

**THE TOWNSHIP OF ASPHODEL-NORWOOD  
COUNCIL MINUTES**

October 5, 2009

Page 1

2009 - 23

The Municipal Council of the Township of Asphodel-Norwood held a Regular Council meeting on the 5<sup>th</sup> day of October 2009, at 6:00 p.m. in the Town Hall Council Chambers with the following in attendance:

Council Members:	Reeve Percy Deputy Reeve Low Councillor Hay Councillor Millett Councillor Manley	
Staff present:	Valerie Przybilla Kendra Sedgwick	CAO / Clerk Deputy Clerk
Media:	Bill Freeman Mark Hoult	The Shield Community Press

**CALL TO ORDER**

Reeve Percy called the meeting to order at 6:00 p.m.

**DECLARATION OF PECUNIARY INTEREST**

Reeve Percy advised that if anyone has a declaration of pecuniary interest could be declared now or at the time that it arises.  
None declared.

**DELEGATIONS**

**Asphodel-Norwood Historical Society**

**Re: Historical Plaques for Township Buildings**

The Asphodel-Norwood Historical Society has been looking for a way to recognize historical buildings in the Township. They have initiated a project to install plaques including a picture and historical information on them to buildings and homes in Asphodel-Norwood in three phases. The first phase of this project will see plaques made for and installed on ten historical buildings that are all located in the downtown core of Norwood. The second phase of this project includes historical buildings in Westwood as well as some homes in Asphodel-Norwood. A plaque has been made for the Town Hall as an example of what they will look like and how they will be constructed. These plaques will be water repellent and be made of materials that will be able to be fastened securely to the buildings and not be damaged easily. These plaques will cost approximately \$75.00 each. Council thanked the Historical society members present and commended them for designing these plaques and coming up with this great idea to recognize our historical buildings.

316/09 Moved by: Deputy Reeve Low

Seconded by: Councillor Millett

“THAT the Council of the Township of Asphodel-Norwood approve the concept and installation of historical plaques on the municipally owned historical buildings in Asphodel-Norwood.”

**Lynn Zimmer, YWCA of Peterborough, Victoria and Haliburton**

**Re: YWCA Crossroads Safe Haven Campaign Progress Report**

Lynn Zimmer thanked Asphodel-Norwood for the \$50,000.00 donation which was received from the County of Peterborough. The new YWCA building will be located at the corner of Simcoe and Stewart Street and will be fully accessible. It will consist of single and adjoining rooms which at capacity will host 25 women and children. The fundraising campaign is going well they have already raised \$2.8 million of the \$3.5 million dollar goal.

THE TOWNSHIP OF ASPHODEL-NORWOOD  
COUNCIL MINUTES

October 5, 2009

Page 2

2009 - 23

**MINUTES**

- 317/09 Moved by: Councillor Hay  
Seconded by: Councillor Millett  
*"THAT the minutes of the Regular Council Meeting of October 5, 2009 be adopted as circulated."* Carried

**BUSINESS ARISING FROM THE MINUTES**

**REPORTS**

**Valerie Przybilla, CAO / Clerk**

**Re: Police Service Agreement**

- 318/09 Moved by: Deputy Reeve Low  
Seconded by: Councillor Millett  
*"THAT the Council of the Township of Asphodel-Norwood authorize the execution of an agreement with the Ministry of Community Safety and Correctional Services for the provision of police services for the period of September 1, 2009 through to August 31, 2014."* Carried

**CORRESPONDENCE - Request for Support**

**Lupus Foundation of Ontario**

- 319/09 Moved by: Councillor Manley  
Seconded by: Deputy Reeve Low  
*"THAT the Council of the Township of Asphodel-Norwood hereby proclaim the month of October 2009 as Lupus Awareness Month."* Carried

**Royal Canadian Legion – Branch 300**

- 320/09 Moved by: Councillor Millett  
Seconded by: Deputy Reeve Low  
*"THAT the Council of the Township of Asphodel-Norwood support the application for the addition of an outdoor liquor licence from the Royal Canadian Legion Branch 300."* Carried

**Havelock-Belmont-Methuen**

- 321/09 Moved by: Councillor Millett  
Seconded by: Deputy Reeve Low  
*"THAT the Township of Asphodel-Norwood support the resolution from the Township of Havelock-Belmont-Methuen to petition the Province of Ontario to include policing as part of the on-going Provincial-Municipal Fiscal Capacity and Service Delivery Review; AND FURTHER THAT notice of this support be forwarded to the Township of Havelock-Belmont-Methuen."* Carried

**For Information**

- C4 **Community Care Seniority Newsletter**  
C5 **The Corporation of the Township of North Kawartha**  
C6 **Association of Municipalities of Ontario**  
a) Green Energy Regulations Strongly Reflect AMO Input  
b) Accessibility and Municipalities at Risk with Initial Proposed Built Environment Standard

**THE TOWNSHIP OF ASPHODEL-NORWOOD  
COUNCIL MINUTES**

October 5, 2009

Page 3

2009 - 23

**C7 Help Stop the Harmonized Sales Tax - Petition**

322/09 Moved by: Councillor Manley

Seconded by: Councillor Millett

“THAT the Council of the Township of Asphodel-Norwood petition the Legislative Assembly of Ontario that the McGuinty government not impose the new harmonized sales tax on Ontario’s hard-working families and businesses.” Carried

**C8 Ministry of the Environment and Ministry of Agriculture, Food and Rural Affairs**

323/09 Moved by: Councillor Millett

Seconded by: Deputy Reeve Low

“THAT the Council of the Township of Asphodel-Norwood receive for information and file correspondence items C4, C5, C6 and C8.” Carried

**CAO / CLERK LIST**

- The King Street project is underway and we are working closely with the contractor to ensure that everything is left in good shape for the winter months and the remainder of the project will be completed in the spring.
- attended the AMCTO Zone 5 meeting on September 30<sup>th</sup> and October 1, 2009.
- Public works facility is underway – concrete has been poured and the steel building has been ordered.

**REEVE & COUNCIL**

**Councillor Manley** – recently attended the Emergency Management conference, much information was provided on the H1N1 as well as the G8.

**Councillor Millett** – requested that Councillors consider requesting relief from smart metres with respect to the essential services provided by the municipality.

**Reeve** – the Beautification Committee held a reception on October 3<sup>rd</sup> in the Millennium Room for the trees that were purchased ‘in memory of’ that were planted along the entrance to the Community Centre in the spring.

324/09 Moved by: Councillor Millett

Seconded by: Deputy Reeve Low

“THAT the Council of the Township of Asphodel-Norwood petition the Ministry of Energy to request relief from smart metres for essential municipal services including sewer, water, fire and municipal buildings.” Carried

325/09 Moved by: Councillor Millett

Seconded by: Deputy Reeve Low

“THAT the Council of the Township of Asphodel-Norwood send a letter to the Asphodel-Norwood Cemetery Board requesting that they make waterproof vaults mandatory.” Carried

**BY-LAWS**

**2009-48 Agreement with Primary Health Care Services of Peterborough**

326/09 Moved by: Councillor Manley

Seconded by: Deputy Reeve Low

*“THAT the By-law to enter into an agreement with Primary Health Care Services of Peterborough “PHCSP” for use of office space in the Medical Centre in the Township of Asphodel-Norwood be read a first, second and third time and finally passed and numbered 2009-48.”* Carried

THE TOWNSHIP OF ASPHODEL-NORWOOD  
COUNCIL MINUTES

October 5, 2009

Page 4

2009 - 23

**2009-57 Fees and Charges**

327/09 Moved by: Deputy Reeve Low

Seconded by: Councillor Hay

*"THAT the By-law to establish fees and charges be collected by the Corporation of the Township of Asphodel-Norwood be read a first, second and third time and finally passed and numbered 2009-57."*

Carried

**CLOSED SESSION**

328/09 Moved by: Councillor Hay

Seconded by: Deputy Reeve Low

*"THAT the Council of the Township of Asphodel-Norwood close this portion of the meeting in accordance with Section 239 of the Ontario Municipal Act, 2001 to discuss litigation or potential litigation , including matters before administrative tribunals, affecting the municipality or local board."*

Carried

**CONFIRMATION BY-LAW**

329/09 Moved by: Councillor Hay

Seconded by: Deputy Reeve Low

*"THAT the by-law to confirm the proceedings of the Council of the Corporation of the Township of Asphodel-Norwood held on the 21<sup>st</sup> day of September 2009 be read a first, second and third time and finally passed and numbered By-Law 2009-56."*

Carried

**ADJOURNMENT**

330/09 Moved by: Deputy Reeve Low

Seconded by: Councillor Manley

*"THAT the meeting held on the 5<sup>th</sup> day of October 2009 is adjourned at 8:27 p.m. with Council to meet at the Regular Council Meeting scheduled for Monday, October 19<sup>th</sup>, 2009 at 9:00 a.m."*

Carried

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Reeve Douglas J. Percy

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CAO / Clerk, Valerie Przybilla