

REGULAR COUNCIL MEETING

A Regular Meeting of the Council of the Corporation of the Township of Havelock-Belmont-Methuen was held on January 18, 2011 at 7:00 p.m. in the Havelock-Belmont-Methuen Council Chambers, Reeve Ron Gerow in the Chair.

All members of Council were present.

Staff present: CAO Dianne Hill, Fire Chief Ray Haines, and Clerk Glenn Girven.

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.

Minutes:

R-41-11 Moved by Councillor Pomeroy
 Seconded by Councillor Martin

That the minutes of the Regular Council meeting of January 4, 2011; the Special Council meeting of January 4, 2011 long term care; the Special Council meeting of January 6, 2011 human resources; the Special Council meeting of January 7, 2011 human resources; be adopted as circulated.

Carried

Delegation:

Phil Higgins and Cyrstal Scott were in attendance representing the TEACH Centre. The Centre is in the formative stages of developing an outline for a community engagement project for our community. The project would partner with local organizations and the municipality in this Havelock Community Engagement Project. The project would be multi faceted with one of the identified goals to address the needs and concerns currently related to youth and also to offer services, programs and activities not available locally. The project would include developing a resource data base of volunteers to link volunteers to smaller community organizations that need assistance. The project would also offer Community Event Support where a Coordinator could help manage and promote an event. The potential also exists to work together to develop a Youth Drop In Centre that would offer programs and alternative activities that recognize and meet the needs of rural youth.

They ask that Council appoint a liaison/council representative to join them and members of the community in a strategic planning exercise to explore the potential and outline for a community engagement project. They also ask for

Carried

#34-11A Decker's Restaurant was applying for a liquor licence. Municipal information was required. The Fire Chief and Deputy Building Official have inspected the premise and have no objection.

R-43-11 Moved by Deputy Reeve Sharpe
Seconded by Councillor Ellis

That the municipality has no objection to Decker's Restaurant being a licensed premise under the Liquor Licence Act.

Carried

#35-11A Wayne Alexander asked for careful consideration by Council before cutting the CVCA budget. He believed that any cuts would be detrimental to the region in the long term.

This correspondence was deferred for consideration later in the meeting.

#36-11 Pitch-In asked for support for the 2011 Pitch-In campaign.

R-44-11 Moved by Councillor Ellis
Seconded by Councillor Pomeroy

That the Township of Havelock-Belmont-Methuen declare the week of April 18-24, 2011 as Pitch-In Canada Week; and that the Economic Development Officer be asked to prepare a clean up program similar to prior years.

Carried

#37-11 Infrastructure Canada and the Federation of Canadian Municipalities provided the new deadline for completing Infrastructure Stimulus Projects.

#38-11 Affordable Housing Action Committee provided a report to the community – Housing is Fundamental - in the City and County of Peterborough 2010.

#39-11 AMO Watch File – January 6, 2011 edition.

#40-11 Communities in Bloom extended an invitation to the 3rd Annual Mayors' Green Connections, a Green Communities, Parks and Partnerships Event.

The following correspondence was for information purposes only:

#41-11 Ontario Power Generation president provided a copy of his speech discussing OPG's extensive planning efforts to refurbish the Darlington Nuclear station.

That the Township of Havelock-Belmont-Methuen supports the Crowe Valley Conservation Authority Budget 2011 as presented in their December 15, 2010 letter.

Carried

#35-11A Wayne Alexander asked for careful consideration by Council before cutting the CVCA budget. He believed that any cuts would be detrimental to the region in the long term.

R-49-11 Moved by Councillor Martin
Seconded by Councillor Ellis

That Mr. Alexander be written a letter thanking him for his correspondence and to advise that the township has supported the proposed 2011 Budget for the Crowe Valley Conservation Authority.

Carried

Councillor Pomeroy reported that he had attended the Chamber of Commerce meeting this week. The Chamber requires that their dues be paid for them to proceed with their plans for the year.

Reeve Gerow had nothing to report at this time.

Other Business:

1. **Greer Galloway provided a Tender Award Recommendation for the Mathison Dam project.**

R-50-11 Moved by Councillor Martin
Seconded by Councillor Pomeroy

That consideration of the Greer Galloway recommendation be forwarded to the Closed Session for further consideration and too receive advise from the solicitor.

Carried

2. **Report from the Treasurer - recommendations to transfer recovered revenues to reserve.**

R-51-11 Moved by Councillor Ellis
Seconded by Councillor Pomeroy

That the report from the Treasurer be received; and that the recommendation to transfer recovered revenues of \$4491.50 to Police Reserve for 2010, and to transfer from Police Reserve a sum of \$4332.67 for Radar Board and related costs for 2010.

Carried

3. **Resolution requested** to write a letter to Dean Del Mastro MP, and Jeff Leal MPP, to suggest that the rail line from Havelock to Peterborough be included for freight purposes in their plans for the Shining Waters Railway.

R-52-11 Moved by Councillor Pomeroy
Seconded by Deputy Reeve Sharpe

That a letter be written to Dean Del Mastro MP, and Jeff Leal MPP, to suggest that the rail line from Havelock to Peterborough be included for freight purposes in their plans for the Shining Waters Railway.

Carried

4. **White Goods Day 2011.**

R-53-11 Moved by Deputy Reeve Sharpe
Seconded by Councillor Martin

That White Goods Day for 2011 be held on July 16th, 2011.

Carried

5. **Select a date for the public meeting regarding the Ward system for the next municipal election.**

R-54-11 Moved by Deputy Reeve Sharpe
Seconded by Councillor Pomeroy

That Council hold a public meeting to hear public comments, regarding the Ward System for the next municipal election, on June 14th at 7:00 p.m.

Carried

6. **Committee and Appointments for 2011** – a by-law would be prepared to formalize the appointments at the next regular meeting.

R-55-11 Moved by Councillor Ellis
Seconded by Councillor Pomeroy

That Ken Drummond, Shirley Patterson, Larry Pick and Bob Wilson be appointed to the Cemetery Board.

Carried

R-56-11 Moved by Councillor Pomeroy
Seconded by Councillor Martin

That Richard Carpenter, Emmy Reichert, Connie Whitmore and Carol Wilks are appointed to the Library Board.

Carried

R-57-11 Moved by Councillor Pomeroy

Seconded by Councillor Ellis

That John Fulton is appointed to the Police Services Board as the community representative.

Carried

Deputy Reeve Sharpe declared a conflict of interest on the appointments of Fenceviewers and Livestock Valuers as his father is recommended in the Clerk's report for appointment. He left the Council Chambers prior to any discussion on the matter.

R-58-11 Moved by Councillor Ellis
Seconded by Councillor Martin

That Barry Allemang, Jim Dafoe Jr., John Richards, David Sharpe Sr. and Bob Wilkins are appointed as Fenceviewers.

Carried

R-59-11 Moved by Councillor Pomeroy
Seconded by Councillor Martin

That John Richards, David Sharpe Sr., and Jason Stillman are appointed as Livestock Valuers.

Carried

Deputy Reeve Sharpe returned to the Council Chambers at this time.

R-60-11 Moved by Deputy Reeve Sharpe
Seconded by Councillor Martin

That David Gerow is appointed as the township's representative on the Eastern Ontario Trails Alliance.

Carried

R-61-11 Moved by Deputy Reeve Sharpe
Seconded by Councillor Ellis

That Councillor Martin is appointed as Council representative on the Community Policing Committee.

Carried

R-62-11 Moved by Deputy Reeve Sharpe
Seconded by Councillor Martin

That no appointments be made to the Planning Advisory Committee at this time and that the Committee of Adjustment continue under the current policy of Council; and that the HBMLA continue to be notified of all planning related applications; and that this matter to be discussed with the HBMLA in the future.

Carried

R-63-11 Moved by Deputy Reeve Sharpe
Seconded by Councillor Martin

That Mr. Les Morris be invited to a Council meeting as per his request.

Carried

R-64-11 Moved by Councillor Ellis
Seconded by Councillor Pomeroy

That Deputy Reeve Sharpe is the designate for the Cemetery Board.

Carried

R-65-11 Moved by Councillor Ellis
Seconded by Councillor Martin

That Councillor Pomeroy is the designate for the Library Board.

Carried

R-66-11 Moved by Councillor Pomeroy
Seconded by Deputy Reeve Sharpe

That Councillor Martin is the designate for the Police Services Committee.

Carried

R-67-11 Moved by Councillor Martin
Seconded by Councillor Pomeroy

That Councillor Ellis remain the council representative on the Economic Development/T.R.I.P. Committee until Council decides if changes in the structure and mandate of the Committee would be made.

Carried

R-68-11 Moved by Deputy Reeve Sharpe
Seconded by Councillor Pomeroy

That Councillor Ellis is the designate for the Crowe Valley Conservation Authority.

Carried

R-69-11 Moved by Councillor Pomeroy
Seconded by Councillor Ellis

That Councillor Martin is the School Council Liaison.

Carried

R-70-11 Moved by Councillor Martin

Seconded by Councillor Ellis

That Councillor Pomeroy is the Chamber of Commerce Liaison.
Carried

R-71-11 Moved by Councillor Martin
Seconded by Councillor Ellis

That Deputy Reeve Sharpe is the Public Works and Property Liaison.
Carried

R-72-11 Moved by Councillor Pomeroy
Seconded by Councillor Martin

That Councillor Ellis is the elected municipal representative on the Source Water Protection Committee.
Carried

R-73-11 Moved by Councillor Ellis
Seconded by Councillor Pomeroy

That Reeve Gerow is the municipal representative on the Shining Waters Railroad.
Carried

7. **OSWAP 3 application**

R-74-11 Moved by Deputy Reeve Sharpe
Seconded by Councillor Martin

That Genivar is authorized and directed to apply for funding, on behalf of the Township of Havelock-Belmont-Methuen, under the OSWAP 3 program for reconstruction of the water and sewer infrastructure on County Road 30/Concession Street, in the amount of \$517,800.00.
Carried

8. Report on funding for renovations to the Medical Centre

R-75-11 Moved by Councillor Ellis
Seconded by Councillor Martin

That the report from the CAO be received.
Carried

By-Laws:

There were no by-laws for consideration at this meeting.

Committee of the Whole in Camera:

R-76-11 Moved by Councillor Martin
Seconded by Councillor Ellis

That the Meeting move into closed session at 9:45 p.m. under Section 239 (2) of the Municipal Act for matters regarding the security of the property of the municipality, and litigation or potential litigation affecting the municipality.

Carried

Township Solicitors John Ewart and Kourtney O'Dwyer were in attendance in the closed session.

R-77-11 Moved by Councillor Martin
Seconded by Councillor Pomeroy

That the meeting rise from closed session at 11:13 00 p.m. and the regular meeting resume.

Carried

R-78-11 Moved by Councillor Ellis
Seconded by Deputy Reeve Sharpe

That the meeting move past the 11:00 p.m. curfew to conclude the business from this meeting.

Carried

R-79-11 Moved by Deputy Reeve Sharpe
Seconded by Councillor Pomeroy

That the Municipal Planner, Landmark Associate, be directed to draft a zoning amendment by-law to rezone the Smith property to provide for a long term care facility.

Carried

Confirmation By-Law:

R-80-11 Moved by Councillor Martin
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 January 18, 2011 be read a first, second and third time and be finally passed in open council this 18th day of January 2011, and be numbered By-Law No. 2011- 09.

Carried

Adjournment:

