

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

March 23, 2010

2010-03

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The Municipal Council of the Township of Asphodel-Norwood held a Regular Council meeting on the 23rd day of March 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
	Greg Hartwick	Manager of Community Center
	Chuck Pedersen	Fire Chief / Facilities Manager

Media:	Bill Freeman	The Shield
	Mark Hoult	The 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.

DELEGATION

Andy Mitchell, President / CEO, Greater Peterborough Area Economic Development Corporation

Notes: Andy Mitchell provided council members with an update on programming for 2010 in the four pillar areas – manufacturing, innovation, tourism and rural agriculture.

The 2010-2014 strategic plan was presented at County Council and is available at the GPAEDC office.

MINUTES & NOTES

Regular Council Meeting Minutes of February 16, 2010

47/10 Moved by: Deputy Reeve Low

Seconded by: Councillor Millett

“THAT the minutes from the regular council meeting of February 16, 2010 be adopted as circulated.”

Carried

BUSINESS ARISING FROM THE MINUTES

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REPORTS

Brian McMillan, Manager of Public Works and Environmental Services

Re: Norwood Water Supply and Trentview Estates Water Distribution System
Summary Reports

48/10 Moved by: Councillor Millett

Seconded by: Councillor Manley

***“THAT** the Council of the Township of Asphodel-Norwood receive the following
summary reports:*

- 2009 O. Reg. 170/03, Section 11 Annual Report for the Norwood Well
Supply System,
- 2009 O. Reg. 170/03, Schedule 22 Annual Summary Report for the
Norwood Water Supply System,
- 2009 O. Reg. 170/03, Section 11 Annual Report for the Trentview Estates
Waster Distribution System,
- 2009 O. Reg. 170/03, Schedule 22 Annual Summary Report for the
Trentview Estates Water Distribution System;

*as required under the O. Reg. 170/03 Schedule 22 and O. Reg. 170/03 Section
11 of the Safe Drinking Water Act, for the Norwood Water Supply and
Trentview Estates Distribution System for information.”*

Carried

Brian McMillan, Manager of Public Works and Environmental Services

Re: Trentview Estates Development Distribution System

49/10 Moved by: Deputy Reeve Low

Seconded by: Councillor Manley

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

Carried

Valerie Przybilla, CAO/Clerk

Re: Council Remuneration

50/10 Moved by: Councillor Manley

Seconded by: Councillor Hay

***“THAT** the Council of the Township of Asphodel-Norwood receive for
information the statement of remuneration and expenses paid in 2009.”*

Carried

Valerie Przybilla, CAO/Clerk

Re: Johnston Subdivision

51/10 Moved by: Councillor Manley

Seconded by: Councillor Hay

***“THAT** the Council of the Township of Asphodel-Norwood approve the
proposed road network and lot layout;*

***AND FURTHER THAT** the Draft Plan conditions be approved as presented.”*

Carried

Valerie Przybilla, CAO/Clerk

Re: Emergency Evacuation Centre

52/10 Moved by: Councillor Manley

Seconded by: Councillor Hay

***“THAT** the Council of the Township of Asphodel-Norwood approve the request
from Pleasant Meadow Manor and grant permission for use of the Asphodel-
Norwood Community Centre in the event of an emergency evacuation.”*

Carried

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Valerie Przybilla, CAO/Clerk

Re: Consent File B-131-09

53/10 Moved by: Councillor Millett

Seconded by: Councillor Hay

“THAT the Council of the Township of Asphodel-Norwood recommends consent application B-131-09 with the following conditions:

1. *\$1000.00 Cash-in-lieu of parkland fee be paid to the Municipality.”*

Carried

Valerie Przybilla, CAO/Clerk

Re: Committee of the Whole

54/10 Moved by: Councillor Millett

Seconded by: Councillor Manley

“THAT the Council of the Township of Asphodel-Norwood, being a member municipality of ORCA, call a meeting to dissolve the Conservation Authority as outlined in the Conservation Authority Act, section 13.1.”

A recorded vote was requested by Councillor Hay.

Recorded Vote:	Yeas	Nays	
Councillor Hay		x	
Deputy Reeve Low		x	
Councillor Manley	x		
Councillor Millett	x		
Reeve Percy	x		Carried

55/10 Moved by: Deputy Reeve Low

Seconded by: Councillor Manley

“THAT the Council of the Township of Asphodel-Norwood receive the water rate study for information.”

Carried

56/10 Moved by: Councillor Hay

Seconded by: Councillor Millett

“THAT the Council of the Township of Asphodel-Norwood does not support the request for funding from:

- *Trent Community Sport and Recreation Centre;*
- *United Way Backpacks for Kids program;*
- *Affordable Housing Action Committee;*
- *Victoria’s Quilts Canada / Peterborough;*

AND FURTHER THAT they do support financial requests from:

- *Peterborough County Plowmen’s Association in the amount of \$100.00;*
- *Asphodel-Norwood Beautification Board for the amount of \$1,000.00 for 2010.”*

Carried

57/10 Moved by: Councillor Millett

Seconded by: Councillor Manley

“THAT the Council of the Township of Asphodel-Norwood receive the Committee of the Whole report for information.”

Carried

ACCOUNTS

58/10 Moved by: Councillor Manley

Seconded by: Councillor Millett

“THAT the Council of the Township of Asphodel-Norwood receive the February accounts in the amount of \$405,376.14.”

Carried

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NOTICE OF MOTION

59/10 Moved by: Deputy Reeve Low

Seconded by: Councillor Millett

***“THAT** the Council of the Township of Asphodel-Norwood direct staff to prepare a report regarding feeding of wild geese and draft a by-law to not allow the public to do so and bring it back to the April 13th Committee of the Whole meeting.”*

Carried

Reeve Percy vacated the Chair position and Deputy Reeve Low assumed the position.

60/10 Moved by: Reeve Percy

Seconded by: Councillor Millett

***“THAT** the Council of the Township of Asphodel-Norwood direct staff to prepare a report requesting options to address possible septic/plumbing issues on properties on the east side of County Road 40 (on the Pond side) north of the CP rail line and south of the landfill entrance.”*

Carried

Reeve Percy resumed chair position.

CORRESPONDENCE

For Action or Support

County of Huron

Re: requesting support for the Ontario Agriculture Sustainability Coalition

61/10 Moved by: Councillor Hay

Seconded by: Councillor Manley

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

Carried

County of Huron

Re: requesting support for the Mandatory Septic System Maintenance Inspection program

62/10 Moved by: Councillor Millett

Seconded by: Deputy Reeve Low

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

Carried

Norwood District High School

Re: requesting permission to hold a Parade for the annual War of 1812 Re-enactment

63/10 Moved by: Deputy Reeve Low

Seconded by: Councillor Hay

***“THAT** the Council of the Township of Asphodel-Norwood support the request from Norwood District High School and grant permission for them to hold a parade on Friday, May 14th, 2010.”*

Carried

Community Care, Norwood Office

Re: requesting permission to hold a Tag Day

64/10 Moved by: Councillor Manley

Seconded by: Councillor Millett

***“THAT** the Council of the Township of Asphodel-Norwood support the request from Community Care and grant permission for them to hold a Tag Day in the village on Friday, May 28th, 2010.”*

Carried

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Land Use Council

Re: Land Management in Ontario

65/10 Moved by: Councillor Hay

Seconded by: Councillor Millett

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

Carried

For Information

Ministry of Transportation – Highway 7 concerns

Remember to Remember – Signal Red Flag Alert

Roger Sherwin and Kerry Baptie – correspondence regarding letter sent by the Asphodel-Norwood Beautification Board

Ministry of Natural Resources – Dealing with Human-Coyote Conflicts

Ministry of Municipal Affairs and Housing – 2011 Annual Repayment Limit

James Scott – correspondence re: Trentview Estates 2010 Water Budget

Ontario Public Service Employees Union - MPAC

66/10 Moved by: Deputy Reeve Low

Seconded by: Councillor Manley

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

Carried

CAO/Clerk

- Staff is working with staff from the GPAEDC to set up a Business Advisory Centre in the meeting room

Reeve Percy

- Received a petition from residents living on Highway 7 regarding transport trucks using their jake brakes

67/10 Moved by: Councillor Millett

Seconded by: Councillor Manley

“THAT the Council of the Township of Asphodel-Norwood directs staff to contact the Ministry of Transportation and request that a sign be installed asking transport trucks to not use their jake brakes when entering the village limits.”

Carried

Councillor Manley

- Working with CSA to offer a critical infrastructure pilot course and will be using Asphodel-Norwood as a model. This is a joint effort with CSA that will take place in May.

Councillor Millett

- Inquiring as to whether or not ‘granny flats’ are permitted in houses.

COMMITTEE UPDATES

Asphodel-Norwood Beautification Board

- minutes from February 10, 2010

BY-LAWS

68/10 Moved by: Councillor Hay

Seconded by: Councillor Millett

“THAT the by-law to authorize the execution of an Agreement between the Association of Municipalities of Ontario and The Corporation of the Township of Asphodel-Norwood be read a first, second and third time and finally passed and numbered 2010-15.”

Carried

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- 69/10 Moved by: Deputy Reeve Low
Seconded by: Councillor Hay
“THAT the by-law to authorize the execution of an Agreement between The Corporation of the Township of Asphodel-Norwood and Canadian Pacific Railway Company be read a first, second and third time and finally passed and numbered 2010-16.” Carried
- 70/10 Moved by: Councillor Manley
Seconded by: Councillor Hay
“THAT the by-law to authorize the execution of an Agreement between The Corporation of the Township of Asphodel-Norwood and Maurice and Margaret Knight be read a first, second and third time and finally passed and numbered 2010-17.” Carried
- 71/10 Moved by: Deputy Reeve Low
Seconded by: Councillor Manley
“THAT the by-law to amend by-law 2009-08 as amended, being a by-law to regulate the use of land and the use and erection of buildings and structures within the Township of Asphodel-Norwood be read a first, second and third time and finally passed and numbered 2010-18.” Carried

CLOSED SESSION

- 72/10 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 a proposed or pending acquisition or disposition of land by the municipality or local board and two (2) matters concerning litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.” Carried

BUDGET REVIEW

Brian McMillan, Manager of Public Works and Environmental Services

Greg Hartwick, Manager of Community Centre Operations

CONFIRMATION BY-LAW

- 73/10 Moved by: Councillor Manley
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 23rd day of March 2010 be read a first, second and third time and finally passed and numbered 2010-19.” Carried

ADJOURNMENT

- 74/10 Moved by: Deputy Reeve Low
Seconded by: Councillor Millett
“THAT the meeting held on the 23rd day of March, 2010 be adjourned at 2:45 p.m. with Council to meet at the Regular Council Meeting scheduled for Tuesday, April 13th, 2010 at 9:00 a.m. or at the Call of the Chair.” Carried

Reeve Douglas J. Percy

CAO / Clerk Valerie J. Przybilla