

THE CORPORATION OF THE TOWNSHIP OF HORTON COUNCIL MEETING – DECEMBER 6TH, 2022 – 4:00 P.M. HORTON MUNICIPAL CHAMBERS 2253 JOHNSTON RD.

1. CALL TO ORDER

2. LAND ACKNOWLEDGEMENT

"As we gather today, I would like to acknowledge, on behalf of Council and our community that we are meeting on the traditional territory of the Algonquin People. We would like to thank the Algonquin People and express our respect and support for their rich history, and we are extremely grateful for their many and continued displays of friendship. We also thank all the generations of people who have taken care of this land for thousands of years."

3. DECLARATION OF PECUNIARY INTEREST

4. CONFIRMATION OF COUNCIL AGENDA

5. DELEGATIONS &/OR PUBLIC MEETINGS

5.1	4:00 p.m. – County of Renfrew – Planning 101 Orientation	PG.3
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6. MINUTES FROM PREVIOUS MEETINGS

6.1 November 22 nd , 2022 – Regular Council		PG.28
6.2	November 22 nd , 2022 – Public Meeting	PG.31

7. BUSINESS ARISING FROM MINUTES

8. COMMITTEE REPORTS:

8.1 COMMUNITY COMMITTEES / COUNTY COUNCIL

8.1.1	Renfrew & Area Seniors Home Support	D. Humphries
8.1.2	Chamber of Commerce	D. Humphries
8.1.3	County Council	D. Bennett

8.2 GENERAL GOVERNMENT COMMITTEE • CHAIR WEBSTER

- 8.2.1 Staff Report Library Board Representative PG.33
- 8.2.2 Staff Report Standing Committee Composition PG.34

9. CORRESPONDENCE SUMMARY

- 9.1
 INFORMATION CORRESPONDENCE

 9.1.1
 CAO/Clerk Information Memo

 PG.41
- 9.2 ACTION CORRESPONDENCE NONE

10. BY-LAWS

10.1 2022-60 Zoning By-law Amendment – Remove Holding – Draper PG.42

- 11. NOTICE TO FILE MOTION FOR NEXT COUNCIL MEETING
- 12. COUNCIL/STAFF MEMBERS CONCERNS
- 13. **RESOLUTIONS**

16. ADJOURNMENT

- 14. IN CAMERA (Closed) SESSION (as required) NONE
- 15. CONFIRMING BY-LAW 2022-61

PG.44

Planning Orientation Township of Horton

December 6, 2022

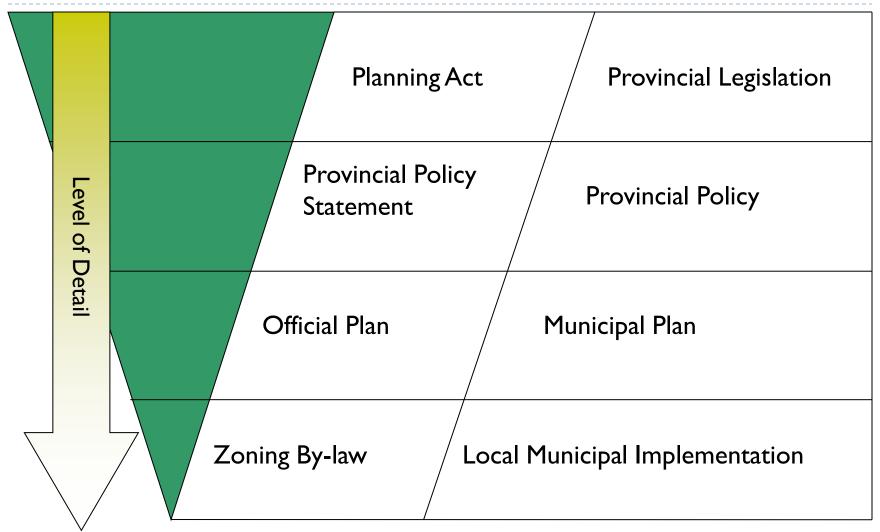
County of Renfrew Planning Team

- Jason Davis Director
- Bruce Howarth Manager
- Anne McVean County Planner
- Lindsey Bennett-Farquhar County Planner
- Alex Benzie County Planner
- Rajat Ali Junior Planner
- Currently Vacant Junior Planner
- Alana Zadow Secretary Treasurer/Junior Planner
- Donna Rutz Administration Assistant
- Angie Schultz GIS

The orderly disposition of land, resources, facilities, and services with a view to securing the physical, economic, and social health and well-being of urban and rural communities.

The goal: to create communities that are thriving, equitable, healthy, efficient, and attractive environments for present and future generations.

Hierarchy of Planning Documents

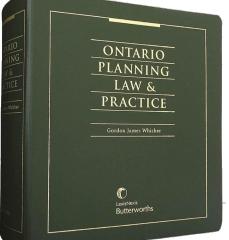


7

Authority to Plan

Planning Act

- Provides municipalities with the jurisdiction to make decisions on land use matters
- Sets the ground rules for land use planning:
 - How to integrate matters of provincial interest in planning decisions
 - How land uses may be controlled and who can control them
 - Encourages co-operation and coordination among various interests
- Recognizes the decision-making authority and accountability of municipal councils in planning
- CHANGES more later...



Planning Act - Provincial Interests

- The council of a municipality, a local board shall have regard to matters of provincial interest:
 - Protection of ecological systems, natural areas, features, functions
 - Protection of agricultural resources
 - Conservation and management of resources
 - Architectural, cultural, archaeological, scientific or historical interest
 - Energy and water
 - Communication, transportation, sewage, water and waste
 - Development of safe and healthy communities
 - Accessibility
 - Education, health social, cultural and recreational facilities
 - Full range of housing, including affordable housing
 - Employment opportunities
 - Financial and economic well being
 - Co-ordination
 - Resolution of conflicts
 - Public health and safety
 - Appropriate location of growth and development

Provincial Policy Statement (PPS)

- PPS is a policy document providing direction on land use matters of Provincial interest
- Decisions related to planning matters "shall be consistent" with the PPS
- PPS headings include:
 - Building Strong Communities
 - Efficient development and land use patterns
 - Wise Use and Management of Resources
 - Natural Heritage, agriculture, mineral aggregate and cultural heritage
 - Protecting Public Health and Safety
 - Natural hazards (ex. Floodplains) and human made hazards (ex. Contaminated sites)
- More later...

RETURN TO AGENDA

Ontario

9

Provincial Policy

Statement, 2020

Under the Planning Act

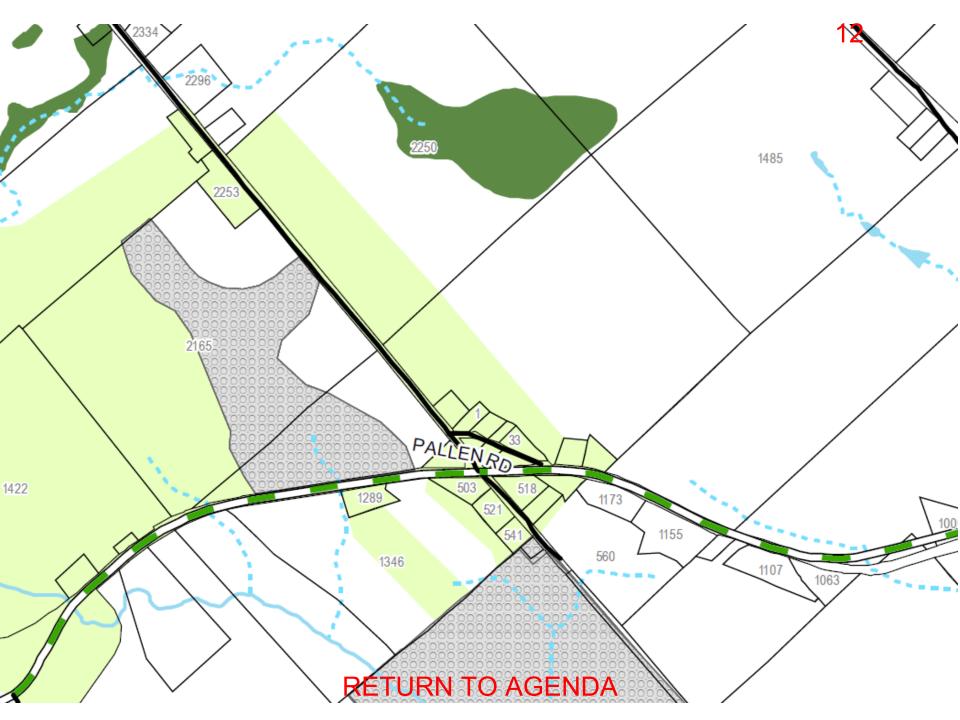
Official Plan (OP)

- Council-adopted plan that outlines a municipality's vision and goals, and sets out policies on how land should be used to meet those goals
- Prepared with input from the community and public agencies to ensure that future development meets the specific needs of the community
- Sets out policies in a broader sense. These policies are then implemented using other "tools" available to Council under the Planning Act, the Municipal Act, and the Building Code, such as Zoning By-laws
- Official Plan policies must be consistent with the PPS

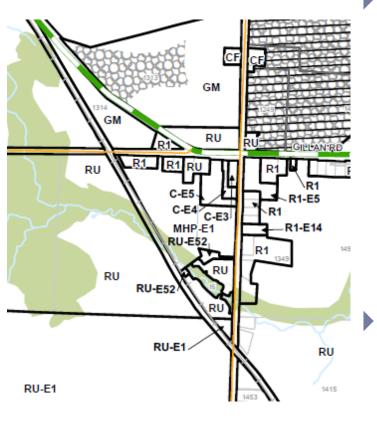
Goals of the County of Renfrew OP

- Maintain and enhance the quality of the natural, built, and human environments/assets in the County
- Strengthen and diversify the County's economic base (within municipal capacity for servicing)
- Ensure that development occurs in a sustainable manner that considers our natural water systems, environmentally sensitive areas, and hazard lands
- Promote cost-effective development to sustain the financial well-being of municipalities in the County
- Facilitate compatibility between different land uses





Zoning By-law (ZB)



The ZB implements policies of the OP in a more specific way by setting out specific permitted uses, setbacks, separation distances, building heights, etc., through the use of specific zone provisions and general provisions The ZB establishes specific zones for all properties with the overall aim of ensuring compatibility between land uses

Types of Planning Applications

RETURN

County Approvals

- County Official Plan Amendments (s.17)
- Local Official Plan Amendments (s. 17)
- Plan of Subdivision (and condominium) (s.51)
- Part Lot Control (s.50)
- Consent (new lot, lot addition, right-of-way) (s.53)

Local Approvals

- Local Official Plan Amendments (adoption) (s.17)
- Zoning By-law Amendments (s.34)
- Minor Variances (s.45)
- Site Plan (s.41)

TO AGEND

680

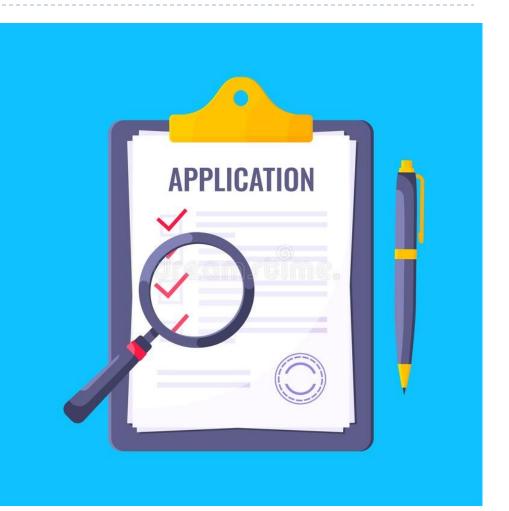
32

General Inquiry

- Pre-consultation process is not (yet) mandatory but it is recommended
- County Staff review the proposal in detail against the planning documents and our mapping information
- Provide a commenting package that lists any of the planning requirements, issues that need to be dealt with, and any agency contacts

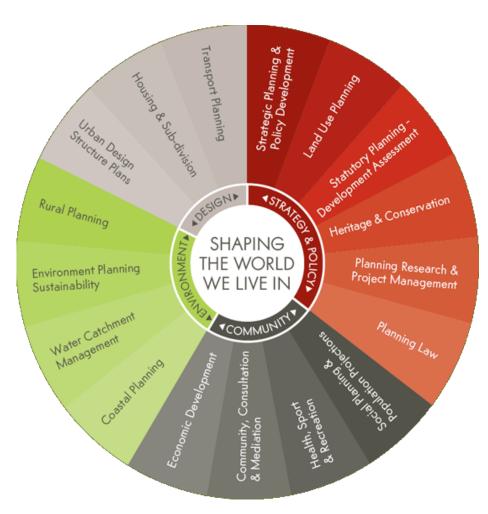
Complete Application

- Planning Act requires applications to be deemed complete prior to being processed
- County Official Plan (Section 17.17)
- Bill 109/OPA 35 to be discussed in detail later



Role of Planner

- To provide Council and Committee with professional planning advice "in the public interest"
- Review, provide recommendations/comments, and process planning applications
- Ensure the efficient and timely processing of all applications
- Consult with members of the public and other public bodies on planning and development issues
- Expert witness at Ontario Land Tribunal



Role of the Province

 Planning Act, PPS, other provincial legislation, provincial plans, provincial guidelines

18

202

- Provincial ministries provide comments on applications e.g. Ministry of Transportation, Ministry of Environment Conservation and Parks, Ministry of Northern Development Mines Natural Resources and Forestry, Ministry of Culture Tourism and Sport
- Provider of land use data

Role of County of Renfrew

- Approval of Local Official Plans and Amendments
- Approval of County Official Plan and Amendments



- Approval of Applications for subdivision and/or condominium
- Provide Municipal Plan Review (MPR)
 - MPR is the review of data downloaded from multiple Provincial Ministries related to the Planning Act and PPS policies
- Approval of consents
- Support regarding mapping, GIS, data management



Role of Local Municipality

- Accept / process planning applications
 - OPA, ZBA, Minor Variance, Site Plan
- Provide notice to the public and agencies
- Hold public meetings
- Make decisions that are consistent with the PPS and follow approved Official Plan policy (OP)
 - Public agency comments
 - Public comments
 - Professional advice (planning, public works, building, emergency



Role of Local Municipality Continued

- Review and comment on County of Renfrew Planning Applications:
 - Consent, Plan of Subdivision, Plan of Condominium, County Official Plan Amendments
- Provide notice and hold public meeting for plan of subdivision and plan of condominium, (some) County Official Plan Amendments
- Review application regarding the Town's interests (road, water, sewer, stormwater, emergency planning, recreation, engineering, legal, securities, agreements)

Ontario Land Tribunal (OLT)

- Replaced the Local Planning Appeal Tribunal (LPAT) which replaced the Ontario Municipal Board (OMB)
- Abolishes "de novo" hearings for ZB and OP appeals
- Places a greater emphasis on "up front" work
- For OP and ZB amendments the tribunal will only consider information that Council considered. No opportunity to "enhance" record after an appeal
- Greater deference to Municipal Council decision
- Requires more detailed planning reports; may require additional peer review of certain studies
- More later...



Planning Service Agreements

- Agreement between the municipality and the County of Renfrew to provide planning support for MUNCIPAL planning applications (ZB's, MV's, Site Plan)
- Municipality is still the decision maker
- Municipality is invoiced per application in accordance with County fee by-law (municipality may recoup cost from applicant from local fee by-law)
- Services include:
 - Application review, Preparation of notices, By-laws, Planning reports,
 - Providing recommendations to Council
 - Responding to public general inquiries, and staff/council questions
 - Office hour support
 - Attendance at Council meetings

Bill 109

- Key goal of Bill 109 is to "expedite approvals and incent timely decisions" in an effort to increase housing supply
- Site Plan approval delegated to staff
- Application Fee Refunds for Site Plan and Zoning Bylaw amendment applications:

No Refund	50% Refund	75% refund	100% Refund
Decision made within 90 days	Decision made within 91 and 149 days	Decision made within 150 and 209 days	Decision made 210 days or later
Decision made within 120 days	Decision made within 121 and 179 days	Decision made within 180 and 239 days	Decision made 240 days or later
Decision made within 60 days	Decision made within 61 and 89	Decision made within 90 and 119	Decision made 120 days or later
	Decision made within 90 days Decision made within 120 days Decision made	Decision made within 90 daysDecision made within 91 and 149 daysDecision made within 120 daysDecision made within 121 and 179 daysDecision madeDecision made	Decision made within 90 daysDecision made within 91 and 149 daysDecision made within 150 and 209 daysDecision made within 120 daysDecision made within 121 and 179 daysDecision made within 180 and 239 daysDecision made within 120 daysDecision made daysDecision made daysDecision made within 120 daysDecision made daysDecision made days

OPA 35 – To implement Bill 109

- Created working group to collaboratively identify and implement opportunities to improve/revamp our processes so that we are processing applications in a timely manner; have a consistent approach across the County; and avoid the financial hit of the fee refunds
- Proposal to "frontend" review of certain applications
- Enables delegation to staff of minor by-law approvals
- To avoid financial penalties, applications may be deemed incomplete, there may be more recommendations for refusal, and/or a greater use of holding symbols

Bill 23 (Passed Nov 28)

- Additional Residential Units (3 per lot in serviced areas)
- Site Plan Changes (not applicable under 10 units; removes exterior design and landscaping)
- No more public meetings for Plans of Subdivision
- Development Charges (exemptions and spending)
- ▶ No 3rd party appeals to the OLT for OPA/ZBA
- Significant changes to Conservation Authorities Act
- Will result in changes to OPA 35
- In addition, the Province has initiated a review of PPS and Provincial Plans – Potentially significant changes

Questions?

THE CORPORATION OF THE TOWNSHIP OF HORTON

REGULAR COUNCIL MEETING NOVEMBER 22ND, 2022

There was a Regular Meeting of Council held in the Council Chambers on Tuesday November 22nd, 2022. Present were Mayor David Bennett, Deputy Mayor Tom Webster, and Councillor Doug Humphries. Staff present was Hope Dillabough, CAO/Clerk, Nathalie Moore, Treasurer, and Nichole Dubeau, Executive Assistant – Recording Secretary.

Councillor Glen Campbell was present at 4:04 p.m.

Councillor Daina Proctor sent her regrets.

1. CALL TO ORDER Mayor Bennett called the meeting to order at 4:00 p.m.

- 2. LAND ACKNOWLEDGEMENT Mayor Bennett read the Land Acknowledgement in its entirety.
- **3. DECLARATION OF PECUNIARY INTEREST** There was no declaration of pecuniary interest.

4. CONFIRMATION OF COUNCIL AGENDA

Moved by Councillor HumphriesRESOLUTION NO. 2022-255Seconded by Deputy Mayor WebsterTHAT Council adopt the Agenda for the November 22nd, 2022 Regular Council
Meeting.

Carried

5. DELEGATIONS &/or PUBLIC MEETINGS

5.1 Public Meeting – Zoning By-law Amendment – Debruyn

6. MINUTES

- 6.1 October 18th, 2022 Regular Council
- 6.2 November 15th, 2022 Inaugural Meeting

<u>Moved by Councillor Campbell</u> <u>Seconded by Deputy Mayor Webster</u> **THAT** Council approve the following Minutes:

- October 18th, 2022 Regular Council
- November 15th, 2022 Inaugural Meeting

Carried

RESOLUTION NO. 2022-256

7. BUSINESS ARISING FROM MINUTES

There was no business arising from the minutes.

8. COMMITTEE REPORTS:

8.1 GENERAL GOVERNMENT COMMITTEE

8.1.1 CAO/Clerk Orientation

Council reviewed the orientation presentation. Mayor Bennett thanked staff for their work and stated that he looks forward to working with the new term of Council.

8.1.2 Finance Department Council Orientation

Council reviewed the orientation presentation. Mayor Bennett requested that the information from MPAC be made public for residents, so they understand how their assessments and tax rates are calculated.

9. **CORRESPONDENCE SUMMARY**

9.1 INFORMATION CORRESPONDENCE

9.1.1 CAO/Clerk Information Memo

Discussion went around the table with information previously distributed. Council members were in agreeance to allow Paul Isaacs to discuss the letter he had written to Council. Deputy Mayor Webster suggested that an Ad-Hoc Committee to discuss information and ideas as it pertains to Mr. Isaac's letter. CAO/Clerk Hope Dillabough is to bring back a report to create and Ad-Hoc Committee.

ACTION CORRESPONDENCE – NONE 9.2

BYLAWS 10.

- 10.1 2022-57 Zoning By-law Amendment Debruyn
- 10.2 2022-58 Appoint Committee of Adjustment

11. NOTICE TO FILE MOTION FOR NEXT COUNCIL - NONE

12. **COUNCIL/STAFF MEMBERS CONCERNS** There were no Council or Staff members concerns.

13. RESOLUTIONS

RESOLUTION NO. 2022-257 Moved by Deputy Mayor Webster Seconded by Councillor Campbell THAT Council receive the CAO/Clerk's and Finance Department's Council Orientation as information.

Carried

Moved by Councillor Humphries **RESOLUTION NO. 2022-258** Seconded by Deputy Mayor Webster THAT Council accept the CAO/Clerk's Information Memo for the November 22nd, 2022 meeting.

Carried

Moved by Councillor Humphries Seconded by Councillor Campbell **THAT** Council enact the following By-law:

2022-57 Zoning By-law Amendment – De Bruyn

• 2022-58 Appoint Committee of Adjustment, as amended

Carried

14. IN CAMERA (Closed) SESSION - NONE

15. **CONFIRMING BYLAW**

RESOLUTION NO. 2022-260 Moved by Councillor Campbell Seconded by Councillor Humphries **THAT** Council enact By-law 2022-59 – Confirming By-Law. Carried

16. ADJOURNMENT

Mayor Bennett declared the meeting adjourned at 5:06 p.m.

RETURN TO AGENDA

RESOLUTION NO. 2022-259

CAO/CLERK Hope Dillabough

Public Meeting Zoning Amendment Jan Debruyn November 22nd, 2022 at 4:00 p.m.

There was a Public Meeting held during the Regular Council Meeting on November 22nd, 2022. Present was Mayor David Bennett, Deputy Mayor Tom Webster, and Councillor Doug Humphries. Staff present was Hope Dillabough, CAO/Clerk, Nathalie Moore, Treasurer, and Nichole Dubeau, Executive Assistant-Recording Secretary.

Councillor Glen Campbell was present at 4:04 p.m.

Councillor Daina Proctor sent her regrets.

1. CALL TO ORDER

Mayor David Bennett called the Public Meeting to Order at 4:01 pm.

2. DECLARATION OF PECUNIARY INTEREST

There was no declaration of pecuniary interest.

3. CAO/CLERK – PURPOSE OF AMENDMENT

CAO/Clerk Hope Dillabough stated that the purpose and effect of this amendment is to rezone the severed lands in Consent Application B27/22 from Rural (RU) to Rural-Exception Fifty-Nine (RU-E59) to require the front yard depth to be a minimum of 250 metres.

The zoning by-law amendment is required as a condition of consent.

All other provisions of the Zoning By-law shall apply.

4. CAO/CLERK'S REPORT ON NOTICE

i) Reading of Written Comments

CAO/Clerk Hope Dillabough reported that as required by the Planning Act, all property owners within 120 metres were notified of this meeting. Notice of this meeting was sent to eighteen (18) property owners within the 120meter radius in addition to ten (10) Provincial and County Agencies. Out of those, no written comments were received by the prescribed deadline.

ii) PUBLIC PARTICIPATION

a) Questions from Public

There were no questions from the public.

b) Comments in Support There were no comments in support from the public.

c) Comments in Opposition

There were no comments in opposition from the public.

5. INFORMATION ON WHO IS ENTITLED TO APPEAL COUNCIL'S DECISION TO THE ONTARIO LAND TRIBUNAL UNDER SECTIONS 34(11) AND (19) OF O.Reg 545/06.

CAO/Clerk Hope Dillabough read out Sections 34(11) and 34(19) in their entirety.

6. COUNCIL MEMBERS COMMENTS

There were no Council members comments.

7. ADJOURNMENT

Mayor Bennett adjourned the public meeting at 4:05 pm.

MAYOR David M. Bennett

CAO/CLERK Hope Dillabough



Township of Horton COUNCIL / COMMITTEE REPORT

Title:	Date:	December 6 th , 2022
	Council/Committee:	Council
Renfrew Public Library Board Horton Representative	Author:	Hope Dillabough, CAO/Clerk
	Department:	General Government

RECOMMENDATIONS:

THAT Council agree with staff's recommendation and appoint Horton resident Tracey Stevens as the Township of Horton non-council representative to sit on the Renfrew Public Library Board.

BACKGROUND:

The Township of Horton entered into a Library Service Agreement in 2020 for the purpose of providing Township residents free Library memberships. The Township provides an annual sum in addition to funding from the annual Library Operating Grant application. As of October 31, 2022, there were 455 active Horton Township members of the Library. Due to the Township entering into the agreement mid-term, the Township did not officially appoint a non-Council Horton Representative to sit on the existing Board. Now, with the new term of council begins the new four year term of the Library Board.

Library Board members work closely with the Renfrew Public Library CEO and staff to shape the future direction of library services and resources in the community. The Town of Renfrew and the Township of Horton advertised for Board Members for just over a month via social media, the Renfrew Mercury and the respective municipal websites. Horton Township received one application from resident Tracey Stevens. Ms. Stevens is a qualified candidate with her professional experience in education and active in the community as a dedicated volunteer. Additionally, she has spent the last two years volunteering in a non-official manner on the Library Board.

ALTERNATIVES:

Not have a Horton representative sit on the Board.

FINANCIAL IMPLICATIONS: There would be a \$25/hour pay similar to that of the Public Advisory Member pay structure. Commitment is 2-4 hours per month. No mileage is paid.

CONSULTATIONS: Town of Renfrew, Renfrew Public Library

Prepared by: Hope Dillabough, CAO/Clerk



Township of Horton COUNCIL / COMMITTEE REPORT

Title:	Date:	December 6 th , 2022
Standing Committees Composition	Council/Committee:	Council
	Author:	Hope Dillabough, CAO/Clerk
	Department:	General Government

RECOMMENDATIONS:

THAT Council agree upon the following Standing Committees:

<u>General Government</u>: Chair Webster Public Advisory Members: Spencer Hopping, Susan Humphries

<u>Planning</u>: Chair Campbell, Councillor Proctor Public Advisory Members: Lisa Branje, Bob Johnston, Murray Gahan

<u>Protective Services</u>: Chair Proctor, Councillor Campbell Public Advisory Members: Spencer Hopping

<u>Recreation:</u> Chair Humphries, Councillor Campbell Public Advisory Members: Sharon Bennett, Nellie Kingsbury

<u>Transportation and Environmental Services</u>: Chair Humphries, Deputy Mayor Webster Public Advisory Members: Tyler Anderson, Robert Kingsbury

BACKGROUND:

The evening of Horton's inaugural meeting, Mayor Bennett appointed members of Council as Chairs to each of the existing Standing Committees. All Committees have Public Advisory Members as well to be appointed. The deadline for Public Advisory Members to apply has been reached and we received nine applications in total. Staff is recommending all members be appointed to their respective committee of choice.

Public Advisory Members must adhere to the Committee's Terms of Reference, the Code of Conduct as well as provide a signed Confidentiality Statement.

Once the Committees have been established, it will be the responsibility of the Chair to reach out to the members of their respective committee to determine meeting dates and times. Staff will provide the Chairs with the necessary contact information.

ATTACHMENTS:

Committee Terms of Reference

FINANCIAL IMPLICATIONS: The pay structure for Public Advisory Members is \$25/hour. Staff maintain attendance records and payment is biannual.

Prepared by: Hope Dillabough, CAO/Clerk

Transportation and Environmental Services Committee

1. Mandate

The Transportation and Environmental Services Committee is a standing Committee of Council of the Township of Horton. It reviews for recommendation to Council reports, policies, projects and levels of service specific to Transportation and Environmental Services functions.

2. Focus

The Transportation and Environmental Services Committee's areas of focus are generally as follows:

- Roads and Road Allowances
- Traffic
- Winter Control
- Street Lighting
- Building Maintenance
- Waste Management
- Solid Waste & Waste Diversion
- Recycling
- Landfill Site Maintenance
- Climate Change

3. Composition

The Transportation and Environmental Services Committee is comprised of two members of Council and up to three Public Advisory Members. One will be the Chair and the other will be the Co-Chair, as appointed on the recommendation of the Mayor. The Public Advisory Members are chosen by Council, through an application-based system, per Term of Council. Public Advisory Members must be a property owner, majority shareholder, resident or tenant of the Township and is to provide input on Committees in an advisory capacity.

The Chair will preside over the portion of the Council Meeting dedicated to Transportation and Environmental Services items and serves as a sounding board and Council-liaison for the responsible departments.

The Mayor is ex-officio on every Standing Committee of Council. The Mayor may participate fully in the meeting business, however, shall not be counted as part of the quorum nor make recommendations.

General Government

1. Mandate

The General Government Committee is a standing Committee of Council of the Township of Horton. It reviews for recommendation to Council reports, policies, projects and levels of service specific to General Government functions.

2. Focus

The General Government Committee's areas of focus are generally as follows:

- Governance
- Administration & Corporate Management
- Strategic Planning
- Financial Services, including Audit & Budget
- Legislative Services
- Legal Matters and Risk Management/Insurance
- Information Technology
- Human Resources and Labour Relations
- Health & Safety
- Intergovernmental Relations
- Accessibility
- Provincial Offences Act Administration

3. Composition

The General Government Committee is comprised of all members of Council and up to three Public Advisory Members. The Chair and the Co-Chair shall be appointed on the recommendation of the Mayor. The Public Advisory Members are chosen by Council, through an application-based system, per Term of Council. Public Advisory Members must be a property owner, majority shareholder, resident or tenant of the Township and is to provide input on Committees in an advisory capacity.

The Chair will preside over the portion of the Council Meeting dedicated to General Government items and serves as a sounding board and Council-liaison for the responsible departments.

The Mayor is ex-officio on every Standing Committee of Council. The Mayor may participate fully in the meeting business, however, shall not be counted as part of the quorum nor make recommendations.

37

Protective Services Committee

1. Mandate

The Protective Services Committee is a standing Committee of Council of the Township of Horton. It reviews for recommendation to Council reports, policies, projects and levels of service specific to Protective Services functions.

2. Focus

The Protective Services Committee's areas of focus are generally as follows:

- Fire Services, including Prevention, Education & Suppression
- Policing & Community Safety
- By-Law Enforcement
- Property Standards
- Animal Control
- Emergency Management

3. Composition

The Protective Services Committee is comprised of two members of Council and up to three Public Advisory Members. One will be the Chair and the other will be the Co-Chair, as appointed on recommendation of the Mayor. The Public Advisory Members are chosen by Council, through an application-based system, per Term of Council. Public Advisory Members must be a property owner, majority shareholder, resident or tenant of the Township and is to provide input on Committees in an advisory capacity.

The Chair will preside over the portion of the Council Meeting dedicated to Protective Services items and serves as a sounding board and Council-liaison for the responsible departments.

The Mayor is ex-officio on every Standing Committee of Council. The Mayor may participate fully in the meeting business, however, shall not be counted as part of the quorum nor make recommendations.

Planning Committee

1. Mandate

The Planning Committee is a standing Committee of Council of the Township of Horton. It reviews for recommendation to Council reports, policies, projects and levels of service specific to Planning functions.

2. Focus

The Planning Committee's areas of focus are generally as follows:

- Planning Act & Provincial Policy Statement Matters
- Zoning and Official Plan
- Severances
- Development Agreements
- Agriculture
- Community Improvement Plan & Grants
- Committee of Adjustment, including Minor Variances

3. Composition

The Planning Committee is comprised of all members of Council and up to three Public Advisory Members. The Chair and the Co-Chair shall be appointed on the recommendation of the Mayor. The Public Advisory Members are chosen by Council, through an application-based system, per Term of Council. Public Advisory Members must be a property owner, majority shareholder, resident or tenant of the Township and is to provide input on Committees in an advisory capacity.

The Chair will preside over the portion of the Council Meeting dedicated to Planning items and serves as a sounding board and Council-liaison for the responsible departments.

The Mayor is ex-officio on every Standing Committee of Council. The Mayor may participate fully in the meeting business, however, shall not be counted as part of the quorum nor make recommendations.

Recreation Committee

1. Mandate

The Recreation Committee is a standing Committee of Council of the Township of Horton. It reviews for recommendation to Council reports, policies, projects and levels of service specific to Recreation functions.

2. Focus

The Recreation Committee's areas of focus are generally as follows:

- Recreation Activities
- Facility Use Agreement
- Facility Improvements
- Fundraising
- Management of the CN Trail

3. Composition

The Recreation Committee is comprised of two members of Council and up to three Public Advisory Members. One will be the Chair and the other will be the Co-Chair, as appointed on recommendation of the Mayor. The Public Advisory Members are chosen by Council, through an application-based system, per Term of Council. Public Advisory Members must be a property owner, majority shareholder, resident or tenant of the Township and is to provide input on Committees in an advisory capacity.

The Chair will preside over the portion of the Council Meeting dedicated to Recreation items and serves as a sounding board and Council-liaison for the responsible departments.

The Mayor is ex-officio on every Standing Committee of Council. The Mayor may participate fully in the meeting business, however, shall not be counted as part of the quorum nor make recommendations.



THE CORPORATION OF THE TOWNSHIP OF HORTON Memo from the CAO/Clerk as of December 2nd, 2022.

41

INFORMATION provided <u>NOT</u> included in the Regular Council meeting package of December 6th, 2022.

INFORMATION EMAILED

- **1.** AMO Land Use Planning Training For Elected Officials
- **2.** Food Affordability in Renfrew County and District 2022
- **3.** Call for nominations for Warden's Community Service Awards
- 4. RCDHU Annual Report 2021
- 5. Watershed Ways 51 years of tree planting in UOV
- 6. Calendars

BY-LAW NUMBER 2022-60

A By-law to amend By-law Number 2010-14 of the Corporation of the Township of Horton, as amended.

PURSUANT TO SECTIONS 34 AND 36 OF THE PLANNING ACT, R.S.O. 1990, c.P.13, THE TOWNSHIP OF HORTON HEREBY ENACTS AS FOLLOWS:

1. THAT By-law Number 2010-14, as amended, of the Township of Horton is hereby further amended as follows:

Schedule "A" is amended by rezoning the lands described as Part of Lot 11, Concession 8, in the Township of Horton, from Rural – holding (RU-h) to Rural (RU), as shown on Schedule "A" attached hereto.

- 2. THAT save as aforesaid all other provisions of By-law 2010-14, as amended, shall be complied with.
- 3. This By-law shall come into force and take effect on the day of final passing thereof.

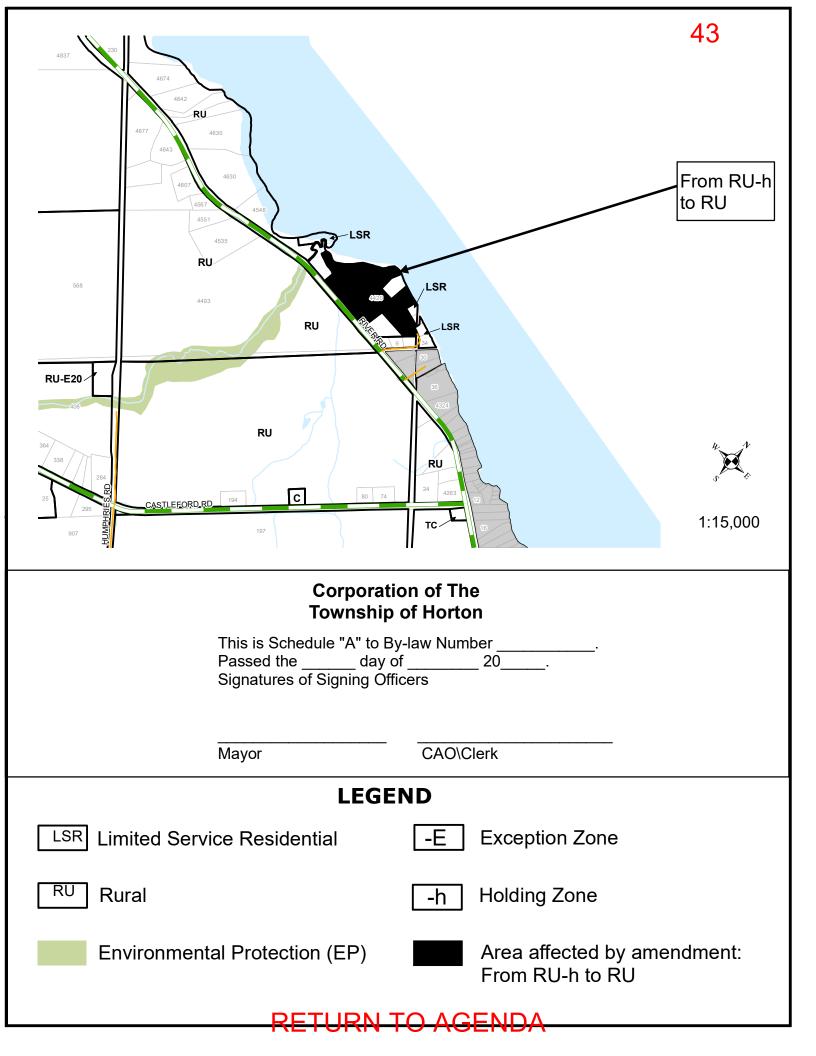
This By-law given its FIRST and SECOND reading this 6th day of December, 2022.

This By-law given its THIRD reading this 6th day of December, 2022.

MAYOR David M. Bennett

CAO/Clerk Hope Dillabough

42



CORPORATION OF THE TOWNSHIP OF HORTON

BY-LAW NO. 2022-61

A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE TOWNSHIP OF HORTON AT THE REGULAR COUNCIL MEETING HELD DECEMBER 6TH, 2022

WHEREAS Subsection 5(1) of the Municipal Act, 2001, S.O. 2001, Chapter 25, as amended, provides that the powers of a municipal corporation are to be exercised by its Council;

AND WHEREAS Subsection 5(3) of the said Municipal Act provides that the powers of every Council are to be exercised by by-law;

AND WHEREAS it is deemed expedient and desirable that the proceedings of the Council of the Corporation of the Horton at this meeting be confirmed and adopted by by-law;

THEREFORE the Council of the Township of Horton enacts as follows:

- 1. That the actions of the Council at the meeting held on the 6th day of December, 2022 and in respect of each motion, resolution and other action passed and taken by the Council at its said meetings, is, except where the prior approval of the Ontario Municipal Board or other body is required, hereby adopted, ratified and confirmed as if all such proceedings were expressly embodied in this by-law.
- 2. That the Head of Council and proper officers of the Corporation of the Township of Horton are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain appropriate approvals where required, except where otherwise provided, and to affix the Corporate Seal of the Corporation of the Township of Horton to all such documents.
- 3. That this By-Law shall come into force and take effect upon the passing thereof.

READ a first and second time this 6th day of December, 2022.

READ a third time and passed this 6th day of December, 2022.

MAYOR David M. Bennett

CAO/Clerk Hope Dillabough