

## REGULAR COUNCIL MEETING

A Regular Meeting of the Council of the Corporation of the Township of Havelock-Belmont-Methuen was held on August 16, 2011 at 6:00 p.m. in the Havelock-Belmont-Methuen Council Chambers, Reeve Ron Gerow in the Chair.

Councillor Larry Ellis was absent at the start of the meeting.

Staff present: CAO Linda Reed, Deputy Building Official Andrea Loyst, 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-554-11      Moved by Deputy Reeve Sharpe  
                    Seconded by Councillor Pomeroy

That the minutes of the Committee of the Whole of Council meeting of July 12, 2011; and the Special Council Meeting of July 14, 2011 with HBNLA; be adopted as circulated.

Carried

### **Public Meeting – Zoning Amendments:**

#### **NOTE: Declaration of Pecuniary Interest**

Darryl Tighe, Landmark Associates, introduced the intent and purpose of the two amendments to the zoning by-law. He said that the notices for these zoning amendments were provided in compliance with the provisions of the Planning Act and its regulations. Notice was also posted on the property and circulated to all prescribed ministries and agencies.

#### **Boustead – retained lot**

The subject lands to which the proposed amendment applied are located in Part of Lot 17, Concession 7 of the Belmont Ward.

The subject lands are currently zoned “Seasonal Residential (SR) Zone”. The proposed zoning by-law amendment will change the zone category to “Special District 116 (SD 116) Zone” in order to satisfy a condition of consent application B-18-11 (lot addition), while recognizing certain lot deficiencies.

#### **Boustead – severed lot**

The subject lands to which the proposed amendment applied are located in Part of Lot 17, Concession 7 of the Belmont Ward.

The subject lands are currently zoned "Seasonal Residential (SR) Zone". The proposed zoning by-law amendment will change the zone category to "Special District 117 (SD 117) Zone" in order to satisfy a condition of consent application B-18-11 (lot addition), while recognizing certain existing lot and yard deficiencies.

Mr. Tighe introduced the Zoning Amendments to the meeting. This Public Meeting was held under Section 34 of the Planning Act. A notice of the public meeting was given by prepaid first class mail to every owner of land within 400 feet of the area to which the application applies. A notice was also clearly posted on the property to which the application applies. Notice was also provided to the prescribed agencies. Written comments had been received from Crowe Valley Conservation Authority indicating no concerns with this application but that an application for the Development, Interference with Wetlands & Alterations to Shorelines & Watercourses Permit would be required. At the meeting, verbal communications from Rebecca Free and Ric Rodo were received regarding the ownership of the surrounding lands.

Mr. Tighe reviewed the planning report for the application. He said that the application was consistent with prevailing Provincial, County and municipal planning policy and represented good planning policy. Subject to comments received at this public meeting, he recommended that the amendment be approved.

Reeve Gerow advised the meeting of the requirements under the *Planning Act*, Section 34 (14.5).

Reeve Gerow invited comments in opposition to the application. Ric Rodo said that he wasn't necessarily against the rezoning but he was uncertain about the ownership of a portion of the Fire Road.

Reeve Gerow said that the area in question by Mr. Rodo was not the area that would be rezoned and was not related to the zoning amendment.

Reeve Gerow invited comments in favour of the application. Bob Kemp said that he planned to purchase the property when the severance was settled, and would answer any questions that the meeting may have. He said that the rezoning application was not dealing with the area that Mr. Rodo was dealing with.

Deputy Reeve Sharpe asked where the property was that Mr. Rodo was concerned about.

Mr. Tighe said that it was south of the lot in question.

Mr. Rodo asked that the ownership be settled prior to the rezoning.

Reeve Gerow explained that the area being rezoned was not the area in question by Mr. Rodo.

Reeve Gerow invited further questions with no response.

R-555-11 Moved by Deputy Reeve Sharpe  
Seconded by Councillor Martin

That the Public Meeting under Section 34 of the Planning Act adjourn and the regular council meeting resume.

Carried

### **Regular Meeting resumes:**

### **By-laws**

#### **Boustead – retained lot**

R-556-11 Moved by Deputy Reeve Sharpe  
Seconded by Councillor Martin

That the by-law to amend the zoning on the subject lands located in Part of Lot 17, Concession 7 of the Belmont Ward, from “Seasonal Residential (SR) Zone” to “Special District 116 (116) Zone” in order to satisfy a condition of consent while recognizing certain lot deficiencies, be read a first, second and third time and be finally passed in open council this 16<sup>th</sup> day of August 2011, and be numbered By-law No. 2011- 80.

Carried

#### **Boustead – severed lot**

R-557-11 Moved by Councillor Pomeroy  
Seconded by Deputy Reeve Sharpe

That the by-law to amend the zoning on the subject lands located in Part of Lot 17, Concession 7 of the Belmont Ward, from “Seasonal Residential (SR) Zone” to “Special District 117 (117) Zone” in order to satisfy a condition of consent while recognizing certain existing lot and yard deficiencies, be read a first, second and third time and be finally passed in open council this 16<sup>th</sup> day of August 2011, and be numbered By-law No. 2011- 81.

Carried

R-558-11 Moved by Councillor Martin  
Seconded by Councillor Pomeroy

That the meeting move into a public meeting for the Committee of Adjustment with Deputy Reeve Andy Sharpe in the chair.

Carried

### **Public Meeting – Committee of Adjustment:**

Deputy Reeve Sharpe Chaired the Committee of Adjustment meeting, and reminded members of the Committee of the requirement to disclose any pecuniary interest and the general nature thereof if the occasion arises.

**Minor Variances:**

**A-48/09**

**Andrew Rinzema**

**567 FR 93**, Con 9, Part Lots 9 & 10, Methuen Ward, Kasshabog Lake

The purpose is to obtain approval for a minor variance to allow for the replacement of an existing deck and rebuild new deck attached to cottage with the effect of reducing the front yard setback from 70' to 5' as per 11.2.1(c), together with reducing the minimum water setback from 100' to 5' as per 4.35; reducing the side yard setback from 20' to 6' as per 11.2.1(d) of Zoning By-law 1995-42 AA.

The Clerk advised that notice of the Public Meeting had been given by prepaid first class mail to every owner of land within 60 metres of the area to which the application applies and a notice was clearly posted on the property. No written comments had been received on the application.

The Deputy Building Official presented the Planning Report to the meeting.

Deputy Reeve Sharpe invited anyone present to speak in opposition to the minor variance three times with no response.

Deputy Reeve Sharpe invited anyone present to speak in favour of the minor variance application three times. The applicant was in attendance to answer any questions. He provided the background that he had reduced the size of the deck in the submitted sketch from the original request, and asked why five additional feet were arbitrarily taken off the west side.

The Deputy Building Official explained that the reduced deck offered generous access to the balance of the deck, dock and cottage.

Deputy Reeve Sharpe supported the recommendation in the planning report.

R-559-11 Moved by Councillor Martin  
Seconded by Reeve Gerow

That the Waterfront Minor Variance and Severance Committee Statement of Findings be received for information;

That the balance of the information in the Report be received;

And that the application A-48/09 is approved in part with the following conditions because it meets the four tests for a minor variance:

- That the open deck on the west side of the cottage not be permitted to be wider than 64 inches (1.62 m) as an access to the walkway at the front of the cottage.
- That the walkway at the north of the cottage be permitted to remain at 39.5 inches (1.0 m).
- That the open deck on the east side of the cottage be permitted as proposed in site sketch A-48/09 #3.
- That the walkway from the cottage east to the property line be permitted as in site sketch A-48/09 #3.
- That a silt fence be installed as determined by and to the satisfaction of the Chief Building Official prior to construction.
- That a building permit not be issued until the 20-day appeal period has lapsed.
- That approval be received from the Crowe Valley Conservation Authority prior to issuance of a building permit.

Carried

**A-54/10**

**Bob and Sharron Reaman**

**121 FR 94**, Con 8, Pt Lot 15, Methuen Ward, Kasshabog Lake  
The purpose was to obtain approval for a minor variance to allow for the demolition of an existing Bunkie deck to be reconstructed and construct a new garage with the effect of reducing the front yard setback from 70 feet to 39 feet as per 11.2.1(c), together with reducing the minimum water setback from 100 feet to 39 feet (39 feet existing) as per 4.35 of Zoning By-law 1995-42 AA for the reconstructed Bunkie deck; and reducing the minimum water setback from 100 feet to 60 feet as per 4.35 of Zoning By-law 1995-42 AA for the proposed garage.

The Clerk advised that notice of the Public Meeting had been given by prepaid first class mail to every owner of land within 60 metres of the area to which the application applies and a notice was clearly posted on the property. No written comments from the public had been received on the application. The Crowe Valley Conservation Authority had commented that an application for the Development, Interference with Wetlands & Alterations to Shorelines & Watercourses Permit 159/06 will be required prior to any work being done.

The Deputy Building Official presented the Planning Report to the meeting.

Deputy Reeve Sharpe invited anyone present to speak in opposition to the minor variance three times with no response.

Deputy Reeve Sharpe invited anyone present to speak in favour of the minor variance application three times. The applicant was in attendance to answer any questions.

**R-560-11**

Moved by Reeve Gerow

Seconded by Councillor Pomeroy

That the Waterfront Minor Variance and Severance Committee Statement of Findings be received for information;

That the balance of the information in the Report be received;

And that the application A-54/10 is approved in part with the following conditions because it meets the four tests for a minor variance:

- That the open deck on the Bunkie be permitted no larger than 8 feet deep and 24' 6" long on the north side and 3 feet deep and 13' 9" as illustrated on site sketch A-54/10 #2.
- That the garage be relocated on the property in an area that it would meet the requirements set out in the zoning by-law.
- That a building permit not be issued until the 20-day appeal period has lapsed.
- That approval be received from the Crowe Valley Conservation Authority prior to issuance of a building permit.

Carried

**A-14/11 Michael and Joan Bailey**

**186 FR 57**, Con 1, Pt Lot 30, Belmont Ward, Cordova Lake

The purpose was to obtain approval for a minor variance to allow for the demolition of the existing open deck and replace with an enclosed addition on same footprint with the effect of reducing the front yard setback from 70 feet to 50 feet as per 11.2.1 (c), together with reducing the minimum water setback from 100 feet to 50 feet (50 feet existing) as per 4.35 of Zoning By-law 1995-42 AA.

The Clerk advised that notice of the Public Meeting had been given by prepaid first class mail to every owner of land within 60 metres of the area to which the application applies and a notice was clearly posted on the property. Written comments had been received on the application from Crowe Valley Conservation Authority. They had concerns with the demolition of the existing deck and the replacement with an enclosed addition on the same footprint and said that they would not permit this development since the subject property is situated in an area susceptible to flooding which may pose a significant risk to life and property.

The Deputy Building Official presented the Planning Report to the meeting.

Deputy Reeve Sharpe invited anyone present to speak in opposition to the minor variance three times with no response.

Deputy Reeve Sharpe invited anyone present to speak in favour of the minor variance application three times. The applicant was in attendance to answer any questions. He said that the wind storm in June had taken away the existing room with its vinyl roof. He wanted to fix it right at this time. He said that the cottage was on high ground, and he could not understand the Conservation Authority's concern.

R-561-11 Moved by Reeve Gerow  
Seconded by Councillor Pomeroy

That the Waterfront Minor Variance and Severance Committee Statement of Findings be received for information;

That the balance of the information in the Report be received;

And that the application A-14/11 is approved with the following conditions because it meets the four tests for a minor variance:

- That the addition not be permitted to be larger than the existing 10 foot x 26 foot open deck, with a set of stairs for access, if necessary.
- A silt fence be installed as determined by and to the satisfaction of the Chief Building Official.
- That a building permit not be issued until the 20-day appeal period has lapsed.
- That approval be received from the Peterborough County-City Health Unit prior to issuance of a building permit.
- That approval be received from the Crowe Valley Conservation Authority prior to issuance of a building permit.

and further that the Crowe Valley Conservation Authority be contacted immediately to make a review of the property and their comments.

Carried

Councillor Ellis attended the meeting at 6:45 p.m.

**A-15/11 Lorne Johnston**  
1465 FR 89, Con 8, Pt Lot 27, Plan 33 Lot 34, Methuen Ward, Jack Lake

The purpose was to obtain approval for a minor variance to allow for the construction of a deck on the front and side of existing cottage with the effect of reducing the front yard setback from 70 feet to 50 feet as per 11.2.1 (c), together with reducing the minimum water setback from 100 feet to 50 feet (50 feet existing) as per 4.35 of Zoning By-law 1995-42 AA.

The Clerk advised that notice of the Public Meeting had been given by prepaid first class mail to every owner of land within 60 metres of the area to which the application applies and a notice was clearly posted on the property. No written comments had been received on the application.

The Deputy Building Official presented the Planning Report to the meeting.

Deputy Reeve Sharpe invited anyone present to speak in opposition to the minor variance three times with no response.

Deputy Reeve Sharpe invited anyone present to speak in favour of the minor variance application three times with no response. The applicant was not in attendance.

R-562-11 Moved by Councillor Martin  
Seconded by Councillor Ellis

That the Waterfront Minor Variance and Severance Committee Statement of Findings be received for information;

That the balance of the information in the Report be received;

And that the application A-15/11 is approved in part with the following conditions because it meets the four tests for a minor variance:

- That the open deck on the “walkout portion” not be permitted to be larger than the proposed 8 feet wide and 36 feet long across the south portion of the existing cottage and 3 feet above grade and 6 feet wide and 12 feet long across the south westerly portion of the existing cottage and 3 feet above grade.
- That the main floor deck be permitted to be extended on the south westerly side of the cottage 6 feet wide and 12 feet long (as per attached site sketch A-15/11 #1)
- A silt fence be installed as determined by and to the satisfaction of the Chief Building Official.
- That a building permit not be issued until the 20-day appeal period has lapsed.

Carried

**A-16/11 Brenda Cooper**  
**50 Fire Road 30**, Con 5, Part Lot 11, Belmont Ward, Belmont Lake  
The purpose was to obtain approval for a minor variance to allow for the demolition of an existing open deck and rebuild a new open deck attached to cottage with the effect of reducing the front yard setback from 70' to 44' as per 11.2.1(c), together with reducing the minimum water setback from 100' to 44' (54.5' existing) as per 4.35; and reducing the side yard setback from 20' to 7' 8" (9' existing) as per 11.2.1 (d) of Zoning By-law 1995-42 AA.

The Clerk advised that notice of the Public Meeting had been given by prepaid first class mail to every owner of land within 60 metres of the area to which the application applies and a notice was clearly posted on the property. No written comments had been received from the public on the application. The Crowe Valley Conservation Authority had commented that an application for the Development, Interference with Wetlands & Alterations to Shorelines & Watercourses Permit 159/06 will be required prior to any work being done.

The Deputy Building Official presented the Planning Report to the meeting.

Deputy Reeve Sharpe invited anyone present to speak in opposition to the minor variance three times with no response.

Deputy Reeve Sharpe invited anyone present to speak in favour of the minor variance application three times. The applicant was in attendance to answer any questions. She said that she could not understand why the size of the deck was an issue, and that it did not create a negative visual from the road or the lake. It helped to beautify the property.

Chairman Sharpe explained that an earlier severance helped the situation. The deck had been built without a permit, and the Committee of Adjustment must look at the application as if the deck was not there.

Brenda Cooper said that she understands that she should have had a building permit. She said that the main entrance was toward the water, and that is why the large deck was needed.

R-563-11 Moved by Councillor Martin  
Seconded by Councillor Pomeroy

That the Waterfront Minor Variance and Severance Committee Statement of Findings be received for information;

That the balance of the information in the Report be received;

And that Minor Variance application A-16/11 be deferred until the next Committee of Adjustment meeting to permit the balance of the Committee to visit the site.

Carried

**A-17/11 Daniel and Lisa Coupland**  
**187 Fire Road 27**, Con 6, Part Lot 12, Belmont Ward, Belmont Lake  
The purpose was to obtain approval for a minor variance to allow for the replacement of the existing open deck in same footprint, construct an addition to side of cottage and construct an accessory building in the rear yard.  
Open deck - reduce the minimum water setback from 100' to 13' (13' existing) as per 4.35; and reduce side yard setback from 20' to 11' as per 11.2.1 (d) of Zoning By-law 1995-42 AA.  
Cottage addition- reduce front yard setback from 70' to 31' (21' existing) together with reducing the minimum water setback from 100' to 21' (21' existing) as per 4.35; and reduce the side yard setback from 20' to 11.22' (23.22' existing) as per 11.2.1 (d) of Zoning By-law 1995-42 AA.

Accessory Building - notwithstanding Section 4.10 (f) of By-law 1995-42 AA, to permit a detached accessory building to the rear of the cottage having deficient water yard and front yard of 13 feet.

The Clerk advised that notice of the Public Meeting had been given by prepaid first class mail to every owner of land within 60 metres of the area to which the application applies and a notice was clearly posted on the property. Written comments had been received on the application from Crowe Valley Conservation Authority. They had concerns with the construction of an addition to the side of the existing cottage and the construction of an accessory building in the rear yard, and said that they would not permit this development since the subject property is situated in an area susceptible to flooding which may pose a significant risk to life and property. The Conservation Authority had no issues regarding the replacement of the existing open deck in the same footprint but that an application for the Development, Interference with Wetlands & Alterations to Shorelines & Watercourses Permit 159/06 will be required prior to any work being done.

The Deputy Building Official presented the Planning Report to the meeting.

Deputy Reeve Sharpe invited anyone present to speak in opposition to the minor variance three times with no response.

Deputy Reeve Sharpe invited anyone present to speak in favour of the minor variance application three times. The applicant was in attendance to answer any questions.

R-564-11      Moved by Reeve Gerow  
                    Seconded by Councillor Ellis

That the Waterfront Minor Variance and Severance Committee Statement of Findings be received for information;

That the balance of the information in the Report be received;

And that the application A-17/11 is deferred until the applicant has had the opportunity to discuss the application with the Crowe Valley Conservation Authority.

Carried

R-565-11      Moved by Councillor Pomeroy  
                    Seconded by Councillor Ellis

That the Committee of Adjustment meeting adjourn and the gavel be returned to the Reeve.

Carried

**Regular Meeting resumes:****Building Department Activity Report:**

R-566-11 Moved by Councillor Pomeroy  
Seconded by Councillor Martin

That the Building Department activity Reports for the months of June and July 2011 be received.

Carried

**Delegations:**

**MNR representative Bruce Mieghton** – Area Supervisor – at Council's invitation – ways the MNR and Township can provide information to residents – what MNR can enforce related to transient camping on Crown Land through the free use policy. He said that a Technician and an Enforcement Officer had responded to a complaint this spring at Bottle Lake and had found beer cans and bottles in a fire pit. He said that camping on Crown Land was not unusual or illegal due to the provinces free use policy for crown lands. The MNR would like to correct the garbage and fire problems by correcting behaviour, not by moving them some place else. The province does not want to post an area for no camping. Enforcement basically responds on a complaint basis at this time. He said that he would review with the compliance Manager to see if the Bottle Lake and Kosh Lake sites could be visited on the long weekend. He also clarified that problems on Crown Land are MNR problems.

Reeve Gerow thanked Mr. Mieghton for his attendance at this meeting.

R-567-11 Moved by Councillor Martin  
Seconded by Councillor Ellis

That delegation from the MNR be received, and that a meeting be set up in September with Council and the lake residents that are complaining to continue the discussion.

Carried

**Rick and Dawn Rodo** regarding the ownership of the land involved with the Boustead rezoning application. Mr. Rodo said that he understood that this matter was better dealt with at a different level, and declined to speak further.

Reeve Gerow invited anyone in attendance wishing to make a presentation to Council to do so at this time. Heather Watson from Ecovue Consulting said that she would like to address her letter regarding planning fees. Reeve Gerow explained that her letter was on the agenda and would be addressed under correspondence.

**Correspondence:**

**#186-11A Municipality of Meaford** supported the Townships of Carling and North Stormont and authorized a \$100 donation to the Town of Slave Lake to help compensate them for their recent fire. They asked all Ontario municipalities to match this donation.

R-568-11 Moved by Deputy Reeve Sharpe  
Seconded by Councillor Martin

That the correspondence from the Municipality of Meaford be received for information.

Carried

**#192-11 AMO Watch File** – August 4, 2011 edition. It included a letter from the Township of Tay requesting that the Province of Ontario develop and implement a plan to attract health care professionals, including physicians, without cost to municipalities.

R-569-11 Moved by Councillor Ellis  
Seconded by Councillor Pomeroy

That Council support the resolution from the Township of Tay.

Carried

**#196-11A Lupus Foundation of Ontario** – their requests included a proclamation designating “October as Lupus Awareness Month”.

R-570-11 Moved by Councillor Pomeroy  
Seconded by Councillor Martin

That October 2011 is hereby designated as “October is Lupus Awareness Month” in the Township of Havelock-Belmont-Methuen.

Carried

**#197-11A Ecovue Consulting Services** – regarding costs for Zoning By-law Amendment Applications for a Cordova Lake rezoning – they requested a single application fee rather than one for each of the four lots.

R-571-11 Moved by Councillor Martin  
Seconded by Councillor Pomeroy

That the letter from Ecovue Consulting Services be received; and that staff are directed to continue with the Township’s practise of requesting zoning amendment applications for each individual lot severed and retained resulting from severance applications.

Carried

- #181-11 Havelock United Church** extended their thanks for having the tree removed from in front of the church.
- #182-11 Hydro One Networks Inc.** responded to the township's letter regarding recent power outage.
- #183-11 County of Peterborough** supported the letters from HBM requesting that Hydro One develop a better communications strategy with residents during power outages that last longer than one day, and the Douro-Dummer letter requesting that Hydro One review its forestry Maintenance program to decrease power outages.
- #184-11 County of Peterborough** - supported the HBM request for a review of the County Sign By-law, and have referred the matter to the Director of Public Works.
- #185-11 Peterborough County-City Health Unit** announced provincial funding to provide assistance to individuals affected by bed bugs.
- #187-11 AMO Watch File** – July 14, 2011 edition.
- #188-11 Municipality of Central Huron** had requested that the Province of Ontario declare a moratorium on all current and future on-shore and off-shore development of wind energy facilities; as well as to restore local authority to pre Green Energy Act levels to allow local government to mitigate impacts of renewable energy projects within the municipality.
- #189-11 Municipality of Bayham** requested that the Province and the OPP reconsider their recent agreement, and include municipalities in contract negotiations; and if unsuccessful, to utilize the next two years to make plans to cut service levels in order to offset the wage increase of over 14%.
- #190-11 AMO Watch File** – July 21, 2011 edition.
- #191-11 AMO Watch File** – July 28, 2011 edition.
- #193-11 AMO Communication** - AMO releases a Provincial Election Check List to Ontario Municipal Leaders.
- #194-11 Ontario Good Roads Association** – June 2011 Board brief.
- #195-11 Enbridge Gas Distribution Inc.** provided notice of the application filed by Enbridge Gas Distribution Inc. for a rate increase due to increased customer care and customer information system costs.

**#198-11 County of Peterborough** – County Quarterly for 2<sup>nd</sup> Quarter 2011.

**The following correspondence is for information purposes only:**

**#199-11 Christine Heffer** provided a Lyme Disease Information Packet to help raise awareness of Lyme disease in the Province of Ontario.

**#200-11 Ontario Federation of Snowmobile Clubs** provided a media release announcing that Ontario invests in Winter Tourism by investing \$3 million to improve snowmobiling infrastructure and technology.

R-572-11 Moved by Councillor Martin  
Seconded by Councillor Ellis

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

### **Committee Reports:**

**Deputy Reeve Sharpe** had nothing to report under Committee Reports.

**Councillor Ellis** said that he was continuing to work with the CAO and Deputy Building Official for the proposed meeting for Source Water Plans.

**Councillor Martin** had nothing to report under Committee Reports.

**Councillor Pomeroy** had nothing to report under Committee Reports.

**Reeve Gerow** said that the Police Services Board had met on Monday with no outstanding issues reported. Water front patrol has been a focus this summer. He said that the issue with the OPP costing across the Province was very heated at this time, and he recommended that our township just listen to the discussion at this time.

### **Other Business:**

1. **Report from the Superintendent of Works – Works Equipment** – Sale of Dump Box, and a Water Tank as surplus equipment.

R-573-11 Moved by Councillor Ellis  
Seconded by Deputy Reeve Sharpe

That the report from the Superintendent of Works regarding the sale of the dump box and water tank be deferred to the next Council meeting for a report back from staff on the application of using the water tank by the Cemetery Board for water storage.

Carried

2. **Report from the Superintendent of Works – Request from Residents of William Street for additional signage.**

R-574-11 Moved by Deputy Reeve Sharpe  
Seconded by Councillor Pomeroy

That staff are authorized to erect a “No Exit” sign on William Street, north of the Mathison and William Street intersection, and to meet with a representative of the School Board.

Carried

3. **Report from the Deputy Building Official – severance applications by Joe and Charlene Deshane – Belmont Lake.**

R-575-11 Moved by Deputy Reeve Sharpe  
Seconded by Councillor Ellis

That the report from the Deputy Building Official be received; and further that Council would require for the first lot, the proposed northernmost lot addition, an Environmental Impact Study; a zoning amendment to conform to the needs of the EIS; and that they agree in principal to accept the proposed lot if the EIS permitted development; and further that Council would require for the second lot, for the proposed southernmost residential lot, an Environmental Impact Study; a zoning amendment to conform to the needs of the EIS; and that they agree in principal to accept the proposed lot if the EIS permitted development.

Carried

4. **Mandatory Food Handler’s By-law at the County of Peterborough.**

R-576-11 Moved by Councillor Pomeroy  
Seconded by Councillor Ellis

That the staff report updating the status of the County-City Health Unit’s request for a County wide mandatory food handlers by-law be received; and that the County-City Health Unit be advised that the Council of Havelock-Belmont-Methuen supports the implementation of a County wide by-law for mandatory food handler certification in an effort to prevent or reduce the food borne illness and make Peterborough County a healthier place to live and visit; that Council ask to review the County’s draft by-law prior to passage; that the proposed by-law be circulated to food premises to provide an opportunity for their input and feed back; that the by-law be based on phasing in of implementation for high risk food premises by the end of 2012 and moderate risk food premises by the end of 2013 and be preceded by a public outreach process; and that an executive summary of the report from the County-City Health Unit to County Council be provided to the township for their information.

Carried

5. Graffiti on the McGoo wall needed to be cleaned up. Reeve Gerow said that he would speak to the Director of Public Works at the County.

### **By-Laws:**

1. **Establish due dates for the final levy of the capped classes**  
(Commercial, Industrial and Multi-residential).

R-577-11 Moved by Deputy Reeve Sharpe  
Seconded by Councillor Martin

That the by-law to establish due dates for the final levy of the capped classes be read a first, second and third time and be finally passed in open Council this 16<sup>th</sup> day of August, 2011, and be numbered By-law No. 2011 – 82.

Carried

2. **To authorize the agreement for the R.I.D.E. Grant Allocation for 2011-2012.**

R-578-11 Moved by Deputy Reeve Sharpe  
Seconded by Councillor Martin

That the by-law to authorize the Reeve and Clerk to execute the agreement for the R.I.D.E. Grant Allocation for 2011-2012 be read a first, second and third time and be finally passed in open Council this 16<sup>th</sup> day of August, 2011, and be numbered By-law No. 2011 – 83.

Carried

3. **To authorize the agreement for Closed Meeting Investigator Services.**

R-579-11 Moved by Councillor Ellis  
Seconded by Councillor Pomeroy

That the by-law to authorize the agreement for Closed Meeting Investigator Services between the County of Peterborough, the lower tier municipalities in the County of Peterborough, and 1744960 Ontario Inc., until December 31, 2014, be read a first, second and third time and be finally passed in open Council this 16<sup>th</sup> day of August, 2011, and be numbered By-law No. 2011 – 84.

Carried

4. **To authorize the agreement for OSWAP Phase Three – Intake One – funding for the Highway 30 Watermain Replacement project.**

R-580-11 Moved by Deputy Reeve Sharpe  
Seconded by Councillor Pomeroy

That the by-law to authorize the Reeve and Clerk to execute the agreement for OSWAP Phase Three – Intake One, be read a first, second and third time and be

finally passed in open Council this 16<sup>th</sup> day of August, 2011, and be numbered By-law No. 2011 – 85.

Carried

5. **Procedural By-law** – this by-law is presented as per the report approved at the last Council meeting.

R-581-11 Moved by Councillor Ellis  
Seconded by Deputy Reeve Sharpe

That the Procedural By-law, being a by-law to govern the proceedings of Council, be read a first, second and third time and be finally passed in open Council this 16<sup>th</sup> day of August, 2011, and be numbered By-law No. 2011 – 86.

Carried

### **Closed Session:**

R-582-11 Moved by Councillor Ellis  
Seconded by Deputy Reeve Sharpe

That this meeting move into closed session at 8:45 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, including municipal employees; proposed or pending acquisition of property by the municipality; litigation or potential litigation, including matters before administrative tribunals, affecting the municipality.

Carried

R-583-11 Moved by Councillor Ellis  
Seconded by Councillor Pomeroy

That the meeting rise from the closed session, 10:46 p.m. and the open session resume.

Carried

### **Agreement with 842180 Ontario Ltd, and Bruce Farrell.**

R-584-11 Moved by Councillor Ellis  
Seconded by Councillor Pomeroy

That the Reeve and Clerk are authorized to enter into an agreement with 842180 Ontario Ltd. (Arthur Berghout) and Bruce Farrell as a third party, to permit the construction of an accessory storage building on the vacant lot prior to the construction of the principal residence.

Carried

**Confirmation By-Law:**

R-585-11      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 August 16, 2011 be read a first, second and third time and be finally passed in open council this 16<sup>th</sup> day of August, and be numbered By-Law No. 2011– 87 .

Carried

**Adjournment:**

R-586-11      Moved by Councillor Pomeroy  
                    Seconded by Councillor Ellis

That this meeting adjourn at 10:47 p.m.

Carried

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Clerk