

THE ONE HUNDRED AND TWENTY-SECOND MEETING
March 24, 2010

A regular meeting was held in Council Chambers at 7:00 p.m.

Present

Council: Mayor McGillis
Deputy Mayor Beauregard,
Councillors Barry Brownlee, Tammy Hart
Staff: Johanna Barkley
Hilton Cryderman
Dan Pilon
Betty de Haan
Loriann Harbers
Regrets: Councillor Cindy Woods

Call to Order/Opening Remarks

The Lords Prayer was recited.

Confirmation of Agenda

Council was advised that By-law No. 2010-30 authorizes Council to enter into an Encroachment Agreement and not an Easement Agreement as was indicated on the agenda.

Disclosure of Pecuniary Interest - nil

Petitions and Delegations

Friends of the Ingleside Library Presentation

On behalf of the Friends of the Library members, Mr. George Julien, Mr. Gary Mabe, Mrs. Frances Marin and Mrs. Pat Servais were in attendance to present Council with a cheque in the amount of \$30,000, for the Library Expansion Project. The Friends have raised approximately \$90,000 for the project.

On behalf of Council, Mayor McGillis expressed thanks and appreciation to the group for their efforts. The Friends recognized businesses and residents in the area for their contributions.

Mrs. Francis Marin also extended an invitation to Council to attend a Trivia Fundraising event for the Ingleside Library expansion to be held on April 16, 2010.

Mr. Cryderman provided an update with regards to the tender process and the anticipated construction start date, being May 2010.

Correspondence - received and filed.

Members discussed support received as a result of the circulation of Resolution No. 010-2010 where Council supported expressed concerns with accountability of Conservation Authorities. It was noted that there are difficulties with a Conservation Authority in the Peterborough area. As additional details are received, the information will be provided to Council and staff.

Resolution No. 067/2010 - Accounts

Moved by Councillor Brownlee, Seconded by Councillor Hart

Be it resolved that Council accepts the Accounts Approval Report dated March 19, 2010 totaling 1,566,045.44.

Carried.

Resolution No. 068/2010 – Finance Report No. F-04-2010

Moved by Councillor Brownlee, Seconded by Councillor Hart

Be it resolved that Council accepts and approves the recommendation presented in Finance Department Report No. F-04-2010 regarding the Release of Deposit – Arrowhead Development Company (Phase I).

Carried.

Resolution No. 069/2010 – Finance Report No. F-05-2010

Moved by Deputy Mayor Beauregard, Seconded by Councillor Brownlee

Be it resolved that Council accepts and approves the recommendation presented in Finance Department Report No. F-05-2010 regarding the Release of Deposit – Arrowhead Development Company (Phase III).

Carried.

Resolution No. 070/2010 – Public Works Report No. PW-02-2010

Moved by Councillor Brownlee, Seconded by Deputy Mayor Beauregard

Be it resolved that Council accepts and approves the recommendation presented in Public Works Department Report No. PW-02-2010 regarding the 2009 Fran Laflamme Volunteer of the Year Award.

Carried.

Discussion

Upper Tier Update

Mayor McGillis advised that discussion took place at the County Council level with regards to road reconstruction selection, not approving the closing of the satellite court locations and the cost of roadside spraying.

Tax Installments Memorandum

A request has been received for Council to review the existing property tax installment dates. In particular, the request was to have two interim installments as opposed to one. Staff presented a memorandum explaining the existing options that are offered by the Township; these include:

- Payment on due dates;
- Post dated cheques; and
- Pre Authorized Payment (PAP) options.

Explanations were provided with regards to outstanding taxes and penalty. Clarification was made advising that no penalty is charged when registered with the PAP program. Additional discussion included methods and due dates of neighbouring municipalities.

Following discussion, it was agreed that 2010 changes to the interim tax installment was too late however, perhaps additional scenarios for the future could be considered.

By-laws

Mr. Pilon provided an overview of the Communications Agreement for the use of the Avonmore Tower with the Ministry of Government Services. Highlights included the term, fees, and indemnification clauses.

Resolution No. 071/2010 - By-laws

Moved by Councillor Hart, Seconded by Deputy Mayor Beauregard

Be it resolved that the following by-laws be read and passed in open Council, signed and sealed this 24th day of March, 2010:

- 2010-28 A By-law to Amend By-law No. 2007-05 (Committee Appointment)
- 2010-29 A By-law to Enter into an Agreement with Eastway Emergency Vehicles
- 2010-30 A By-law to Enter into an Encroachment Agreement with Bryan and Susan Merkley
- 2010-31 A By-law to Enter into a Mutual Drain Agreement (Cleary)
- 2010-33 A By-law to Enter into an Agreement: Avonmore Tower

Carried.

Members discussed the proposed zoning amendment for the Cornwall and Area Housing development in Ingleside.

Resolution No. 072/2010 - By-Law No. 2010-32

Moved by Deputy Mayor Beauregard, Seconded by Councillor Hart

Be it resolved that By-law No. 2010-32, being a by-law to amend By-law No. 3845, be read a first and second time this 24th day of March, 2010.

Carried.

Resolution No. 073/2010 - By-Law No. 2010-32

Moved by Deputy Mayor Beauregard, Seconded by Councillor Hart

Be it resolved that By-law No. 2010-32 be read a third time, passed, signed and sealed in open Council this 24th day of March, 2010.

Carried.

New Business

Members discussed the temporary bridge structure that has been placed over the top of the existing Shaver Road Bridge to allow for Saturn Enterprises to establish a solar panel project.

Members discussed the Ontario Tire Stewardship program.

Closed Session

Adjournment

Resolution No. 074/2010 - Adjournment

Moved by Councillor Hart, Seconded by Deputy Mayor Beauregard

Be it resolved that Council adjourn this regular meeting of Council at 8:03 p.m., and return to the call of the chair.

Carried.

Mayor

Clerk