



Minutes
Regular Council Meeting
Tuesday July 19th, 2011
7:00 PM Council Chambers

Council Present:

Mayor George Bridge
Deputy Mayor Terry Fisk
Councillor Elliott
Councillor Hembly
Councillor Faulkner
Councillor Colwell
Councillor Turton

Staff Present:

Bill White, CAO/Clerk
Peg Schieck, Clerk's Assistant/Recording Secretary

1. **Call to Order**- 7:03 p.m.
2. **Disclosure of Pecuniary Interest under the Municipal Conflict of Interest Act**-None
3. **Public Meeting**- None
4. **Delegation**- None
5. **Minutes of Previous Meetings**

a) Council Minutes: June 21, 2011

RESOLUTION: # 287/11

Moved by: R. Faulkner

Seconded by: R. Elliott

**THAT The minutes of the following Council meetings are adopted as presented:
June 21, 2011**

Carried

b) Committee of the Whole: July 5th, 2011

RESOLUTION: # 288/11

Moved by: M. Colwell

Seconded by: D. Turton

THAT The minutes of the following Committee of the Whole/Council meeting are adopted as presented: July 5, 2011

Carried

6. Additions to the Agenda

CAO/Clerk White noted that amended agenda was posted for a brief in camera session pertaining to a potential litigation matter.

7. Current Business

- a) **CAO/Clerk** – W.C. Smith Expansion, amended Severance File B63/11, Elora Street North (Hwy. 9 Clifford)

The CAO/Clerk reviewed his report regarding proposed expansion of the business. The severance is changed by adding a private storm sewer easement. Staff recommends the same standard comments be sent as before to County Land Division for their July meeting. The CAO/Clerk reviewed the preliminary site plan showing a private storm sewer with an outlet to a new storm sewer to be built on a Town easement parallel to Elora Street. The storm sewer will benefit other properties in this area. The Town will enter into an agreement with Mr. Smith. Smith will pay the full cost and the Town will reimburse two thirds of the cost through the 2012 budget.

Council confirmed the new storm sewer supported the expansion but also replaced exiting infrastructure on the highway that was not suitable. The CAO/Clerk White noted the Town could recover some costs from future development on neighbouring lands.

RESOLUTION: # 289/11

Moved by: T. Fisk

Seconded by: M. Colwell

**THAT Council receives the July 14th report form the CAO/Clerk regarding the W.C. Smith Expansion in Clifford and that the proposed storm sewer installation proceed in accordance with the general terms outlined in the report subject to the development agreement containing applicable clauses covering the construction, inspection, acceptance and payment for the storm sewer, and further
THAT The Town of Minto support the amended severance application B63/11 subject to same comments forwarded previously to the County.**

Carried

- b) **Building/Enforcement** - June 30, 2011 Building Summary Report

RESOLUTION: # 290/11

Moved by: M. Colwell

Seconded by: D. Turton

THAT The Council of the Corporation of the Town of Minto accepts the building permit monthly review ending June 30, 2011.

Carried

c) **Economic Development** - Stempski Kelly Associates Inc., Palmerston Streetscape Tender Summary

CAO/Clerk White advised Council that only Part A of the tender was being awarded at this time. He also noted that Director of Public Works Fisk would be addressing Council at a later date regarding Part B provisions.

RESOLUTION: # 291/11

Moved by: R. Hembly

Seconded by: R. Elliott

THAT The Council of the Corporation of the Town of Minto awards Part A of the Streetscape Work (Palmerston Main Street) Tender ED2011-01 to YWI (Yard Weasels Inc.) in the amount of \$36,215.00 plus HST.

Carried

d) **Finance**- None

e) **Fire**- None

f) **Public Works** - 3rd Line Culvert Report

CAO/Clerk White advised Council that the lowest of two quotes to extend the box culvert on the 3rd Line near Bridge Road was \$61,631.96 from Reeves Construction, about \$11,000 over budget. \$50,000 funding was from the capital budget and the balance would come from under spending in the roads area. This is a time sensitive project as the "in water work" must be completed between July 1st and September 15th. The permit has been received by the Maitland Valley Conservation Authority. Council asked about species at risk for this project based on Committee of the Whole. The CAO/Clerk will confirm this is no longer an issue before proceeding.

RESOLUTION: # 292/11

Moved by: D. Turton

Seconded by: T. Fisk

THAT The Council of the Corporation of the Town of Minto award the 3rd Line and Bridge Road Culvert Extension quotation to Reeves Construction at a total estimated cost of \$61,631.96 to be funded from capital budget and under expenditures in the roads budget.

Carried

g) **Recreation** - Donation Request, 3rd Annual Jeff Davie Memorial Baseball Tournament

CAO/Clerk White advised that staff recommends the requested subsidy which Council may approved as per the new donation policy. Councillor Turton noted that PRAC was called as there was no regular meeting and the members are also in favour of the donation request.

RESOLUTION: # 293/11

Moved by: R. Elliott

Seconded by: D. Turton

THAT The Council of the Corporation of the Town of Minto approve a donation request from BJ Cochrane for the use of the Palmerston Ball Diamonds, the Harriston Ball Diamond and the Harriston Curling Club for the 3rd Annual Jeff Davie Memorial baseball tournament and dance from July 29-31, 2011 in the amount of \$1450.

Carried

8. Correspondence

a) For Information Only (Blue Binder Council Chambers)

CAO/Clerk White advised Council that the Ministry of Finance and Ministry of Municipal Affairs delegations request have been filed for the AMO conference.

RESOLUTION: # 294/11

Moved by: R. Elliott

Seconded by: R. Faulkner

THAT The Council correspondence is received for information only.

Carried

b) Correspondence requiring Council Action

i) Lyme Disease Petition and Awareness

RESOLUTION: # 295/11

Moved by: M. Colwell

Seconded by: D. Turton

WHEREAS:

The tick-borne illness known as Chronic Lyme Disease, which mimics many catastrophic illnesses, such as Multiple Sclerosis, Crohn's Alzheimer's, arthritic diabetes, depression, Chronic Fatigue and Fibromyalgia is increasingly endemic in Canada, but the scientifically validated diagnostic tests and treatment choices are currently not available in Ontario, forcing patients to seek these in the USA and Europe;

AND WHEREAS:

The Canadian Medical Association informed the public governments and the medical profession in the May 30, 2000 edition of their professional journal that Lyme Disease is endemic throughout Canada, particularly in Southern Ontario;

AND WHEREAS:

The Ontario Public Health system and the Ontario Health Insurance Plan currently do not fund those specific tests that accurately serve the process for establishing a clinical diagnosis testing procedures known in the medical literature to provide false negatives 45 to 95% of the time;

NOW THEREFORE BE IT RESOLVED THAT:

The Council of the Corporation of the Town of Minto support the County of Huron petition to the legislative assembly of Ontario to request the Minister of Health to direct the Ontario Public Health System and OHIP to include all currently available and scientifically verified tests for Acute and Chronic Lyme diagnosis, to do everything necessary to create public awareness of Lyme Disease in Ontario, and to have internationally developed diagnosis and successful treatment protocols available to patients and physicians.

Carried

ii) 2011 Terry Fox Run

Mayor Bridge encouraged Council participation to support community involvement in this event by running, walking or cycling on September 18. CAO/Clerk White noted that route access provisions would be considered if the streetscape upgrades were still in process on the Main Street of Palmerston.

9. By-laws

a) By-law 2011-75; Erect a Four-way stop sign, John Street & Louise Street, Harriston.

RESOLUTION: #296/11

Moved by: R. Faulkner

Seconded by: R. Hembly

THAT By-law 2011-75; being a By-law to erect a four-way stop signs at the intersection of John Street and Louise Street, Harriston; be introduced and read a first, second, third time and passed in open Council and sealed with the seal of the Corporation.

Carried

10. Notice of Motion - None

11. Questions/New Business/Announcements

CAO/Clerk White is meeting with Bill King of KW Solar Thursday and will have dates for a tour of the companies' solar projects. White also confirmed that there will be a Committee of the Whole meeting on August 2nd.

12. Motion to go into Closed Session -7:30 p.m.

RESOLUTION: #297/11

Moved by: T. Fisk

Seconded by: D. Turton

THAT The Council of the Corporation of the Town of Minto “Closed to the Public” to discuss “litigation or potential litigation, including matters before administrative tribunals affecting the municipality”.

Carried

13. Motion to Convene Into Open Session – 7:59pm

RESOLUTION: # 298/11

Moved by: D. Turton

Seconded by: M. Colwell

THAT The Council of the Corporation of the Town of Minto resume the regular Council meeting.

Carried

14. Business Arising from Closed Session - None

15. Confirmatory – By-law 2011-76 to confirm Council Proceedings of the July 19th, 2011 meeting.

RESOLUTION: # 299/11

Moved by: R. Hembly

Seconded by: R. Elliott

THAT By-law No. 2011- 76; to Confirm the Proceedings of Council at its Regular Council Meeting held on July 19th, 2011 be introduced, read a first, second, third time and finally passed in open Council.

Carried

16. Adjournment- 8:02 p.m.

RESOLUTION: # 300/11

Moved by: D. Turton

Seconded by: M. Colwell

THAT The Council of the Town of Minto adjourn to meet again at the call of the Mayor.

Carried