

THE CORPORATION OF THE TOWNSHIP OF HORTON

Regular Council Meeting

April 16th, 2019

There was a Regular Meeting of Council held in the Township of Horton Council Chambers on Tuesday April 16th, 2019. Present was Mayor David Bennett, Deputy Mayor Glen Campbell, Councillor Lane Cleroux, Councillor Tom Webster and Councillor Doug Humphries. Staff present was Hope Dillabough, CAO/Clerk, Jennifer Barr, Treasurer, and Nichole Dubeau, Receptionist/Clerk - Recording Secretary.

1. CALL TO ORDER

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

2. MAYOR BENNETT ASKED THE MEMBERS, STAFF AND PUBLIC TO TURN OFF ALL CELL PHONES AND ELECTRONIC DEVICES.

3. DECLARATION OF PECUNIARY INTEREST

4. MINUTES FROM PREVIOUS MEETINGS

4.1 March 19th, 2019 – Regular Council Meeting

4.2 March 29th, 2019 – Special Council Meeting

Moved by Councillor Humphries

RESOLUTION NO. 2019-106

Seconded by Councillor Webster

THAT Council approves the following Meeting Minutes:

- March 19th, 2019 – Regular Council Meeting
- March 29th, 2019 – Special Council Meeting

Carried

5. BUSINESS ARISING FROM MINUTES - None

6. GENERAL GOVERNMENT COMMITTEE

Deputy Mayor Campbell, Chair of the General Government Committee presented the following items for consideration and recommendation.

Public Advisory Member Susan Humphries was present.

6.1 Business Arising - None

6.2 Finance & Administration

6.2.1 Statement of Revenues and Expenditures

Treasurer Jennifer Barr reviewed the report for Council. Councillor Cleroux questioned the status of the MTO Reporting. CAO/Clerk Hope Dillabough updated council members that Acting Fire Chief Cole was creating a new reporting system and new log-in information.

6.2.2 Consolidated Statement of Financial Position

Treasurer Jennifer Barr reviewed the report for Council.

6.2.3 Corporate Policy Review – Section C

CAO/Clerk Hope Dillabough reviewed the report for Council.

6.3 Health and Safety

6.3.1 Inspection Reports – Municipal Office

The Municipal Office Inspection Report was presented by Ms. Dubeau.

6.3.2 Inspection Reports – Public Works Garage

The Public Works Garage Inspection Report was presented by Ms. Dillabough.

6.3.3 Inspection Report – Community Centre

The Community Centre Inspection Report was presented by Ms. Dillabough.

6.4 Human Resources – None

6.5 New Business – None

6.6 Outstanding Business – None

6.7 Correspondence

6.7.1 Ottawa Valley Tourist Association Information

CAO/Clerk Hope Dillabough briefly reviewed for council. She added that she could invite the Ottawa Valley Tourism Association to do a presentation for council members. Mayor Bennett added that the presentation could be done at the Community Centre and neighbouring municipalities be invited to attend.

6.7.2 MMAH Funding Report – Bryan Martin CAO Bonnechere Valley

CAO/Clerk Hope Dillabough reviewed the resolution for Council. Council members agreed that it be tabled until other township's have also discussed.

6.8 Questions on Reports and Recommendations –Mayor Bennett

There were no additional questions on the reports.

Moved by Deputy Mayor Campbell

RESOLUTION NO. 2019-107

Seconded by Councillor Humphries

THAT Council receive the Statement of Revenue and Expenditures and the Consolidated Financial Statement dated April 11th, 2019.

Carried

Moved by Councillor Webster

RESOLUTION NO. 2019-108

Seconded by Councillor Cleroux

THAT Council accept Corporate Policies – Section C as reviewed by Staff;

AND FURTHER THAT this section be brought forward by By-Law to be adopted into the Township of Horton's Corporate Policies.

Carried

Moved by Councillor Humphries

RESOLUTION NO. 2019-109

Seconded by Councillor Webster

THAT Council receive the Health and Safety Inspection Checklists completed for the Public Works Garage, Community Centre Buildings and the Municipal Office.

Carried

7. REPORTS FROM COMMUNITY COMMITTEES & COUNTY COUNCIL

7.1 Renfrew & Area Seniors Home Support

Councillor Webster stated that the January and February minutes were received and placed on each member desk. He added that at the end of the year, the director, Judy Ewart, will be resigning.

7.2 Community Policing Advisory Committee

Deputy Mayor Campbell stated that there was no update

7.3 Health Services Village

Mayor Bennett stated that there was no new business.

7.4 Chamber of Commerce

Councillor Humphries reviewed briefly for council members. He focused on the upcoming Community Awards on May 30th which is themed "A Historical Road Trip of Renfrew and Surrounding Areas".

7.5 County Council

Mayor Bennett stated that the main topic was the 2019 Provincial Budget update on the Paramedic Services, going from 52 stations in Ontario to 10.

Moved by Councillor Webster
Seconded by Councillor Cleroux

RESOLUTION NO. 2019-110

THAT Council receive the reports from Community Committees and County Council.

Carried

8. CONFERENCE REPORTS – None

9. AD HOC COMMITTEE REPORTS/MINUTES/BUSINESS

9.1 Economic Development Ad Hoc Committee

Councillor Humphries reported that himself, Mayor Bennett, and Community Liaison Officer Shane Lambert attended the Teeny Tiny Summit in Calabogie April 4th. Overall, there were a couple presenters that were interesting and informative.

9.2 Recreation Association Ad Hoc Committee

Councillor Humphries reported that the main upcoming events were the Easter Egg Hunt, April 20th, the Country Dance, April 26th, and the Murder Mystery May 4th.

9.3 Official Plan Review Ad Hoc Committee

There was no update.

9.4 Ad Hoc Budget Committee

There was no update

9.5 Transportation/Env. Services Ad Hoc Committee

Councillor Webster stated that there was a meeting scheduled for April 17th.

9.6 Ad Hoc Fire Committee

There was no update. Councillor Cleroux stated that he was interested in having a meeting to discuss the current Open-Air Burning By-Law as he received a complaint regarding it.

9.7 Ad Hoc Human Resources

There was no update. CAO/Clerk Hope Dillabough stated that a meeting should be scheduled to discuss the Fire Chief position. She added that the interviews for the Receptionist/Clerk position were held April 16th.

9.8 Questions on Reports and Recommendations – Mayor Bennett

There were no additional questions on the reports

10. CORRESPONDENCE SUMMARY

10.1 Information Correspondence

10.1.1 CAO/Clerk Information Memo

Mayor Bennett went around the table asking Council members for comments. Members briefly reviewed and discussed the information. Councillor Webster added that an Ad-Hoc Committee be made regarding the Renfrew Power Generation for all members receive the same information. Mayor Bennett stated that a letter be sent to the County not in support of the letter sent to the Ministry regarding the Community Policing.

10.2 Action Correspondence

10.2.1 Request for Upper Tier Portion of the Ontario Cannabis Legalization Implementation Fund

CAO/Clerk Hope Dillabough reviewed the letter for Council members. Mayor Bennett suggested to table the matter until next meeting, Council members agreed.

Moved by Deputy Mayor Campbell
Seconded by Councillor Webster

RESOLUTION NO. 2019-111

THAT Council accepts the Information Correspondence list as per the CAO/Clerk's Information Memo for April 16th, 2019.

Carried

Moved by Councillor Webster
Seconded by Councillor Cleroux

RESOLUTION NO. 2019-112

THAT Council of the Township of Horton does not support the correspondence received from the County of Renfrew regarding the Community Safety and Well-Being Plans

AND THAT a Certified True Copy of this resolution be sent to the County of Renfrew.

Carried

**11. SUPPER BREAK AT 5:30 P.M.
RECONVENED AT 6:00 P.M.**

12. DELEGATIONS &/or PUBLIC MEETINGS

AORS – 2019 Provincial Safety Truck Rodeo - Steve Boland

Steve Boland presented the 2019 Provincial Safety Truck Rodeo to Council members.

13. PLANNING & DEVELOPMENT COMMITTEE

13.1 Staff Reports

13.1.1 Consent Application B136/18(1) – B140(5) Johnston Road – Shea

CAO/Clerk Hope Dillabough reviewed the report for Council members.

Mayor Bennett added that the drainage for the new lots are crucial due to the drainage issues in the past.

13.1.2 Consent Application B118/18(1) – B122(5) River Road – Sein

Receptionist/Clerk Nichole Dubeau reviewed the report for Council members.

13.2 New Business – None

13.3 Outstanding Business

13.3.1 Ministry of Municipal Affairs and Housing – Notice of Decision –

Official Plan Amendment #25

CAO/Clerk reviewed the letter for Council members. Mayor Bennett noted that one of the changes in the Official Plan is to reduce the number of severances which will reduce the numbers of developments in the Township.

13.4 Correspondence – None

13.5 Building Permit Report

13.5.1 Building Report – March 2019

Council members reviewed the March Building Report.

13.6 Questions on Reports and Recommendations – Mayor Bennett

There were no additional questions on the reports.

Moved by Deputy Mayor Campbell
Seconded by Councillor Humphries

RESOLUTION NO. 2019-113

THAT Planning Committee and Council approve Consent Application B136/18(1) – B140/18(5) – Frances and Cletus Shea, upon the following conditions being met:

- A Registered Plan of Survey;
- Applicant must enter into a Consent Agreement with the Township;
- Lot Development fee of \$3824.00 be paid for each lot created;
- Favourable comments received from the Ministry of Transportation

Carried

Moved by Councillor Webster
Seconded by Councillor Cleroux

RESOLUTION NO. 2019-114

THAT Planning Committee and Council approve Consent Applications B118/18(1) – B122/18(5) – Roleof Sein, upon the following conditions being met:

- A Registered Plan of Survey;
- An Archaeological assessment is completed, and the results are favourable;
- Applicant must enter into a Consent Agreement with the Township;
- Lot Development fee of \$3824.00 be paid for each lot created;
- Favourable MDS1 calculations;
- A Zoning By-Law Amendment is required to rezone the severed lands from Rural (RU) to Limited Service Residential (LSR) for consent application B122/18(5);
- Applicant and owners of road must provide written confirmation to ensure physical capability of accommodation of emergency vehicles for application B122/18(5);
- Favourable comments from the County of Renfrew Public Works Department.

Carried

Moved by Deputy Mayor Campbell
Seconded by Councillor Webster

RESOLUTION NO. 2019-115

THAT Council receive the March 2019 monthly Building Permit report.

Carried

14. OUTSTANDING COMMITTEE ISSUES – None

15. BY-LAWS – None

16. NOTICE TO FILE MOTION FOR NEXT COUNCIL MEETING

17. COUNCIL MEMBERS CONCERNS

CAO/Clerk Hope Dillabough stated that since the OSUM Conference is held in Renfrew County this year, all of council should take part, and since Councillor Wester already went to one conference this year, that Council pass a resolution to allow for a second conference. Council members were in agreeance. Mayor Bennett mentioned to council members that he will be adding cemetery discussion to the next agenda.

Moved by Deputy Mayor Campbell
Seconded by Councillor Humphries

RESOLUTION NO. 2019-116

THAT Council agree to allow Councillor Webster to attend the 2019 OSUM Conference, in addition to AMO.

Carried

18. MOTION FOR RECONSIDERATION – None

19. IN CAMERA (CLOSED) SESSION – None

20. NEXT MEETING

20.1 Next Council Meeting will be held Tuesday May 7th, 2019 at 4:00 pm

21. CONFIRMING BY-LAW

Moved by Deputy Mayor Campbell

RESOLUTION NO. 2019-117

Seconded by Councillor Webster

THAT Council enact By-Law 2019-30 – Confirming By-Law

Carried

22. ADJOURNMENT

Mayor Bennett declared the Meeting to be adjourned at 7:08 pm.

MAYOR David M. Bennett

CAO/CLERK Hope Dillabough