

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

August 10, 2010

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The Municipal Council of the Township of Asphodel-Norwood held a Regular Council meeting on the 10th day of August 2010, at 9:00 a.m. in the Town Hall Council Chambers with the following in attendance:

Council Members: Reeve Percy
Deputy Reeve Low
Councillor Millett
Councillor Hay
Councillor Manley

Staff present: Valerie Przybilla CAO / Clerk-Treasurer
Kendra Sedgwick Deputy Clerk
Brian McMillan Manager of Public Works
Mike Sinclair Chief Building Official

Media: Bill Freeman Norwood Shield
Mark Hoult Community Press

CALL TO ORDER

Reeve Percy called the meeting to order at 9:00 a.m.

DECLARATION OF PECUNIARY INTEREST

Reeve Percy advised members that anyone having a pecuniary interest in any matter before this council could declare that interest now or at the time the matter arises.

None declared at this time.

REPORTS

Mike Sinclair, CBO/By-law Enforcement Officer

Re: Building Update

194/10 Moved by: Councillor Millett

Seconded by: Councillor Manley

“THAT the Council of the Township of Asphodel-Norwood receive this report for information.” Carried

Mike Sinclair, CBO/By-law Enforcement Officer

Re: Property Standards Update

195/10 Moved by: Councillor Millett

Seconded by: Deputy Reeve Low

“THAT the Council of the Township of Asphodel-Norwood receive this report for information.” Carried

Mike Sinclair vacated council chambers.

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Brian McMillan, Manager of Public Works and Environmental Services

Re: Public Works Facility Financial Update

196/10 Moved by: Deputy Reeve Low

Seconded by: Councillor Manley

“THAT the Council of the Township of Asphodel-Norwood receive this report for information.” Carried

Brian McMillan, Manager of Public Works and Environmental Services

Re: Public Works and Environmental Services Update

197/10 Moved by: Councillor Hay

Seconded by: Councillor Manley

“THAT the Council of the Township of Asphodel-Norwood receive this report for information;

AND FURTHER THAT the 1986 GMC Truck, 1985 International Truck and 1990 Case Backhoe be declared surplus and tendered.” Carried

Brian McMillan vacated council chambers.

Greg Hartwick, Manager of Community Centre Operations

Re: Community Centre monthly update

198/10 Moved by: Deputy Reeve Low

Seconded by: Councillor Manley

“THAT the Council of the Township of Asphodel-Norwood receive this report for information.” Carried

Chuck Pedersen, Fire Chief / Facilities Manager

Re: Fire Department Update

199/10 Moved by: Councillor Millett

Seconded by: Councillor Hay

“THAT the Council of the Township of Asphodel-Norwood receive this report for information.” Carried

Valerie Przybilla, CAO/Clerk-Treasurer

Re: Strategic Planning

200/10 Moved by: Councillor Millett

Seconded by: Councillor Hay

“THAT the Council of the Township of Asphodel-Norwood receive this report for information.” Carried

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Valerie Przybilla, CAO/Clerk-Treasurer

Re: Compliance Audit Committee – Municipal Election 2010

201/10 Moved by: Councillor Hay

Seconded by: Councillor Millett

***“THAT** the Council of the Township of Asphodel-Norwood establish a Compliance Audit Committee in accordance with Section 81 of the Municipal Elections Act to review applications for campaign compliance audits in relation to the 2010 Municipal Election;*

***AND FURTHER THAT** the Terms of Reference for the Compliance Audit Committee, as presented, be adopted;*

***AND FURTHER THAT** by-law 2010-42, being a by-law to appoint members to the Compliance Audit Committee be brought forward for consideration to the by-law section of the agenda.”* Carried

Valerie Przybilla, CAO/Clerk-Treasurer

Re: Merger Agreements – Consent File B-43-09 and B-44-09

202/10 Moved by: Deputy Reeve Low

Seconded by: Councillor Millett

***“THAT** the Council of the Township of Asphodel-Norwood authorize the Reeve and Clerk to execute a merger agreement with Bruce Findlay (applicant), Izaak and Annie Monster (purchasers) and the Township of Asphodel-Norwood to merge the properties in accordance with consent file B-43-09;*

***AND FURTHER THAT** the Council of the Township of Asphodel-Norwood authorize the Reeve and Clerk to execute a merger agreement with Izaak and Annie Monster (applicants) and Bruce Findlay (purchaser) and the Township of Asphodel-Norwood to merger properties in accordance with consent file B-44-09.”* Carried

Valerie Przybilla, CAO/Clerk-Treasurer

Re: Consent File B-50-10

203/10 Moved by: Councillor Millett

Seconded by: Councillor Hay

***“THAT** the Council of the Township of Asphodel-Norwood recommends consent application B-50-10 with the following conditions:*

- 1. A merger agreement be entered into between the Transferor, Transferee and the Township of Asphodel-Norwood, and registered on title to merge the severed parcel with the abutting land, property roll #1501-010-004-05000 such that these two parcels shall be considered as one lot and shall not be dealt with separately.*
- 2. Rezoning of the severed parcel.*

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Valerie Przybilla, CAO/Clerk-Treasurer

Re: Purchase – Canadian Pacific Railway Company

204/10 Moved by: Deputy Reeve Low

Seconded by: Councillor Hay

***“THAT** the Council of the Township of Asphodel-Norwood authorize the Reeve and Clerk to execute the appropriate documents to sign off on the conditions of the offer of purchase.”*

Carried

Valerie Przybilla, CAO/Clerk-Treasurer

Re: OMERS Temporary Rate Increase

205/10 Moved by: Councillor Millett

Seconded by: Councillor Hay

***“THAT** the Council of the Township of Asphodel-Norwood receive this report for information.”*

Carried

Valerie Przybilla, CAO/Clerk-Treasurer

Re: NWWT Plant Upgrade

206/10 Moved by: Deputy Reeve Low

Seconded by: Councillor Hay

***“THAT** the Council of the Township of Asphodel-Norwood receive this report for information.”*

Carried

207/10 Moved by: Councillor Millett

Seconded by: Councillor Manley

***“THAT** the Council of the Township of Asphodel-Norwood take a recess to hold a Public meeting to discuss the repeal of the former Township of Asphodel and Village of Norwood Official Plans and the Zoning by-law amendment.”*

Carried

Valerie Przybilla, CAO/Clerk-Treasurer

Re: Financial update

208/10 Moved by: Deputy Reeve Low

Seconded by: Councillor Manley

***“THAT** the Council of the Township of Asphodel-Norwood receive this report for information.”*

Carried

Valerie Przybilla, CAO/Clerk-Treasurer

Re: Council remuneration

209/10 Moved by: Councillor Hay

Seconded by: Deputy Reeve Low

***“THAT** the Council of the Township of Asphodel-Norwood receive this report for information.”*

Carried

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NOTICE OF MOTION

- 210/10 Moved by: Councillor Millett
"THAT the Council of the Township of Asphodel-Norwood increase the remuneration fees for councilors to include a \$20.00 per meeting per diem."
Defeated
- 211/10 Moved by: Deputy Reeve Low
Seconded by: Councillor Manley
"THAT the Council of the Township of Asphodel-Norwood defer increasing council remuneration rates until the new Council is installed in December 2010."
Carried

ACCOUNTS

- 212/10 Moved by: Councillor Manley
Seconded by: Deputy Reeve Low
"THAT the Council of the Township of Asphodel-Norwood receive the June and July accounts in the amounts of \$1,148,365.17 and \$475,022.24." Carried

CORRESPONDENCE

Action Items

CUPE

Re: Child Care Worker & Early Childhood Educator Appreciation Day

- 213/10 Moved by: Councillor Hay
Seconded by: Councillor Manley
"THAT the Council of the Township of Asphodel-Norwood designate October 27th, 2010 as the 10th annual Child Care Worker & Early Childhood Educator Appreciation Day in recognition of the education, dedication and commitment of child care workers to children, to their families and quality of life of the community." Carried

County of Peterborough

Re: Support for Memorial Golf Tournament

- 214/10 Moved by: Deputy Reeve Low
Seconded by: Councillor Millett
"THAT the Council of the Township of Asphodel-Norwood support The Paramedics of Peterborough County's 2nd Annual Steve Van Hemme Memorial Golf Tournament by donating a copy of each of the Township books: Norwood The Friendly Town and Asphodel A Tale of a Township." Carried

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The Corporation of the Town of Tecumseh

Re: Schedule 2 of the WSI Act

215/10 Moved by: Councillor Manley

Seconded by: Deputy Reeve Low

***“THAT** the Council of the Township of Asphodel-Norwood receive and file the above noted correspondence.”*

Carried

The Corporation of the Town of Tecumseh

Re: Petition in opposition to the HST

216/10 Moved by: Deputy Reeve Low

Seconded by: Councillor Hay

***“THAT** the Council of the Township of Asphodel-Norwood receive and file the above noted correspondence.”*

Carried

Land Use Council

Re: Monitoring the Conservation Ontario Corporation

217/10 Moved by: Councillor Millett

Seconded by: Councillor Hay

***“THAT** the Council of the Township of Asphodel-Norwood receive and file the above noted correspondence.”*

Carried

For Information

Employment Planning and Counselling- Peterborough

Ministry of Community Safety and Correctional Services – re-appointing Raeann Rideout as a member of the Asphodel-Norwood Police Services Board
Correspondence from Mr. James Scott – Norwood Wastewater Treatment Plant

Local Government Week – Student vote

The Ontario Landowners Association – Crown Land Patent Grant

County of Peterborough – Giant Hogweed

The Corporation of the Town of Tecumseh – AMO Presidential Nomination

Kawartha Food Share – Hunger News

218/10 Moved by: Councillor Millett

Seconded by: Councillor Hay

***“THAT** the above noted correspondence be received for information and filed.”*

Carried

COMMITTEE UPDATES

- Asphodel-Norwood Beautification Board
- Asphodel-Norwood Historical Society
- Asphodel-Norwood Library Board
- County Council
- ORCA

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BY-LAWS

- 219/10 Moved by: Deputy Reeve Low
Seconded by: Councillor Manley
“THAT the by-law to establish a Compliance Audit Committee for the Township of Asphodel-Norwood be read a first, second and third time and finally passed and numbered 2010-42.” Carried
- 220/10 Moved by: Councillor Millett
Seconded by: Councillor Hay
“THAT the by-law to amend by-law 2009-08, as amended; otherwise known as the Township of Asphodel-Norwood Comprehensive Zoning by-law be read a first, second and third time and finally passed and numbered 2010-43.” Carried
- 221/10 Moved by: Councillor Millett
Seconded by: Deputy Reeve Low
“THAT the by-law to repeal the Official Plans of the former Township of Asphodel and the former Village of Norwood and adopt Official Plan Amendment #3 (local component) of the County of Peterborough Official Plan be read a first, second and third time and finally passed and numbered 2010-44.” Carried
- 222/10 Moved by: Councillor Hay
Seconded by: Councillor Manley
“THAT the by-law to authorize an agreement between Findlay, Monster and the Corporation of the Township of Asphodel-Norwood be read a first, second and third time and finally passed and numbered 2010-45.” Carried
- 223/10 Moved by: Deputy Reeve low
Seconded by: Councillor Hay
“THAT the by-law to authorize and agreement between Monster, Findlay and the Corporation of the Township of Asphodel-Norwood be read a first, second and third time and finally passed and numbered 2010-46.” Carried

CLOSED SESSION

- 224/10 Moved by: Councillor Hay
Seconded by: Councillor Millett
“THAT the Council of the Township of Asphodel-Norwood enters closed session to discuss one (1) matter concerning labour relations or employee negotiations.” Carried

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CONFIRMATION BY-LAW

225/10 Moved by: Deputy Reeve Low

Seconded by: Councillor Millett

***“THAT** the by-law to confirm the proceedings of the Council of the Corporation of the Township of Asphodel-Norwood held on the 10th day of August 2010 be read a first, second and third time and finally passed and numbered 2010-47.”*

Carried

ADJOURNMENT

226/10 Moved by: Councillor Hay

Seconded by: Deputy Reeve Low

***“THAT** the meeting held on the 10th day of August, 2010 be adjourned at 12:10 p.m. with Council to meet at the Regular Council Meeting scheduled for Tuesday, September 7, 2010 at 1:00 p.m. or at the Call of the Chair.”* Carried

Reeve Douglas J. Percy

CAO / Clerk Valerie J. Przybilla