

THE CORPORATION OF THE TOWNSHIP OF HORTON

COUNCIL MEETING

March 10, 2010

There was a Meeting of the Council of the Township of Horton held in the Municipal Council Chambers on Wednesday March 10, 2010. Present were Mayor Robert A. Johnston, Deputy Mayor Bob Hall and Councillor David Bennett. Absent Councillors Don Eady, illness, and Bob Kingsbury, vacation.

1. **CALL TO ORDER**
Mayor Johnston called the meeting to order at 4:04 p.m.
2. **DECLARATION OF PECUNIARY INTEREST**
Councillor Bennett declared pecuniary interest in Accounts Payable.
3. **MINUTES OF REGULAR COUNCIL MEETING FEBRUARY 09, 2010**
COMMITTEE OF THE WHOLE FEBRUARY 08, 2010
SPECIAL COUNCIL MEETING MARCH 8, 2010
COMMITTEE OF THE WHOLE MARCH 09, 2010

Moved by Bob Hall, seconded by Dave Bennett **Resolution No. 10-67**

That Council approves the following Council Meeting Minutes:

February 09, 2010	Regular Council Meeting
February 08, 2010	Committee of the Whole Meeting
March 08, 2010	Special Council Meeting
March 09, 2010	Committee of the Whole Meeting

Carried

4. **BUSINESS ARISING FROM MINUTES**
There was no business arising from the Minutes.
5. **ITEMS TO BE ADDED TO THE AGENDA AND APPROVE AGENDA**
The CAO/Clerk wished to add Authorization for Vote by Mail and Communication Tenders.

Moved by Dave Bennett, seconded by Bob Hall

Resolution No. 10-68

That Council add the following items to the Agenda and approves the March 10, 2010 Council Meeting Agenda.

- Vote by Mail
- Communication Tenders

Carried.

6. **COMMITTEE REPORTS**
4:08 **PUBLIC WORKS**

Minutes of Committee Meeting March 01, 2010

Councillor Bennett, chair of Public Works reviewed the Minutes. Ed Vickers from Stantec was present to review the Garden of Eden project. There is an issue of whether to replace the culverts with concrete or steel culverts. Mr Vickers is to research the cost differential and report at the April Public Works Meeting.

Moved by Bob Hall, seconded by Dave Bennett

Resolution No. 10-69

That Council approves the Minutes of the March 01, 2010 Public Works Committee Meeting.

Carried.

Municipal Infrastructure Manager Reports

The Reports had been reviewed at the Committee of the Whole meeting. There were no questions.

Moved by Dave Bennett, seconded by Bob Hall

Resolution No. 10-70

That Council receive the February 2010 Infrastructure Manager's Reports.

Carried.

4:15 **WASTE MANAGEMENT**

Minutes of Committee Meeting February 18, 2010

In Councillor Eady's absence, the CAO/Clerk reviewed the Minutes. Bill Yantha, Landfill Site Attendant and Brian Dedo LFS Dozer Operator, were present at the meeting. Brian Dedo's contract expires in June 2010 and the Committee is proposing renewing it for another four years.

Councillor Bennett suggested renewing for one year only, as there will be a new Council starting in 2011, who may wish otherwise. Deputy Mayor Hall suggested having a signed contract was one less thing for the new Council to have to look and less work for Staff. The CAO/Clerk reported that the Committee is anxious to retain Brian's services until the present lift area is completed.

The CAO/Clerk reported that the Waste Management Committee has changed the application for access to the LFS by contractors. In future the taxpayer will have to apply for the Access Permit rather than the Contractor, which gives the Township more control to ensure that the applicant is a Horton resident.

The Committee is recommending changes to the tipping fees, which requires a Public Meeting to be held. Under the new government program there is no charge for tires, however if the tire is on a rim then there is a charge, but our present rate needs to be lower. Our general tipping fees are on the low end and the Committee is proposing changes. It is suggested holding the Public Meeting at the next Council Meeting on Tuesday April 6, 2010.

Moved by Bob Hall seconded by Dave Bennett

Resolution No. 10-71

That Council approves the Minutes of the February 18, 2010 Waste Management Committee Meeting.

Carried.

Councillor Don Eady and John Wilson attended the Ontario Waste Management Association Conference in Toronto March 3, 2010.

Councillor Eady will have a report on the Biodegradable Bag Study for the next meeting.

Recommendations

Moved by Bob Hall, seconded by Dave Bennett

Resolution No. 10-72

That Council on recommendation of the Waste Management Committee approves the proposed changes to the Landfill Site Access Process where the tax roll number appears on the application form and where the resident applies for the Access Permit and not the contractor.

Carried.

Moved by Dave Bennett, seconded by Bob Hall

Resolution No. 10-73

That Council on recommendation of the Waste Management Committee authorizes a Public Meeting to be held during the April 6, 2010 Council Meeting to consider the proposed Tipping Fee decreases:

- passenger tire with rim \$3.00 each
- 17 to 24 in tire with rim \$9.00 each
- tires over 24 inch with rim \$25.00 each

Carried.

4:26 **Fire Committee**

There was no report.

4:27 **Finance**

Finance Report – February 2010

The CAO/Clerk reported that David Brown is selling dog tags for the Township.

Deputy Mayor Hall suggested a Budget meeting April, hoping that the OPP and County numbers would be received by then and we should also have the Auditor's Report.

Tax Arrears Report – February 2010
Council reviewed the Tax Arrears Report.

Moved by Bob Hall, seconded by Dave Bennett **Resolution No. 10-74**
That Council receive the February 2010 Tax Arrears Report and the February 2010 Financial Report.

Carried.

4:30 **Recreation**

Committee Meeting Minutes February 23, 2010

In Councillor Kingsbury's absence Councillor Bennett reviewed the Minutes. The furnace has been fixed. North Country Heating has a boiler which would be suitable for the Change Room and the Zamboni. The Fund Raiser Supper for Haiti raised \$865.00. Tim McDonald's new publication, "Live, Life Style", had a good article about the Outdoor Rink.

Councillor Bennett reported that he is negotiating with Pepsi for the Township to buy the Fridge/Coolers for the bar.

It had been reported at the Recreation Meeting that Councillor Eady had asked the Recreation Committee to organize the volunteer appreciation event, when he had actually asked for their input into the event. This will be corrected.

Moved by Bob Hall, seconded by Dave Bennett **Resolution No. 10-75**
That Council approve the February 23, 2010 Recreation Committee Meeting Minutes.

Carried.

Recommendations

Moved by Dave Bennett, seconded by Bob Hall **Resolution No. 10-76**
That Council on recommendation of the Recreation Committee authorizes the Recreation Program Manager to spend up to a maximum of \$30 on First Aid Supplies, to be placed in the bathroom of the Change Room Facility.

Carried.

Moved by Bob Hall, seconded by Dave Bennett **Resolution No. 10-77**
That Council on recommendation of the Recreation Committee authorizes the Recreation Program Manager to spend up to \$200.00 on a small CD Player for the Aerobic Program. This unit is to be kept locked up in the kitchen.

Carried.

Moved by Dave Bennett, seconded by Bob Hall **Resolution No. 10-78**
That Council, on recommendation of the Recreation Committee, agrees to purchase a new water heater system for the Rink Change Room from North Country Heating in the amount of approximately \$3,400.00 plus taxes (regular price \$6,000.00). Installation will be donated by North Country Heating.

Carried.

4:37 **Planning Committee**

Committee Meeting Minutes February 16, 2010

Councillor Bennett, chair of Planning Committee reviewed the Minutes.

Brian Whitehead Jp2g and the LaRocque's attended and presented a Site Plan with several minor technical changes to the original plan. The Ministry of

Transportation will review the drainage concerns as part of their transportation study and will also approve the lighting before Toyota can move forward.

There will be a Site Visit on May 18, 2010, to the MacMillan Pit to resolve the tree issue.

Moved by Bob Hall, seconded by Dave Bennett

Resolution No. 10-79

That Council approves the February 16, 2010 Planning Committee Meeting Minutes.

Carried.

Recommendations

Moved by Bob Hall, seconded by Dave Bennett

Resolution No. 10-80

That Council on recommendation of the Planning Committee approves the “Plan S-1: Site Plan” and “Plan G-1: Site Grading and Servicing Plan” for George Jackson Toyota prepared by Jp2g Consultants Inc. dated February 11, 2010, subject to any comments from the Township’s Fire Chief and the provision of a lighting plan.

And

That the Township’s Solicitor be authorized and directed to modify the Site Plan Agreement between the Township of Horton and George Jackson Toyota to address the recommendations of the County of Renfrew Development and Property Department dated February 16, 2010 related to:

- a) surface dust control for gravel surface parking areas;
- b) protection of the existing large oak trees on the property;
- c) provision of reports on the adequacy of the water supply and suitability of the property to support an individual waste disposal system, to the satisfaction of the approval authorities for these services.

Carried.

Moved by Dave Bennett, seconded by Bob Hall

Resolution No. 10-81

That Council on recommendation of the Planning Committee supports rezoning of the land in Consent B102/09 to show the slip clay areas as Environmental Protection.

Carried.

Moved by Dave Bennett, seconded

Resolution No. 10-82

That Council on recommendation of the Planning Committee provides the Connor/Purdon/Smart-Murphy parties involved in a proposed property conveyance of a road closed by our 1859 by-law in the vicinity of Grantham Road and the Ottawa River with the following two options:

1. Split the lot in two deeding half to Smart/Murphy and the other half to Connor, or
2. The Township retains ownership and provides access rights to the three property owners. The three property owners are to consider the options to advise the Planning Committee by March 16, 2010 what their agreed upon solution is, failing an agreement the Township will make the decision one way or the other that evening.

Carried.

4:45 **Human Resources**

The CAO/Clerk brought to Council’s attention that the Recreation Co-ordinator position is contract and this contract comes up for renewal in April. It is hoped to have the interviewing for the Clerk/Receptionist position completed so a candidate can be appointed in April.

Moved by Dave Bennett, seconded by Bob Hall

Resolution No. 10-83

That Council receives the Human Resources Report.

Carried.

4:48 **Renfrew & Area Seniors Home Support**

Chris Cobus, Executive Director of Seniors Home Support has been appointed to the position of Community Support Capacity Developer for Renfrew County. The Minutes of the January 26, 2010 Meeting were received.

Moved by Bob Hall, seconded by Dave Bennett

Resolution 10-84

That Council accepts the February 2010 Report for Senior Home Support.

Carried.

4:49 **CPAC**

There was no report.

4:50 **Building**

There was no Building Report.

4:51 **Lime Stabilization Committee**

There was a meeting with MOE recently, who were impressed with what we had accomplished with the available dollars. Everything is ready to go and it is hoped to spread in May. Michael Payne, OMAFRA, will contact Tom Reid to confirm that the timing is suitable for Tom Reid. We need to put a new gateway into the field and to do some landscaping outside. We should be ready to hold an Open House in June 2010.

4:53 **Emergency Plan Preparedness Committee**

No Report.

7. **CORRESPONDENCE SUMMARY**

Information Correspondence

Council reviewed the following Information Correspondence Summary:

- A. AECL – NRU Status Report #44
- B. Canadian Wind Energy Association – report on effects of wind energy projects on real estate values
- C. Ministry of Agriculture, Food and Rural Affairs – Livestock, Poultry and Honey Bee Protection Act
- D. Thank you letter-Terry and Janet Johnston, Grandview Cottages & Trailer Park
- E. FCM – Buy American Deal
- F. Mohawk College Enterprise – Campaign Election 2010
- G. Ottawa Valley Business – Feb. 2010 newsletters
- H. G. & B. Thompson Developments – annual water system report
- I. County of Renfrew – Warden's Invitational Golf Tournament
- J. AMO: - Board Meeting Report – January 2010
- Federal Budget

Moved by Bob Hall, seconded by Dave Bennett

Resolution No. 10-85

That Council receive the March 10, 2010 Information Correspondence Summary.

Carried.

Action Correspondence

Council reviewed the following Action Correspondence Summary:

- A. Prince Edward County – support for their resolution requesting the Minister of Natural Resources to consider an Ontario-wide Coyote/Wolf Control Program to assist communities experiencing the effects of increases in coyote/wolf populations and predation and further that the Province of Ontario be requested to provide funding for research and support of the coyote/Wolf control Program.

Moved by Dave Bennett, seconded by Bob Hall

Resolution No. 10-86

That the Council of the Township of Horton support a resolution of the Prince Edward County requesting the Minister of Natural Resources to consider an Ontario-wide Coyote/Wolf Control Program to assist communities experiencing the effects of increases in coyote/wolf populations and predation and further that the Province of Ontario be requested to provide funding for research and support of the Coyote/Wolf Control Program.

Carried.

8. ACCOUNTS PAYABLE

Council reviewed the Accounts Payable for February 2010.

Moved by Bob Hall, seconded by Bob Johnston

Resolution No. 10-87

That Council approves the following Accounts Payable Listings for February 2010 in the amount of \$100,847.70.

Carried.

9. OTHER BUSINESS

There was no other business to discuss.

10. DELEGATIONS

There were no delegations.

11. RESOLUTIONS

There were no resolutions.

12. BY-LAWS

There were no by-laws.

13. REPORT FROM THE COUNTY

Mayor Johnston reported that the Ontario Professional Foresters Association is having its 53rd Annual Conference and it will be held in the Ottawa Valley for the first time. The Conference is open to the public.

The other issue is the railway closing. Councillor Bennett suggested it was insane to consider removing the railway infrastructure – a far better transport system to the road. Mayor Johnston invited Councillor Bennett to come to a meeting about the railway, in Petawawa on Thursday March 11, 2010.

Moved by Dave Bennett, seconded by Bob Hall

Resolution No. 10-88

That Council receive the February 2010 Report from the County of Renfrew.

Carried.

14. ADDITIONS TO THE AGENDA

Vote by Mail

The CAO/Clerk recommended to Council using the same company - Data-Fix - that the Township used for the 2006 Election for the Vote by Mail service for the coming Municipal Election October 25, 2010.

Moved by Dave Bennett, seconded by Bob Hall

Resolution No. 10-89

That Council agrees to enter into a contract with Data-Fix for their Municipal Voter View (MVV) Services to assist with the Vote by Mail voting method for the 2010 Municipal Election.

Carried.

Communications Tender

The CAO/Clerk had prepared a Report for Council comparing the tenders received for the equipment for the Emergency Operations Centre and for the Fire Department. Council discussed the tenders.

Moved by Bob Hall, seconded by Dave Bennett

Resolution No. 10-90

That Council, on recommendation of Fire Chief Randy Corbin and CEMC Jim Ferguson along with Andy Tait and Steve Osipenko of the Emergency Management Department, accepts the quote of T.A.S. Communications for the following communication radios, pagers and equipment:

Emergency Operations Centre

Base Radio	AAM50KNF9AA1N	\$ 871.77
10 Portable Radios	AAH50KDC9AA2N	4131.00
Repeater System	-	9005.22
10 Speaker microphones		<u>736.32</u>

\$14,744.41

<u>Fire Department</u>		
12 Pagers	A03KMS7238	\$5054.40
5 Mobile Radios	AAM50KQF9AA1N	3392.75
10 Portable Radios	AAH50KDC9AA2N	4141.00
Base Radio	AAM50KNF9AA1N	<u>584.01</u>
		<u>\$13,162.16</u>
		\$27,906.47

Quotes are taxes extra
EOC equipment purchase is assisted by a JEPP grant

Carried.

- 15. COUNCIL MEMBERS CONCERNS
There were no concerns expressed by Council.
- 16. REQUEST FOR RECONSIDERATION
There was no request for reconsideration.
- 17. CLOSED MEETING
There was no Closed Meeting.

18. CONFIRMING RESOLUTION
Moved by Bob Hall, seconded by Dave Bennett
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.

Resolution No.10-91

Carried.

19. ADJOURNMENT
Moved by Dave Bennett, seconded by Bob Hall
That this Council Meeting be adjourned at 5:28 p.m.

Resolution No. 10-92

Carried.

Mayor

CAO/Clerk