

## REGULAR COUNCIL MEETING

A Regular Meeting of the Council of the Corporation of the Township of Havelock-Belmont-Methuen was held on December 5, 2011 at 9:00 a.m. in the Havelock-Belmont-Methuen Council Chambers, Mayor Ron Gerow in the Chair.

All members of Council were present.

Staff present: CAO Linda Reed, Planning Assistant/By-law Enforcement Officer Andrea Loyst, Chief Building Official Travis Toms, Superintendent of Works Boyd Hill, Manager of Infrastructure Peter Deshane, and Clerk Glenn Girven.

Mayor 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-767-11      Moved by Councillor Martin  
                    Seconded by Councillor Ellis

That the minutes of the Regular Council meetings of October 11, 2011, November 14, 2011 and November 21, 2011 be adopted as circulated.

Carried

### Delegations:

**HBM Lake Association**, represented by Peter White, was in attendance regarding the draft 2012 Municipal Budget. He said that they were pleased with the process for the 2012 budget, and with the level of detail provided online. He said that he was interested in the net increase in taxes, not the mill rate. He asked questions on the draft budget with responses from staff and members of Council.

R-768-11      Moved by Councillor Ellis  
                    Seconded by Councillor Martin

That the delegation of Peter White on behalf of the HBM Lake Association be received.

Carried

### Staff Reports:

1. **Report from the Planning Assistant/By-law Enforcement Officer – Integrated Accessibility Standards due January 1, 2012**

R-769-11      Moved by Councillor Martin  
                    Seconded by Councillor Pomeroy

THAT the current policy “Availability of Accessible Customer Service Documents” included in the policies developed for the Accessibility Standards for Customer Service (Ontario Regulation 429/07) be amended to add the requirement to include “Emergency procedure, plans or public safety information”;

That the pending changes to the Emergency Response Plan for the Township include the provision that the Plan be available in alternative formats when requested;

That a questionnaire be circulated to all current Township staff and be provided to future Township staff during orientation that would invite employees to disclose any special needs they may have to ensure their safety in case of an emergency;

That By-law 2002-52 be updated as soon as possible regarding “Licensing, governing and regulating operators of taxicabs used and for hire within the Township of Havelock-Belmont-Methuen” to incorporate the standards from the Integrated Accessibility Standards Regulation (IASR); and

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

Carried

## 2. Report from the Water Department – Water and Sewer Write Offs.

R-770-11 Moved by Deputy Mayor Sharpe  
Seconded by Councillor Pomeroy

That Council approves the write offs of the three inactive water/sewer accounts totaling \$121.96.

Carried

## 3. Report from the Clerk – Draft 2012 Schedule of Council Meetings.

R-771-11 Moved by Councillor Martin  
Seconded by Councillor Pomeroy

That the report from the Clerk be received; and that the 2012 Schedule of Council Meeting dates be approved as per the recommendation, for a further review in the spring.

Carried

## Correspondence:

**#272-11** Town of Ingersoll recognizes the week of November 13<sup>th</sup>-18<sup>th</sup> as Bullying Awareness and Prevention Week; and recognize and support the pledge

to end bullying, and express their commitment to not engage in bullying behaviour and to make a stand against bullying.

R-772-11 Moved by Councillor Pomeroy  
Seconded by Councillor Ellis

That the Council of Havelock-Belmont-Methuen supports the resolution of the Town of Ingersoll.

Carried

- #266-11 Ontario Provincial Police** – the OPP and Ministry of Community Safety and Correctional Services have completed an updated municipal policing Cost Recovery Formula. The OPP will deliver the 2012 policing cost estimates to municipalities incorporating the updated formula.
- #267-11 County of Peterborough** – Council passed a by-law to reduce the speed limit from 80 km/hr to 50 km/hr on a portion of County Road 47 from County Road 46 to County Road 44.
- #268-11 County of Huron** – as a result of the tornado that hit the Goderich area in August of 2011, they have resolved their support of the woodlot owners in Ontario by requesting that the Province conduct an immediate review and include the losses sustained by woodlot owners in the applications for eligible assistance under ODRAP, retro active to the August tornado.
- #269-11 County of Huron** objects to the direction from the Fire Marshall's Office restricting private functions and parties in farm buildings.
- #270-11 Ministry of Citizenship and Immigration** advise that nominations are being accepted for the Ontario Medal for Young Volunteers are being accepted by the Ontario Honours and Awards Secretariat.
- #271-11 AMO Watch File** – November 24, 2011 edition.
- #273-11 AMO Communication** – AMO Report to Members on the September 2011 Board Meeting.
- #274-11 AMO Communication** – Ontario Throne Speech – Promises Continued uploading of Municipal Social Services Costs.
- #275-11 AMO Communication** – AMO Report to Members on the November 2011 Board Meeting.
- #276-11 AMO Communication** – Waste Diversion should be among the Province's Top Environmental Priorities states Ontario's Environmental Commissioner's Annual Report.

**#277-11** ROMA/ORGRA Combined Conference February 26 – 29, 2012.

**#278-11** OGRA Nominating Committee provide a recommended slate for the Board of Directors.

R-773-11 Moved by Councillor Ellis  
Seconded by Councillor Martin

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

### **Committee Liaison Reports:**

Mayor Gerow presented the minutes of the October 27<sup>th</sup>, 2011 Library Board Meeting.

R-774-11 Moved by Councillor Martin  
Seconded by Deputy Mayor Sharpe

That the minutes of the October 27<sup>th</sup>, 2011 Library Board Meeting be received for information.

Carried

**Deputy Mayor Sharpe** said that the Community Policing Committee would be looking at Community Watch Signs in the spring as per Council's suggestion.

**Councillor Ellis** said that the Santa Claus parade was very successful and recognized the work of Brian Grattan, and Phil Higgins and the Youth Wise work crew for the construction of the float.

R-775-11 Moved by Councillor Ellis  
Seconded by Councillor Pomeroy

That a letter of thanks be sent to the Phil Higgins and the Teach Centre; and that the Legion and Lions Club be thanked for organizing the parade.

Carried

**Councillor Martin** said that the November 23<sup>rd</sup> meeting between the Crowe Valley Conservation Authority and the cottage owners on Belmont Lake regarding lake levels was not well attended. He also said that the Christmas lights and hay bale decorations were not put up this fall due to a lack of volunteer help, and were missed by the community. He suggested a Christmas decoration committee be organized for next year.

R-776-11 Moved by Deputy Mayor Sharpe  
Seconded by Councillor Martin

That Francis and Audrey Wrightman be thanked for their work to restring some of the Christmas decorations this fall.

Carried

**Councillor Pomeroy** said that the last Chamber of Commerce meeting had been the same night as the Council meeting. He said that the Santa Claus parade was marvellous again this year.

**Mayor Gerow** said that he and CAO Reed had recently met with MPP Jeff Leal regarding the Long Term Care facility. Mayor Gerow suggested a reconfirmation resolution confirming the Township's preparedness for a long term care facility.

### **Notice of Motion: written**

There were no written notices of motions from this meeting.

### **Notice of Motion: oral**

Councillor Ellis advised that he would be bringing a motion forward asking the Ministry of Agriculture, Food and Rural Affairs to revise the Ontario Wildlife Damage Compensation Program to remove the eligibility requirement of a valid Farm Business Registration number from the program.

### **New Business:**

There was no new business presented at this meeting.

### **By-Laws:**

1. To amend the Zoning By-law to remove the "H" from By-law 2011-101 – Havelock Metals.

R-777-11 Moved by Deputy Mayor Sharpe  
Seconded by Councillor Pomeroy

That the By-law to amend the Zoning By-law to remove the "H" from By-law 2011-101 (Havelock Metals) be read a first, second and third time and be passed in open Council this 5<sup>th</sup> day of December, 2011, and be given By-law No. 2011-107.

Carried

### **Closed Session:**

R-778-11 Moved by Councillor Ellis  
Seconded by Councillor Martin

That an additional item would be added to the closed session agenda under authority of section 239(2) of the Municipal Act for personal matters about identifiable individuals, including municipal employees.

Carried

R-779-11 Moved by Councillor Martin  
Seconded by Deputy Mayor Sharpe

That this meeting move into closed session at 10:47 a.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 labour relations or employee relations.

Carried

### **Curfew**

R-780-11 Moved by Councillor Martin  
Seconded by Councillor Pomeroy

That the meeting recess from the closed session to address the curfew for the meeting.

Carried

R-781-11 Moved by Deputy Mayor Sharpe  
Seconded by Councillor Ellis

That the curfew for the meeting be extended past the 12:00 noon curfew to continue the business from the meeting; and that the closed session resume.

Carried

R-782-11 Moved by Deputy Mayor Sharpe  
Seconded by Councillor Martin

That the meeting rise from the closed session at 12:50 p.m. and the open session resume.

Carried

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

R-783-11 Moved by Deputy Mayor Sharpe  
Seconded by Councillor Ellis

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 December 5, 2011 be read a first, second and third time and be finally passed in open council this 5<sup>th</sup> day of December, and be numbered By-Law No. 2011- 108.

Carried

**Adjournment:**

R-784-11 Moved by Councillor Pomeroy  
Seconded by Councillor Martin

That this meeting adjourn at 12:55 p.m.  
Carried

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Mayor

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Clerk