



plow with all attachments be purchased in 2011 at an estimated cost of \$189,000, with a 20 year life expectancy; that the snow plow and wing be purchased for the JCB loader in 2011 for an estimated cost of \$25,500 with the expectation that it would be replaced with the backhoe in 2018; and that the CAO and Treasurer report back to the next meeting on the impact on the 2010 budget and how it impacts reserves.

Carried

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

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

Darryl Tighe, Landmark Associates, introduced the intent and purpose of the three amendments to the zoning by-law. He said that notice for these zoning amendments were provided in compliance with the provisions of the Planning Act and its regulations. Mr. Tighe said that due to the recent Canada Post strike, notice had been provided by publishing in the Peterborough Examiner on June 14, 2011. Notice was also posted on the property and circulated to all prescribed ministries and agencies.

### **Wilson/Grant**

The subject lands to which the proposed amendment applies are located in Part of Lot 18, Concession 6 (Lot 12, R.P. 17) of the Belmont Ward. The subject lands are currently zoned "Rural (RU) Zone". The proposed zoning by-law amendment will change the zone category to "Special District 115 (SD 115) Zone" in order to satisfy a condition of consent application B-18-11 (lot addition), while also introducing site specific zoning provisions.

Mr. Tighe introduced the Zoning Amendment to the meeting. This Public Meeting was held under Section 34 of the Planning Act. Mr. Tighe said that due to the recent Canada Post strike, notice had been provided by publishing in the Peterborough Examiner on June 14, 2011. A notice was also clearly posted on the property to which the application applies. Notice was also provided to the prescribed agencies. No written or verbal comments had been received on this application.

Mr. Tighe 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 favour of the application, and against the application with no response. The applicant was not in attendance at the meeting.

**Racey/Brown**

The subject lands to which the proposed amendment applies are located in Part of Lot 30, Concession 1 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 114 (SD 114) Zone" in order to satisfy a condition of consent application B-23-10 (lot addition), while also introducing site specific zoning provisions.

Mr. Tighe introduced the Zoning Amendment to the meeting. This Public Meeting was held under Section 34 of the Planning Act. Mr. Tighe said that due to the recent Canada Post strike, notice had been provided by publishing in the Peterborough Examiner on June 14, 2011. A notice was also clearly posted on the property to which the application applies. Notice was also provided to the prescribed agencies. Mr. Tighe had received a call from a neighbour, Mrs. Hilts, for information, but had received no follow up information or comment.

Mr. Tighe 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 favour of the application, and against the application with no response. The applicant was not in attendance at the meeting.

**Beatty/Keay**

The subject lands to which the proposed amendment applies are located in Part of Lot 8, Concession 1 of the Belmont Ward.

The subject lands are currently zoned "Rural (R) Zone". The proposed zoning by-law amendment will change the zone category to "Special District 49 (SD 49) Zone" in order to satisfy a condition of consent application B-51-10 (lot addition), to permit seasonal residential uses on the entirety of the property.

Mr. Tighe introduced the Zoning Amendment to the meeting. This Public Meeting was held under Section 34 of the Planning Act. Mr. Tighe said that due to the recent Canada Post strike, notice had been provided by publishing in the Peterborough Examiner on June 14, 2011. A notice was also clearly posted on the property to which the application applies. Notice was also provided to the prescribed agencies. No written or verbal comments had been received on this application.

Mr. Tighe 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 favour of the application, and against the application with no response. The applicant, Mr. Bob Beatty, was in attendance at the meeting to answer any questions that the meeting may have.

R-508-11 Moved by Councillor Ellis  
Seconded by Councillor Pomeroy

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

Carried

### **Regular Meeting resumes:**

## **By-laws**

### **Wilson/Grant**

R-509-11 Moved by Councillor Martin  
Seconded by Deputy Reeve Sharpe

That the by-law to amend the zoning on the subject lands located in Part of Lot 18, Concession 6 of the Belmont Ward, from "Rural (RU) Zone" to "Special District 115 (115) Zone" in order to satisfy a condition of consent application B-18/11, while also introducing site specific zoning provisions, be read a first, second and third time and be finally passed in open council this 5<sup>th</sup> day of July 2011, and be numbered By-law No. 2011- 73.

Carried

### **Racey/Brown**

R-510-11 Moved by Councillor Pomeroy  
Seconded by Councillor Ellis

That the by-law to amend the zoning on the subject lands located in Part of Lot 30, Concession 1 of the Belmont Ward, from "Seasonal Residential (SR) Zone" to "Special District 114 (SD 114) Zone" in order to satisfy a condition of consent application B-23-10, while also introducing site specific zoning provisions, be read a first, second and third time and be finally passed in open council this 5<sup>th</sup> day of July 2011, and be numbered By-law No. 2011- 74.

Carried

**Beatty/Keay**

R-511-11 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 8, Concession 1 of the Belmont Ward, from "Rural (R) Zone" to "Special District 49 (SD 49) Zone" in order to satisfy a condition of consent application B-51-10, to permit seasonal residential uses on the entirety of the property, be read a first, second and third time and be finally passed in open council this 5<sup>th</sup> day of July 2011, and be numbered By-law No. 2011- 75.

Carried

**Delegation:**

There were no delegations scheduled for this meeting.

**Correspondence:**

**#159-11A Bruce Farrell** requested permission to erect a 30' by 60' drive shed on the back of a property to be used for storage for several years until they build their residence.

R-512-11 Moved by Councillor Martin  
Seconded by Councillor Ellis

That Mr. Farrell be advised that a site plan is required showing all buildings planned, including the principal residence and septic system; that building permits are required for the principal residence and accessory building before the request to construct the accessory building is considered; that an agreement between Mr. Farrell and the Township would be registered on title acknowledging that if all requirements of the agreement were not met within two years, that legal action would be taken to have the accessory building removed from the site.

Carried

**#160-11A John Laschinger** as a follow up to his presentation at the June 28<sup>th</sup> meeting – requested that an interim control by-law be passed due to the threat of the construction of more large in water boat houses.

R-513-11 Moved by Councillor Ellis  
Seconded by Deputy Reeve Sharpe

That the correspondence from John Laschinger be received for information at this time.

Carried

**#161-11** **County of Peterborough** provided the 2011 Capital Projects list for the County of Peterborough for information purposes.

R-514-11 Moved by Councillor Ellis  
Seconded by Councillor Martin

That the County of Peterborough be asked to switch the section of County Road 48 that is currently scheduled for resurfacing in 2012 with the section of County Road 48 starting at Mary Street and go east as far as the funding will go.

Carried

**#162-11** **County of Peterborough** – Municipal Waste Management Committee – HBM 2010 Report.

**#163-11** **County of Peterborough** – Waste Management public input requested – online questionnaire.

**#164-11** **Peterborough County-City Health Unit** summary of the June 8, 2011 Board of Health meeting.

**#165-11** **AMO Breaking News** – Extended Producer Responsibility.

**#166-11** **AMO Watch File** – June 2, 2011.

**#167-11** **AMO Watch File** - June 9, 2011

**#168-11** **AMO Watch File** – June 16, 2011

**#169-11** **AMO Watch File** – June 23, 2011

**#170-11** **AMO Communication** – Notice to AMO 2011 Conference Delegates – request form has been posted.

**#171-11** **AMO – Coming of Age** – the municipal role in caring for Ontario's Seniors.

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

**#172-11** **AMO Communication** – Bill 181 Passes Third Reading – Mandatory retirement at age 60 for Ontario's Salaried Firefighters.

**#173-11** **AMO Communication** – 2011 Federal Budget

**#174-11** **AMO Communication** – OMERS Update – Impacts of Key 2011 OMERS Specified Plan Changes Proposals and Status Update.

**#175-11** **Peterborough County-City Health Unit** – new Sewage System Fees effective June 1, 2011.

**#176-11 Sustainable Peterborough** – an update on the Greater Peterborough Area's Sustainability Planning Process.

R-515-11 Moved by Councillor Ellis  
Seconded by Councillor Martin

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

### **Committee Reports:**

**Deputy Reeve Sharpe** had nothing to report at this time.

**Councillor Ellis** said that the Canada Day Celebration had been well attended with good participation even though it was a very hot day. The Legion had taken the lead on the event with the support of the TRIP Committee. He also reported that the Committees were still working on Source Water Policy plans. The drafts of the plan should be available in August for Council review.

R-516-11 Moved by Councillor Ellis  
Seconded by Councillor Martin

That letters be sent to the Legion and TRIP Committee to thank them for their hard work for a successful Canada Day; and that Economic Development Officer Brian Grattan be thanked for his direction and help with the event.  
Carried

**Councillor Martin** had nothing to report at this time.

**Councillor Pomeroy** had nothing to report at this time. The Chamber was in the process of interviewing for a student for the kiosk, with no provincial or federal funding to date.

**Reeve Gerow** said that the data that had been collected by the Community Policing Committee and the OPP during their mobile radar board event would be available in a report form soon for the information of Council.

Minutes of the April 20, 2011 Police Services Board meeting – Reeve Gerow

R-517-11 Moved by Deputy Reeve Sharpe  
Seconded by Councillor Ellis

That the Minutes of the April 20, 2011 Police Services Board meeting be received for information.  
Carried

**Other Business:****1. Report from the CAO – Tender Award for the surface treatment of the 8<sup>th</sup> Line and Old Norwood Road.**

R-518-11 Moved by Councillor Martin  
Seconded by Deputy Reeve Sharpe

That the report from the CAO requesting permission to bring the results of the June 30<sup>th</sup> tender opening to the meeting of Council on July 5, 2011 for approval, be received.

Carried

R-519-11 Moved by Deputy Reeve Sharpe  
Seconded by Councillor Pomeroy

That Council award the tender for road resurfacing for the 8<sup>th</sup> Line and Old Norwood Road to Royel Paving Limited, P.O. Box 418, 3664 Hyw 35 N., Lindsay, ON K9V 4S3 in the amount of \$ 87,150. plus HST of \$11,329.50 as their tender was the lowest submitted;

That budget funding be reallocated from the Preston Road capital project in the amount of \$24,000 to the 8<sup>th</sup> Line and Old Norwood Road project and that \$27,000 be reallocated from the 6<sup>th</sup> Line capital project to the 8<sup>th</sup> Line and Old Norwood Road project recognizing that the funding from the 6<sup>th</sup> Line capital project will have to be restored to that project as part of the 2012 Budget process;

and that the following amendments be made to the capital project scheduling:

- a) Preparation work will be completed on the 6<sup>th</sup> Line project during 2011 with the tender for the resurfacing to be issued early in 2012 for a Spring-early Summer, 2012 completion. This will ensure that the taxpayer receives the benefit of the best prices for the work required.
- b) The Mathison Street project be deferred until 2012 recognizing that additional winter maintenance will be completed to ensure that turning areas have the space required.

And that 2011 year end balances for the 6<sup>th</sup> Line project and the Mathison Street project be held in reserve at year end for use on the capital projects during the 2012 fiscal year.

Carried

**2. Report from the Clerk – Schedule of Council meetings for the balance of 2011.**

R-520-11 Moved by Councillor Ellis  
Seconded by Councillor Martin

That the Schedule of Council meetings for the balance of 2011 be approved as presented; and that public notice be provided in the local newspapers to advertise the change in Council meeting dates.

Carried

### **3. Report from the CAO – Council remuneration report.**

R-521-11 Moved by Councillor Pomeroy  
Seconded by Councillor Martin

That the remuneration for Reeve, Deputy Reeve and Members of Council be amended to a monthly disbursement that would accumulate to an approved pre-determined annual amount;

That the Treasurer be authorized to adjust the current year payments so that the annual amount is disbursed for 2011;

That the annual remuneration in lieu of all Township meetings is \$25,000 for the Reeve; \$18,000 for the Deputy Reeve; and \$17,000 for each of the members of Council;

That CPI Ontario as at December 31 of each year be used to calculate the annual adjustment, if any;

That a survey of County municipalities be completed in the 2<sup>nd</sup> quarter of 2014 based on the year 2013 Municipal Act, 2001 filed documents and reported to Council.

Carried

### **4. Report from the CAO – Official Plan and Zoning By-law Update.**

R-522-11 Moved by Councillor Ellis  
Seconded by Councillor Pomeroy

That the Official Plan Review and Zoning By-law Update be initiated effective immediately;

That Landmark Associates Limited be authorized to complete the Review and Update recognizing that Fo-Tenn Consultants will be part of the planning consulting team completing the project;

And that information on the boathouse issue be developed as part of the Official Plan Review and Zoning By-law Update.

Carried

### **5. Report from the CAO – delegation of administrative matters: July – September 7, 2011.**

R-523-11 Moved by Deputy Reeve Sharpe

Seconded by Councillor Ellis

That if required for the months of July, August and the first 10 days of September, 2011, the Chief Administrative Officer and/or Clerk determine, via e-mail, the general response of a majority of Members of Council on an administrative matter and using that information, proceed with an administrative action using this delegation of authority provided by Council;

And that a report outlining the items, if any, administered using this method be provided to Council in September, 2011.

Carried

6. **County Forest** – fire services is not a part of the Forestry Management Plan being considered by County Council.

R-524-11      Moved by Deputy Reeve Sharpe  
                    Seconded by Councillor Martin

That the CAO discuss the matter with the Fire Chief to determine if negotiations with other fire departments are required, for a future report back to Council.

Carried

7. Members of Council asked that the new appointees to township committees be invited to the community awards presentation meeting to be introduced to members of Council.

### **By-Laws:**

1. **Amend zoning by-law to remove the “H” from Unit 2 of the Jack Lake Development.** The required documents had been provided to the Chief Building Inspector.

R-525-11      Moved by Councillor Martin  
                    Seconded by Deputy Reeve Sharpe

That the by-law to amend the zoning by-law to remove the “H” from Unit 2 of the Jack Lake Development be read a first, second and third time and be passed in open Council this 5<sup>th</sup> day of July 2011, and be numbered By-law No. 2011 - 76.

Carried

### **Closed Session:**

There was no business in closed session for this meeting.

**Confirmation By-Law:**

R-526-11      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 July 5, 2011 be read a first, second and third time and be finally passed in open council this 5<sup>th</sup> day of July, and be numbered By-Law No. 2011– 77.

Carried

**Adjournment:**

R-527-11      Moved by Councillor Pomeroy  
                    Seconded by Deputy Reeve Sharpe

That this meeting adjourn at 9:40 p.m.

Carried

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Clerk