

REGULAR COUNCIL MEETING

A Regular Meeting of the Council of the Corporation of the Township of Havelock-Belmont-Methuen was held on March 22, 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.

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.

Reeve Gerow reminded the public that Council meetings are recorded.

PUBLIC MEETING – STOP UP AND CLOSE

The Township proposed to enact a by-law to stop up, to close and sell to the abutting landowner those lands and premises more particularly described as "Pt RDAL between Lots 30 and 31 Concession 10 in Methuen Township, designated Part 1 Plan 45R15167; Havelock-Belmont-Methuen; being part of PIN 28260-0107 (LT).

The Clerk presented the proposed by-law to the meeting. He explained that the notice requirements of the stop up and close policy had been followed. Several telephone calls had been received to determine the location of the proposed lands subject to the proposed stop up and close. No written comments had been received in favour of or in opposition to the proposed stop up and close, or that their land would be prejudicially affected by the proposed by-law.

There was no one in attendance at the meeting in favour of or in opposition to the proposal.

R-255-11 Moved by Deputy Reeve Sharpe
 Seconded by Councillor Pomeroy

That the lands identified as Pt RDAL between Lots 30 & 31 Con 10 Methuen Township designated as Part 1 Plan 45R15167; Havelock-Belmont-Methuen; being part of PIN 28260-0107 (LT) be declared surplus to the needs of the municipality and be sold upon passage of a by-law to stop up and close the lands.

Carried

The Public Meeting for a Stop Up and Close adjourned.

By-law:

R-256-11 Moved by Councillor Pomeroy
Seconded by Councillor Ellis

That the by-law to stop up and close and sell to the abutting land owners, Miller Timber Sands, those lands and premises more particularly described in Schedule "A" of the By-law be read a first, second and third time and be finally passed in open Council this 22nd day of March, 2011, and be numbered By-law No. 2011 – 29.

Carried

R-257-11 Moved by Councillor Martin
Seconded by Councillor Pomeroy

That the agenda for this meeting be approved with the deletion of the Tri County Community Support delegation.

Carried

Minutes:

R-258-11 Moved by Councillor Ellis
Seconded by Deputy Reeve Sharpe

That the minutes of the Regular Council meeting of Special Council meeting of February 22, 2011- meet with Cemetery Board; the Special Council meeting of March 4, 2011 to begin budget deliberations; the Special Council meeting of March 8, 2011- joint meeting water and waste water; the Regular Council meeting of March 8, 2011; the Special Council meeting of March 10, 2011 to continue budget deliberations; the Committee of the Whole of Council meeting of March 15, 2011; be adopted as circulated.

Carried

Business arising from the minutes – Deputy Reeve Sharpe had several questions about the March 8th meeting that he had been absent from.

Correspondence:

#83-11A Peterborough County Plowmen's Association requested the continued financial support of the Township.

R-259-11 Moved by Councillor Pomeroy
Seconded by Deputy Reeve Sharpe

That the Township provide continued financial support for the Peterborough County Plowmen's Association, for their 93rd annual plowing match, with a \$200.00 donation.

Carried

R-261-11 Moved by Councillor Ellis
Seconded by Councillor Martin

That the Council of the Township of Havelock-Belmont-Methuen requests a review, with input from the public of the policies, procedures and governance model of Hydro One; and that this resolution be circulated to all municipalities in the County of Peterborough, and the County of Peterborough, for their support.
Carried

Use of municipal road allowances for utility services.

R-262-11 Moved by Deputy Reeve Sharpe
Seconded by Councillor Ellis

That the CAO prepare a report on the current policy for the access of utility companies, as a right of passage, to use municipal road allowances for their utility services; and that a written policy be developed to control how and what use of the road allowances service providers can undertake with the approval of the Township.

Carried

Committee Reports:

Deputy Reeve Sharpe advised that the Community Policing Committee would meet next Monday night.

Councillor Ellis said that he had attended his first Source Water Working Committee meeting. They are looking at the threats in well head protection areas and ways to mitigate them.

Councillor Martin said that the Crowe Valley Conservation Authority would meet next week with all the member CAOs in attendance.

Councillor Pomeroy advised that he would report on the Chamber of Commerce meeting at the next Council meeting.

Reeve Gerow advised that he had attended the Library Board meeting last night. Their budget would be considered at the next meeting. Repairs to the library sign would be included in the budget.

Other Business:

1. **Report from the Economic Development Officer – Pitch-In Canada.** Pitch-in Day for the school will take place during the week of April 18-24, 2011. Due to Easter Weekend includes April 23, 2011, it was recommended that the community pitch-in day be organized for April 30, 2011.

R-263-11 Moved by Councillor Ellis
Seconded by Councillor Pomeroy

That the Economic Development Officer be authorized to change the date for the community pitch-in day to April 30, 2011 to avoid the Easter Weekend; and that the Pitch-in Day for the school continue during the week of April 18-24, 2011.

Carried

2. Report from the CAO – Process for Committee of Adjustment Reports.

R-264-11 Moved by Councillor Ellis
Seconded by Councillor Martin

That the report from the CAO be received and approved as amended:

That the Typical Minor Variance Schedule (Appendix A of the report) be adopted as the preferred timeline for the processing of minor variance applications, with the day for the site visit changed to Friday;

That a Waterfront Minor Variance and Severance Review Committee be established with a mandate as described in the Terms of Reference (Appendix 2), with the membership of the Committee made up of one member of Council and one member of the public;

That to the extent deemed appropriate based on a case by case examination of applications, the minor variances will be processed by the staff of the municipality;

That the Waterfront Minor Variance and Severance Review Committee function effective March 31, 2011 with the appointed membership at that time;

That the CAO report back to Council in October, 2011 with recommendations for amendments, if required, to further improve the processing of applications;

That staff prepare a public advertisement seeking interest in the position from water front owners;

And that staff will support but not be a member of the Committee.

Carried

R-265-11 Moved by Councillor Martin
Seconded by Councillor Ellis

That Les Morris, the last community member on the former Planning Advisory Committee, be invited to serve for one month on the new committee until a formal appointment is made.

Carried

R-266-11 Moved by Councillor Martin
Seconded by Councillor Ellis

That Deputy Reeve Sharpe be appointed to the Waterfront Minor Variance and Severance Review Committee for a one year appointment until December 31, 2011, evaluated in October for appointment for the next year; and that the initial appointment of the member from the public be for one year as well.

Carried

3. **EOTA** representative Dave Gerow had provided minutes of the February 17, 2011 Board meeting.

R-267-11 Moved by Councillor Martin
Seconded by Deputy Reeve Sharpe

That the minutes of the February 17, 2011 meeting of the EOTA Board of Directors be received as circulated by community appointee David Gerow.

Carried

4. **Bear Wise Containers** – follow up pricing for consideration for Cordova Library Park, and the ice pad.

R-268-11 Moved by Councillor Martin
Seconded by Councillor Ellis

That Council authorizes the purchase of two single Bear Wise Haul-All Hid-a-Bag Containers for the Cordova Recreation/Library and ice pad location.

Carried

By-Laws:

1. **To appoint Weed Inspectors for the Township for 2011.**

R-269-11 Moved by Deputy Reeve Sharpe
Seconded by Councillor Martin

That the by-law to appoint weed inspectors for the Township be read a first, second and third time and be passed in open Council this 22nd day of March, 2011, and be numbered By-law No. 2011 - 30.

Carried

2. **Authorize an agreement with Electrical Safety Authority.**

R-270-11 Moved by Councillor Martin
Seconded by Deputy Reeve Sharpe

That the by-law to authorize the Reeve and Clerk to execute an agreement with the Electrical Safety Authority be read a first, second and third time and be finally passed in open Council this 22nd day of March, 2011, and be numbered By-law No. 2011 – 31.

Carried

R-271-11 Moved by Deputy Reeve Sharpe
Seconded by Councillor Martin

That the ESA be asked to report on the justification of the fees for the service agreement.

Carried

Closed Session:

R-272-11 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 personal matters about identifiable individuals.

R-273-11 Moved by Deputy Reeve Sharpe
Seconded by Councillor Pomeroy

That the meeting rise from closed session at 10:50 p.m. and the regular meeting resume.

Carried

By-law:

Mr. Carlton Wohlers owned a cottage which is located on land leased from the Township of Havelock-Belmont-Methuen. The estate of Carlton Wohlers wished to transfer the lease to his four children. The by-law would authorize the assignment of the lease to the four children. The information in the lawyer's letter was personal information and was considered in the closed session. The by-law would be passed in open session at the end of the closed session.

R-274-11 Moved by Councillor Ellis
Seconded by Councillor Martin

That the by-law to authorize the Reeve and Clerk to assign the lease agreement, Estate of Carlton Wohlers, to his children, be read a first, second and third time and be passed in open Council this 22nd day of March, 2011, and be numbered By-law No. 2011 – 32.

Carried

R-275-11 Moved by Councillor Pomeroy
Seconded by Deputy Reeve Sharpe

That the Clerk write a letter to the Wohler Estate advising that at a later date, the Township would entertain a request to sell the portion of road allowance that is currently leased to the Wohlers provided that it would be merged with neighbouring lands to create a legal lot under the zoning by-law; with the understanding that the onus would be on them to initiate the process with the Ministry of Natural Resources and to be responsible for all expenses, including but not limited to legal and plan of survey, that may be incurred in the process.

Carried

R-276-11 Moved by Councillor Martin
Seconded by Councillor Ellis

That the same offer be extended to the Patterson's to sell the road allowance that they currently lease from the township.

Carried

Confirmation By-Law:

R-277-11 Moved by Councillor Ellis
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 March 22, 2011 be read a first, second and third time and be finally passed in open council this 22nd day of March, 2011, and be numbered By-Law No. 2011– 33.

Carried

Adjournment:

R-278-11 Moved by Councillor Ellis
Seconded by Councillor Pomeroy

That this meeting adjourn at 10:55 p.m.

Carried

Reeve

Clerk