

## THE CORPORATION OF THE TOWNSHIP OF HORTON

### REGULAR COUNCIL MEETING DECEMBER 17<sup>TH</sup>, 2019

There was a Regular Meeting of Council held in the Township Council Chambers on Tuesday December 17<sup>th</sup>, 2019. Present were Mayor David Bennett, Deputy Mayor Glen Campbell, Councillor Doug Humphries and Councillor Tom Webster. Staff present was Hope Dillabough, CAO/Clerk and Nichole Dubeau, Admin/Planning Assistant -Recording Secretary.

Councillor Lane Cleroux was present at 4:05 p.m.

#### 1. CALL TO ORDER

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

#### 2. DECLARATION OF PECUNIARY INTEREST

There was no declaration of pecuniary interest.

#### 3. CONFIRMATION OF COUNCIL AGENDA

Moved by Deputy Mayor Campbell

**RESOLUTION NO. 2019-288**

Seconded by Councillor Humphries

**THAT** Council adopt the Agenda for the December 17<sup>th</sup>, 2019 Meeting, as amended to include item 14.1 – Closed Session Item – Litigation or Potential Litigation.

**Carried**

#### 4. MINUTES

4.1 December 3rd, 2019 – Regular Council

4.2 December 3rd, 2019 – Public Meeting

Moved by Councillor Webster

**RESOLUTION NO. 2019-289**

Seconded by Councillor Humphries

**THAT** Council approve the following Minutes:

- December 3rd, 2019 – Regular Council
- December 3rd, 2019 – Public Meeting

**Carried**

#### 5. BUSINESS ARISING FROM MINUTES – None

#### 6. COMMITTEE REPORTS:

##### 6.1 PLANNING COMMITTEE

Public Advisory Member Bob Johnston, Bob Cassidy and Lisa Branje were present.

##### 6.1.1 Consent Application B62/19 (1) – 2497095 Ontario Inc

Jp2g Planner, Brian Whitehead was present and reviewed the consent application for council and committee members. Mayor Bennett expressed concern regarding the drainage of water over the new road and across resident's property and septic systems, as well as extending Skebo Lane to meet the new Gagan Lane. Mr. Whitehead stated that he would discuss the concerns with the applicant and come back to council for the decision. Council tabled the consent application until January 2020.

##### 6.1.2 Request to Purchase Unopened Road Allowance

CAO/Clerk Hope Dillabough reviewed the report for council and committee members. She is to contact the owner of 309 Early Road to discuss the 33 feet that abut their property and bring back to council for further discussion.

**RETURN TO AGENDA**

6.1.3 November 2019 Building Report

Chair Cleroux reviewed the report for Council and Public Advisory Members.

**6.2 TRANSPORTATION / ENVIRONMENTAL SERVICES COMMITTEE**6.2.1 Chair's Report – Committee Meeting December 5<sup>th</sup>, 2019

Chair Webster reviewed the report. Mayor Bennett thanked council and TES Committee members for completing the Johnston Road ditching and stated that the residents are very pleased with the work done.

**6.4 PROTECTIVE SERVICES COMMITTEE**6.4.1 Chair's Report – Committee Meeting December 12<sup>th</sup>, 2019

Chair Cleroux reviewed the report.

**7. CORRESPONDENCE SUMMARY**

Council reviewed and discussed the following correspondence:

**7.1 INFORMATION CORRESPONDENCE**7.1.1 CAO/Clerk Information Memo

Discussion went around the table with information previously distributed.

**7.2 ACTION CORRESPONDENCE – None****8. DELEGATIONS &/or PUBLIC MEETINGS – None****9. BYLAWS**

- 2019-65 Adopt Corporate Policies – Section H
- 2019-66 Adopt Corporate Policies – Section I
- 2019-67 Zoning Amendment – Roelof Sein
- 2019-68 Appoint Committee of Adjustment

**10. NOTICE TO FILE MOTION FOR NEXT COUNCIL MEETING – None****11. COUNCIL/STAFF MEMBERS CONCERNS**

CAO/Clerk Hope Dillabough stated that after the streetlights were installed with the AMO Main Street Revitalization funds, there is still roughly \$6,500 left and was looking for feedback on where else the lights should be placed/replaced. Councillor Humphries stated that a solar light would be beneficial at the boat launch for users and for security purposes. Council members agreed that four lights be put up at the soccer field, a replacement light at the horseshoe pit, and a solar light at the boat launch. Ms. Dillabough also stated that her and Mayor Bennett had a meeting with Don Eady and Kevin Hill from the Town of Renfrew regarding the outstanding recreation fees from several years ago. It was decided that Horton would pay the amount and start fresh in 2020.

**12. MOTION FOR RECONSIDERATION – None****13. RESOLUTIONS**

Moved by Deputy Mayor Campbell

**RESOLUTION NO. 2019-290**

Seconded by Councillor Webster

**THAT** Council accept the CAO/Clerk's report regarding the purchase of Unopened Road Allowance as information.

**Carried**

**RETURN TO AGENDA**

Moved by Councillor Cleroux **RESOLUTION NO. 2019-291**  
Seconded by Councillor Humphries  
**THAT** Council receive the November 2019 monthly Building Permit report  
**Carried**

Moved by Councillor Humphries **RESOLUTION NO. 2019-292**  
Seconded by Councillor Webster  
**THAT** Council accept the Transportation and Environmental Services Committee Chair's Report as information.  
**Carried**

Moved by Deputy Mayor Campbell **RESOLUTION NO. 2019-293**  
Seconded by Councillor Webster  
**THAT** Council, upon recommendation from the TES Committee, agree to move forwards with a month by month contract with Canadian Waste Management for recycling until a more permanent plan can be resolved.  
**Carried**

Moved by Councillor Humphries **RESOLUTION NO. 2019-294**  
Seconded by Councillor Cleroux  
**THAT** Council accept the Protective Services Committee Chair's Report as information.  
**Carried**

Moved by Councillor Webster **RESOLUTION NO. 2019-295**  
Seconded by Deputy Mayor Campbell  
**THAT** Council accept the Information Correspondence list as per the CAO/Clerk's Information Memo for December 17<sup>th</sup>, 2019.  
**Carried**

Moved by Councillor Webster **RESOLUTION NO. 2019-296**  
Seconded by Councillor Humphries  
**THAT** Council agree to spend the reaming AMO Main Street Revitalization fund on the following:

- Solar Light located at the Boat Launch
- Four Lights at the Soccer Field
- Replacement of the light at the Horseshoe area

**AND THAT** any overage will be funded from the Modernization funds.  
**Carried**

Moved by Councillor Humphries **RESOLUTION NO. 2019-297**  
Seconded by Deputy Mayor Campbell  
**THAT** Council agree to pay the Town of Renfrew the outstanding Recreation Agreement debt of \$712.92;

**AND THAT** this will be funded from the Recreation Reserves.  
**Carried**

Moved by Councillor Webster **RESOLUTION NO. 2019-298**  
Seconded by Councillor Cleroux  
**THAT** Council enact the following By-Laws:

- 2019-65 Adopt Corporate Policies – Section H
- 2019-66 Adopt Corporate Policies – Section I
- 2019-67 Zoning Amendment – Roelof Sein
- 2019-68 Appoint Committee of Adjustment

**Carried**

**14. IN CAMERA (Closed) SESSION**

Moved by Councillor Webster

**RESOLUTION NO. 2019-299**

Seconded by Deputy Mayor Campbell

**THAT** Council went into a Closed Session Meeting at 5:09 p.m. to discuss the following items pursuant to Section 239(2) (e) of the Municipal Act;

- (e) Litigation or Potential Litigation - Landfill

**Carried**

Moved by Deputy Mayor Campbell

**RESOLUTION NO. 2019-300**

Seconded by Councillor Humphries

**THAT** Council came out of Closed (In-Camera) Session at 5:20 p.m. and discussed items pertaining to Litigation or Potential Litigation – Landfill

**Carried**

**15. CONFIRMING BYLAW**

Moved by Deputy Mayor Campbell

**RESOLUTION NO. 2019-301**

Seconded by Councillor Humphries

**THAT** Council enact By-law 2019-69 – Confirming By-Law

**Carried**

**16. ADJOURNMENT**

Mayor Bennett declared the meeting adjourned at 5:20 p.m.

---

MAYOR David Bennett

---

CAO/CLERK Hope Dillabough

**RETURN TO AGENDA**



# THE CORPORATION OF THE TOWNSHIP OF HORTON

## Memo from the CAO/Clerk as of JANUARY 3<sup>RD</sup>, 2020.

INFORMATION provided **NOT** included in the Regular Council meeting package of January 7<sup>th</sup>, 2020.

### **INFORMATION EMAILED**

1. 2020 Conference List
2. 101 Things to do in the Valley – January & February 2020
3. Ottawa Valley Business News – December 17, 2020
4. Calendars

**RETURN TO AGENDA**





























