

THE CORPORATION OF THE TOWNSHIP OF HORTON

REGULAR COUNCIL MEETING OCTOBER 22ND, 2019

There was a Regular Meeting of Council held in the Township Council Chambers on Tuesday October 22nd, 2019. Present were Mayor David Bennett, Deputy Mayor Glen Campbell, Councillor Doug Humphries, Councillor Lane Cleroux and Councillor Tom Webster. Staff present was Hope Dillabough, CAO/Clerk, and Nichole Dubeau, Admin/Planning Assistant-Recording Secretary.

1. CALL TO ORDER

Mayor Bennett called the meeting to order at 4:02 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. 2019-231

Seconded by Councillor Humphries

THAT Council adopt the Agenda for the October 22nd, 2019 Meeting.

Carried

4. MINUTES

4.1 October 8th, 2019 – Regular Council Meeting

4.2 October 15th, 2019 – Public Meeting

Moved by Councillor Webster

RESOLUTION NO. 2019-232

Seconded by Councillor Cleroux

THAT Council approve the following Minutes:

- October 8th, 2019 – Regular Council Meeting
- October 15th, 2019 – Public Meeting

Carried

5. BUSINESS ARISING FROM MINUTES – None

6. COMMITTEE REPORTS:

Mayor Bennett thanked and welcomed the Public Advisory Members for applying and accepting their positions on the Planning Committee.

6.1 PLANNING COMMITTEE

Public Advisory Members present were Bob Johnston, Bob Cassidy, and Lisa Branje

6.1.1 Consent Application B35/19 (1), B36/19 (2), B37/19 (3) – Jason Kargus & Belinda Crawford

Admin/Planning Assistant Nichole Dubeau reviewed the report. CAO/Clerk Hope Dillabough reviewed the concern received from a resident regarding the severances and existing farmland and stated that the lands are zoned as Rural and not Agriculture. She also reviewed the purpose of Lot Development Charges for the Public Members. Public Advisory Member Bob Johnston stated that over 50 years, only 34 houses have been built on Garden of Eden Road and that the road had new gravel laid this summer and it is in good condition for drivers. Public Advisory Member Bob Cassidy questioned the property standards complaint and if that was ongoing. CAO/Clerk Hope Dillabough stated that it is a complaint-based process and that there hasn't been anything lately regarding the property.

6.1.2 September 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 October 10th, 2019**

Chair Webster 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. Mayor Bennett stated that if anyone had a nomination for the Warden's Community Service Awards, to put it forward to the CAO/Clerk and she would submit them.

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

- 2019-56 Zoning Amendment - Haelssig
- 2019-57 Animal Pound Agreement

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

Councillor Webster stated he has received some comments regarding the new newspaper boxes put up on Mullins Road. Residents are concerned about safety about the placement because it is at the bottom of a hill, and that the snowplow will hit and damage it. Mayor Bennett added that the TES committee should look into a newspaper box policy similar to the mailbox policy. Mayor Bennett also apologized for the misunderstanding of the Burnstown Road Reconstruction. He believed it was following suit with the other sections of the road that had been re-done. Councillor Cleroux stated that he has received some complaints from residents along River Road regarding the River Road construction and the high incline from their driveways now. Mayor Bennett added that he would talk to Mr. Perkins, Director of Public Works and Engineering, at the County to see what will be done with the issue.

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

Moved by Councillor Webster

RESOLUTION NO. 2019-233

Seconded by Councillor Humphries

THAT Council approve Consent Application B35/19(1), B36/19 (2), B37/19 (3) – Jason Kargus & Belinda Crawford, 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 MDS1 calculations;
- Favourable comments from TransCanada Pipeline Ltd.

Carried

Moved by Councillor Cleroux
Seconded by Deputy Mayor Campbell

RESOLUTION NO. 2019-234

THAT Council receive the September 2019 monthly Building Permit report

Carried

Moved by Councillor Webster
Seconded by Councillor Humphries

RESOLUTION NO. 2019-235

THAT Council accept the Transportation and Environmental Services Committee Chair's Report as information.

Carried

Moved by Deputy Mayor Campbell
Seconded by Councillor Cleroux

RESOLUTION NO. 2019-236

THAT Council accept the Information Correspondence list as per the CAO/Clerk's Information Memo for October 22nd, 2019.

Carried

Moved by Councillor Webster
Seconded by Councillor Humphries

RESOLUTION NO. 2019-237

THAT Council enact the following By-Laws:

- 2019-56 Zoning Amendment – Haelssig
- 2019-57 Animal Pound Agreement

Carried**14. IN CAMERA (Closed) SESSION – None****15. CONFIRMING BYLAW**

Moved by Deputy Mayor Campbell
Seconded by Councillor Webster

RESOLUTION NO. 2019-238

THAT Council enact By-law 2019-58 – Confirming By-Law

Carried**16. ADJOURNMENT**

Mayor Bennett declared the meeting adjourned at 5:00 p.m.

 MAYOR David Bennett

 CAO/CLERK Hope Dillabough