

THE CORPORATION OF THE MUNICIPALITY OF CENTRE HASTINGS

REGULAR MEETING OF COUNCIL

**MEETING MINUTES**

**DATE:** WEDNESDAY, OCTOBER 26, 2011

**TIME:** 6:00 P.M.

**LOCATION:** COUNCIL CHAMBERS, MADOC

**COUNCIL PRESENT:** Reeve Ketcheson, Deputy Reeve Simpson, Councillor Kramp-Neuman, Councillor Kerby, Councillor Mitz.

**ABSENT:** None.

**STAFF PRESENT:** CAO/Clerk

**ALSO PRESENT:** Residents, John Spitters, CJBQ, MIX 97, Rock 107, Megan Abraham, Community Press, Gail Paquette, EMC.

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**Call to Order**

Reeve Ketcheson called the meeting to order at 6:01 p.m.

**Approve the Agenda**

1. Simpson-Mitz: "To approve the Agenda with the addition of a Rezoning Application under New Business". Carried

**Disclosure of Pecuniary Interest and the General Nature Thereof**

None.

**Accounts & Treasurer/Tax Collector's Report:**

2. Simpson-Kramp-Neuman: "To approve General Accounts and Arena Accounts for October 2011". Carried

**Approval of Council Minutes:**

The Deputy Reeve tabled the issue of the opening and assuming of McCumber Road from the Committee of the Whole Meeting Minutes.

3. Kramp-Neuman-Kerby: "That Motion;" 15. Kerby-Kramp-Neuman: "That the Municipality continue with work on the McCumber Road in order to open and assume the unopened portion of the road". Carried from the Committee of the Whole Meeting Minutes of October 12, 2011 be withdrawn from those minutes, and further that the Minutes from the;

1. Regular Meeting Minutes of September 28, 2011.
2. Closed Session Meeting Minutes of September 28, 2011.
3. Committee of the Whole Meeting Minutes of October 12, 2011.
4. Closed Session Meeting Minutes of October 12, 2011. be received and approved". Carried

Agenda item 11b - 1 - Resident Correspondence related to McCumber Road Opening, was brought forward and dealt with at this time. Council discussed the letter received and the questions it raised and the options available.

4. Simpson-Mitz: "That the correspondence received in relation to the McCumber Road Opening project be received and referred to staff for report to the Committee of the Whole". Carried

## **Public Works Superintendent Report:**

Council received the amended Certificate of Approval for the Madoc Landfill site related to the collection of electronic waste and is seeking clarification from staff on the timeline to begin receiving this type of waste at the site.

Council also sought clarification on the amount of waste that goes into the site on an annual basis.

## **Committee Reports:**

Council Members provided updates on their various Committees.

### **Deputy Reeve Simpson**

A number of Committee members attended and a True Sport representative, Ms. Kasey Liboiron addressed Council advising of the movements' purpose and goals and congratulating the Municipality on its implementation and promotion of the True Sport objectives. The True Sport representative also recognized the work of Mr. Harry Quart and the work he has done in this regard, after which Mr. Quart addressed Council.

**5. Simpson-Kerby: "WHEREAS 92% of Canadians believe community-level sport can contribute to developing positive values in youth.**

**AND WHEREAS True Sport is a national movement committed to the belief that sport makes a powerful and positive contribution to the development of people and communities. True sport gives expression to the growing desire of Canadians to enjoy a sport experience driven by values. The kind of sport that makes us better; one that promotes fairness, excellence, inclusion and fun; and one that contributes immeasurably to the social fabric of our society.**

**AND WHEREAS the Municipality of Centre Hastings is committed to promoting behaviours that set an example, behaviours such as;**

- **Playing fair**
- **Treating team-mates and competitors with respect**
- **Abiding by the rules of the game**
- **Playing drug free**
- **Penalizing inappropriate behaviour**

**The hope is that these practices will be employed and enforced by all True Sport athletes, teams, leagues, associations and communities.**

**THEREFORE BE IT RESOLVED that the Municipality of Centre Hastings be recognized as a True Sport community;**

**AND FURTHER That the Association of Municipalities be so advised". Carried**

### **MADOC CHAMBER OF COMMERCE:**

Did not attend this month

### **ECONOMIC DEVELOPMENT**

Will be attending a regional Economic Seminar in Nov.

Committee expanded mandate to include supporting Tourism and Events.

Xmas lights to be put up in the next 2 weeks along with Remembrance Day Banners and flags.

Permission has been give to put up Xmas Tree on Main Street, volunteers are in place to help.

### **COMMUNITY IMPROVEMENT PROGRAM:**

Public meeting set for November 10<sup>th</sup> 7pm to 8:30 p.m. to get feed back on boundaries

Ad for person to do Data Collection is being prepared.

### **CENTRE HASTINGS ARENA:**

Cleaning of the rubberized floor in the washrooms, viewing area is in process with new equipment to maintain on a regular basis.

Ice time bookings are in place to satisfy all local groups.

Awaiting reply on grant application for accessibility.

Part time help is being advertised to reduce and where possible eliminate overtime.

New personal equipment and operations equipment being put in place to meet Health and Safety.

The cost saving initiatives are in the monthly meeting minutes published by the Board these will soon be posted on Centre Hastings website.

**PARKS, RECREATION & CULTURE:**

**Park**

Repairs and upgrades are in process by staff

**True sport:**

Declare Municipality of Centre a True Sport Community

**Skate Park Summer Camp:**

**Skate Park Competition :**

**Arts Centre Hastings-**

**Pool**

**Regatta**

**Canada Day:**

**TRI AREA MEDICAL CENTRE SPACE:**

An agreement between Municipality and Community Care has been drawn up, electrical work complete for new tenant in basement.

Still proceeding with XRay service in basement of building

**MOIRA LAKE BOAT LAUNCH PROJECT:**

New issues have been brought forward in regards to traffic entrance

New draft drawings have been completed.

Work permits have been submitted for Educational Board Walk

Voting for the 2<sup>nd</sup> round of the Aviva Community Funds started Oct 24th.

Old washrooms being removed to be replace in spring with new ones to the south.

**CENTRE HASTINGS RATEPAYERS ASSOCIATION:**

**CENTRE HASTINGS FIRE DEPT. BUDGET REVEIW:**

**Councillor Kramp-Neuman**

**EMPLOYEE SUGGESTION PROGRAM**

- Has met with inside and outside staff through three meetings to explain the program and encourage employees to participate

**Councillor Mitz**

**TRAIL OF TWO LAKES**

- Bridge at Rawdon Creek has been redecked and was under budget
- Trapper has been engaged related to beaver control
- Kiosk vandalized

**LOWER TRENT CONSERVATION AUTHORITY**

- Quarterly Report on its way
- Work Continuing on Source Water Protection Policies

**HUNTINGDON HALL**

- Audio/Visual System installed

**CENTRAL HASTINGS FAMILY HEALTH TEAM**

- New website up and running

**QUINTE WASTE**

**Councillor Kerby**

**HUNTINGDON RECREATION**

- Remembrance Day preparations underway
- final ball tournament

**QUINTE CONSERVATION**

- Fundraiser raised \$5,100 for an accessibility walking trail

**CENTRE HASTINGS FIRE DEPARTMENT**

- Hosting upcoming mutual aid meeting at Hall
- responded to two major structure fires

**Reeve Ketcheson**

The Reeve welcomed Ms. Christine Martin as the Municipality's new Treasurer and gave a brief history of her past work experience.

**COUNTY COUNCIL**

- 211 service to be introduced
- increased insurance costs and joint and several liability being addressed

Advised of concerns with speed at which issues are being addressed, noting the storm sewer across from the high school and the stage at the Huntingdon Veterans Community Hall.

**Operations Reports:**

None.

**Delegation(s):**

Mr. Tom Deline addressed Council related to a number of issues including reserve allocations, the Municipality's early retirement incentive plan (Schedule E), fundraising related to the Tri Area Medical Centre Board and the Municipal organization chart.

**6. Simpson-Kerby: "To receive and refer to staff for written response". Carried**

The Reeve provided the Tri Area Medical Centre Board update on behalf of member Wendell White, updating Council on the following issues;

- Intrusion alarm system to be installed in November
- Cleaning
- Electrical
- Heating and Cooling system
- Roof leak addressed

**Minutes from Meetings of Various Boards & Committees:**

**7. Kramp-Neuman-Simpson: "To receive the Minutes from Meetings of various Boards & Committees;**

1. Community Improvement Plan Committee September 28, 2011.
2. Quinte Waste Solutions Board September 12, 2011.
3. Centre Hastings Public Library Board October 11, 2011.
4. Centre Hastings Recreation Centre Board September 19, 2011.
5. Tri Area Medical Centre Board September 13, 2011.
6. Central Hastings family Health Team – Board of Directors September 13, 2011".  
Carried

**Correspondence:**

8. Simpson-Kerby: “To receive and file correspondence items;
1. Notice of Decision for a severance application B46/11.
  2. Notice of Decision for a severance application B47/11.
  3. Madoc and District Chamber of Commerce Notice of Santa Claus Parade.
  4. Lower Trent Conservation Third Quarter Report.
  5. Correspondence from Mr. T. Deline seeking information on a number of issues.
  6. Correspondence from the Municipality to Mr. T. Deline in response to a request for information.
  7. Notice from Ontario Good Roads Association (OGRA) Board of Directors Nominations.
  8. Friends of Stoco Lake (FOSL) 2010 Financial Report.
  9. Ministry of the Environment Notice of Municipal Drinking Water Licence, Drinking Water Works Permit and Accreditation.
  10. Notice from OPP related to Quarterly Billing to Municipalities.
  11. Copy of Correspondence related to motocross events at the Fairgrounds and the associated noise nuisance.
  12. Correspondence from Hastings County Warden to Hydro One.
  13. Central Hastings Support Network Program Statistics for September 2011.
  14. Correspondence from the Municipality of Centre Hastings to the Municipality of Marmora and Lake related to Gas Tax Funding”. Carried

**New Business:**

9. Simpson-Mitz: “That staff prepare and issue a Request for Proposal related to the Identification and Establishment of a new Water Source for the Municipal Water Supply System”. Carried

10. Simpson-Kramp-Neuman: “That staff prepare and issue a Request for Proposal related to Increasing the Capacity of the Municipal Waste Water (Sewer) System”. Carried

11. Simpson-Kramp-Neuman: “That the Municipality reply to the Tri Area Medical Centre Board that Council supports the meeting and that staff be directed to work with all parties to arrange the meeting date and time”. Carried

12. Simpson-Kerby: “That Council receives the proposed Loan Agreement between the Tri Area Medical Centre Board and the Municipality and that the Reeve and CAO/Clerk be authorized to execute the agreement, effective January 1st, 2011”. Carried

13. Simpson-Kerby: “That the issue of the sale of alcohol in convenience stores be referred to staff to pursue comments from the Province as the issue is within Provincial jurisdiction”. Carried

14. Simpson-Kramp-Neuman: “That Council for the Municipality of Centre Hastings expresses their support for the Proposed McDonald’s Development;

That the Provincial Ministry of Transportation be encouraged to work with the proponent to ensure that the project and the required approvals be provided and is able to proceed in a timely manner; and

That this resolution be circulated to the Provincial Government, the local MPP, the Minister of Transportation, the Association of Municipalities of Ontario (AMO), Hastings County Council and all lower tier member municipalities in Hastings County”. Carried

15. Simpson-Mitz: “That Council recommends consent be granted to Severance Applications B42/11 and that the following conditions apply;

- That all realty taxes be paid in full
- That Cash-In-Lieu fees of \$750.00 be paid
- That a Drainage plan be submitted for approval by the Municipality
- That the severed lot be rezoned from Highway Commercial (C2) to the Residential Type 2 (R2) classification”. Carried

**By-Laws:**

16. Kramp-Neuman-Mitz: “That By-Law 2011-27 being a By-law to Appoint the Municipal Treasurer/Tax Collector/Deputy Clerk receive three readings and be passed”. Carried

**Closed Session:**

17. Simpson-Mitz: “To go into Closed session required under the *Municipal Act, 2001 S.239 (2)(b) personal matters about an identifiable individual, including municipal or local board employees; to discuss the vacant position of Fire Chief*”. Carried

18. Simpson-Mitz: “To resume as before”. Carried

19. Simpson-Mitz: “That staff follow direction as given in the Closed Session as it relates to; Appointing Mr. Dennis Derry as the Interim Fire Chief”. Carried.

**Adjournment:**

20. Simpson-Kerby: “To adjourn”. Carried

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Owen Ketcheson  
Reeve

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Matt MacDonald  
CAO/Clerk