

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

September 28, 2010

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The Municipal Council of the Township of Asphodel-Norwood held a Regular Council meeting on the 28th day of September 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
Chuck Pedersen Fire Chief
Brian McMillan Manager of Public Works &
Environmental Services

Media: Bill Freeman Norwood Shield

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.

DELEGATIONS

Heather Zaks, CEO United Way of Peterborough and District

Notes: Council was provided with information regarding the 2010 campaign (goal of 2.55 million) as well as some of the services that the 33 member agencies provide.

Jack Stewart, Presentation of Norwood 2010 video

Notes: A short video of the Village of Norwood taped in 2010 was shown.

Debbie Lynch

Re: Green Energy Act

Notes: Provided council with written information regarding her concerns with the Green Energy Act.

246/10 Moved by: Deputy Reeve Low

Seconded by: Councillor Millett

"THAT the Council of the Township of Asphodel-Norwood request staff to prepare and provide a report at the October 19th council meeting regarding the by-law respecting construction, demolition, change of use permits, building inspections and fees including recommendations with regards to towers."

Carried

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John Crowley and Graham Sanders

Re: Proposed wind turbines on Collie Hill

Notes: Brought forth concerns with wind turbines and opposition to idea of having them in Asphodel-Norwood.

247/10 Moved by: Councillor Manley

Seconded by: Councillor Millett

***“THAT** the Council of the Township of Asphodel-Norwood declare a Moratorium on the construction of wind turbines;*

***AND FURTHER THAT** correspondence be sent to the MP, MPP and AMO for support.”*

Carried

It is the consensus of council that if staff are approached for building permits for the construction of wind turbines that applications must appear before council for consideration.

Chris Davis

Re: Request for a by-law to deal with cat issues

248/10 Moved by: Deputy Reeve Low

Seconded by: Councillor Hay

***“THAT** the Council of the Township of Asphodel-Norwood direct staff to gather background information from neighbouring municipalities and report back to council with the findings.”*

Carried

CLOSED SESSION

249/10 Moved by: Councillor Hay

Seconded by: Councillor Millett

***“THAT** the Council of the Township of Asphodel-Norwood enters closed session to discuss two (2) matters concerning personnel matters about an identifiable individual, including municipal or local board employees and one (1) matter concerning litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.”*

Carried

Council resumed in open session with no report.

REPORTS

Brian McMillan, Manager of Public Works and Environmental Services

Re: Tender – Norwood Well Water Supply System – Corrosion Control System upgrades

250/10 Moved by: Councillor Hay

Seconded by: Councillor Millett

***“THAT** the Council of the Township of Asphodel-Norwood award the Norwood Well Water Supply System – Corrosion Control System upgrades tender to Christie Mechanical in the total amount of \$248,600.00 including H.S.T.”*

Carried

Brian McMillan, Manager of Public Works and Environmental Services

Re: Public Works Update

251/10 Moved by: Deputy Reeve Low

Seconded by: Councillor Manley

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

Carried

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Brian McMillan, Manager of Public Works and Environmental Services

Re: Baker Street – Road and Water Extension

252/10 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 cost for the road extension, street lighting, survey and legal fees be paid by the property owner;*

***AND FURTHER THAT** the cost for the water service connection be paid by the property owner.”*

Carried

Greg Hartwick, Manager of Community Centre Operations

Re: Community Centre update

253/10 Moved by: Councillor Manley

Seconded by: Deputy Reeve Low

***“THAT** the Council of the Township of Asphodel-Norwood receive the Community Center update for information.”*

Carried

Valerie Przybilla, CAO / Clerk-Treasurer

Re: Medical Centre cabling charges

254/10 Moved by: Councillor Manley

Seconded by: Councillor Millett

***“THAT** the Council of the Township of Asphodel-Norwood instruct the CAO to send a written response to Dr. Keogh advising the cost of the installation of cabling at the medical office is not a cost that the Township is responsible for.”*

Carried

Valerie Przybilla, CAO/Clerk-Treasurer

Re: PSAB – Financial Reporting Requirements

255/10 Moved by: Councillor Manley

Seconded by: Councillor Hay

***“THAT** the Council of the Township of Asphodel-Norwood approve and adopt the Capital Asset policy as presented.”*

Carried

ACCOUNTS

256/10 Moved by: Deputy Reeve Low

Seconded by: Councillor Manley

***“THAT** the Council of the Township of Asphodel-Norwood receive the August accounts in the amount of \$721, 302.56.”*

Carried

CORRESPONDENCE

Action Items

Town of Caledon

Re: Request to the Province that all appeal costs to the Ontario Municipal Board for Growth Plan Conformity Exercises

257/10 Moved by: Councillor Manley

Seconded by: Deputy Reeve Low

***“THAT** the province of Ontario be requested to take responsibility for any Ontario Municipal Board appeal hearings related to any approvals of the Regional and Local Official Plan Amendments that are passed pursuant to the Places to Grow Act in order to achieve conformity with the Act such that all costs related to defending a Growth Plan Conformity exercise before the Ontario Municipal board are covered by the Province including the retention of any legal counsel, planning consultants, and other consultants and witnesses and also the time for Provincial or Regional or Local staff required as part of any defense before The Ontario Municipal Board.”*

Carried

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For Information

Asphodel-Norwood Public Library Board – Term of Office
Jeff Leal, MPP – Correspondence sent to the Ministry of Transportation

258/10 Moved by: Councillor Hay
Seconded by: Councillor Millett

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

COMMITTEE UPDATES

- A-N Beautification Board – brief verbal report given by Reeve Percy
- A-N Library Board – brief verbal report given by Councillor Hay

CONFIRMATION BY-LAW

259/10 Moved by: Councillor Millett
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 28th day of September, 2010 be read a first, second and third time and finally passed and numbered 2010-52.”
Carried

ADJOURNMENT

260/10 Moved by: Councillor Hay
Seconded by: Councillor Manley

“THAT the meeting held on the 28th day of September, 2010 be adjourned at 2:15 p.m. with Council to meet at the Regular Council Meeting scheduled for Tuesday, October 19, 2010 at 8:30 a.m. or at the Call of the Chair.” Carried

Reeve Douglas J. Percy

CAO / Clerk Valerie J. Przybilla