

THE CORPORATION OF THE TOWNSHIP OF HORTON

**SPECIAL PLANNING COMMITTEE**

June 28, 2010

There was a Special Meeting of the Planning Committee held in the Municipal Council Chambers on Monday June 28, 2010. Present were Chair Dave Bennett, Mayor Robert A. Johnston, Councillor Bob Kingsbury, Councillor Don Eady, Jim Ferguson, John Wilson, Mae Craig, David Brown and John Berkhout.

1. CALL TO ORDER

Chair Bennett called the meeting to order at 4:00 p.m.

2. DECLARATION OF PECUNIARY INTEREST

There was no declaration of pecuniary interest made by Committee Members.

HAROLD DEACON – SITE PLAN AGREEMENT

Chair Bennett said that Mr. Deacon was not on the Agenda, but had come to inform the Committee of his progress on developing his property under the Site Plan requirements. Chair Bennett asked if the Committee wish to hear Mr. Deacon. The Committee said yes.

Mr. Deacon approached the table and informed the Committee that as of July 1<sup>st</sup> he will be in compliance with the Site Plan, all the construction is completed, the cleanup of the property will be completed in the next two days. Gravel is in the back yard parking lot, the Site Plan drawing is being re-drawn and will be ready for July 1<sup>st</sup>. All changes to the property have been incorporated in the Site Plan. He invited the members of the Committee to visit his property. He suggested we contact his wife if we have a date and time in the next two days to attend. Chair Bennett thanked Mr. Deacon for the invitation and agreed the Committee will discuss this invitation and reply.

3. PREVIOUS ANNEXATIONS

1980 - 81 Acres behind LaCasa Motel Area

CAO/Clerk reported that the only annexation that staff discovered in their review, which has not been completed yet, was a By-law for with an agreement in 1980. It appears it is 81 acres behind the LaCasa Motel, Stardust Upholstery area. The Township received three thousand dollars as compensation for losing this 81 acres of assessment.

1960's

The staff reviewed the 1970's decade and there was no agreement with the Town for annexation. There was some information on annexation discussion in 1970. Mayor Johnston said that he has seen some information in the past on an agreement for annexation with Renfrew and he must have received it from the Municipal Office.

4. MINISTRY OF MUNICIPAL AFFAIRS

TERMS OF PREVIOUS ANNEXATION AGREEMENTS

The CAO/Clerk reported that Steven Sellers called back this morning to advise that the Ministry of Municipal Affairs will not be involved in any dispute of past annexation agreements with the Town of Renfrew.

Irvin Jameison, an interested neighbor, along with David and Warren LaRocque were present and approached the table. Mr. Jameison said that 640 acres were annexed from Gillan Road to Whitton Road in the 1970's. Then after the highway went through the section between Whitton Road and the highway was annexed – possibly 1980. Then the land behind the LaCasa Motel was annexed in 1980.

The staff will continue their search of our records. There was suggestion that possibly the County might have records of this annexation and the CAO/Clerk was authorized to contact the County.

5. MEET WITH RENFREW

Chair Bennett called for direction. After discussion, the following motion was put forward:

Moved by Mae Craig, Seconded by John Wilson

That Chair Dave Bennett of the Planning Committee, Mayor Robert A. Johnston and the CAO/Clerk be authorized to meet with Mayor Heins, the Chair of the Planning Committee and Clerk Kim Bulmer, of the Town of Renfrew.

**Carried.**

6. CONFIRMING RESOLUTION

Moved by Mae Craig, Seconded by John Berkhout

That the Committee pass this confirming resolution to cover any actions or directions given during the open portion of this Committee Meeting which are minor in nature and which were not set out in By-law or Resolution.

**Carried.**

7. ADJOURNMENT

Moved by Jim Ferguson, Seconded by John Wilson

That this Planning Committee Meeting be adjourned at 5:25 p.m.

**Carried.**

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Chair

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CAO/Clerk