

## REGULAR COUNCIL MEETING

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

All members of Council were in attendance. Student Appointee Shannon Grattan was also in attendance.

Staff present: CAO Linda Reed, 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-433-11 Moved by Councillor Martin  
Seconded by Councillor Pomeroy

That the minutes of the Regular Council meeting of May 3, 2011; the Committee of the Whole of Council meeting of May 10, 2011; the Regular Council meeting of May 17, 2011; the Committee of the Whole of Council meeting of May 24, 2011; and the Special Council meeting of May 31, 2011; be adopted as circulated.

Carried

### Public Meeting – Zoning Amendments:

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

#### **Z-06-11 Driedger/Hagey**

The subject lands to which the proposed amendment applied were located in Part of Lot 4, Concession 5 of the Methuen Ward.

The subject lands were currently zoned "Rural (RU) Zone" and "Seasonal Residential (SR) Zone". The proposed zoning by-law amendment would change the zone category to "Special District 113 (113) Zone" in order to satisfy a condition of consent application B-58/10, while also introducing various site specific 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 notice had been provided by first class mail to every owner of land within 120 metres 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. No written or verbal comments had been

received on this application. There had been one call looking for information on the application.

Mr. Tighe said that the application was the result of a severance approval for a lot addition that added a small triangle of land to provide direct access to the right of way. The small parcel of land would merge with the Driedger property.

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.

R-434-11 Moved by Councillor Ellis  
Seconded by Deputy Reeve Sharpe

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

Carried

### **Regular Meeting resumes:**

#### **By-laws**

**Z-06-11 Driedger/Hagey**

R-435-11 Moved by Deputy Reeve Sharpe  
Seconded by Councillor Ellis

That the by-law to amend the zoning on the subject lands located in Part of Lot 4, Concession 5 of the Methuen Ward, from "Rural (RU) Zone" and "Seasonal Residential (SR) Zone" to "Special District 113 (113) Zone" in order to satisfy a condition of consent application B-58/10, while also introducing various site specific provisions, be read a first, second and third time and be finally passed in open council this 7<sup>th</sup> day of June 2011, and be numbered By-law No. 2011- 63.

Carried

#### **Delegation:**

**David Bucholtz from Cambium Environmental and Laurie Westaway, Manager of Environmental Services at the County of Peterborough** – Mr. Bucholtz said that Cambium Environmental, in cooperation with the County of

Peterborough, was developing a County specific Waste Management Master Plan, which would provide an update to the existing plan completed in 1993. Mr. Bucholtz provided an overview of the County Waste Management Master Plan project, its objectives, and the process to develop the plan. All options would be looked at moving forward into the near future and the longer term. Public consultation is a large part of the process, as would be cooperation between the Townships.

Laurie Westaway said that the Ministry of the Environment were aware of the development of a new Waste Management Master Plan. She was optimistic that any Environmental Assessment in the future would be quicker than in the past as the MOE had streamlined their review process.

Reeve Gerow thanked Mr. Bucholtz and Ms. Westaway for their informative delegation.

R-436-11 Moved by Councillor Pomeroy  
Seconded by Councillor Martin

That the delegations from Cambium Environmental and the County of Peterborough be received.

Carried

### **Correspondence:**

**#140-11A Jennifer Newman**, parent member of the Graduation Committee – the students have chosen to have a graduation dance on Monday June 27<sup>th</sup> at the Town Hall. They requested a donation in the form of free Town Hall rental for the dance.

R-437-11 Moved by Councillor Pomeroy  
Seconded by Councillor Martin

That the request from the Graduation Committee for a donation in the form of free Town Hall rental for the graduation dance be approved.

Carried

**#142-11A The Township of North Stormont** had resolved to donate \$100.00 to the Town of Slave Lake to help compensate for their recent fire, and ask that all other Ontario municipalities match their donation.

R-438-11 Moved by Deputy Reeve Sharpe  
Seconded by Councillor Ellis

That the correspondence from the Township of North Stormont be received.

Carried

**#145-11 Peterborough County-City Health Unit – May 11, 2011**

- R-439-11 Moved by Deputy Reeve Sharpe  
Seconded by Councillor Martin

That CAO Reed be asked to look at an “extreme heat response plan” for a report back to Council in the future.

Carried

- #154-11 AMCTO** thank our staff for taking the time to meet with their representatives in conjunction with their AMCTO Ambassador Program.

- R-440-11 Moved by Councillor Ellis  
Seconded by Councillor Pomeroy

That correspondence from AMCTO be received and that Council supports the efforts of AMCTO and municipal staff to take municipal concerns to the provincial level.

Carried

- #159-11A Bill Godin and Leanne Skinkle** email requested that they be able to live in the old cottage while their new one is being built.

- R-441-11 Moved by Deputy Reeve Sharpe  
Seconded by Councillor Ellis

That Council authorizes that an agreement be entered into with Bill Godin and Leanne Skinkle to permit them to live in the old cottage while their new cottage is being built for a six month term; that the agreement is to be registered on title at the applicant’s expense with a \$1,200.00 deposit for the cost of registration.

Carried

- #141-11 County of Peterborough** – Chris Bradley, Director of Public Works advised that County Council had endorsed the posting of “Please no engine assisted brakes” signs within settlement areas, with all associated costs borne by the requesting township, upon a formal request for each individual sign.

- #143-11 The Crowe Valley Conservation Authority** provided information that a Clean Water Act Risk Management Officials/Inspectors may be required as the source water protection plan policies unfold.

- #144-11 Ministry of Citizenship and Immigration** – Ontario Medal For Good Citizenship.

- #146-11 Peterborough County-City Health Unit** – Forum on Youth Engagement forum – Saturday June 18<sup>th</sup>.

- #147-11 Ontario Good Roads Association** – Minimum Maintenance Standards Litigation – status report. They would still appreciate a municipal contribution to the Litigation Fund.
- #148-11 AMO Communication** – Ontario PCs pledge \$60 million to municipalities not receiving provincial gas tax for transit.
- #149-11 AMO Watch File** – May 19, 2011.
- #150-11 AMO Watch File** – May 26, 2011.
- #151-11 United Counties of Leeds and Grenville** – Call to amend Municipal Elections Act to ensure that municipal candidates are held to the same standard as their provincial counterparts with respect to penalties for non-compliance with election financial reporting.
- #152-11 Ontario Good Roads Association** – MTO announced support for the collection of municipal bridge data.
- #153-11 Ministry of Tourism and Culture** – draft guide for the conservation and protection of heritage places of worship.

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

- #154-11 Ontario Federation of Snowmobile Clubs** media release – OFSC Rebrands to Grow Winter Tourism.
- #155-11 Federation of Ontario Cottagers' Associations** – May Alert
- #156-11 Federation of Ontario Cottagers' Associations** cold damp spring extends Carbon Monoxide Poisoning risk for cottagers.
- #157-11 Eastern Ontario Regional Network** – improving High Speed broadband in Eastern Ontario.
- #158-11 Ontario Clean Water Agency - WaterLine**
- R-442-11 Moved by Councillor Martin  
Seconded by Councillor Pomeroy

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



### 3. **Camping on Crown Land at Bottle Lake**

R-444-11 Moved by Councillor Pomeroy  
Seconded by Councillor Martin

That the Ministry of Natural Resources be notified of the problem camping on Crown Land at Bottle Lake, and that MNR representative Steve Lawrence be invited to a Council meeting to discuss the issues with camping at Bottle Lake and to set some ground rules to find a solution to the problem.

Carried

### 4. **Water Tap on Highway Seven.**

R-445-11 Moved by Deputy Reeve Sharpe  
Seconded by Councillor Martin

That the business of the Water Tap on Highway Seven be brought back to another Council meeting in the near future with a report provided for Council information on the costs to provide the water; how to address the needs of the Lions Club; what alternative dispenser options are available; and can the tap be metered for one month to get an estimate of the water usage.

Carried

Student Appointee Shannon Grattan left the meeting at 8:30 p.m. for the evening.

5. **Summer Student for the Chamber of Commerce kiosk** – no funding was received for the summer student from the Federal or Provincial governments.

R-446-11 Moved by Councillor Ellis  
Seconded by Councillor Martin

That whereas the Council of the Township of Havelock-Belmont-Methuen believes that a summer student in the Chamber of Commerce kiosk is very important to the economic development of our community; that staff are asked to identify and tentatively commit \$4,000.00 for the Chamber of Commerce to finance the summer student if no funding materializes from the Provincial or Federal Governments; with a report to Council for final authorization.

Carried

### 6. **Status of rail line upgrades**

R-447-11 Moved by Councillor Pomeroy  
Seconded by Councillor Martin

That MP Dean Del Mastro be asked to provide written clarification of the status of the rail service upgrades between Havelock and Peterborough; and to ask him if there was any money in the allocated budget for passenger service.

Carried

## 7. Railway crossings need to be fixed on Township Roads

R-448-11 Moved by Deputy Reeve Sharpe  
Seconded by Councillor Ellis

That staff follow up with CP Railway to support the earlier request that the railway crossings need to be fixed.

Carried

### By-Laws:

1. **Amend zoning by-law to remove the "H" from Unit 16 of the Jack Lake Development.** The required documents had been provided to the Chief Building Inspector.

R-449-11 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 16 of the Jack Lake Development be read a first, second and third time and be passed in open Council this 7<sup>th</sup> day of June 2011, and be numbered By-law No. 2011 - 64.

Carried

2. **Authorize the execution of an agreement to participate in the Electrical Distributors Association settlement** of the late penalty litigation.

R-450-11 Moved by Councillor Martin  
Seconded by Councillor Ellis

That the by-law to Authorize the execution of an agreement to participate in the Electrical Distributors Association settlement of the late penalty litigation, be read a first, second and third time and be passed in open Council this 7<sup>th</sup> day of June 2011, and be numbered By-law No. 2011 - 65.

Carried

3. **Authorize an encroachment agreement with North Kawartha and Forest Glen Marina.**

R-451-11 Moved by Councillor Pomeroy  
Seconded by Councillor Martin

That the by-law to Authorize the execution of an encroachment agreement with North Kawartha and Forest Glen Marina, be read a first, second and third time and be passed in open Council this 7<sup>th</sup> day of June 2011, and be numbered By-law No. 2011 - 66.

Carried

**Closed Session:**

R-452-11 Moved by Councillor Martin  
Seconded by Councillor Pomeroy

That the Meeting move into closed session at 8:50 p.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 litigation or potential litigation affecting the municipality.

Carried

R-453-11 Moved by Deputy Reeve Sharpe  
Seconded by Councillor Ellis

That the meeting rise from closed session at 9:55 p.m. and the regular meeting resume.

Carried

**Location of Forced Road**

R-454-11 Moved by Councillor Martin  
Seconded by Councillor Ellis

That Mr. Larmer be written a letter to thank him for bringing the matter to the Township's attention and to advise that Council has no immediate plans for any construction or changes to the roadway at the present time; and to clarify that the present location of the forced road has a long time status back to at least 1955 as evidenced by the survey presented, and is believed to have been in its present location many years prior to 1914.

Carried

**Confirmation By-Law:**

R-455-11 Moved by Councillor Pomeroy  
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 June 7, 2011 be read a first, second and third time and be finally passed in open council this 7<sup>th</sup> day of June, and be numbered By-Law No. 2011- 67.

Carried

**Adjournment:**

R-456-11      Moved by Councillor Pomeroy  
                    Seconded by Deputy Reeve Sharpe

That this meeting adjourn at 10:03 p.m.

Carried

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Reeve

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Clerk