

## REGULAR COUNCIL MEETING

A Regular Meeting of the Council of the Corporation of the Township of Havelock-Belmont-Methuen was held on April 5, 2011 at 7:15 p.m. in the Havelock-Belmont-Methuen Council Chambers, Reeve Ron Gerow in the Chair.

All members of Council were in attendance. Student Appointee Shannon Grattan was absent from the meeting.

Staff present: CAO Linda Reed, Superintendent of Works Boyd Hill, Manager of Fire and Emergency Services Ray Haines, 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.

Reeve Gerow reminded the public that Council meetings are recorded.

### Minutes:

R-297-11 Moved by Councillor Ellis  
Seconded by Deputy Reeve Sharpe

That the minutes of the Regular Council meeting of March 22, 2011 be adopted as circulated.

Carried

### Delegation:

**Ken Tremblay, President and CEO of the Peterborough Regional Health Centre** provided an update on the Hospital Improvement Plan and upcoming Strategic Planning process. PRHC's current priorities are to sustain the fiscal recovery that is being achieved; shape a performance based culture through the new Transformation Office, ED Quality of Care, the Quality Improvement Plan; and build the regional platform.

Reeve Gerow said that Council recognized the hard work and changes made at the PRHC to secure its financial and operational sustainability into the future. One of the problems is that long term care patients are taking hospital beds because no long term care beds are available. The Township is trying very hard to secure a long term care facility for this community, and would be looking for support from PRHC. Mr. Tremblay said that the township could count on his support for the proposed long term care facility.

Reeve Gerow thanked Mr. Tremblay for his presentation.

Reeve Gerow invited anyone in attendance wishing to make a presentation to Council to do so at this time.

Rene Nadon, from Decker's Restaurant, asked about a petition that had been circulated regarding his application for a liquor licence. Reeve Gerow said that the petition was an agenda item later in the meeting, and suggested that he stay for the discussion.

### **Superintendent of Works Report:**

Superintendent of Works Boyd Hill presented his report for the past two months:

- Heavy snow falls in early February kept the department busy.
- In mid February, and again in early March, warm temperatures and rain, combined with frozen ditches and storm water drains, provided challenges with flooding. The department was kept busy clearing ditches, thawing culverts and manholes. The Fire Department provided assistance with pumping water on several occasions to reduce the potential for damage to private property due to flooding.
- A spill of corn mash at the corner of Highway 7 and County Road 46 was cleaned up by the Township and billed to the farmer responsible.
- Roads were started to be graded in mid March. The grader required repairs and was floated to Mississauga for the repairs, in the amount of \$11,000.00. A grader was rented from Balterre until the township grader returned.
- The dam on the Mathison property was poured last week, and would be backfilled after the forms were stripped. The provisional road put in by Drains for access could remain in place for maintenance purposes, or could be removed at a cost.

R-298-11      Moved by Councillor Pomeroy  
                    Seconded by Councillor Martin

That the road constructed to provide access to the dam during construction be left in place, with trim work on the sides of the road as directed by the Superintendent of Works and the CAO.

Carried

- A progress and costing report would be requested from the engineer for the construction of the dam to date.
- Requested that a date be set for road tour.
- **Water** – four water breaks were repaired.
- **Sewer** – the storm sewer from the lagoon was cleaned to aid in the discharge of effluent. Sewer lines were being cleaned, a camera put through, and repaired/grouted as required.
- **Waste** – several new doors had been purchased for the waste site bins. Hydro had been hooked to the attendant's kiosk at the 6<sup>th</sup> Line transfer station.

Correspondence from Havelock United Church - #92-11A – requested the removal of a tree for safety reasons.

R-299-11 Moved by Councillor Ellis  
Seconded by Councillor Pomeroy

That the Superintendent of Works is authorized to deal with the removal of the tree for safety reasons during the spring tree clean up.  
Carried

R-300-11 Moved by Deputy Reeve Sharpe  
Seconded by Councillor Martin

That the Superintendent's verbal report be received.  
Carried

### **Fire and Emergency Manager's Report:**

R-301-11 Moved by Councillor Pomeroy  
Seconded by Councillor Ellis

That the Fire and Emergency Manager's report for March 2011 be received.  
Carried

### **Correspondence:**

**#92-11A Havelock United Church** requested the removal of the spruce tree on the east side of the church for safety reasons.

This correspondence was dealt with by R-299-11.

**#95-11 Office of the Fire Marshall** – announced the availability of the "Essentials of Municipal Fire Protection – A Decision Makers Guide" seminar. One of the seminars was being held in Otonabee–South Monaghan on May 17, 2011.

R-302-11 Moved by Deputy Reeve Sharpe  
Seconded by Councillor Ellis

That Councillor Pomeroy attend the seminar with the Fire Chief as the township's delegation.

Carried

**#93-11 CAA** – South Central CAA and OGRA proposed to have the HST gas tax revenue dedicated to transportation infrastructure and maintenance.

**#94-11A Toronto Zoo** – the Toronto Zoo’s Adopt-A-Pond Wetland Conservation Programme was pleased to participate in the upcoming “Wetlands Week: organized by Larry Harrison and Phil Higgins (President of the Havelock & District ATV Club and Executive Director of the TEACH Centre – short talk and wetland hike along the Blairton Station Wetland trail on Saturday April 9, 2011. The walk would start and end at the County Road 50 parking lot. They requested portable washrooms at the parking lot.

Council was advised that a portable washroom had been arranged for the parking lot for that day event.

**#96-11 AMO Breaking News** – Emerging Fire Services Issues – a private members bill called on the Government to introduce legislation allowing for the mandatory retirement of firefighters who are involved in fire suppression activities in the province of Ontario; as well as the fire sector had requested the broadening of fire dispatch and to mandate the use of fire services in all life and limb threatening medical emergencies.

**#97-11 AMO Breaking News** – Provincial Budget submission.

**#98-11 AMO Breaking News** – 2011 Provincial Budget preserved upload schedule.

**#99-11 AMO Watch File** – March 24, 2011 edition.

**#100-11 AMO Watch File** – March 31, 2011 edition.

The following correspondence was for information purposes only:

**#101-11 Ministry of the Environment** had provided a copy of “Taking Care of Your Drinking Water: A Guide for Members of Municipal Councils” – the guide is available at [www.ontario.ca/drinkingwater](http://www.ontario.ca/drinkingwater) . A copy was available in the Clerk’s office for review.

**#102-11 AMCTO** – Special Legislation Express – Accessibility Update March 2011.

R-303-11 Moved by Deputy Reeve Sharpe  
Seconded by Councillor Martin

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

## Committee Reports:

Minutes of February 24, 2011 Library Board meeting – Reeve Gerow

R-304-11 Moved by Councillor Martin  
Seconded by Councillor Ellis

That the minutes of the February 24, 2011 Library Board meeting be received.  
Carried

**Deputy Reeve Sharpe** said that the Community Police Committee would be holding another youth dance next Friday night. He also reported that there have been some changes to the membership of the Committee and they are becoming more active. They have asked if their events could be advertised on the municipal website. The Committee has also asked to have internet access on the computer in the front office. CAO Reed was asked to look into the requests.

**Councillor Pomeroy** said the Chamber had applied for a summer student to man the kiosk this summer. The Chamber was also looking at ways to attract and retain membership in the Chamber of Commerce. He also suggested that an informational map, providing information on local services available, be installed outside the kiosk during times that the kiosk is closed.

**Councillor Ellis** said that the map that Councillor Pomeroy had suggested had been discussed by T.R.I.P. in the past. He said that T.R.I.P. would be participating in the Celebrate Havelock event; and would be partnering with the Havelock Legion to hold a Canada Day event. He said that the next project for T.R.I.P. was to redevelop the pond at the kiosk. They would look for partners for the project and would be fundraising. Councillor Ellis also reported that the Jammers sessions at the Town Hall were very successful with approximately 28 musicians participating, and that they had purchased a new sound system for their sessions. He also reported that due to work commitments, that Shirley Patterson had turned the organization of the Havelock Talent Show over to Paula and Jennifer from the Jamboree.

**Councillor Martin** said that the member CAOs had participated in the last Crowe Valley Conservation Authority meeting. They would try to assist with best practises for the operation of the Authority and would aggressively seek more funding based on solid facts.

**Reeve Gerow** said that he had provided members of Council with a copy of the 2010-2011 business plan for the OPP operational contract, and that it would be reviewed at the April 12<sup>th</sup> meeting for comment back to the OPP.

### **Other Business:**

1. Report from the Economic Development Officer – **T.R.I.P – additional Hanging Baskets and Brackets.**

R-305-11 Moved by Deputy Reeve Sharpe  
Seconded by Councillor Martin

That the recommendation from T.R.I.P. for additional hanging baskets be sent back to staff for an analysis of the costs to maintain the additional baskets by municipal staff, for a report back to Council.

Carried

2. **Petition** – residents in the east end of Havelock object that the restaurant “Decker’s” is requesting a liquor license for an outdoor patio.

Rene Nadon, owner of Decker’s Restaurant, was in attendance and said that he had applied for a liquor license for the restaurant, not an outside patio as suggested in the petition.

R-306-11 Moved by Councillor Ellis  
Seconded by Deputy Reeve Sharpe

That the Petition be received for information.

Carried

R-307-11 Moved by Councillor Pomeroy  
Seconded by Deputy Reeve Sharpe

That the petition received be forwarded to the Alcohol and Gaming Commission of Ontario for their information.

Carried

### **By-Laws:**

1. Fire Department - **A by-law to authorize an automatic aid agreement with the Township of Douro-Dummer.**

R-308-11 Moved by Councillor Pomeroy  
Seconded by Councillor Martin

That the by-law to authorize an automatic aid agreement with the Township of Douro-Dummer be read a first, second and third time and be finally passed in open session this 5<sup>th</sup> day of April, 2011, and be given By-law number 2011 – 37.

Carried

2. Fire Department – **A by-law to authorize an automatic aid agreement with the Township of Marmora and Lake.**

R-309-11 Moved by Councillor Martin  
Seconded by Deputy Reeve Sharpe

That the by-law to authorize an automatic aid agreement with the Township of Marmora and Lake be read a first, second and third time and be finally passed in open session this 5<sup>th</sup> day of April, 2011, and be given By-law number 2011 – 38.

Carried

3. A by-law to authorize a **merger agreement**, and the execution of the Acknowledgement and Direction regarding the transfer of land to the municipality for road widening purposes; as per the conditions of severance approval for application **B-6-10 McColl**.

R-310-11 Moved by Deputy Reeve Sharpe  
Seconded by Councillor Ellis

That the by-law to authorize a merger agreement, and the execution of the Acknowledgement and Direction regarding the transfer of land to the municipality for road widening purposes, as per the conditions of severance approval for application B-6-10 McColl, be read a first, second and third time and be finally passed in open session this 5<sup>th</sup> day of April, 2011, and be given By-law number 2011 – 39.

Carried

4. A by-law to **appoint Dean Findlay as Deputy Chief Building Official** - to cover holidays and any other coverage required

R-311-11 Moved by Deputy Reeve Sharpe  
Seconded by Councillor Martin

That the by-law to appoint Dean Findlay as Deputy Chief Building Official be read a first, second and third time and be finally passed in open session this 5<sup>th</sup> day of April, 2011, and be given By-law number 2011 – 40.

Carried

### **Closed Session:**

R-312-11 Moved by Councillor Martin  
Seconded by Deputy Reeve Sharpe

That the Meeting move into closed session at 9:20 p.m. under Section 239 (2) of the Municipal Act for matters regarding the security of the property of the municipality; personal matters about identifiable individuals, including municipal employees; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

R-313-11 Moved by Councillor Ellis  
Seconded by Councillor Martin

That the meeting rise from closed session at 9:40 p.m. and the regular meeting resume.

Carried

Councillor Martin declared a conflict on one item of business in the closed session because he was a potential contractor for the property owner. He left the Council Chambers for that item of business.

Councillor Pomeroy declared a conflict on one item of business in the closed session because he had a minor involvement in a legal matter. He left the Council Chambers for that item of business.

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

R-314-11      Moved by Councillor Ellis  
                    Seconded by Councillor Martin

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 5, 2011 be read a first, second and third time and be finally passed in open council this 5<sup>th</sup> day of April , and be numbered By-Law No. 2011– 41.

Carried

### **Adjournment:**

R-315-11      Moved by Deputy Reeve Sharpe  
                    Seconded by Councillor Pomeroy

That this meeting adjourn at 9:45 p.m.

Carried

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Reeve

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Clerk