

REGULAR COUNCIL MEETING

A Regular Meeting of the Council of the Corporation of the Township of Havelock-Belmont-Methuen was held on March 8, 2011 at 7:00 p.m. in the Havelock-Belmont-Methuen Council Chambers, Reeve Ron Gerow in the Chair.

Deputy Reeve Sharpe was absent from this meeting. Student Appointee Shannon Grattan was in attendance.

Staff present: CAO Linda Reed, Manager of Fire and Emergency Services Ray Haines, 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.

Minutes:

R-198-11 Moved by Councillor Pomeroy
Seconded by Councillor Ellis

That the minutes of the Regular Council meeting of February 15, 2011, Committee of the Whole of Council February 8, 2011, Committee of the Whole of Council/Com. of Adjustment February 22, 2011, Special Council meeting February 4, 2011 winter walk & street maintenance, Special Council meeting of February 14, 2011 funding for Mathison Dam, Special Council meeting of February 22, 2011 Cemetery Board, Special Council meeting of February 24, 2011 HBMLA, Special Council meeting of February 24, 2011 status of WWTP construction; be adopted as circulated.

Carried

Delegation:

Mike Sherwin – NDHS Forestry Class Mr. Sherwin said that the NDHS Forestry Class are willing to help their local community by brushing trails, helping to design Interpretive Trails, and similar ventures. He thought that it would be a good opportunity to develop a good working relationship with the Township of HBM.

Members of Council said that they would like to move forward with a plan for the timber management side of the equation, but would also like to move forward with the development of a management plan for the property that would include timber management, as well as a plan for the future use and development of the property.

Mr. Sherwin said that different classes could benefit both from participating in the development of the plan, as well as the continuing use of the property after the plan is in place.

R-199-11 Moved by Councillor Ellis
 Seconded by Councillor Pomeroy

That the CAO meet with Mr. Sherwin to develop a process and strategy for the creation of a management plan for the entire Mathison property, for further consideration by Council when the report is available.

Carried

Sally Samis – Housing Division for the City of Peterborough – Housing Fundamentals Report for the Affordable Action Housing Committee – this delegation was not able to be in attendance at the meeting.

Reeve Gerow invited anyone in attendance wishing to make a presentation to Council to do so at this time, with no response.

Superintendent of Works Report:

There was no Superintendent of Works report available for this meeting.

Fire and Emergency Manager's Report:

R-200-11 Moved by Councillor Pomeroy
 Seconded by Councillor Martin

That the Fire and Emergency Manager's report for January and February 2011 be received.

Carried

Correspondence:

#68-11A Superior Disaster Kleenup on behalf of Gordon and Susan Bowman. They applied to rebuild their garage that was destroyed by fire on December 5, 2010 on the same footprint. A report from the Deputy Building Official was provided.

R-201-11 Moved by Councillor Ellis
 Seconded by Councillor Martin

That the building department be given direction to allow Mr. and Mrs. Bowman, 2931 County Road 48, to rebuild the garage destroyed by fire in December of 2010, on the same footprint with an exemption to the minor variance process.

Carried

#71-11A **Statistics Canada** provided information on employment opportunities for the current census; and would appreciate municipal support by resolution and proclamation encouraging residents to complete their census forms.

R-202-11 Moved by Councillor Pomeroy
Seconded by Councillor Martin

That the Council of Havelock-Belmont-Methuen supports the 2011 Census and encourages all residents to complete their census forms online at www.census2011.gc.ca or by mail, by Tuesday, May 10, 2011, so that accurate and complete data will be available to support programs and services that benefit us all; and further that the week of May 9 to 13, 2011 be declared as CENSUS WEEK in the Township of Havelock-Belmont-Methuen.

Carried

#72-11A **Marmora Agricultural Society** invited the township to place an advertisement in their fair book.

R-203-11 Moved by Councillor Martin
Seconded by Councillor Ellis

That the Township place a \$35 business card type advertisement in the Marmora Agricultural Society 2011 Fair Book.

Carried

#73-11A **Ministry of Municipal Affairs and Housing** announced plans for the 2011 Ontario East Municipal Conference.

R-204-11 Moved by Councillor Pomeroy
Seconded by Councillor Martin

That registration forms for the 2011 Ontario East Municipal Conference be submitted for all members of Council, the CAO, the Economic Development Officer, and the Clerk, to attend.

#76-11 **Township of Woolwich** – requested amendments to the Aggregate Resources Act, and increasing the taxes on mineral aggregate payable to municipalities.

R-205-11 Moved by Councillor Ellis
Seconded by Councillor Pomeroy

That the correspondence from the Township of Woolwich be received, and that Council support the Township of Woolwich resolution requesting amendments to the Aggregate Resources Act, and to increase the taxes on mineral aggregate payable to municipalities.

Carried

- #69-11 Peterborough County-City Health Unit** provided a copy of their letter to the County of Peterborough encouraging all local governments to work with local youth and community partners to identify and implement strategies to prevent tobacco use and protect children and youth from its harmful effects.
- #70-11 Peterborough County-City Health Unit** – February 9, 2011 newsletter.
- #74-11 OSUM** – 2011 OSUM Conference and Trade Show from May 4th to May 6th, 2011 in Niagara-On-the-Lake.
- #75-11 AMO Watch File** – February 10, 2011 edition.
- #77-11 AMO Watch File** – February 17, 2011 edition.
- #78-11 AMO Watch File** – February 24, 2011 edition.
- #79-11 AMO Communication** – government will introduce new Ontario Works Funding Model for Administration.
- #80-11 AMO Communication** – Report to members on January 2011 Board Meeting.
- #81-11 Tim Hudak, Ontario PC Leader** – proposed to fix Ontario's Arbitration System.
- #82-11 Toronto Star** – QP Briefing
- R-206-11 Moved by Councillor Pomeroy
Seconded by Councillor Martin

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

Delegation:

Mike Hendron - Executive Director, Kawartha Heritage Conservancy – to provide information about the Conservancy, their activities and initiatives. Mr. Hendron presented a power point presentation to Council. The Kawartha Heritage Conservancy is a regionally based not-for-profit Charity established in 2001. It has an active Board of Directors, two full time staff, volunteers, partners and supporters. It is Mission Based focused on the four pillars of environment, heritage, research and planning. Taking the initiative in those areas not covered by others, the Conservancy works with a wide variety of partners, government, individuals, local businesses to accomplish goals. Their environmental work

includes the protection of natural features as a “land trust” where they accept donations of land and Conservation Easement interests in land; own and manage protected properties; promote land stewards through a number of successful partnerships and varied agreements; all to protect our valuable natural assets for the future. Cultural and Heritage work are also part of their work, creating a Cultural Heritage Database; assist with Municipal Cultural Planning and Mapping, Research and Inventory, and work with an array of Cultural and Heritage organizations.

Members of Council suggested that the property north of the former village could benefit from a plan for the development of educational and environmental programs. Mr. Hendron indicated that he could connect the township with contacts at Trent University and Sir Sanford Fleming College.

Reeve Gerow thanked Mr. Hendron for his delegation to this meeting.

Committee Reports:

Library Board minutes of the October 18th and November 29th meetings – Reeve Gerow

Police Services Board minutes of the December 20, 2011 meeting – Reeve Gerow

R-207-11 Moved by Councillor Martin
 Seconded by Councillor Ellis

That the Library Board minutes of the October 18th and November 29th, 2010 meetings; and the Police Services Board minutes of the December 20, 2010 meeting; be received for information.

Carried

Councillor Ellis said that there had not been a T.R.I.P. meeting last month. Andrea Loyst had attended the last Source Water Protection Committee meeting

Councillor Martin had nothing to report at this time. He said that CAO Reed and he would be attending the next Crowe Valley Conservation Authority meeting.

Councillor Pomeroy said that the last Chamber of Commerce meeting had been the same night as a Council meeting. The Chamber is preparing an application for two summer staff positions. They are also trying to get a phone line to the kiosk for this summer. Sam’s Place is a new member of the Chamber. The Chamber will meet with the OPP regarding crime prevention programs and proactive policing in the business district.

Student Appointee Shannon Grattan reported that there would be a hockey buy-out at the high school on Friday, \$2.00 each, with the teachers playing the graduating students. The thirty hour famine would take place on April 13 and

14, 2011. This week was Spirit Week at the high school, with each day having a fun theme.

Reeve Gerow said that the community representative on the Police Services Board had been busy preparing information for the Board's consideration. The next meeting of the Library Board is March 21st at the Havelock Branch.

Other Business:

1. **Waste Site Attendant's building at the 6th Line Transfer Station** – referred at the last Council meeting.

R-208-11 Moved by Councillor Martin
Seconded by Councillor Pomeroy

That staff are directed to engage Dunford Electric to reconnect the power to the Waste Site Attendant's building as soon as possible, with machine work provided by the township's public works.

Carried

2. **Report from the Economic Development Officer – CHEX Television – Joint Marketing & Promotion Campaign.**

R-209-11 Moved by Councillor Ellis
Seconded by Councillor Martin

That the report of the Economic Development Officer, entitled CHEX Television – Joint Marketing and Promotion Campaign, be received for information; and that the Township of Havelock-Belmont-Methuen enter into a twelve month contract with CHEX Television for 20 commercials a month at a total cost of \$4,579.00 to the Township.

Carried

3. **The Township has appealed three severance applications approved by the Peterborough County Land Division Committee to the OMB** – the Township's law firm also acts as solicitor for the Land Division Committee, creating a conflict of interest for the firm in this matter. A recommendation was provided to utilize the services of another solicitor in this matter.

R-210-11 Moved by Councillor Martin
Seconded by Councillor Pomeroy

That this business be referred to the Closed Session to receive advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

4. **2010 Havelock Drinking-Water Systems Report** – recommendation to receive report and make available free of charge in the municipal office.

R-211-11 Moved by Councillor Pomeroy
Seconded by Councillor Ellis

That the 2010 Havelock Drinking-Water Systems Report be received and that users of the system be advised that copies of the report are available without charge in the municipal office.

Carried

5. Motion from Councillor Pomeroy.

R-212-11 Moved by Councillor Pomeroy
Seconded by Councillor Ellis

That the CAO and Clerk are requested to report on the process required to change the titles of the Head and Deputy Head of Council from Reeve and Deputy Reeve to Mayor and Deputy Mayor; and further that the report include suggestions for consultation with the taxpayers of the Township of Havelock-Belmont-Methuen on the potential change of title.

Carried

By-Laws:

1. Mr. and Mrs. Volk propose the development of a subdivision at the end of William Street. **This by-law is a by-law to authorize the township to enter into a preliminary development agreement with the Volks for the proposed development of a Plan of Subdivision**, with municipal costs for assistance required by the municipality for engineering, planning, solicitor, and perhaps other professional advisors to provide input and advice to the municipality, paid for by the owner.

R-213-11 Moved by Councillor Martin
Seconded by Councillor Pomeroy

That the by-law to authorize the township to enter into a preliminary development agreement with the Volks for the proposed development of a Plan of Subdivision, with municipal costs for assistance required by the municipality for engineering, planning, solicitor, and perhaps other professional advisors to provide input and advice to the municipality, paid for by the owner, be read a first, second and third time and finally passed in open Council this 8th day of March, 2011, and be numbered By-law No. 2011- 24.

Carried

2. **A by-law to authorize an agreement with the Minister of Transportation** – the MTO will pay all costs invoiced by Canadian Pacific Railway for the widening of the 11th Line railway crossing.

R-214-11 Moved by Councillor Ellis
Seconded by Councillor Martin

That the by-law to authorize an agreement with the Minister of Transportation where the MTO will pay all costs invoiced by Canadian Pacific Railway for the widening of the 11th Line railway crossing, be read a first, second and third time and finally passed in open Council this 8th day of March, 2011, and be numbered By-law No. 2011- 25.

Carried

Committee of the Whole in Camera:

R-215-11 Moved by Councillor Ellis
Seconded by Councillor Martin

That the Meeting move into closed session at 8:30 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; a proposed or pending disposition of land by the municipality; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

R-216-11 Moved by Councillor Ellis
Seconded by Councillor Martin

That the meeting rise from closed session at 11:10 p.m. and the regular meeting resume.

Carried

Kevin Duguay was in attendance in the closed session on behalf of Havelock Metal Products.

R-217-11 Moved by Councillor Martin
Seconded by Councillor Pomeroy

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

Carried

Havelock Metal Product

R-218-11 Moved by Councillor Pomeroy
Seconded by Councillor Ellis

That the CAO is directed to waive the fee for the proposed zoning amendment from Havelock Metal Products as the zoning amendment would be a housekeeping issue to correct a zoning by-law mapping matter.

Carried

Public Meeting Date for Ward System

R-219-11 Moved by Councillor Ellis
 Seconded by Councillor Pomeroy

That the meeting date for the Public Meeting to consider the Ward Electoral System be moved to the June 21st meeting.

Carried

Severance Appeals

R-220-11 Moved by Councillor Pomeroy
 Seconded by Councillor Martin

That whereas the Township has appealed three severance decisions to the Ontario Municipal Board;

And whereas Howell Fleming has a Conflict of Interest in that they represent the Peterborough County Land Division as well as the Township of Havelock-Belmont-Methuen;

And whereas the Township will require a solicitor to act on its behalf in this matter;

Now therefore be it resolved that the Township utilize the services of Peter Millard to act on behalf of the Township in this matter.

Carried

Administrative Assistant Position

R-221-11 Moved by Councillor Ellis
 Seconded by Councillor Martin

That the CAO be authorized to post on the web site a vacancy for an Administrative Assistant position that will provide support to multiple functions but have as a priority the administrative support for the Building Services Department.

Carried

Confirmation By-Law:

R-222-11 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 March 8, 2011 be read a first, second and third time and be finally passed in open council this 8th day of March 2011, and be numbered By-Law No. 2011– 26.

Carried

Adjournment:

R-223-11 Moved by Councillor Pomeroy
 Seconded by Councillor Martin

That this meeting adjourn at 11:20 p.m.

Carried

Reeve

Clerk