

## REGULAR COUNCIL MEETING

A Regular Meeting of the Council of the Corporation of the Township of Havelock-Belmont-Methuen was held on April 19, 2011 at 7:00 p.m. in the Havelock-Belmont-Methuen Council Chambers, Reeve Ron Gerow in the Chair.

All members of Council were in attendance.

Staff present: CAO Linda Reed and Clerk Glenn Girven

Reeve Gerow called the meeting to order and reminded Council of the requirement to disclose any pecuniary interest and the general nature thereof if the occasion arises.

### Minutes:

R-323-11      Moved by Councillor Ellis  
                    Seconded by Councillor Pomeroy

That the minutes of the Regular Council meeting of April 5, 2011; the Committee of the Whole of Council meeting of March 29, 2011; the Record of the Open House March 22, 2011 – Long Term Care zoning amendment; and the Special Council meeting of April 5, 2011 public meeting for 2011 budget; be adopted as circulated.

Carried

### Delegations:

Gary King – CAO of the County of Peterborough – provided his annual update from the County of Peterborough. Warden J. Murray Jones was also in attendance to bring greetings from the County Council.

Reeve Gerow thanked Warden Jones and Mr. King for their presentation.

Reeve Gerow invited anyone in attendance wishing to make a presentation to Council to do so at this time, with no response.

### Correspondence:

**#103-11A      Community Care Havelock** requested permission to hold their annual Tag Day on Friday May 27, 2011.

R-324-11      Moved by Deputy Reeve Sharpe  
                    Seconded by Councillor Ellis

That Community Care Havelock be granted permission to hold their annual Tag Day on Friday May 27, 2011.

Carried

**#104-11A Township of Otonabee-South Monaghan** – provided a copy of their letter to the Minister of Labour regarding municipal concerns about the call for Provincial Legislation for Mandatory Retirement of all firefighters at age 60. They ask that our municipality determine the impact that mandatory retirement would have.

R-325-11 Moved by Councillor Pomeroy  
Seconded by Councillor Martin

That the correspondence from the Township of Otonabee-South Monaghan be deferred to staff for a report back to Council on how mandatory retirement would affect our fire/rescue department.

Carried

**#109-11 Town of Ingersoll** – support Ontario Bill 22, an Act to Amend the Children's Law Reform Act, to emphasize the importance of children's relationships with their parents and grandparents.

R-326-11 Moved by Councillor Ellis  
Seconded by Councillor Martin

That the correspondence from the Town of Ingersoll be deferred to staff for a report back to Council on Ontario Bill 22.

Carried

**#111-11A Joseph and Janet O'Neil** – express concerns regarding the maintenance of Vansickle Road from the junction of County Road 3, north.

R-327-11 Moved by Deputy Reeve Sharpe  
Seconded by Councillor Pomeroy

That the items raised by Mr. and Mrs. O'Neil be added to the Road Tour 2011 agenda, with the correspondence considered again after the road tour.

Carried

**#105-11 Regional Municipality of Halton** asked the Province to consider directing a portion of the revenue derived from the HST charged on gasoline and diesel sales to a new predictable funding mechanism that would allow Ontario's municipalities to make critical investments needed to be effective stewards of transportation infrastructure.

**#107-11 AMO Watch File** – April 7, 2011 edition.

- #108-11 Municipality of Tweed** petition the Federal and Provincial governments for mandatory destruction of buildings that have been used as grow ops; and further that all costs for the demolition and safe removal of the buildings and materials be at the expense of the Federal and Provincial governments; and further that the monies collected from the drug busts be used to compensate these costs.
- #110-11 A copy of an email from the Ministry of Natural Resources** to provide an update on the proposed boat house on Jack Lake.
- R-328-11 Moved by Councillor Martin  
Seconded by Councillor Pomeroy

That the balance of the correspondence be received and filed.  
Carried.

### **Committee Reports:**

**Deputy Reeve Sharpe** reported that the Community Policing Committee held a youth dance last weekend with improved attendance. The Youth Committee proposes a soap box race on July 1<sup>st</sup> if the help is available. He reported that he and the Superintendent of Works had looked at the bridge deck available through Drain Bros. and that it would be an excellent structure for the bridge at the new dam. He reported that the Health Unit was going to provide a safe food handling course to members of County Council, and that they were proposing a County wide by-law to make the safe food handling course mandatory.

**Councillor Ellis** said that the Source Water Protection working groups were working on significant threats policy. He reported that the TRIP Committee would have a booth at the Celebrate Havelock event and would appreciate Council support and participation at the booth. They were also working with the Legion for a Canada Day event.

**Councillor Martin** said that he had questions on the Quail Test conducted by the Ministry of Education at the elementary schools. He suggested that the principal and school trustee be invited to a Council meeting to provide an update. He said that the Crowe Valley Conservation Authority was willing to meet cottage associations to explain how the process to regulate water levels works.

**Councillor Pomeroy** advised that the Chamber met last night, and that they would have a booth at the Celebrate Havelock event. He also said that the Chamber was working hard to revitalize itself.

**Reeve Gerow** advised that the Police Services Board met yesterday. There has been an increase in mischief complaints over the past several months, including several cottage break ins. He also said that he had requested a report from Inspector Anderson on the changes in the liquor out of residence provisions of

the Act, and how it affects the township. He said that the Cemetery Board had received and accepted the resignation of the maintenance person. An RFP has been prepared and was released to-day to find a replacement. He also reported that the Library Board had presented their budget at the last meeting, with no increase in the levy requested. They will continue to move forward with the upgrades to the library software. The library will also try to support the CNIB's special needs for its clients.

### **Other Business:**

1. **Select a date for Road Tour 2011.**

That the date for Road Tour 2011 be set for May 5<sup>th</sup> at 9:00 a.m.

2. **Report from the Public Works Supervisor – tender award for the Ottawa Street Sanitary Sewer Manhole Frame and Grate Adjustment.**

R-329-11 Moved by Deputy Reeve Sharpe  
Seconded by Councillor Ellis

That the tender be awarded to Accurex Inc., 150 O'Carroll Ave. Unit 1, Peterborough ON K9H 4V3, in the amount of \$27,906.60 + HST, as this was the lowest bid received and the tender is within the budget for this project; with the financing of this project sourced from Provincial allocations.

Carried

3. **A petition sponsored by “Decker’s Restaurant and Steakhouse” in response to the petition at last meeting.**

R-330-11 Moved by Councillor Pomeroy  
Seconded by Councillor Martin

That the petition be received and forwarded to the Alcohol and Gaming Commission as per the earlier petition.

Carried

### **By-Laws:**

1. A by-law to adopt the estimates for 2011, to establish and adopt tax rates, to provide for penalty and interest in default of payment thereof for 2011, and further to establish due dates for the final levy for non capped classes.

R-331-11 Moved by Councillor Martin  
Seconded by Deputy Reeve Sharpe

That the portion of the roads budget dealing with the 6<sup>th</sup> line reconstruction be frozen until a review of the resurfacing options has been completed; and that any savings that may be realized be put into a reserve for next year's roads budget.

Carried

R-332-11 Moved by Deputy Reeve Sharpe  
Seconded by Councillor Martin

That the by-law to adopt the estimates for 2011, to establish and adopt tax rates, to provide for penalty and interest in default of payment thereof for 2011, and further to establish due dates for the final levy for non capped classes, be read a first, second and third time and be finally passed in open Council this 19<sup>th</sup> day of April, 2011, and be given By-law No. 2011 - 43.

Carried

Mr. Peter White and Ruth Pezzack from the Havelock-Belmont-Methuen Lakes Association asked to speak at this time to request a reduction in the levy. Reeve Gerow allowed the departure from the provisions of the procedural by-law.

2. **A by-law to authorize a Fire Protection Agreement with the Municipality of Trent Hills** to provide supplemental service to a portion of Trent Hills.

R-333-11 Moved by Councillor Pomeroy  
Seconded by Councillor Ellis

That the by-law to authorize a Fire Protection Agreement with the Municipality of Trent Hills, to provide supplemental service to a portion of Trent Hills, be read a first, second and third time and be finally passed in open Council this 19<sup>th</sup> day of April, 2011, and be given By-law No. 2011 - 44.

Carried

### **Closed Session:**

R-334-11 Moved by Councillor Ellis  
Seconded by Councillor Martin

That the Meeting move into closed session at 9:05 p.m. under Section 239 (2) of the Municipal Act for matters regarding the security of the property of the municipality, and personal matters about identifiable individuals.

R-335-11 Moved by Councillor Pomeroy  
Seconded by Councillor Martin

That the meeting rise from closed session at 10:25 p.m. and the regular meeting resume.

Carried

### **Confirmation By-Law:**

R-336-11 Moved by Councillor Martin

Seconded by Deputy Reeve Sharpe

That the by-law to confirm the proceedings of the meeting of the Council of the Corporation of the Township of Havelock-Belmont-Methuen held on April 19, 2011 be read a first, second and third time and be finally passed in open council this 19<sup>th</sup> day of April, 2011, and be numbered By-Law No. 2011-45.

Carried

**Adjournment:**

R-337-11      Moved by Councillor Pomeroy  
                    Seconded by Councillor Martin

That this meeting adjourn at 10:30 p.m.

Carried

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Reeve

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Clerk