

THE CORPORATION OF THE TOWNSHIP OF
GALWAY-CAVENDISH AND HARVEY

The Minutes of the 112th Regular Meeting of the 2007, 2008, 2009 and
2010 Council Session of the Township of Galway-Cavendish and
Harvey held on January 19, 2010 at the Township Office.

Call to Order

Present: Reeve Tom Flynn
Deputy Reeve Madeline Pearson
Councillor Janet Clarkson
Councillor Bev Matthews
Councillor Peter Franzen

Staff Present: Pat Kemp, CAO
Natalie Garnett, Clerk
Don Mitchell, Fire Chief
Gerard Pearson, Road Superintendent
Donna Teggart, Acting Treasurer

Reeve Flynn called the Regular Meeting to order at 1:07 p.m. and led
Council in prayer which was followed by the National Anthem.

Disclosure of Interest

Reeve Flynn reminded Council of the disclosure of interest as noted on
the agenda.

Councillor Clarkson declared a conflict with item 7(a) as Pete Clarkson is
her spouse.

1. Adoption of Minutes

Resolution No. **R2010-36**

Moved by: Deputy Reeve Pearson
Seconded by: Councillor Franzen

*That the Minutes of the Regular Meetings of January 5th and 12th, 2010 be
adopted as distributed.* Carried.

2. Adoption of Confirming By-law

Resolution No. **R2010-37**

Moved by: Councillor Clarkson
 Seconded by: Councillor Franzen

That By-law B2010-4 being a by-law to confirm the proceeding of the Regular Meetings of January 5th and 12th, 2010 be read a first, second and a third time and finally passed this 19th day of January, 2010. Carried.

3. Tender Opening

a) Quotation for Cleaning Services (Q-1-2010)

Resolution No. **R2010-38**

Moved by: Councillor Matthews
 Seconded by: Councillor Clarkson

That quotation Q-1-2010 for cleaning services be received and opened. Carried.

The Administrator opened the following two quotations:

Name of Bidder	Part A Township Office	Part B BRHC	Total Cost of Contract (GST included)
Roto Static	Summer \$3,250 Winter \$6,500	\$0	\$9,750
JR Janitorial	\$7,560	\$23,310	\$30,870

Resolution No. **R2010-39**

Moved by: Deputy Reeve Pearson
 Seconded by: Councillor Clarkson

*That quotations Q-1-2010 for cleaning services be referred to staff, and
 That a report be prepared for Council consideration.* Carried

4. Business Arising

5. Delegations

6. Staff Reports and Committee Minutes

6-1 Public Works Reports

- a) Gerard Pearson, Road Superintendent
Re: Departmental Update

Resolution No. **R2010-40**

Moved by: Councillor Franzen
Seconded by: Councillor Clarkson

That the Public Works Departmental Update Report be received for information.
Carried.

6-2 Fire and Emergency Services Reports

- a) Don Mitchell, Fire Chief
Re: Departmental Update
- b) Don Mitchell, Fire Chief
Re: December Statistics
- c) Don Mitchell, Fire Chief
Re: Year End Fire Statistics

Resolution No. **R2010-41**

Moved by: Councillor Franzen
Seconded by: Councillor Matthews

That the reports entitled "Fire Departmental Update", "December Statistics" and the "Year End Fire Statistics" be received for information. Carried.

6-3 Building/Planning

- a) Mike Zimmer, CBO
Re: RFP Animal Control

Resolution No. **R2010-42**

Moved by: Councillor Clarkson
Seconded by: Councillor Matthews

That this item be deferred to 2011 budget discussions. Carried.

- b) Mike Zimmer, CBO
Re: Permit Fees

Resolution No. **R2010-43**

Moved by: Councillor Franzen
Seconded by: Councillor Clarkson

That staff proceed to take the necessary steps to remove the “farm buildings-additions, alterations, accessory buildings, hobby farms” section of the building permit fee schedule. Carried.

c) Mike Zimmer
Re: Livestock Report

Resolution No. **R2010-44**

Moved by: Councillor Clarkson
Seconded by: Councillor Franzen

That the Council of Galway-Cavendish and Harvey concur with paying Mrs. Sharron Smith for one ewe valued at \$200.00 as a result of a livestock kill as reported by the Livestock Valuer and in accordance with the Livestock, Poultry and Honeybee Protection Act. Carried.

Resolution No. **R2010-45**

Moved by: Councillor Matthews
Seconded by: Councillor Clarkson

That staff prepare a report on livestock valuation for Council information. Carried.

6-4 Administration Reports

a) Pat Kemp, CAO
Re: Overview of 2009

Resolution No. **R2010-46**

Moved by: Deputy Reeve Pearson
Seconded by: Councillor Matthews

That the Administrator’s report entitled “Overview of 2009” be received for information. Carried.

b) Pat Kemp, CAO
Re: BDTA Project Update

Resolution No. **R2010-47**

Moved by: Councillor Clarkson
Seconded by: Councillor Franzen

That the Welcome Centre/Tourist Building Project Update be received for information. Carried.

- c) Pat Kemp, CAO
Re: Meeting With Chris Bradley, Director of Public Works

Resolution No. **R2010-48**

Moved by: Councillor Clarkson
Seconded by: Councillor Matthews

That the Administrator's report regarding a meeting with Chris Bradley, Director of Public Works, County of Peterborough, be received for information. Carried.

- d) Pat Kemp, CAO
Re: Development Charges By-law

Resolution No. **R2010-49**

Moved by: Councillor Franzen
Seconded by: Councillor Matthews

That the report entitled "Development Charges By-law" be received for information. Carried.

- e) Donna Teggart, Acting Treasurer
Re: Status of Capital Projects

- f) Donna Teggart, Acting Treasurer
Re: Arrears Report

Resolution No. **R2010-50**

Moved by: Deputy Reeve Pearson
Seconded by: Councillor Clarkson

That Council receive the Status of Capital Projects and Arrears Report for information. Carried.

- g) Natalie Garnett, Clerk
Re: Information on Township Committees

Resolution No. **R2010-51**

Moved by: Councillor Matthews
Seconded by: Councillor Clarkson

That the report on Township Committees be received for information.

Carried.

- h) Natalie Garnett, Clerk
Re: Chronology of Lakehurst Hall Project

Resolution No. **R2010-52**

Moved by: Councillor Franzen
Seconded by: Councillor Matthews

That this item be deferred to the February 2nd, 2010 Council meeting.

Carried.

6-5 Committee Minutes, Reports and Updates

- a) Buckhorn Regional Health Centre
Re: Minutes – December 18th, 2009
- b) Community Social Plan
Re: Minutes – December 21st, 2009

Resolution No. **R2010-53**

Moved by: Councillor Clarkson
Seconded by: Councillor Matthews

That the Buckhorn Regional Health Centre minutes dated December 18th and the Community Social Plan minutes dated December 21st, 2009, be received for information.

Carried.

7. Accounts

Councillor Clarkson did not participate in discussion or vote on this matter due to her previously declared conflict.

Resolution No. **R2010-54**

Moved by: Councillor Franzen
Seconded by: Councillor Matthews

That the accounts dated January 1 – January 9, 2010 be approved for payment by the Treasurer. Carried.

8. Correspondence

- (i) Jeff Leal, M.P.P. – Application
Re: Nomination for Celebration 2010

Resolution No. **R2010-55**

Moved by: Deputy Reeve Pearson
Seconded by: Councillor Matthews

That Council of the Township of Galway-Cavendish & Harvey support the nomination of Thomas Flynn (Flynn's Store) for the Celebration 2010 Award in recognition of his long time support of the Peterborough Minor Hockey Major Peewee AAA Petes. Carried.

- (ii) Ministry of Municipal Affairs and Housing – Information
Re: Notice to OGRA/ROMA 2010 Conference Delegates

Following discussion Council decided to request the following delegations at the upcoming OGRA/ROMA conference:

Ministry	Issue
Ministry of Natural Resources	Tonnage fees from quarries
Ministry of Community and Social Services	Concerns with financial impact of meeting accessibility legislation requirements
Ministry of Energy and Infrastructure	Places to Grow legislation and impact on municipal growth and revenues
Ministry of Tourism	Tourism funding
Ministry of Health and Long Term Care	Pharmacist funding

The Administrator will prepare draft reports on these issues for Council review.

- (iii) D.C. Mills – Letter
Re: County Sign By-law

- (iv) Ministry of Natural Resources – Letter
Re: Human Wildlife Conflict Resolution
- (v) Joyce Savoline M.P.P. – Information
Re: Workplace Fatalities Family Bill of Rights
- (vi) Ministry of Natural Resources – Letter
Re: Response to Jeff Parnell's Letter
- (vii) AMO – Information
Re: Municipal Employer Pension Centre of Ontario
Re: Private Members Bill
Re: Watch File

Resolution No. **R2010-56**

Moved by: Councillor Franzen
Seconded by: Councillor Clarkson

That Council of the Township of Galway-Cavendish & Harvey object MPP David Caplan's Private Members Bill regarding municipal water and waste water services due to the impact these proposed changes would have on property owners.
Carried.

- (viii) OGRA – Information
Re: 2010 Long Service Award
Re: Report of the 2010 – 2011 Nominating Committee
- (ix) Central East LHIN – Information
Re: CE LHIN to Send Peer Review Team to PRHC
- (x) Hilda Chynoweth – Invitation
Re: 100th Birthday Celebration
- (xi) Parks Canada – Letter
Re: Trent Severn Waterway Water Management Advisory Council

Resolution No. **R2010-57**

Moved by: Councillor Matthews
Seconded by: Deputy Reeve Pearson

That correspondence items (iii) – (vi) and (viii) – (xi) be received for information.
Carried.

9. By-laws

- a) Series 18 – Shore Road Allowance Purchase (B2010-5)

Resolution No. **R2010-58**

Moved by: Deputy Reeve Pearson
Seconded by: Councillor Clarkson

That By-law B2010-5, being a by-law to authorize the Reeve and Clerk to execute shoreline purchase agreements between the Corporation of the Township of Galway-Cavendish & Harvey and ten property owners, be read a first, second and third time and finally passed this 19th day of January, 2010.
Carried.

- b) Sandler – Shore Road Closure (B2010-6)

Resolution No. **R2010-59**

Moved by: Councillor Matthews
Seconded by: Councillor Franzen

That By-law B2010-6, being a by-law to stop up, close and sell a portion of the shore road allowance in front of Lot 23, Concession 4 (Cavendish) and identified by PIN 28328-0076 (LT), be read a first, second and third time and finally passed this 19th day of January, 2010.
Carried.

- c) Furlong – Shore Road Closure (B2010-7)

Resolution No. **R2010-60**

Moved by: Councillor Franzen
Seconded by: Councillor Matthews

That By-law B2010-7, being a by-law to stop up, close and sell a portion of the shore road allowance in front of Lot 20, Concession 13 (Cavendish) and identified by PIN 28321-0216 (LT), to be read a first, second and third time and finally passed this 19th day of January, 2010.
Carried.

10. Other Business

11. Information Items

12. New Business

- a) Councillor Clarkson: Motion to make a donation in the amount of \$1,000 to the victims of the earthquake in Haiti

Resolution No. **R2010-61**

Moved by: Councillor Clarkson
Seconded by: Councillor Matthews

That the Township of Galway-Cavendish & Harvey donate \$1,000.00 to relief efforts for the victims of the recent earthquake in Haiti. Carried.

13. Closed Session

Resolution No. **R2010-62**

Moved by: Councillor Matthews
Seconded by: Deputy Reeve Pearson

That under the authority of the Municipal Act, 2001, s.239(1)(b)(c) Council move into closed session at 3:07 p.m. to discuss "litigation or potential litigation" and "a proposed or pending acquisition or disposal of land". Carried.

Resolution No. **R2010-63**

Moved by: Councillor Franzen
Seconded by: Councillor Matthews

That Council rise from Closed Session at 3:30 p.m. Carried.

13. Adjournment

Resolution No. **R2010-64**

Moved by: Councillor Matthews
Seconded by: Deputy Reeve Pearson

That Council adjourn at 3:39 p.m. Carried.

Tom Flynn, Reeve

Natalie Garnett, Clerk