

THE CORPORATION OF THE TOWNSHIP OF HORTON

Regular Council Meeting
DECEMBER 20TH, 2016

There was a Regular Meeting of Council held in the Municipal Council Chambers on Tuesday December 20th, 2016. Present was Mayor Robert Kingsbury, Deputy Mayor Robert A. Johnston, Councillor Dave Bennett, Councillor Glen Campbell and Councillor Jamey Larone. Staff present was Suzanne Klatt, CAO/Clerk, Jennifer Barr, Treasurer, Janet Collins, Public Works Manager and Hope Dillabough, Admin/Planning Assistant-Recording Secretary.

1. CALL TO ORDER

Mayor Kingsbury called the Meeting to Order at 4:00 pm.

- 2.** Mayor Kingsbury asked the Members, Staff and public to turn off all cell phones and electronic devices.

3. DECLARATION OF PECUNIARY INTEREST

Deputy Mayor Johnston declared pecuniary interest on Item #6.1.7 Humphries Road Assumption By-Law

4. MINUTES FROM PREVIOUS MEETINGS

Moved by Deputy Mayor Johnston

Resolution No. 2016- 385

Seconded by Councillor Larone

THAT Council approves the following Meeting Minutes:

- November 1st, 2016 – Regular Council Meeting
- November 15th, 2016 – Regular Council Meeting
- November 29th, 2016 – Second Public Meeting (Worm and Gagne ZBLA)

Carried

5. BUSINESS ARISING FROM MINUTES

Mayor Kingsbury asked for a Soccer Field update from Councillor Bennett. The pipes and stone have been put in, although it's not quite finished yet. They're trying to decide whether to remove the snow and chance a freeze up or leave it until the spring and put down hydro seed in March.

Councillor Larone questioned the resolution regarding the poles being installed at the Landfill site and where staff was at. Janet Collins, Public Works Manager indicated she will be getting the poles from Hydro and they are from \$25-\$50 each, however she hasn't gotten to it yet as they've been busy with snow removal and winter maintenance.

Councillor Larone asked for an update of the Roll-Up Door at the Community Centre. Councillor Bennett said it was to be installed December 22nd, however the contractor called and cancelled and rescheduled for January 4th and 5th, 2017.

Mayor Kingsbury asked Council if anyone had read the County's vegetation report and asked again if they could do so and please provide their comments.

6. TRANSPORTATION / ENVIRONMENTAL SERVICES

Present were Public Members Rick Lester, Murray Humphries and John Wilson.

Councillor Bennett, Chair of the Transportation/Environmental Services Committee presented the following items for consideration and recommendation.

6.1 Staff Reports

6.1.1 Landfill Site Mail Out

Janet Collins, Public Works Manager reviewed her report and expressed it's a time sensitive matter so as to get the mail-out complete early in the New Year. Mayor Kingsbury felt it was necessary to allow ample time for public notification regarding any changes to the regular landfill mail out package which includes two free bag tags, a free landfill voucher and an access card. The change recommended, as per a previous Council decision, was to drop it down to one bag tag in 2017; however Mayor Kingsbury still felt the public wasn't properly notified with enough time to digest. He suggested that next year there should be advertising beforehand notifying the change and then execute it.

6.1.2 Garage Heating System

Ms. Collins reviewed her report. She passed around three different quotes to Council for various heating systems as well as pictures of a propane tube heating system recently installed in the County of Renfrew Garage. Councillor Larone questioned when Ms. Collins found out the previous oil supplier would no longer provide oil due to the quality of the existing tank. He felt he was unable to make an informed decision due to the rushed timeline. Ms. Collins explained her initial recommendation was to replace the oil tank at a rough cost of \$3,000.00 but was asked at the Ad Hoc Budget Committee on December 6th, 2016 to look at other options. Public Advisory Member Rick Lester felt perhaps it was best to pay the \$3,000.00 for the replacement and allow the Township to catch its breath and then take a look at other more efficient options. Ms. Collins expressed that she felt this has been an emergency issue and there has been an employee coming in to stoke the woodstove just to maintain some type of heat in the Garage. Chair Bennett felt the propane tube heating system was not an efficient system for the garage and stated he'd rather see propane unit heaters installed as they would be 20-25% less costly than oil. He also agreed that timelines are tight but a decision has to be made and recommended a 300,000 BTU Propane Furnace as it will go with the existing duct work.

6.1.3 Garage Window & Door RFQ

Ms. Collins reviewed her report. CAO/Clerk Klatt asked for a timeline for putting out the tender and it's closing etc. Ms. Collins figured she would put out the tender in March and have a deadline of September 30th, 2017. Chair Bennett requested that Council see the Tender documents prior to them going out so everyone is comfortable and on board.

6.1.4 Pending Grant Applications – MEMO

Ms. Collins reviewed for information purposes.

6.1.5 Fuel Tenders

Ms. Collins reviewed her report and her recommendations. Councillor Larone expressed appreciation for this information coming out early. Chair Bennett cautioned that both tenders should be sent out separate so as to get a better price.

6.1.6 Garbage and Recycle Tender

Ms. Collins reviewed her report for information purposes. She mentioned there is no date set yet for the tender opening as some municipalities are waiting for their legal opinions. Chair Bennett felt there would be no savings to Horton by doing the joint tender and for the amount of work that Ms. Collins has put in thus far. Ms. Collins cautioned Council that if they decide to opt out of the joint tender they must have good reasoning. Mayor Kingsbury exclaimed that

Council entered into this for financial savings and if it's not financially feasible for the township then that is a good enough reason to opt out. Chair Bennett asked to review the existing Tender draft document. Ms. Collins is to email the draft document and if/when there are more changes, she will resend out to council for review.

6.1.7 Humphries Road Assumption By-Law

Deputy Mayor Johnston declared pecuniary interest on this item and did not take part in the discussion.

Ms. Collins reviewed report. The Road Assumption By-law is to be passed in a future council meeting once the CAO/Clerk double checks the references required from the Highway Traffic Act and the Municipal Act.

6.1.8 Madeline Street Plowing

Ms. Collins reviewed her report. Chair Bennett agreed with Ms. Collins to keep doing what the department is doing and have it looked at in the spring. Deputy Mayor Johnston said he went to the area in question and agrees with Chair Bennett.

6.1.9 Public Works Staffing

Ms. Collins reviewed her report. Councillor Larone questioned what was really needed and why provide alternatives if they're not part of the recommendation. She replied that the alternatives were there so as to properly inform council of all of the information so they can make an informed decision. Chair Bennett disagreed with Ms. Collins recommendation but for budget purposes he felt the salary needed to be accounted for. He commented that input from Committee and Council needs to be part of the process in determining the exact need for the position. Mayor Kingsbury agreed.

6.1.10 WEEE Collection

Ms. Collins reviewed her report. Chair Bennett liked the proposal and thanked Ms. Collins for doing an excellent job in ensuring there is another contractor ready to pick up the electronic waste.

6.1.11 WETT Inspection

Ms. Collins reviewed her report. Some discussion took place and it was determined to proceed with Ms. Collins' recommendation and to ensure the contractor purchases the free-standing chimney, not staff.

6.2 New Business

Mayor Kingsbury was approached by a neighbouring municipality to see if Horton would rent out the bush hog and excavator machinery. Chair Bennett wasn't interested in doing this and would caution saying yes as there is enough work in Horton to be using our own equipment. Public Advisory Member Murray Humphries agreed.

6.3 Outstanding Business – None

6.4 Correspondence - None

6.5 Questions on Reports and Recommendations – Mayor Kingsbury

There were no additional questions on the reports.

Moved by Councillor Bennett

Resolution No. 2016- 386

Seconded by Deputy Mayor Johnston

WHEREAS it is essential to provide a heat source in the workplace;

AND WHEREAS this installation is an emergency and a time sensitive issue;

BE IT RESOLVED that Council authorize North Country Heating and Air Conditioning to install Propane Unit Heaters in the Garage including new propane tank(s) as required at a cost of \$8,700.00 plus HST, not including tank and piping which is to be retained from Stinson.

FURTHER THAT funding be taken from the 2016 Operating Budget Building Maintenance with any outstanding funding to be taken from reserves.

**Opposed by Councillor Larone and Councillor Campbell
Carried on Division**

Moved by Councillor Bennett

Resolution No. 2016-387

Seconded by Councillor Larone

THAT Council direct staff to have the contractor purchase a free-standing chimney at an estimated cost of \$1,200.00;

AND THAT Council direct staff to hire a WETT certified contractor to install the free-standing chimney at an estimated cost of \$1,000.00;

FURTHER THAT funding be taken from the 2016 Operating Budget – Building Maintenance;

AND THAT the remaining budget from building maintenance revenue be transferred to reserves.

Carried

Moved by Deputy Mayor Johnston

Resolution No. 2016- 388

Seconded by Councillor Larone

THAT Council direct staff to tender petroleum and propane together following expiration of Tender REC 2012-13 on December 31st, 2017.

Carried

Moved by Councillor Larone

Resolution No. 2016- 389

Seconded by Councillor Bennett

WHEREAS RFQ#2016-01 exceeds the \$5,000.00 threshold set in our procurement by-law.

BE IT RESOLVED THAT Council not award RFQ#2016-01 – Garage Window Replacement, or RFQ#2016-02 Garage Door Replacement as only one (1) quote was received.

AND THAT Council direct staff to tender no later than April 2017 after Council approval of the tender documentation

Carried

Moved by Councillor Bennett

Resolution No. 2016- 390

Seconded by Councillor Larone

THAT Council receives this report for information purposes as it relates to the Joint Garbage and Recycle Tender with Renfrew, Arnprior and McNab/Braeside;

AND THAT tenders will be publicly opened at the Renfrew Town Hall following the closing.

Carried

Moved by Councillor Larone

Resolution No. 2016- 391

Seconded by Councillor Bennett

THAT Council adopts a by-law to assume for maintenance purposes:

- a) That part of Humphries Road being the road allowance between concessions 7&8, Lot 10, extending in a north easterly direction from Castleford Road (County Road 20) for a distance of approximately 370m (1214')
- b) Part 7, Plan 49R16384, being part of PIN 57295-0119(LT), for the purposes of a turn-around (cul-de-sac)

Carried

Deputy Mayor Johnston declared pecuniary interest and did not vote

Moved by Councillor Campbell

Resolution No. 2016- 392

Seconded by Councillor Bennett

THAT Council directs staff to reply to the complainant indicating that staff will assess any damage to Madeline Street in the Spring of 2017.

Carried

Moved by Councillor Bennett

Resolution No. 2016- 393

Seconded by Deputy Mayor Johnston

THAT Council holds in abeyance to hire a seventeen week temporary public works driver/operator in 2017 and approve sufficient funds to be added within the 2017 Operating Budget.

**Opposed by Councillor Larone and Councillor Campbell
Carried on Division**

Moved by Councillor Larone

Resolution No. 2016- 394

Seconded by Councillor Campbell

THAT Council authorize Redi Recycling Inc. to pick up WEEE (e-waste) generated at the Landfill Site and provide payment to the Township in the amount of \$100.00/tonne.

Carried

Moved by Councillor Bennett

Resolution No. 2016- 395

Seconded by Councillor Campbell

THAT Council direct staff to provide a generic Access Card, a 'free' Landfill Voucher, and two 'free' Bag Tags in the 2017 Waste Management mail-out package.

Carried

7. RECREATION

Staff Present: Kathleen Rogers, Recreation Program Manager
Present were Public Members Sharon Bennett, Arnold Dickson, Barb Dickson, Val Miller, Ralph Miller Absent: Lane Cleroux, Kirby Morrison

7.1 Staff Reports

7.1.1 CN Trail Trees

Ms. Collins reviewed her report. Councillor Bennett mentioned that \$2000.00 will be taken from the Recreation budget. Public Advisory Members Barb and Arnold Dickson both felt it was necessary and needed to be done.

7.1.2 Recreation Committee Minutes – November 23, 2016

Mayor Kingsbury noted that in the minutes Dave Bennett should be a Public Member not Councillor and directed the CAO/Clerk to make the appropriate changes.

7.1.3 Report from Recreation Manager

CAO/Clerk Klatt read out the recommendations prior to discussion. There was some discussion regarding the quote for the LED bulbs. Councillor Larone questioned if the quote attained by Ms. Rogers of \$804.56 included materials and labour, which she replied it did. The quote had come from Valley Automation and Control. Councillor Bennett expressed that the LED bulbs are much better than the existing ones as they also last for 18,000 hours.

7.2 New Business

Councillor Bennett gave an update again regarding the Roll-Up Door and the Soccer Field for the Recreation Committee Public Advisory members.

Ms. Rogers handed out a rough schedule of the Rink hours. Councillor Bennett requested the Chair of Recreation to call a Committee meeting to address the Rink issue regarding flooding, fire department hours etc. CAO/Clerk Klatt also

mentioned there is too much reliance on Volunteers and perhaps the Committee needs to look at hiring someone part-time however it needs to be discussed first at the Committee level. Chair Johnston called a meeting for December 28th, 2016 at 7 p.m. for the Recreation Committee.

7.3 Outstanding Business – None

7.4 Correspondence – None

7.5 Questions on Reports and Recommendations – Mayor Kingsbury

There were no additional questions on the reports.

Moved by Deputy Mayor Johnston
Seconded by Councillor Bennett

Resolution No. 2016- 396

WHEREAS Pickle Ball is a new activity;

BE IT RESOLVED THAT the Recreation Committee direct Council to approve that the fees and charges schedule be modified to include Pickle Ball at \$3.00.

Carried

Moved by Councillor Larone
Seconded by Deputy Mayor Johnston

Resolution No. 2016- 397

WHEREAS the Volunteer in Training (VIT) group have been fundraising;

AND WHEREAS they wish to inform council of their goals and objectives but have yet to dedicate the funds to a specific initiative;

BE IT RESOLVED THAT Council approve the funds be placed in deferred revenue.

Carried

Moved by Councillor Campbell
Seconded by Councillor Bennett

Resolution No. 2016- 398

WHEREAS due to resignations and some absenteeism, the Recreation Committee is seeking three (3) Volunteers;

BE IT RESOLVED THAT the Recreation Committee recommends to Council to direct the Recreation Coordinator to advertise for three (3) new members.

Carried

Moved by Deputy Mayor Johnston
Seconded by Councillor Bennett

Resolution No. 2016- 399

THAT Council approve the Recreation Coordinator's recommendation to allow the Volunteer in training Group to use the facility at no cost to host a Movie afternoon with the children on December 28th, 2016 from 1-6 p.m.

Carried

Moved by Deputy Mayor Johnston
Seconded by Councillor Bennett

Resolution No. 2016- 400

THAT Council direct the Recreation Coordinator to hire a contractor to change both lights over to LED lights;

THAT Council approve the Recreation Committee's recommendation to accept the quote received by Valley Automation and Control in the amount of \$804.56 taxes included.

Opposed by Councillor Larone
Carried on Division

Moved by Deputy Mayor Johnston
Seconded by Councillor Larone

Resolution No. 2016- 401

THAT Council approve the Recreation Committee Meeting Minutes of November 23rd, 2016.

Carried

Moved by Councillor Larone
Seconded by Councillor Bennett

Resolution No. 2016- 402

THAT Council accept the Recreation Program Manager's Report as presented for December 20th, 2016.

Carried

8. REPORTS FROM COMMUNITY COMMITTEES AND COUNTY COUNCIL

8.1 Renfrew & Area Seniors Home Support

Councillor Bennett briefly reviewed. He mentioned they are short funded by \$10,000 which they can cover, however they are hoping to raise it through fundraising.

8.2 Community Policing Advisory Committee

Mayor Kingsbury discussed his meeting he had with the Mayors involved in CPAC. They agreed to have two meetings a year if Mayor Kingsbury if deemed required. Therefore, things will remain as is and he will likely call one more meeting.

8.3 Health Services Village

Mayor Kingsbury advised there was information passed on in the Information Correspondence package. Mayor Kingsbury is to follow up on getting regular financial statements/reports.

8.4 Chamber of Commerce

Deputy Mayor Johnston mentioned the meeting was cancelled in December and has been rescheduled for January.

8.5 County Council

Mayor Kingsbury advised that Jennifer Murphy, Mayor of Bonnechere Valley is the new Warden. Also, Mayor Kingsbury will be the new Chair of the Land Division Committee at the County of Renfrew, Vice Chair of Health and Social Services as well as sitting on the 417 Expansion Committee.

Moved by Councillor Bennett
Seconded by Deputy Mayor Johnston

Resolution No. 2016- 403

THAT Council receive the Reports from Community Committees and County Council.
Carried

9. CONFERENCE REPORTS

Councillor Larone reviewed his Conference Report which he handed to Councillors prior to the meeting. He mentioned he will follow up with a phone call to Phillip Kayal-Rogitex in regards to the Styrofoam. Mayor Kingsbury mentioned he'd like to see the Diabetes Association make a presentation to Council.

10. DELEGATIONS and/or PUBLIC MEETING

Mayor Kingsbury presented a certificate to Valerie Miller for Senior of the Year Award. He thanked and expressed appreciation for all of her hard work.

Mayor Kingsbury presented certificates to Danielle McGregor and Tina Hunt for Volunteers of the Year Award for all of their hard work in recreation. He thanked them for their great ideas and their work was very much appreciated and does not go unnoticed.

SUPPER BREAK – 6:30 P.M.

RECONVENED AT 7:00 P.M.

11. AD-HOC COMMITTEE REPORTS/MINUTES/BUSINESS

11.1 Economic Development Ad-Hoc Committee

Councillor Bennett, Chair of the Economic Development Ad-Hoc Committee, had nothing to report.

11.2 Recreation Association Ad-Hoc Committee

Deputy Mayor Johnston, Chair of the Recreation Ad-Hoc Committee, had nothing to report until they speak with the Accountant.

11.3 Developer Upgrade on Municipal Infrastructure Committee

Nothing to review.

11.4 Transportation and Environmental Services Ad Hoc Committee

CAO/Clerk Klatt has been following up with Mr. Lalonde of Stantec and she has asked Ms. Collins to provide Council with information in January regarding the Soak Pit.

11.5 Official Plan Review Ad Hoc Committee

CAO/Clerk Klatt stated there has been no information received from OMAFRA. Mayor Kingsbury had also spoken with Charles Cheesman, Planning Manager of the County of Renfrew and he hasn't received any information either.

11.6 Budget Committee

Councillor Larone, Chair of the Ad-Hoc Budget Committee, reiterated to Council how important Business Plans are. Chair Larone called for a meeting on January 5th, 2017 at 4:00 p.m.

11.7 Recommendations from Ad-Hoc Committees – Mayor Kingsbury

Moved by Councillor Campbell

Resolution No. 2016- 404

Seconded by Councillor Larone

THAT Council receive the Minutes from the following Ad-Hoc Committees:

- Budget – November 28th, 2016 and December 6th, 2016

Carried

12. CORRESPONDENCE SUMMARY

12.1 Information Correspondence Summary

Council reviewed the following Information Correspondence Summary:

12.1.1 CAO/Clerk Information Memo

Mayor Kingsbury went around the table asking for Council members for comments.

Members briefly reviewed the information.

Moved by Councillor Campbell

Resolution No.: 2016-405

Seconded by Councillor Bennett

THAT Council accept the Information Correspondence list as per the CAO/Clerk's Information Memo for December 16th, 2016.

Carried

12.2 Action Correspondence Summary

12.2.1 Support Tay Valley Township – Hydro One's Strategy Regarding Hydro Costs

Moved by Councillor Bennett

Resolution No.: 2016-406

Seconded by Councillor Campbell

WHEREAS there is inequity between the cost of hydro for rural residents as compared to urban residents due to higher distribution charges;

AND WHEREAS, this practice targets and negatively affects rural residents, especially those who are already unable to pay for the high cost of hydro;

NOW THEREFORE BE IT RESOLVED that the Council of the Township of Horton request the Province of Ontario to re-evaluate the structure of hydro in terms of access to delivery and implement structural changes to address the unfair practice of charging more for delivery to rural residents.

AND THAT this resolution be circulated to Kathleen Wynne, Premier of Ontario, Rural Ontario Municipalities Association (ROMA), Ontario Municipalities, and the Association of Municipalities of Ontario.

Carried

12.2.2 Support Township of McKellar – Fire Protection and Prevention Act, 1997

Moved by Councillor Campbell

Resolution No.: 2016-407

Seconded by Deputy Mayor Johnston

WHEREAS the Fire Protection and Prevention Act, 1997 legislates that fire prevention, public education and fire protection services are a mandatory municipal responsibility;

AND WHEREAS there are a total of 449 Fire Departments operating in the province comprised of 32 Full-Time Departments, 191 Composite Departments and 226 Volunteer Departments with 11,376 Full-Time Firefighters, 19,347 Volunteer Firefighters and 343 Part-Time Firefighters staffing these departments;

AND WHEREAS the fire service represents a significant percentage of small, rural and northern municipalities' managed capital assets;

AND WHEREAS the Municipal Fire Department and associated assets represent critical municipal infrastructure;

AND WHEREAS there are currently no funding opportunities available from the Provincial or the Federal Government for the equipment, training, maintenance, operating or capital requirements of local fire departments;

NOW THEREFORE BE IT RESOLVED that the Council of the Township of Horton hereby petition the Provincial Government to recognize the municipal fire service as critical infrastructure by including funding for Fire Department infrastructure as part of the Provincial Governments Infrastructure Strategy to Move Ontario Forward;

AND FURTHER that a copy of this resolution be sent to the Premier of Ontario, the Minister of Economic Development, Employment and Infrastructure, John Yakabuski, MPP for Renfrew-Nipissing-Pembroke, The Association of Municipalities of Ontario (AMO), the Rural Ontario Municipal Association (ROMA) and all Ontario Municipalities.

Carried

12.2.3 Support Township of Madawaska Valley – Bill 7

Moved by Councillor Bennett

Resolution No.: 2016-408

Seconded by Councillor Larone

WHEREAS the Government of Ontario has introduced Bill 7, the Promoting Affordable Housing Act, 2016, an omnibus Bill that includes amendments to the Residential Tenancies Act, 2006 (RTA), and

WHEREAS Schedule 5 of the Bill prescribes that local municipalities shall assume enforcement responsibility for residential rental maintenance standards (O.Reg. 517/06) under the RTA on July 1, 2018, and

WHEREAS the Ministry Of Housing currently enforces residential rental maintenance standards in municipalities that do not have a property standards by-law, or have a partial by-law that does not address the interior of rental buildings, and

WHEREAS the Minister currently receives complaints from tenants respecting residential rental maintenance standards and appoints inspectors to provide this service to municipalities

on an as needed basis, for a cost-effective set fee of \$265.00 for each inspection or re-inspection, and

WHEREAS the download of enforcement responsibility will require each municipality to receive written complaints from tenants, cause an inspector to make an inspection to determine whether the provincial standards have been complied with, issue work orders to landlords who have not complied with a prescribed maintenance standard, monitor compliance, investigate allegations of failure to comply, and where circumstances warrant, to prosecute landlords for non-compliance, and

WHEREAS the Government of Ontario intends to download these responsibilities with no compensatory funding, leaving municipalities that do not currently enforce residential rental maintenance standards with the significant fiscal challenge of providing this service cost-effectively,

THEREFORE BE IT RESOLVED that the Council of the Township of Horton calls on the Government of Ontario and the Ministry of Housing to halt the download of enforcement responsibility for residential rental maintenance standards proposed in Schedule 5 of Bill 7, in light of the significant fiscal challenge each municipality will face to provide this service to the public in a cost-effective manner.

AND THAT a copy of this resolution be sent to the Honourable Kathleen Wynne, Premier of Ontario, the Honourable Chris Ballard, Minister of Housing, Mr. Patrick Brown, Leader of the Progressive Conservative Party, Ms. Andrea Horwath, Leader of the New Democratic Party and to John Yakabuski, MPP for Renfrew-Nipissing-Pembroke; and

THAT a copy of this resolution be sent to the Association of Municipalities of Ontario (AMO), the Rural Ontario Municipal Association (ROMA) and to all Ontario municipalities for consideration.

Carried

12.2.3 Support Richmond Hill – Support Postal Banking

Council did not support this resolution.

13. PLANNING & DEVELOPMENT COMMITTEE

Present were Public Members David Brown, Bob Lockwood and John Wilson.

Absent: Mae Craig

Councillor Campbell, Chair of the Planning Committee presented the following items for consideration and recommendation.

13.1 Staff Reports - None

13.2 New Business

13.2.1 Consent Application B104/16 – Lawrence Reid

Chair Campbell reviewed the Consent Application for a lot severance. Staff also reviewed information for Council.

13.2.2 Consent Application B80/16(1) – B82/16(3) – Mike and Janet Fortier

Chair Campbell reviewed the Consent Application for the three lots to be severed and mentioned he had spoken with staff beforehand. Two new lots are to be severed for residential purposes, the third lot will be severed off also but it has an existing dwelling on it. The retained lands will remain as existing use. There was some discussion regarding the condition of the rezoning of the third lot and the retained lands to prohibit any future lot severances. Councillor Bennett felt this was not required and questioned why we should limit any additional development that may happen down the road. Staff explained that if the property owners desire to sever any additional lots in the future, they would have to apply for a rezoning and likely retain another justification report done by a professional.

13.3 Outstanding Business - None

13.4 Correspondence - None

13.5 Building Report

The members reviewed the November 2016 Building Permit Report.

13.6 Questions on Reports and Recommendations – Mayor Kingsbury

There were no additional questions on any of the items.

Moved by Councillor Campbell

Resolution No. 2016- 409

Seconded by Deputy Mayor Johnston

THAT Planning Committee and Council approve Consent Application B104/16 – upon the following conditions being met:

- A Registered Plan of Survey
- Favourable Comments from TransCanada are required

Carried

Moved by Deputy Mayor Johnston

Resolution No. 2016- 410

Seconded by Councillor Larone

THAT Planning Committee and Council approve Consent Application B80/16(1) – B82/16(23) upon the following conditions being met:

- A Registered Plan of Survey;
- The third severed lot known as B82/16(3) and the Retained lands be rezoned from Rural (RU) to Rural – Exception (RU-E) that would prevent the creation of any future new lots through the consent process;
- A Consent Agreement be entered into with the Township, under Sections 51(26) and 53(12) of the *Planning Act*, for the first and second lot known as B80/16(1) and B81/16(2).
- The Applicants pay a lot development fee of \$3,743.00, to the Township of Horton, for the first and second lot known as B80/16(1) and B81/16(2).

**Opposed by Councillor Bennett
Carried on Division**

Moved by Councillor Larone

Resolution No. 2016-411

Seconded by Councillor Campbell

THAT Council receive the November 2016 Building Report.

Carried

14. OUTSTANDING COMMITTEE ISSUES

14.1 Ontario Wholesale Energy – Contract

Moved by Deputy Mayor Johnston

Resolution No.: 2016-412

Seconded by Councillor Larone

THAT Council enter into a contract with Ontario Wholesale Energy for the HOEP+ Plus Electricity Gas Program, which can be cancelled at any time with no exit fees as per the contract.

Carried

14.2 Municipal Insurance Renewal

Moved by Councillor Larone

Resolution No.: 2016-413

Seconded by Councillor Bennett

THAT Council of the Township of Horton approve the Treasurer's recommendation for the municipal insurance renewal for the 2017-2018 fiscal year, in the amount of \$44,283.00 plus applicable taxes, with MIS Municipal Insurance.

Carried

15. BY-LAWS

15.1 2016-69 Zoning By-Law Amendment – Worm and Gagne

Council determined that no further public notice is required in respect to changes that were made to the proposed zoning by-law amendment after the

Regular Council Meeting
December 20th, 2016

required public meeting held October 18, 2016, and additional public meeting held November 29, 2016.

Moved by Deputy Mayor Johnston
Seconded by Councillor Larone

Resolution No. 2016-413

THAT Council enact the following By-Laws:

- 2016-69 Zoning By-Law Amendment – Worm and Gagne

Carried

There was Council Consensus to have the meeting go past 8:30 p.m.

16. NOTICE TO FILE MOTION FOR NEXT COUNCIL MEETING

There were no notices filed.

17. COUNCIL MEMBERS CONCERNS

Mayor Kingsbury reminded Council Members to have their comments in regarding the Vegetation report to the County by November 30th.

18. MOTION FOR RECONSIDERATION

There was no motion for reconsideration.

19. IN CAMERA (CLOSED) SESSION; none

19. NEXT MEETING

The Next Council Meeting is Tuesday January 3rd, 2017 at 4:00 p.m.

20. CONFIRMING BY-LAW

Moved by Councillor Campbell
Seconded by Councillor Larone

Resolution No. 2016-415

THAT Council enact By-law 2016-70– Confirming By-law

Carried

21. ADJOURNMENT

Mayor Kingsbury declared the Meeting to be adjourned at 8:35 pm.

MAYOR

CAO/Clerk