

THE CORPORATION OF THE TOWNSHIP OF HORTON

COUNCIL MEETING

September 07, 2010

There was a Meeting of the Council of the Township of Horton held in the Municipal Council Chambers on Tuesday September 07, 2010. Present were Mayor Robert A. Johnston, Deputy Mayor Bob Hall and Councillors Dave Bennett, Bob Kingsbury and Don Eady. Staff present were CAO/Clerk Mackie McLaren and Christina Mulcahey Receptionist/Clerk.

1. **CALL TO ORDER**
Mayor Johnston called the meeting to order at 4:00 p.m.
2. **DECLARATION OF PECUNIARY INTEREST**
Councillor Dave Bennett declared pecuniary interest on the Harry Bennett delegation.
3. **MINUTES OF - REGULAR COUNCIL MEETING JULY 06, 2010**
- SPECIAL COUNCIL MEETINGS JULY 12 & JULY 28, 2010

Moved by Councillor Bob Kingsbury

Resolution No. 10-212

Seconded by Deputy Mayor Bob Hall

That Council approves the following Council Meeting Minutes:

Regular council meeting July 06, 2010

Special council meetings July 12 & July 28, 2010

Carried.

4. **BUSINESS ARISING FROM MINUTES**
Councillor Don Eady asked if Jeff Schruder had received any estimates yet for the new ½ ton truck for the Infrastructure Manager. Councillor Bennett said he did not believe so, as Jeff has been busy with the Garden of Eden Road Project. This was one item that was put to the side.

Deputy Mayor Hall asked CAO/Clerk Mackie McLaren how the summer student positions went. CAO/Clerk replied that they were complete now and everything went well.

5. **ITEMS TO BE ADDED TO THE AGENDA AND APPROVE AGENDA**
There were no items to be added to the Agenda.

Moved by Councillor Don Eady

Resolution No. 10-213

Seconded by Councillor Dave Bennett

That Council approves the September 07, 2010 Council Meeting Agenda.

Carried.

6. **COMMITTEE REPORTS**
4:05 **PUBLIC WORKS**

Minutes of Public Works Committee Meetings in July & August

Chair Bennett advised Council members that Jeff Schruder, Municipal Infrastructure Manager was not able to attend.

Councillor Bennett noted that there were a few Public Works Committee meetings in July and August and he reviewed the minutes.

Councillor Don Eady asked if the Garden of Eden Road would be paved this year. Chair Bennett replied that yes, the construction is done and the contractor is well ahead of schedule. They have moved onto another contract until ready to pave our road. They have until November 1st 2010, therefore Chair Bennett believes it will be done the first or second week of October this year.

Councillor Eady also questioned if there were any reports of Hog Weed in the township. Chair Bennett reported that there were some reports, but once inspected it was determined to be cow parsnip, not Hog Weed.

Chair Bennett reported that Mr. Taylor has sent a thank you letter saying how much it was appreciated that his concerns on Garden of Eden Road reconstruction were looked after very promptly. He wanted it to be mentioned at the meeting.

Moved by Councillor Dave Bennett

Resolution No. 10-214

Seconded by Councillor Don Eady

That Council accepts the minutes of the following Public Works Committee Meetings:

- July 08, 2010
- August 03, 2010
- August 20, 2010
- August 30, 2010

Carried.

Recommendations

Moved by Councillor Bob Kingsbury

Resolution No.10-215

Seconded by Councillor Dave Bennett

That Council, on recommendation of the Public Works Committee contributes \$1000.00 to the Minimum Standards – Ontario Good Roads Association.

Carried.

Moved by Councillor Don Eady

Resolution No.10-216

Seconded by Deputy Mayor Bob Hall

That Council, on recommendation of the Public Works Committee, authorizes the inspection services for the Garden of Eden Road Project to be carried out in-house by Jeff Schruder, Municipal Infrastructure Manager.

Carried.

Moved by Deputy Mayor Bob Hall

Resolution No.10-217

Seconded by Councillor Bob Kingsbury

That Council, on recommendation of the Public Works Committee, authorizes B.R. Fulton Construction to proceed with the drainage on the Garden of Eden Road as per their original quote.

Carried.

Moved by Councillor Dave Bennett

Resolution No.10-218

Seconded by Deputy Mayor Bob Hall

That Council, on recommendation of the Public Works Committee, accepts the original tender culvert quote from B.R Fulton at \$355/m. Also, that B.R. Fulton is notified that the 1.8 m frost taper will apply to this quote as per the remainder of their contract quote.

Carried.

Moved by Councillor Bob Kingsbury

Resolution No.10-219

Seconded by Deputy Mayor Bob Hall

That Council, on recommendation of the Public Works Committee, reduces the speed on the Garden of Eden Road to 60 km/hr from the current 80 km.hr.

Carried.

Moved by Councillor Dave Bennett

Resolution No.10-220

Seconded by Councillor Bob Kingsbury

That Council, on recommendation of the Public Works Committee, authorizes the enactment of the penalty clause in Tender #PW2010-01 awarded to Miller Paving that states “the Contractor agrees to pay the Municipality a sum of \$300.00 per calendar day, for each day’s delay in the completion of work”.

Carried.

Moved by Deputy Mayor Bob Hall

Resolution No.10-221

Seconded by Councillor Don Eady

That Council, on recommendation of the Public Works Committee, approves the revised estimate for engineering to complete the Garden of Eden Road Project at \$44,000.00 plus \$11,925.00 in extra work for inspections carried out before the change was made.

Carried.

Municipal Manager Reports – June 2010

Chair Dave Bennett reviewed the Infrastructure Manager Reports with Council.

Moved by Councillor Don Eady

Resolution No. 10-222

Seconded by Councillor Dave Bennett

That Council receive the July and August 2010 Infrastructure Manager's Reports.

Carried.

4:20 **WASTE MANAGEMENT**

Chair Don Eady reviewed the July 15, 2010 Waste Management Committee Meeting minutes.

Chair Eady reported that Lance Larkin, our MOE representative was up to view the Landfill Site and do an inspection. He brought his supervisor from Toronto with him. The report has not been received as of yet. CAO/Clerk Mackie McLaren said that everything looks fine on our expansion application. Mr. Larkin has been invited to the next Waste Management Committee Meeting.

Chair Eady also mentioned that the E-Waste Day was held on August 28th 2010 and the results are not in yet but believes it was very successful.

Moved by Councillor Bob Kingsbury

Resolution No. 10-223

Seconded by Deputy Mayor Hall

That Council accepts the July 15, 2010 Waste Management Committee Meeting minutes.

Carried.

Recommendations

Moved by Councillor Don Eady

Resolution No. 10-224

Seconded by Councillor Dave Bennett

That Council, on recommendation of the Waste Management Committee, offer Findlay Barr \$20,000.00 for the timber rights he maintained when he sold us the land for the Landfill Site.

Carried.

Moved by Councillor Don Eady

Resolution No. 10-225

Seconded by Councillor Dave Bennett

That Council, on recommendation of the Waste Management Committee, support a joint Waste Recycling Plan Development application with McNab/Braeside.

Carried.

Moved by Deputy Mayor Bob Hall

Resolution No. 10-226

Seconded by Councillor Bob Kingsbury

That Council, on recommendation of the Waste Management Committee, accepts the \$750.00 offer from Bill Lesway for the purchase of the old Landfill Site Dump Truck.

Carried.

4:25 **FIRE COMMITTEE**

Chair Bennett reviewed the Fire Committee Meeting minutes of July 21, 2010.

Moved by Councillor Dave Bennett

Resolution No. 10-227

Seconded by Councillor Bob Kingsbury

That Council accepts the July 21, 2010 Fire Committee Meeting minutes.

Carried.

Recommendations

Moved by Deputy Mayor Bob Hall

Resolution No. 10-228

Seconded by Councillor Bob Kingsbury

That Council, on recommendation of the Fire Committee, adopt a new by-law to establish and regulate the operations of the Horton Township Fire Department.

Carried.

4:35 **FINANCE COMMITTEE**

Deputy Mayor Hall reviewed the Statement of Revenue & Expenditures for July and August 2010 and also reviewed the Tax Arrears Report for July and August 2010.

Moved by Councillor Dave Bennett

Resolution No. 10-229

Seconded by Councillor Don Eady

That Council receive the July and August 2010 Tax Arrears Report and the July and August 2010 Financial Report.

Carried.

4:50 **RECREATION**

Councillor Kingsbury, Chair of Recreation, referred to the Minutes of the July 22, 2010.

Councillor Kingsbury noted that he is trying to set up a meeting with Renfrew to discuss user fees. This date has not been determined yet.

Moved by Councillor Don Eady

Resolution No. 10-230

Seconded by Councillor Dave Bennett

That Council approves the July 22, 2010 Recreation Committee Meeting Minutes.

Carried.

Recommendations

Moved by Councillor Dave Bennett

Resolution No. 10-231

Seconded by Councillor Bob Kingsbury

That Council, on recommendation of the Recreation Committee, starting the Spring of 2011, will implement a windshield sticker program, which will require vehicles to display a windshield sticker on their vehicles in order to park and launch a boat from the public boat launch on the Bonnechere River, any vehicle without this windshield sticker will be subject to a fine of a maximum of \$100.00. These windshield stickers are to be sold at the Horton Township Municipal Office.

Carried on Division.

Opposed: Deputy Mayor Bob Hall

Moved by Councillor Bob Kingsbury

Resolution No. 10-232

Seconded by Councillor Dave Bennett

That Council, on recommendation of the Recreation Committee, investigates the possibility of constructing a road to create access down the kitchen side of the community centre for parking behind the building. This construction will not impede the possible future development of a soccer field.

Carried.

5:20 **PLANNING**

Chair Bennett reviewed the Planning Committee minutes from June 28 and July 20, 2010 as well as the Committee of Adjustment Public meeting minutes from July 20, 2010.

Chair Bennett noted that there is an OMB Hearing to be held at the Horton Municipal Chambers on September 29th 2010.

CAO/Clerk Mackie McLaren notified Council that there was an invitation from Renfrew to meet with them about Annexation. The date they had suggested was September 20, 2010. This date does not work well for all of the members of Council to attend. CAO/Clerk is to check with Renfrew if September 30th 2010 will work.

Moved by Deputy Mayor Hall

Resolution No. 10-233

Seconded by Councillor Dave Bennett

That Council approves the following Planning Committee meeting minutes:

- Special Planning Committee Meeting – June 28, 2010
- Regular Planning Committee Meeting – July 20, 2010
- Committee of Adjustment Public Meeting – July 20, 2010

Carried.

Recommendations

Moved by Councillor Deputy Mayor Hall

Resolution No.10-234

Seconded by Councillor Dave Bennett

That Council on recommendation of the Planning Committee supports Planning Consent Application B30/10 – McGrimmon/Shoela.

Carried.

Moved by Councillor Bob Kingsbury

Resolution No.10-235

Seconded by Councillor Dave Bennett

That Council on recommendation of the Planning Committee, not accept the Leavoy zoning application until such time as all consent applications are received including the right-of-way application.

Carried.

Moved by Deputy Mayor Hall

Resolution No.10-236

Seconded by Councillor Dave Bennett

That Council on recommendation of the Planning Committee, enter into an agreement with Mr. Terry Verhelle that requires a \$10,000.00 security deposit to permit development of his property on Catherine Lake while a registered right-of-way is being sought. The security deposit will be returned once Mr. Verhelle provides documentation showing a registered right-of-way to his property.

Carried.

Moved by Councillor Don Eady

Resolution No.10-237

Seconded by Councillor Bob Kingsbury

That Council on recommendation of the Planning Committee, approves Consent Applications No. B76,B77 and B78/10 for Laura Martin subject to the following conditions:

- Consent Agreement
- Development Charge for the two new lots being created.

Carried.

5:35 **HUMAN RESOURCES**

Chair Hall reviewed the Human Resources Committee Meeting minutes from August 31, 2010.

CAO/Clerk is to check into Christmas Holiday hours with other local Municipalities.

Recommendations

Moved by Councillor Dave Bennett

Resolution No. 10-238

Seconded by Councillor Don Eady

That Council, on recommendation of the Human Resources Committee, supports the placement of an advertisement in the local newspaper to fill the upcoming temporary Receptionist/Clerk position.

Carried.

5:45 **RENFREW & AREA SENIORS HOME SUPPORT**

Chair Kingsbury gave a verbal report to the Council members.

5:50 **COMMUNITY POLICING ADVISORY COMMITTEE (CPAC)**

Chair Bennett reviewed the July 19, 2010 Community Policing Advisory Committee Meeting minutes.

Chair Bennett was pleased to announce that the new Staff Sergeant for the Renfrew Detachment and will be on the Committee is Horton resident, Colin Slight. He is replacing Dave MacDonald who was promoted to another area.

Moved by Councillor Bob Kingsbury

Resolution No. 10-239

Seconded by Councillor Don Eady

That Council accepts the July 19, 2010 Community Policing Advisory Committee (CPAC) Meeting minutes.

Carried.

5:55 **BUILDING REPORT**

July and August 2010 Report

Council reviewed the Chief Building Official's Report for July and August 2010.

Moved by Councillor Dave Bennett

Resolution No. 10-240

Seconded by Deputy Mayor Hall

That Council accepts the Chief Building Official's Report for July and August 2010.

Carried.

5:57 **LIME STABILIZATION OF SEPTAGE**

Chair Bennett gave a verbal report on the Lime Stabilization. They should be receiving the first septage next week. All the signs are up, and they have MOE approval. Jeff Schruder and George Thompson have made arrangements for delivery. Mayor Johnston was pleased to hear this news and thanked Chair Bennett and the Committee members for all their hard work and dedication to this project.

6:00 **EMERGENCY PLAN PREPAREDNESS COMMITTEE**

There was no correspondence for the Emergency Plan Preparedness Committee.

7. **CORRESPONDENCE SUMMARY**

Information Correspondence

Council reviewed the following Information Correspondence Summary.

- A. Ministry of Tourism & Culture – funding for Knowledge Ontario – Public Libraries
- B. Renfrew & Area Chamber of Commerce – Newsletter July 30, 2010
- C. Renfrew & Area Chamber of Commerce – Newsletter August 13, 2010
- D. Renfrew & Area Chamber of Commerce – Newsletter August 26, 2010
- E. AECL – NRU Status Report – Chalk River August 25, 2010
- F. OWMA – Premier McGuinty Cabinet Shuffle – August 14, 2010
- G. Ottawa Valley Business Newsletter – July 13, 2010
- H. Ottawa Valley Business Newsletter – August 16, 2010
- I. Ottawa Valley Business Newsletter – August 29, 2010
- J. OMERS Update July 6, 2010 – changes to contribution rates and benefits
- K. Land Use Council – Memo to Ontario Municipalities, August 4, 2010
- L. Municipal Insurance Services – Minimum Maintenance Standards being challenged
- M. Jardine Lloyd Thompson Canada Inc – Minimum Maintenance Standards challenge
- N. Invitation to Opening Ceremonies – Bonnechere Manor's Auditorium – Sept. 20, 2010

O. AMO Communications:

LAS Fuel Consumption Survey
Integration of Planning & Environment Requirements for Infrastructure Projects
Highlights of June 2010 Board Meeting
Highlights of August 2010 Board Meeting
Straight Talk on ECO Fees
Town of Tecumseh Mayor Gary McNamara – Request for support as a candidate for President of AMO

Moved by Councillor Bob Kingsbury
Seconded by Deputy Mayor Bob Hall

Resolution No. 10-241

That Council receive the September 07, 2010 Information Correspondence Summary.

Carried.

Action Correspondence

Council reviewed the following Action Correspondence summary.

- A. The Corporation of the United Townships of Head, Clara & Maria – support for their resolution calling on the Federal and Provincial governments to reform joint and several liability insurance as it exists today, with a particular regard for the impact it has on “deep pocket” property taxpayers and their communities.

Moved by Councillor Dave Bennett
Seconded by Councillor Bob Kingsbury

Resolution No. 10-242

That the Council of the Township of Horton supports the resolution of the Corporation of the United Townships of Head, Clara & Maria calling on the Federal and Provincial governments to reform joint and several liability insurance as it exists today, with a particular regard for the impact it has on “deep pocket” property taxpayers and their communities.

Carried.

- B. The Corporation of the United Townships of Head, Clara & Maria – support for their resolution requesting the Provincial government to commit to reviewing the current structure of its road-side park and rest area schedule with a goal towards increased flexibility depending on changing weather patterns and increased demand.

Moved by Councillor Don Eady
Seconded by Councillor Dave Bennett

Resolution No. 10-243

That the Council of the Township of Horton supports the resolution of the Corporation of the United Townships of Head, Clara & Maria requesting the Provincial government to commit to reviewing the current structure of its road-side park and rest area schedule with a goal towards increased flexibility depending on changing weather patterns and increased demand.

Carried.

- C. The Corporation of the United Townships of Head, Clara & Maria – support for their resolution to support the Eastern Ontario Development Program (EDOP) and their request that the Federal government renew its commitment to continued funding for this program.

Moved by Councillor Dave Bennett
Seconded by Deputy Mayor Hall

Resolution No. 10-244

That the Council of the Township of Horton supports the resolution of the Corporation of the United Townships of Head, Clara & Maria for their resolution to support the Eastern Ontario Development Program (EDOP) and their request that the Federal government renew its commitment to continued funding for this program.

Carried.

- D. The Corporation of the United Townships of Head, Clara & Maria- support for their resolution requesting the Provincial Government not to institute any Mandatory Septic System Inspection Program.

Moved by Councillor Don Eady

Resolution No. 10-245

Seconded by Deputy Mayor Bob Hall

That the Council of the Township of Horton supports the resolution of the Corporation of the United Townships of Head, Clara & Maria requesting the Provincial Government not to institute any Mandatory Septic System Inspection Program.

Carried on Division.

Opposed: Councillor Bob Kingsbury

- E. The Corporation of the Town of New Tecumseth – support for their letter sent to the Premier of Ontario, the Minister of Municipal Affairs and Housing, the Association of Municipalities of Ontario (AMO) member municipalities, and the Organization of Small Urban Municipalities expressing concern with the undeterminable significant financial impact that the policy decision regarding Presumptive Legislation for Fire Fighters may have on all municipalities particularly those which are in Schedule 2 of the WSI Act, and particularly having regard for the retroactivity of the legislation, and requesting that the Province establish a cap on the municipal portion payable for such claims.

Moved by Deputy Mayor Bob Hall

Resolution No. 10-246

Seconded by Councillor Don Eady

That the Council of the Township of Horton support the letter of the Corporation of the Town of New Tecumseth sent to the Premier of Ontario, the Minister of Municipal Affairs and Housing, the Association of Municipalities of Ontario (AMO) member municipalities, and the Organization of Small Urban Municipalities expressing concern with the undeterminable significant financial impact that the policy decision regarding Presumptive Legislation for Fire Fighters may have on all municipalities particularly those which are in Schedule 2 of the WSI Act, and particularly having regard for the retroactivity of the legislation, and requesting that the Province establish a cap on the municipal portion payable for such claims.

Carried.

- F. The Corporation of the Town of Midland – support for their resolution that supports the request from “Shelter Now” requesting the Minister of Municipal Affairs and Housing to amend current legislation under Part 1, Section 5, of the Residential Tenancies Act from 1 year to 2 years or adding a 1-year extension.

This item was tabled.

8. ACCOUNTS PAYABLE

Council reviewed the Accounts Payable for July and August 2010.

Moved by Deputy Mayor Bob Hall

Resolution No. 10-247

Seconded by Councillor Dave Bennett

That Council approves the following Accounts Payable Listings:

- July 2010 in the amount of \$156,699.85
- August 2010 in the amount of \$395,570.61

Carried.

9. OTHER BUSINESS

There was no other business on the Agenda.

6:00 p.m. Council recessed for supper break. Council resumed the meeting at 6:45 p.m. will all members present.

10. **6:45 p.m. Bill Winters – Senior of the Year Award Presentation**

Mayor Johnston welcomed the Winters family and presented the award to Bill Winters. Mayor Johnston said a few words recognizing Mr. Winters for all his dedication to the township over the years, and in his senior years.

7:00 p.m. PUBLIC MEETING – Tippins and Eidsness – Zoning Amendments

Council proceeded to a Public Meeting to receive public input into these two zoning applications.

10. DELEGATIONS

Harry Bennett – Move Cottage – Temporary Storage

Harry Bennett was present to ask Council for permission to move a cottage from Hurds Lake to a property that he is in the process of purchasing from George and Robert Smith on Humphries Road. Robert Smith was present and stated that he had no issues or concerns with Mr. Bennett moving the cottage to the property and doing some work to level it out and widen the gateway as well. After some discussion the following resolution was put forward.

Moved by Councillor Bob Kingsbury

Resolution No. 10-248

Seconded by Councillor Don Eady

That Council agree to enter into an agreement with Harry Bennett to temporarily store a relocated cottage on property he is purchasing from George and Robert Smith in East ½ Lot 5 Concession 9, Humphries Road. The Smith brothers are to be included in the agreement. A building permit is to be applied for within 6 months of Harry Bennett owning the property.

Carried.

Councillor Dave Bennett declared pecuniary interest and did not take part in the discussion.

11. RESOLUTIONS

There were no resolutions.

12. BY-LAWS

CAO/Clerk Mackie McLaren reviewed the By-laws with the Council members.

Moved by Deputy Mayor Bob Hall

Resolution No. 10-249

Seconded by Councillor Bob Kingsbury

That Council agrees to enact the following By-laws:

2010-08	- Council Remuneration
2010-30	- Designate Authority Bylaw (Lame Duck Council)
2010-31	- Compliance and Audit Committee Appointment
2010-32 A	- Tippins Zoning Bylaw (Amend 94-07)
2010-32 B	- Tippins Zoning Bylaw (Amend 2010-14)
2010-33 A	- Eidsness Zoning Bylaw (Amend 94-07)
2010-33 B	- Eidsness Zoning Bylaw (Amend 2010-14)

Carried.

13. REPORT FROM THE COUNTY

Mayor Johnston gave a verbal report to the Council Members.

14. REPORT ON HEALTH SERVICES VILLAGE

Mayor Johnston gave a verbal report on Health Services Village. He was not aware of which information was public or not because he was not able to attend the meeting, but he noted that there will be good news revealed within a month or so. He believes that it was a key move to hire Norm Lemke; he has set up program and done a great job. Mayor Johnston said it is a great committee and things are coming together quite well.

15. ADDITIONS TO AGENDA

There were no additions to the Agenda.

16. COUNCIL MEMBERS CONCERNS

There were no concerns raised by Council Members.

17. REQUEST FOR RECONSIDERATION

There was no request for reconsideration.

18. CLOSED MEETING

There was no reason to hold a closed meeting.

19. CONFIRMING RESOLUTION

Moved by Councillor Dave Bennett

Resolution No. 10-250

Seconded by Deputy Mayor Bob Hall

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.

20. ADJOURNMENT

Moved by Councillor Bob Kingsbury

Resolution No. 10-251

Seconded by Councillor Don Eady

That Council adjourns this Regular Council Meeting at 7:15 p.m.

Carried.

Mayor

CAO/Clerk