

## REGULAR COUNCIL MEETING

A Regular Meeting of the Council of the Corporation of the Township of Havelock-Belmont-Methuen was held on May 3, 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 absent from the meeting.

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.

### Minutes:

R-360-11 Moved by Councillor  
Seconded by

That the minutes of the Committee of the Whole of Council meeting of April 12, 2011 be adopted as circulated.

Carried

### Public Meeting – Zoning Amendments:

There were no declarations of pecuniary interest at this time.

Reeve introduced Planner Darryl Tighe to the meeting to explain the zoning applications and to answer any questions.

#### **Z-02-11 1534092 Ontario Inc./Meyers**

The subject lands to which the proposed amendment applies are located in Part of Lot 16, Concession 5 of the Belmont Ward. The subject lands were currently zoned "Rural (RU) Zone". The proposed zoning by-law amendment would change the zone category to "Seasonal Residential (SR) Zone in order to satisfy a condition of consent application B-139-09.

Mr. Tighe introduced the Zoning Amendment to the meeting. The Method by Which Notice under the Planning Act was given was provided by Mr. Tighe. No written or verbal comments had been received on this application. He 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 in attendance to answer any questions that the meeting may have.

**Z-03-11 1534092 Ontario Inc./Meyers**

The subject lands to which the proposed amendment applies are located in Part of Lot 16, Concession 5 of the Belmont Ward. The subject lands were currently zoned "Rural (RU) Zone". The proposed zoning by-law amendment would change the zone category to "Special District 112 (S.D. 112) Zone in order to satisfy a condition of consent application B-138-09.

Mr. Tighe introduced the Zoning Amendment to the meeting. The Method by Which Notice was given under the Planning Act was provided by Mr. Tighe. No written or verbal comments had been received on this application. He 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 in attendance to answer any questions that the meeting may have.

**Z-04-11 Irene Ramsperger/Havelock Metal Products Inc.**

The subject lands to which the proposed amendment applies are located in Part of Lot 6, Concession 12 of the Belmont Ward. The subject lands were currently zoned "Rural (RU) Zone" and "Restricted Industrial (M1) Zone". The proposed zoning by-law amendment would change the zone category to "Restricted Industrial-Exception (M1-E) Zone" in order to entirely recognize the existing manufacturing/processing use while also recognizing existing setback deficiencies.

Mr. Tighe introduced the Zoning Amendment to the meeting. The Method by Which Notice was given under the Planning Act was provided by Mr. Tighe. No written or verbal comments had been received on this application. He 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 Guy Gosselin and his planner, Kevin Duguay were in attendance to answer any questions that the meeting may have.

**Z-05-11 Martin**

The subject lands to which the proposed amendment applies are located in Part of Lot 15, Concession 2 of the Belmont Ward. The subject lands were currently zoned "Rural (RU) Zone". The proposed zoning by-law amendment would change the zone category to "Seasonal Residential (SR) Zone" in order to recognize existing seasonal dwelling uses of the property.

Mr. Tighe introduced the Zoning Amendment to the meeting. The Method by Which Notice was given under the Planning Act was provided by Mr. Tighe. He said that he had received confirmation from the Crowe Valley Conservation Authority that they had no issue to the zoning amendment. He 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 in attendance to answer any questions that the meeting may have.

R-361-11 Moved by Councillor Pomeroy  
Seconded by Councillor Ellis

That the Public Meeting adjourn at this time.  
Carried

**By-laws**

**Z-02-11 1534092 Ontario Inc./Meyers**

R-362-11 Moved by Councillor Ellis  
Seconded by Councillor Martin

That the by-law to amend the zoning on the subject lands located in Part of Lot 16, Concession 5 of the Belmont Ward, from "Rural (RU) Zone" to "Seasonal Residential (SR) Zone" in order to satisfy a condition of consent application B-

139-09, be read a first, second and third time and be finally passed in open council this 3<sup>rd</sup> day of May 2011, and be numbered By-law No. 2011-49.

Carried

**Z-03-11 1534092 Ontario Inc./Meyers**

R-363-11 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 16, Concession 5 of the Belmont Ward, from "Rural (RU) Zone" to "Special District 112 (S.D. 112) Zone in order to satisfy a condition of consent application B-138-09, be read a first, second and third time and be finally passed in open council this 3<sup>rd</sup> day of May 2011, and be numbered By-law No. 2011-50.

Carried

**Z-04-11 Irene Ramsperger/Havelock Metal Products Inc.**

R-364-11 Moved by Councillor Pomeroy  
Seconded by Deputy Reeve Sharpe

That the by-law to amend the zoning on the subject lands located in Part of Lot 6, Concession 12 of the Belmont Ward, from "Rural (RU) Zone" and "Restricted Industrial (M1) Zone" to "Restricted Industrial-Exception (M1-E) Zone" in order to entirely recognize the existing manufacturing/processing use while also recognizing existing setback deficiencies, be read a first, second and third time and be finally passed in open council this 3<sup>rd</sup> day of May 2011, and be numbered By-law No. 2011-51.

Carried

**Z-05-11 Martin**

R-365-11 Moved by Councillor Ellis  
Seconded by Councillor Pomeroy

That the by-law to amend the zoning on the subject lands located in Part of Lot 15, Concession 2 of the Belmont Ward from "Rural (RU) Zone" to "Seasonal Residential (SR) Zone" in order to recognize existing seasonal dwelling uses of the property, be read a first, second and third time and be finally passed in open council this 3<sup>rd</sup> day of May 2011, and be numbered By-law No. 2011-52.

Carried

**Delegation:**

There were no scheduled delegations to this meeting.

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

**Correspondence:**

**#113-11A Community Policing Committee** advised that they would be creating a sub-committee for their youth division. They request an \$800.00 float from the previous youth Committee account to facilitate planning and funding of upcoming dances. They would provide a monthly financial report to Council.

R-366-11 Moved by Councillor Martin  
Seconded by Councillor Ellis

That the correspondence from the Community Policing Committee be received, and that a response be provided to the Committee after a financial report is received from the Treasurer clarifying the status of the reserve.

Carried

**#131-11 Source Drinking Water Protection** – Drinking Water Source Protection Forum – Wednesday June 8, 2011.

R-367-11 Moved by Councillor Pomeroy  
Seconded by Councillor Martin

That the Ministry of the Environment be asked to be present with a clear mandate to declare what funding will be available from the MOE to implement the source water protection plans to provide a certain source of funding in the future.

Carried

**#112-11 Economic Development Officer** Brian Grattan passed on positive comments from visitors to our community.

**#114-11 Town of Ingersoll** support the CAA request and have resolved to ask the Provincial government to direct a portion of the revenue derived from the HST charged on gasoline and diesel sales to a new predictable funding mechanism that would allow municipalities to make critical investments in transportation infrastructure.

**#115-11 City of Mississauga** had resolved to ask the Provincial government to direct a portion of the revenue derived from the HST charged on gasoline and diesel sales to a new predictable funding mechanism that would allow municipalities to make critical investments in transportation infrastructure.

**#116-11 City of Oshawa** had resolved to request that the Minister of Education amend the Education Act to declare Voting Day for municipal elections in Ontario as a Professional Activity Day.

- #117-11 **Minister of Canadian Heritage and Official Languages** have approved a grant in the amount of \$960.00 under the Celebrate Canada Program – fireworks.
- #118-11 **Metis Nation of Ontario** outline who they are as a nation and our duty to consult them as Aboriginal people.
- #119-11 **Ontario Association of Fire Chiefs** municipal politicians seminar – the essentials of firefighting and firefighting 101.
- #120-11 **Ministry of Citizenship and Immigration** – Lincoln M. Alexander Award for 2011.
- #121-11 **Ontario Heritage Trust** – 2011 Volunteer Recognition Award nominations are being received.
- #122-11 **Ministry of Municipal Affairs Update** for the sprig of 2011.
- #123-11 **Peterborough County-City Health Unit** – summary of April 13<sup>th</sup>, 2011 meeting.
- #124-11 **AMO Watch File** – April 14, 2011.
- #125-11 **AMO Watch File** – April 21, 2011.
- #126-11 **AMO Breaking News** – Federal Election Platform Analysis.
- #127-11 **AMO Breaking News** – AMO supports Accessible Communities.
- #128-11 **AMO Breaking News** – Firefighters mandatory retirement legislation has been introduced.
- #129-11 **AMO/LAS** Energy Workshop Sessions.
- #130-11 **AMO** 2011 Annual Conference.
- R-368-11 Moved by Councillor Martin  
Seconded by Councillor Ellis

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

### **Committee Reports:**

Minutes of March 21, **2011 Library Board** meeting – Reeve Gerow

- R-369-11 Moved by Deputy Reeve Sharpe  
Seconded by Councillor Martin

That the minutes of the March 21, 2011 Library Board meeting be received.  
Carried

**Police Services Board minutes** of the February 14, 2011 meeting – Reeve Gerow.

R-370-11      Moved by Councillor Pomeroy  
                    Seconded by Councillor Ellis

That the minutes of the Police Service Board February 14, 2011 meeting be received.

Carried

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

**Councillor Ellis** said that all the booths had been rented for the Celebrate Havelock event, along with lots of good door prizes. T.R.I.P. Committee would have a booth, and they would appreciate participation from members of Council.

**Councillor Martin** said that the Crowe Valley Conservation Authority is concerned with the costs involved with source water protection as the process moves on. He reported that there had been two runoff periods this year, one early in the spring, and the second one recently due to the heavy rains. He also reported that the Gut may need additional signage this year, which had not been identified in the budget. The Conservation Authority would also have a booth at the Celebrate Havelock event.

**Councillor Pomeroy** had nothing to report under Committee Reports.

**Reeve Gerow** said that the Community Policing Committee had asked for data from the radar board at the last Police Services Board meeting. They also thought that the calibration may be out on the unit on Concession Street.

### **Other Business:**

1. Report from the Economic Development Officer – 2011 OFSAA Girls Rugby – sponsorship and advertisement opportunity.

R-371-11      Moved by Deputy Reeve Sharpe  
                    Seconded by Councillor Ellis

That Council approves the purchase of a half page advertisement in the 2011 OFSAA Girls Rugby official program at the cost of \$100.00.

Carried

2. The organizers of the Hubble Family Reunion have asked to rent the arena on July 18<sup>th</sup>, 2011.

R-372-11 Moved by Councillor Pomeroy  
Seconded by Councillor Martin

That the request from the organizers of the Hubble Family Reunion be referred to the Arena and Parks Manager.

Carried

**M.P. Dean Del Mastro was re-elected** in the recent federal election.

R-373-11 Moved by Councillor Ellis  
Seconded by Deputy Reeve Sharpe

That M.P. Dean Del Mastro be sent a letter to congratulate him on his recent electoral and that Council will work with him as he moves forward with his plans for the riding; as well as to invite him to attend a Council meeting as a delegation to report on items of business affecting the municipality.

Carried

### **Hydro One – recent power outage**

R-374-11 Moved by Councillor Martin  
Seconded by Councillor Pomeroy

That Hydro One be sent a letter to thank them for their support during the recent power outage; and to suggest that Hydro One should initiate a better communications strategy with residents during power outages that last longer than a day to provide more accurate information on the status of repairs; and that the letter be circulated to County Council for their support.

Carried

### **By-Laws:**

1. Authorize an agreement with Ontario Clean Water Agency for operation of the WWTP.

R-375-11 Moved by Councillor Pomeroy  
Seconded by Councillor Martin

That the by-law to authorize an agreement with Ontario Clean Water Agency for operation of the WWTP for a one year term ending on December 31, 2011, be read a first, second and third time and be passed in open Council this 3<sup>rd</sup> day of May, 2011 and numbered By-law No. 2011-53.

Carried

2. **To update and consolidate the appointment of By-law Enforcement Officers and Provincial Offences Officers.**

R-376-11 Moved by Councillor Ellis  
Seconded by Deputy Reeve Sharpe

That the by-law to appoint By-law Enforcement Officers and Provincial Offences Officers for the Township of Havelock-Belmont-Methuen be read a first, second and third time and be passed in open Council this 3<sup>rd</sup> day of May, 2011 and numbered By-law No. 2011-54.

Carried

**3. To appoint a Deputy Clerk**

R-377-11 Moved by Councillor Pomeroy  
Seconded by Councillor Martin

That the by-law to appoint Lynn Rutter as a Deputy Clerk for the Township of Havelock-Belmont-Methuen be read a first, second and third time and be passed in open Council this 3<sup>rd</sup> day of May, 2011 and numbered By-law No. 2011-55.

Carried

**4. To amend the Site Plan Control Agreement for the Drive In.**

R-378-11 Moved by Deputy Reeve Sharpe  
Seconded by Councillor Martin

That the by-law to authorize the execution of the amended Site Plan Control Agreement for the Drive-In be read a first, second and third time and be passed in open Council this 3<sup>rd</sup> day of May, 2011 and numbered By-law No. 2011-56.

Carried

**Closed Session:**

R-379-11 Moved by Councillor Martin  
Seconded by Councillor Ellis

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; litigation or potential litigation affecting the municipality; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

R-380-11 Moved by Councillor Pomeroy  
Seconded by Councillor Martin

That the meeting rise from closed session at 9:25 p.m. and the regular meeting resume.

Carried

It should be noted that Councillor Pomeroy declared a conflict on one item of business in the closed session because he had a minor involvement in a legal matter. He left the Council Chambers for that item of business.

### **Havelock Drive-In**

R-381-11 Moved by Councillor Martin  
Seconded by Councillor Ellis

That the notice of the intention to remove the "H" be provided to the same residents that were circulated the last time as a courtesy and as promised.  
Carried

### **Agreement**

R-382-11 Moved by Deputy Reeve Sharpe  
Seconded by Councillor Ellis

That the Reeve and Clerk are authorized to sign the agreement with Midtown Auto for another five year term.  
Carried

### **Confirmation By-Law:**

R-383-11 Moved by Councillor Pomeroy  
Seconded by Deputy Reeve Sharpe

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 3, 2011 be read a first, second and third time and be finally passed in open council this 3<sup>rd</sup> day of May, and be numbered By-Law No. 2011- 57.  
Carried

### **Adjournment:**

R-384-11 Moved by Deputy Reeve Sharpe  
Seconded by Councillor Ellis

That this meeting adjourn at 9:30 p.m.  
Carried

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Reeve

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Clerk