

THE CORPORATION OF THE TOWNSHIP OF HORTON

Special Council Meeting

July 30, 2013

There was a Special Council Meeting held in the Municipal Council Chambers on Tuesday July 30, 2013. Present was Mayor Don Eady and Councillors Bob Kingsbury, Glen Campbell, Jamey Larone and Margaret Whyte. Staff present was Mackie McLaren, CAO/Clerk.

1. CALL TO ORDER

Mayor Eady called the Meeting to Order at 6:55 p.m.

2. DECLARATION OF PECUNIARY INTEREST

There was no Declaration of Pecuniary Interest by Members of Council or Staff.

3. ADOPT AGENDA

Moved by Glen Campbell

Resolution No. 2013-241

Seconded by Jamey Larone

That the agenda for the Special Meeting of Council dated July 30, 2013 be adopted.

Carried

4. MINUTES OF SPECIAL COUNCIL MEETING JULY 17, 2013

Mayor Eady reviewed the July 17th Special Council Meeting Minutes with the Council Members.

Moved by Jamey Larone

Resolution No. 2013-242

Seconded by Margaret Whyte

That Council approve the Special Council Meeting Minutes of July 17th, 2013.

Carried

5. RESOLUTION TO PROCEED INTO CLOSED MEETING FOR PROPOSED LAND ACQUISITION

Mayor Eady informed the Council Members that he had further information to provide to Council on a proposed land acquisition.

Moved by Bob Kingsbury

Resolution No. 2013-243

Seconded by Margaret Whyte

That Council proceed into a Closed Meeting pursuant to Section 8 (b) (iii) of By-law 98-08 as amended (Procedural By-law) to discuss a proposed land acquisition.

Carried

The Meeting was Closed at 7:00 p.m.

6. Mayor Eady called the Meeting back to public session at 7:31 p.m.

Mayor Eady reported that during the Closed Meeting Council the Members discussed the possible purchase of property on the Ottawa River. He informed the Members of how he learned that the property was for sale and presented a proposal for Council's consideration on how the Township could carry out the required due diligence before an agreement

to purchase could be considered. The following resolution was presented in Open Session:

Moved by Jamey Larone

Resolution No. 2013-244

Seconded by Bob Kingsbury

That Council grant the Mayor and Treasurer authority to negotiate a refundable retainer to hold a property for sale owned by Joel and Sherri Elliott while investigation is conducted on the possible development of the property by the Township.

Discussion on the Resolution

Councillor Larone suggested if Council approved this resolution, they must create a 4 or 5 point plan immediately to work on what is required to develop and purchase the property. Mayor Eady noted that cost is one of these points as would be trade off of development costs.

Mayor Eady asked each Council Member to submit their individual points which will become additional Terms of Reference for the existing Beach Sub-Committee to examine and report on to Council.

Mayor Eady asked for further discussion, and being none, called for a vote.

Carried

Council Members agreed that this review would be carried out by the Beach Sub-Committee.

7. HENRY MOORE – SEVERANCE B63/13 – COMMENTS ON EXTENSION OF JAMIESON LANE

The CAO/Clerk reported to Council that following the July 9th, 2013 Planning Committee Meeting he wrote to the two property owners that front onto the unopened section of Jamieson Lane and the two property owners who use this section as a right-of-way and asked them for the second time to meet to discuss the future development of this section of unopened road. The only response received was from Henry Moore who reminded Council that he had entered into an Agreement with Council to improve the turnaround at the end of this section of Jamieson Lane and he applied for a Minor Variance to reduce the frontage of the proposed severance under application B63/13 as requested by Council in exchange for the support of Council for the approval of the severance.

Council agreed that their attempt to get the four parties together was an opportunity to bring the four parties together to resolve the access of the two property owners who have a right of way to cross this unopened section of the road. This right of way expires in 2018.

Moved by Margaret Whyte

Resolution No. 2013-245

Seconded by Glen Campbell

That Council support consent application B63/13 for Henry Venema and Mary Anne Schinkel Venema to sever a lot addition severance to be joined to the Henry Moore farm. No conditions.

Carried

8. OTHER BUSINESS

Councillor Whyte invited Council Members to attend a Fire Committee Meeting to be held July 31, 2013. Fire Chief Guy Longtin of the Renfrew Fire Department will be present to discuss his proposed agreement for auto extrication. Meeting starts at 6:30 p.m. Councillor Kingsbury asked if

the Fire Committee had explored agreements with other municipalities. Councillor Whyte, Chair of the Fire Committee and Mayor Eady both confirmed that they did check with McNab-Braeside, who are building up their own equipment and Whitewater, but Renfrew, being central, was the choice based on response time.

Councillor Whyte said there was discussion at the Committee level for the preparation of a business plan to purchase good used equipment to provide this service ourselves in the future.

9. CONFIRMING BY-LAW

Moved by Margaret Whyte

Resolution No. 2013-246

Seconded by Bob Kingsbury

That Council enacts By-law 2013-36, a by-law to confirm proceedings of the Council of the Township of Horton at the Special Council Meeting held on July 30, 2013.

Carried

10. ADJOURNMENT

Moved by Jamey Larone

Resolution No. 2013-247

Seconded by Glen Campbell

That Council adjourns the Special Council Meeting held on July 30, 2013 at 7:55 p.m.

Carried

MAYOR

CAO/CLERK