

REGULAR COUNCIL MEETING

A Regular Meeting of the Council of the Corporation of the Township of Havelock-Belmont-Methuen was held on February 15, 2011 at 7:00 p.m. in the Havelock-Belmont-Methuen Council Chambers, Reeve Ron Gerow in the Chair.

Councillor Ellis was absent from the meeting.

Staff present: CAO Dianne Hill

Linda Reed was in attendance at the meeting.

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.

SWEARING IN OF STUDENT APPOINTEE ON COUNCIL – Shannon Gratton

CAO Hill gave the declaration of appointment to student appointee Shannon Gratton and she assumed her chair at the Council table.

Minutes:

R-148-11 Moved by Councillor Pomeroy
 Seconded by Councillor Martin

That the minutes of the Regular Council meeting of February 1, 2011 and the Special Council meeting of February 4, 2011, be adopted as circulated.

Carried

Delegation:

Sustainable Peterborough – Jeff Garowski and James Knott from Lura Consulting. Dave Hardy from Hardy Stevenson was able to attend later in the presentation and was available for any questions.

Jeff advised, that the plan is proposed for the whole of the Peterborough area, being the County and the City. The consulting team consists of Lura, Hardy Stevenson and Associates and Grant Consulting. The Peterborough sustainability network formed in 2000. In 2007 the City and the County expressed unanimous support for a sustainability planning initiative and in 2008 both committed funds to the initiative. Grants were received in 2010 and the formal planning process began. Grants were received from The Federation of Canadian Municipalities, the Ontario Trillium Foundation and the Rural Secretariat and from the City of Peterborough. In kind contributions are received from all represented on the steering and community committees. The pillars of

sustainability is environment, society and culture and economy and through public consultation a sustainability vision and plan will be developed, which will describe the short, medium and long-term strategies for reaching goals and targets. It integrates all areas of municipal concern such as energy se, transportation planning, water management etc. A sustainability plan, is all encompassing, set goals, defines actions and sets targets. There are three stages of the plan, vision and goals, actions/strategies and implementation. The City has committed to implementing the complete plan, as for the County and the individual municipalities, they can opt to implement those portions they so wish to proceed with. There is a steering and community committee established, however the intent to get all stakeholders involved, by having municipal staff team sessions and working group meetings, youth engagement, community forums, meetings with organizations and businesses and social media engagement and interaction. They will coming out to the various functions within each community to address with the community for the input.

Reeve Gerow advised, that the Township is looking forward to work with sustainable Peterborough. (Copy of their presentation was provided for the Township)

Les Morris – was present to address with Council community representation on committees of the municipality. (Copy of his presentation was provided to Council)

Mr. Morris advised he had been a resident of the Township for some 50 plus years and been active in the Township for some 22 years since his retirement. Mr. Morris advised, that he felt that the Township needed to improve their communication with the constituents. His thought was you do that by more public input and participation. Having been on the Planning Advisory Committee Mr. Morris felt that public representation should remain on the committee. He also felt that Council should provide an outline of the expectations for the public to sit on various committees and what the mandate is of each committee. He felt a committee should be struck to recommend to Council better ways to communicate to the taxpayers. Mr. Morris also commented that the HBM conference as it was formerly known, not necessarily represents everyone on the lakes and Council needs to take that into consideration as well, however it is a means to get information to the lake areas.

All members of Council felt this was good presentation and that he had made some valid points for Council consideration. Reeve Gerow thanked Mr. Morris for his comments and presentation and advised that Council would take them into consideration.

Correspondence:

#56-11A **Hucklebug Preschool Inc.** expresses their interest regarding a potential partnership between Hucklebug Preschool Inc. and the proposed development for a Long Term Care Facility in the Havelock area.

R-149-11 Moved by Councillor Martin
 Seconded by Councillor Pomeroy

That the letter from Hucklebug be added to our package for the LHIN and the Minister when we request for a long term care facility.

Carried.

#57-11A **HBMLA** – President Ruth Pezzack response to the questions posed by Council at their January meeting. Recommendation to receive and include on the agenda for the February 22nd meeting with the HBMLA.

R-150-11 Moved by Deputy Reeve Sharpe
 Seconded by Councillor Martin

That the correspondence be included in the February 24th ,meeting package.

Carried.

#66-11A **County of Peterborough** – Lily Hamill, Education and Communications Officer (Interim) provides some ideas to offer a variety of waste diversion and environmental products to help increase participation in the White Goods Day/County Environmental Day.

R-151-11 Moved by Councillor Pomeroy
 Seconded by Councillor Martin

That Council are agreeable to the County providing the outlined services at the Township white goods day, provided they provide the staff to ensure it is looked after; and that the County be advised it is the expectation through the summer for the household hazardous waste staff to assist our attendant as well.

Carried.

#60-11A **Ontario Provincial Police** provide revised 2011 salary rate estimates for Ontario Provincial Police costs.

Reeve Gerow advised, that he had discussed at the Police Services Board and that he realized no amount of money can offset an officer's life, however a mixed signal was being sent by the honourable Mr. Duncan when he requests wage freezes for a 2 year period and then provides an additional increase to the OPP. Reeve Gerow also expressed his frustration to our MPP and advised that once again we as the Township do not get to negotiate, we just get to pay the bill.

R-152-11 Moved by Councillor Pomeroy
 Seconded by Councillor Martin

That the CAO be directed to write to the Minister of Finance and Correctional Services explaining our displeasure and request that they absorb this cost over the next 3 year contract, as we do not have the chance to negotiate and they have set a presidents.

Carried.

#61-11 Ministry of the Environment – Minister John Wilkinson advises that the MOE recognizes the use of paper fibre biosolids in the township and confirms that Nitro –Sorb is exempt from the ministry’s waste management regulations and Part V of the Environmental Protection Act, since it falls within an exemption under Regulation 347.

R-153-11 Moved by Councillor Martin
Seconded by Deputy Reeve Sharpe

That this letter be deferred to committee of the whole in camera for further discussion, due to release of a name of an identifiable individual.

Carried.

#58-11 Havelock-Belmont-Methuen Community Policing Committee provide a list of committee members as of January 31, 2011.

#59-11 Township of North Kawartha provides support in principal for the HBM letter to the MNR with respect to the proposed Forest Management Plan for Crown Land in the Bancroft Minden Forest.

#62-11 AMO Watch File – February 3, 2011 edition.

#63-11 AMO Communication – AMO’s Pre-Budget Submission calls for increased infrastructure investment.

#64-11 AMO/LAS – Town Hall sessions for the spring of 2011.

#65-11 Canada Post – keeping municipalities informed about Labour Negotiation.

Note: Correspondence numbers followed by an “A” denote action required items. Other pieces may also require action at Council’s discretion.

R-154-11 Moved by Deputy Reeve Sharpe
Seconded by Councillor Martin

That the balance of the correspondence be received and filed.

Carried.

Committee Reports:

Reeve Gerow – minutes of the Library Board June 21st, 2010.

R-155-11 Moved by Deputy Reeve Sharpe
Seconded by Councillor Ellis

That the minutes of the Library Board Meeting June 21, 2010 be received for information.

Carried

Deputy Reeve Sharpe advised he was unable to attend the Community Policing Committee meeting, however they hosted their youth dance on February 11th and had 44 attend. They are having the discussion around how to advertise better and the Next meeting to discuss youth and a committee is set for March 28th.

Deputy Reeve Sharpe advised, that he chairs the Health Board. It is a big organization of 120 staff and they are struggling with how to prepare a report. As chair there has to be a better way for communication as to what is happening at the Health Unit. At the next meeting presentation, he is doing a meeting summary, consisting of 2 pages, which will be provided to everyone to read and perhaps give a better concept of what is happening.

Reeve Gerow congratulated Deputy Reeve Sharpe on his election to chair.

Councillor Martin said that he would be attending the next meeting of the Crowe Valley Conservation Authority on Thursday and they would be voting on the budget. He advised, that being he had been given direction by Council to vote in favour of the budget, and recognizing that Council had questioned the funds for source water protection, he was going to request, that if the monies came through, the Crowe would utilize it next year to offset within the budget.

Councillor Martin had attended the meeting regarding youth and also advised, that the dance was not as well attended, however it had been put together quickly and the notice came out late.

Councillor Pomeroy advised he had nothing to report, however the next Chamber meeting was scheduled for February 21st, which is family day, so he wasn't sure when they would be hosting the meeting, he would have to determine and would attend.

Reeve Gerow advised the John Fulton had been sworn into the Police Services Board as the municipal representative and had been appointed as the chair, he congratulated Mr. Fulton who was in attendance at the meeting.

Reeve Gerow advised, that the first Library Board meeting would be held on February 24th, at 7P.M., Havelock library.

Other Business:

1. Report from the Treasurer – Council remuneration 2010.

R-156-11 Moved by Councillor Pomeroy
Seconded by Deputy Reeve Sharpe

That the report from the Treasurer be received for information.
Carried

2. Report from the EOTA as provided by municipal appointee David

Gerow. Mr. Gerow as present should Council have any questions Mr. Gerow advised he was pleased to be the municipal appointee and advised he has been appointed chair for the committee. He wanted to reassure Council he would look after the Township's interests. Litter on the trail system was discussed and Mr. Gerow advised, that the ATV club were looking to have a clean up day and were seeking Council approval to utilize the 6th line transfer station free of charge. Deputy Reeve Sharpe had questioned about the EOTA selling multi use permits and was wondering about a way and a means for the ATV club to get a portion of the funds and how that catchment area would be defined. Reeve Gerow congratulated David Gerow on his appointment to chair.

R-157-11 Moved by Councillor Martin
Seconded by Deputy Reeve Sharpe

That the ATV club on behalf of the EOTA be authorized to clean up and dispose of waste free of charge at the 6th line transfer station on an ongoing basis but to provide notice to the municipality prior to disposal.

Carried

R-158-11 Moved by Councillor Martin
Seconded by Councillor Pomeroy

That Council receive the report from the EOTA representative Mr. Gerow.

Carried

Councillor Martin questioned the issue he had seen in the news regarding funding for housing units and wondered if we had missed a funding opportunity. Reeve Gerow advised that the funding would go to the Peterborough Housing Authority and that the housing authority is looking to meet with the Township over access to the second floor or our existing units.

CAO Hill provided documentation to Council to attend a seminar on Economic Development. Any of Council wishing to attend should advise Economic Development Officer Brian Grattan to register them.

The question was raised with respect to the extensive road constructed to permit the construction of the Matheson Dam. The grade is to be returned to what initially existed.

By-Laws:

1. **A by-law to authorize an amendment to municipal policy #15, purchase of unopened road allowances.**

R-159-11 Moved by Councillor Martin
Seconded by Deputy Reeve Sharpe

That the by-law to authorize an amendment to municipal policy #15 for the administration of the purchase of unopened road allowances, be read a first, second and third time and be finally passed in open Council this 15th day of February, 2011, and be numbered By-law No. 2011 – 18.

Carried.

2. **A by-law to appoint a Chief Administrative Officer, Deputy Clerk**

R-160-11 Moved by Deputy Reeve Sharpe
Seconded by Councillor Pomeroy

That the by-laws to appoint a Chief Administrative Officer, Deputy Clerk for the Corporation of the Township of Havelock-Belmont-Methuen be read a first, second and third time and finally passed in open Council this 15th, day of February 2011, and be numbered By-Law No. 2011-19.

Carried.

Committee of the Whole in Camera:

R-161-11 Moved by Deputy Reeve Sharpe
Seconded by Councillor Martin

That the Meeting move into closed session at 9:07 p.m. under Section 239 (2) of the Municipal Act for matters regarding information about an identifiable individual.

Carried

R-162-11 Moved by Deputy Reeve Sharpe
Seconded by Councillor Pomeroy

That the meeting rise from closed session at 10:16 00 p.m. and the regular meeting resume.

Carried

R-163-11 Moved by Councillor Martin
Seconded by Deputy Reeve Sharpe

That staff be authorized to utilize the funds as allotted from the aggregate resources funding for the purpose of replacing the manhole covers on No. 7 highway, prior to formal budget approval, so that a contract can be let as soon as possible.
Carried

R-164-11 Moved by Deputy Reeve Sharpe
Seconded by Councillor Pomeroy

That staff be directed to spend the capital expenses of \$35,000 and \$25,000 respectively within the sewer budget prior to formal approval of the full budget, so that a 10% discount can be achieved by proceeding with the works at this time.
Carried

Confirmation By-Law:

R-165-11 Moved by Councillor Pomeroy
Seconded by Councillor Pomeroy

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 February 15, 2011 be read a first, second and third time and be finally passed in open council this 15th day of February 2011, and be numbered By-Law No. 2011– 20.
Carried

Adjournment:

R-166-11 Moved by Deputy Reeve Sharpe
Seconded by Councillor Pomeroy

That this meeting adjourn at 10:20 p.m.
Carried

Reeve

CAO/ Deputy Clerk