Report.

Moved by Dave Bennett, seconded by Bob Hall

Resolution No. 09-136

That Council accepts the April 2009 Report for Senior Home Support.

Carried.

5:35 **CPAC**

April 6, 2009 Meeting Minutes

Councillor Bennett reviewed the Minutes of the April 6, 2009 Meeting. It was suggested that each Township write to the OPP with a list of the locations at which they would like the Speedboard placed.

Council discussed the locations in Horton Township where they would like to see the Speedboard. Gillan Road was suggested – because of the bridge repairs traffic patterns have changed, and Whitton Road was also suggested.

Moved by Bob Hall, seconded by

Resolution No. 09-137

That Council accepts the Community Police Advisory Committee (CPAC) Report for April 2009.

Carried.

5:40 BUILDING REPORT

Council reviewed the Building Report for March and April 2009.

Moved by Don Eady, seconded by Dave Bennett

Resolution No. 09-138

That Council receive the March and April 2009 Building Permit Report.

Carried.

5:44 LIME STABILIZATION

Councillor Bennett reported that Jeff Schruder, Infrastructure Manager, is working on pumps for the tanks. The piping cannot be installed until the Pumps arrive.

5:45 EMERGENCY PLAN

Two of our four applications for JEPP funding have received approval, the Multi-Centre/Field Exercise and Telecommunications.

5:46 Council took a recess for Supper and continued the meeting at 6:13pm with all members of Council present.

7. CORRESPONDENCE SUMMARY

INFORMATION

Council reviewed the following Information Correspondence.

Information Correspondence Summary

- A. AMO - AMO Position on Bill 250, Green Energy and Green Economy Act
 - CRTC Changes National Do No Call List – Municipal Candidates Now Exempt
 - AMO advises members of changes to funding for Local Immigration Partnerships
 - AMO Report to members on April 2009 Board Meeting
- B. OGRA OGRA to Attend Stakeholder Discussions Exempting Public Works officials from Bill 118
- C. County of Renfrew – Resolution from The County of Renfrew’s Accessibility Advisory Committee receiving the City of Pembroke’s Resolution No. 005 requesting the Province to absorb all costs associated with the implementation of the Communications Standard of the Ontarians with Disabilities Act
- D. Renfrew Chamber of Commerce Annual Awards Banquet – May 6, 2009
- E. Ontario Power Generation – invitation to attend Community Meeting May 19, 2009
- F. 2009 AMO Annual Conference August 16-19, 2009 Ottawa
- G. Renfrew Physician Recruitment – April 2009 Update
- H. Ottawa Valley Business Newsletter – April 2009
- I. Let from Justin Sammure – green bin program
- J. Email from Maureen Anderson re “Letter to Victim of Wind Farm from Mayor of Uxbridge” Bill 150 The Green Energy Act
- K. Minister Responsible for Seniors – Seniors’ Month – June
- L. McKillican & Associates – April 2009 Newsletter – Business Matters
- M. Land Use Council – News Release – Founding Members launch public service coalition
- N. MWIN – Moving toward a stronger, more unified voice for Waste Management
- O. Renfrew County and District Health Unit – Spring 2009 newsletter
- P. Ministry of Finance – recent property tax regulations for 2009 taxation year
- Q. Human Resources and Skills Development Canada – 2009 Therese Casgrain Volunteer Award

Moved by Don Eady, Seconded by Dave Bennett

Resolution No. 09-139

That Council receive the May 05, 2009 Information Correspondence Summary.

Carried.

Action Correspondence

Council reviewed the following Action Correspondence.

- A. County of Renfrew – Ontario Municipal Partnership Fund – Mitigation Funding – requesting Province to continue Mitigation Funding until 2018 in order that municipality's combined benefit of is annual OMPF plus the reduced cost from ODB, ODSP, Ontario works Benefits and other social Program cost uploads, will be at least equal to is announced March 2007 OMPF

Moved by Don Eady, seconded by Bob Kingsbury

Resolution No. 09-140

That the Council of the Township of Horton supports a resolution of the County of Renfrew which requests the Province of Ontario to continue Mitigation funding until 2018 when the cost sharing of services is fully implemented.

Carried.

8. ACCOUNTS PAYABLE

Council reviewed the Accounts Payable Report for April 2009.

Moved by Bob Kingsbury, seconded by Bob Hall

Resolution No. 09-141

That Council approves the following Accounts Payable Listings for April 2009 in the amount of \$201,547.87.

Carried.

Councillor Bennett declared pecuniary

Councillor Eady declared pecuniary

9. DELEGATIONS

7:00 Remuneration Committee Presentation

Bruce Beakley Human Resources Director, County of Renfrew and Committee Members Dan Aubert, Ray Puhalski and Carol Ann Simson were present.

Bruce Beakley presented the Committees' Report on Council Remuneration. They are suggesting that Council table the Report until they have time to study and absorb it. The Committee recommended the Report should be introduced in 2010 so new candidates considering the 2010 Municipal Election would know what is offered.

Councillor Bennett thanked Mr Beakley and the Committee for their work. Mayor Johnston also thanked everyone for the work and time they had put into producing this Report, which Council will study.

In thanking the Committee Councillor Eady noted that they had raised points that Council had not thought of themselves.

The Committee asked to be informed when Council has studied the Report.

The CAO/Clerk thanked the members saying he appreciated the outside input.

7:25 Earl & Marilyn Newberry - Hydro Rates

Earl & Marilyn Newberry together with some of their neighbours, Bob Barker, Chad Newberry, Steve Dregas and Michelle O'Grady were present to request assistance from Council to get explanations from Hydro about sudden increases in hydro charges since the new "Smart Meters" have been installed. The Newberrys were away for three months this

winter and received a hydro bill more than twice their usual amount. Bob Barker stressed the frustration of being unable to speak to anyone in authority at Hydro to get explanations for the extremely high hydro bills.

The Newberrys are asking Council to invite Hydro Officials to come to the Township for a Public Meeting to try and get some explanations.

Council suggested the CAO/Clerk contact McNab-Braeside, Admaston-Bromley and Whitewater Region Townships to see if their residents are having similar problems.

Mayor Johnston thanked the group for coming to Council.

10. RESOLUTIONS

There were no resolutions.

11. BY-LAWS

Mayor Johnston requested that Peter Tippins not be charged the \$5,000 deposit required in the Agreement, as the existing house has been sold and will be moved as soon as the new house is complete.

After discussion, Council agreed that the deposit is policy and other people in the Township have been required to make the payment, exceptions can not be made.

Moved by Dave Bennett, seconded by Bob Kingsbury

Resolution No. 09-142

That Council agrees to enact the following by-laws:

2009-13 – Amend Procedural By-law for Committee of the Whole

2009-14 – Set 40 KPH speed limit on Price Road

2009-15 – Peter Tippins Agreement

2009-16 – Derek McGrimmon Site Plan Agreement Amendment

Carried.

Mayor Johnston opposed.

12. REPORT FROM THE COUNTY

Mayor Johnston reported that the County is going to replace a culvert on the Castleford Road, which will require the road to be closed for three weeks. The CAO/Clerk reported that Lochwinnoch Road, which was to be the detour route, will be under repair at the same time.

The School Board is trying the two-bell system in Deep River, Petawawa and Pembroke this year.

13. ADDITIONS TO AGENDA

The additions to the Agenda had been dealt with under By-Laws.

14. COUNCIL MEMBERS CONCERNS

Councillor Eady expressed concern about the slope of the floor coming into the Council Chamber from the main entrance, that it may be slippery in winter when snow is walked in. He suggested talking to Brian Hewitt, who installed the ceramic tile, to see if he has any suggestions.

When small meetings are held at the Community Centre there is an issue with the sound and Council wondered if wall dividers would cut down the sound.

15. REQUEST FOR RECONSIDERATION

There was no request for reconsideration.

16. CLOSED MEETING

Council went into closed meeting at 8:10 p.m.

Moved by Don Eady, seconded by Dave Bennett

Resolution No. 09-143

That Council proceed into Closed Meeting pursuant to section 8 (b) (iii) of By-law 98-08 Procedural By-law as amended.

Carried

Council returned to public session at 9:02 pm. Mayor Johnston reported that Council had discussed Financial Statements for Beaumans, in connection with the possible purchase by the Municipalities that formed the Joint Recycling Committee.

17. CONFIRMING RESOLUTION

Moved by Bob Hall, seconded by Dave Bennett

Resolution No. 09-144

That Council pass this confirming resolution to cover 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 Bob Kingsbury, seconded by Don Eady

Resolution No. 09-145

That this Council Meeting be adjourned at 9:07 p.m.

Carried.

Mayor

CAO/Clerk