

## REGULAR COUNCIL MEETING

A Regular Meeting of the Council of the Corporation of the Township of Havelock-Belmont-Methuen was held on May 17, 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 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-393-11      Moved by Councillor Pomeroy  
                    Seconded by Councillor Martin

That the minutes of the Regular Council meeting of April 19, 2011; and the Committee of the Whole of Council meeting of April 26, 2011; be adopted as circulated.

Carried

### Delegations:

**Havelock Soccer Club** – Bev Flagler and Wendy Cassidy were in attendance to provide an update on activities of the soccer club and their plans for the future. They also presented the final cheque for their share of the construction of the soccer field. Registration is high again this year with too many teams to schedule for the main field. The practise field is working well, and may be utilized for more minor team games. One option that they would like to look at is lights for the main field.

Members of Council said that the Soccer Club would have to do their homework on the cost of lights, their longevity, and the ongoing maintenance and operating costs for the lights.

Reeve Gerow thanked Bev and Wendy for their attendance at this meeting.

R-394-11      Moved by Councillor Ellis  
                    Seconded by Councillor Martin

That the delegation from the Havelock Soccer Club be received; and that the receipt of the final payment for the Soccer Club's share of the construction of the field be acknowledged with thanks.

Carried

**Trent Centre for Community-Based Education** – Todd Barr, Executive Director – proposed a Pilot Project for Peterborough County under the Rural Learning and Community Economic Development in the Townships. He asked for a letter of support and endorsement for the project.

R-395-11 Moved by Councillor Martin  
Seconded by Councillor Ellis

That a letter of support be provided to the Trent Centre for Community-Based Education for their efforts to receive funding for the proposal.

Carried

Reeve Gerow thanked Mr. Barr for his presentation.

Reeve Gerow invited anyone in attendance wishing to make a presentation to Council to do so at this time.

Nicole Rawlings addressed members of Council regarding the proposed by-law, to remove the “H” from the zoning amendment for the Havelock Drive-In that was listed on the agenda later in the meeting. She did not believe that all the provisions of the by-law had been complied with, and that the “H” should not be removed

### **Correspondence:**

**#132-11 Ministry of Natural Resources** – a copy of their letter to Warden Jones as a follow up to the County delegation regarding aggregates and the Crowe Valley Conservation Authority.

R-396-11 Moved by Councillor Martin  
Seconded by Councillor Ellis

That the correspondence from the Ministry of Natural Resources be received; and that a copy of the letter be forwarded to the Crowe Valley Conservation Authority for their information.

Carried

**#134-11A Keith Groves** had decided to re-locate his fence off of the Jack Lake road allowance. He requested until the end of July, 2011 to have the work completed.

R-397-11 Moved by Councillor Pomeroy  
Seconded by Deputy Reeve Sharpe

That the letter from Keith Groves be received; and that Council agrees to provide Mr. Groves until the end of July 2011 to have the fence moved from the road allowance.

Carried

**#139-11**      **Niagara Region** – appeal to the Provincial Government to fix the broken arbitration system and to revisit the Police Act.

R-398-11      Moved by Deputy Reeve Sharpe  
Seconded by Councillor Ellis

That Council support the resolution from Niagara Region asking the Provincial Government to fix the broken arbitration system and to revisit the Police Act.

Carried

**#133-11**      **News Release from the County of Peterborough** – 2011 Recognition Awards – list of recipients.

**#135-11**      **Community Schools Alliance** the Counties of Middlesex, Elgin and Oxford have established a letter of agreement with their School Board. They encourage other similar agreements across the Province.

**#136-11**      **AMO Watch File** – April 28, 2011.

**#137-11**      **AMO Watch File** – May 5, 2011.

**#138-11**      **AMO Watch File** – May 12, 2011.

R-399-11      Moved by Deputy Reeve Sharpe  
Seconded by Councillor Martin

That the balance of the correspondence be received and filed.

Carried

## **Committee Reports:**

**Deputy Reeve Sharpe** had nothing to report under Committee Reports.

**Councillor Ellis** said that the TRIP Committee hoped to have the flowering baskets up for the long weekend. They were also going ahead with the creation of a pond at the kiosk, as well as working with the Legion for a Canada Day event. Regarding Source Water Protection, the CAO will review the amendments to the draft plan policies with Council and staff in the near future. He reminded members of Council of the Drinking Water Source Protection FORUM on June 8<sup>th</sup> at Trent University.

**Councillor Martin** said that he had nothing to report under Committee Reports. He said that Celebrate Havelock had been very successful, and that Elmer Buchanan had been a great organizer of the meetings.

R-400-11 Moved by Deputy Reeve Sharpe  
Seconded by Councillor Pomeroy

That a letter be written to the Celebrate Havelock Committee to congratulate them on an excellent Celebrate Havelock event and to wish them the best of luck for next year's event.

Carried

**Councillor Pomeroy** said that the success of the Celebrate Havelock event was the buzz at the last Chamber of Commerce meeting. He also reported that the Chamber would like a telephone line under the highway to the kiosk. They continue to look for a summer student for the kiosk, and would like to place a large map showing Chamber members and sites of interest in the community.

**Student Appointee** Shannon Grattan said that the high school was hosting the senior girls OFSA rugby finals at the start of June. The COSSA tournament for lacrosse is in Belleville on Friday.

**Reeve Gerow** reported that the Library Board had met last night at the Cordova Branch, and that the budget had been passed. There is a large dead elm tree near the Library that will be removed this year. He said that the County Road Tour would take place on May 25<sup>th</sup>, 2011.

### **Other Business:**

**Community Recognition Award 2011** for the Township of Havelock-Belmont-Methuen – to recognize those persons who make a difference through their community support. Direction was requested on the timing and process for this year's award.

R-401-11 Moved by Councillor Martin  
Seconded by Councillor Pomeroy

That the advertisement for the Community Recognition Award be circulated in September with the formal presentation in October.

Carried

**Don and Annie Clark will be celebrating their 65<sup>th</sup>** wedding anniversary in June.

402-11 Moved by Councillor Ellis  
Seconded by Deputy Reeve Sharpe

That the Township prepare a certificate to recognize the 65<sup>th</sup> anniversary of Don and Annie Clark.

Carried

### **HBM Day at Lang Pioneer Village.**

R-403-11 Moved by Deputy Reeve Sharpe  
Seconded by Councillor Pomeroy

That the concept of holding a Havelock-Belmont-Methuen Day at Lang Pioneer Village, with the opportunity to include the Township Recognition Awards presentation as a part of that day, be included on a future agenda of Council.

Carried

**Miles of Memories Road** – a resident has requested signage to increase school bus safety and to reduce the speed of traffic.

R-404-11 Moved by Councillor Ellis  
Seconded by Councillor Pomeroy

That the request to review the signage on Miles of Memories Road be included on a future agenda of Council.

Carried

**Havelock Scouts** had requested the use of the Medical Centre parking lot for a garage sale on the long weekend.

R-405-11 Moved by Councillor Ellis  
Seconded by Councillor Pomeroy

That the Havelock Scouts be permitted the use of the Medical Centre parking lot for a garage sale on the long weekend.

Carried

### **By-Laws:**

1. **Zoning By-law amendment to remove the “H” from the Havelock Drive-In property.** The professional planner and engineer acting for Mr. Henderson had provided a Certificate of Substantial Completion for the site works associated with grading for stormwater and access of the Family Drive-In, and a letter advising that all works required for completion of the Family Drive-In had been completed. The hot mix paving of the entranceway would be completed by Drain Bros. once the asphalt plant was operational. Ontario Hydro had approved the encroachment of the trees onto the HONI easement. The building Inspector had provided a letter advising that the occupancy inspection had been completed for the building code requirements.

R-406-11 Moved by Councillor Martin  
Seconded by Councillor Ellis

That the by-law to amend By-law No. 1995-45 as amended, to remove the Holding Symbol "H" on those lands described as Part 1 of Plan 45R-9642, comprising Part of Lot 7, Concession 12 of the Belmont Ward, be read a first, second and third time and finally passed in open Council this 17<sup>th</sup> day of May, 2011, and be given by-law No. 2011-59.

Recorded Vote:	Deputy Reeve Andy Sharpe	Yea
	Councillor Larry Ellis	Yea
	Councillor Jim Martin	Yea
	Councillor Barry Pomeroy	Yea
	Reeve Ronald Gerow	Nay

Carried

2. **To amend the appointment by-law** to identify the new Waterfront Minor Variance and Severance Review Committee; and to make formal appointments to the committee.

R-407-11 Moved by Councillor Ellis  
Seconded by Councillor Pomeroy

That the by-law to amend the appointment by-law to identify the new Waterfront Minor Variance and Severance Review Committee; and to make formal appointments to the committee, be read a first, second and third time and finally passed in open Council this 17<sup>th</sup> day of May, 2011, and be given by-law No. 2011-60.

Carried

### **Closed Session:**

R-408-11 Moved by Deputy Reeve Sharpe  
Seconded by Councillor Martin

That the Meeting move into closed session at 8:45 p.m. under Section 239 (2) of the Municipal Act for matters affecting the security of the property of the municipality, and personal matters about identifiable individuals, including municipal employees.

Carried

R-409-11 Moved by Councillor Martin  
Seconded by Councillor Ellis

That the meeting rise from closed session at 9:53 p.m. and the regular meeting resume.

Carried

**Confirmation By-Law:**

R-410-11      Moved by Councillor Pomeroy  
                    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 May 17, 2011 be read a first, second and third time and be finally passed in open council this 17<sup>th</sup> day of May, 2011, and be numbered By-Law No. 2011-61.

Carried

**Adjournment:**

R-411-11      Moved by Deputy Reeve Sharpe  
                    Seconded by Councillor Ellis

That this meeting adjourn at 9:55 p.m.

Carried

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Reeve

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Clerk