

THE CORPORATION OF THE TOWNSHIP OF HORTON

REGULAR COUNCIL MEETING NOVEMBER 19TH, 2019

There was a Regular Meeting of Council held in the Township Council Chambers on Tuesday November 19th, 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 -Recording Secretary.

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 Councillor Webster

RESOLUTION NO. 2019-255

Seconded by Councillor Cleroux

THAT Council adopt the Agenda for the November 19th, 2019 Meeting.

Carried

4. **MINUTES**

4.1 November 5th, 2019 – Regular Council Meeting

Moved by Deputy Mayor Campbell

RESOLUTION NO. 2019-256

Seconded by Councillor Humphries

THAT Council approve the following Minutes:

- November 5th, 2019 – Regular Council Meeting

Carried

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

6. **COMMITTEE REPORTS:**

6.1 **PLANNING COMMITTEE**

Public Advisory Member Bob Johnston was present

Public Advisory members Bob Cassidy and Lisa Branje sent their regrets.

6.1.1 October 2019 Building Report

Chair Cleroux reviewed the report for Council and Public Advisory Members. Mayor Bennett questioned which demolition permits were relocations from MTO properties. CAO/Clerk Hope Dillabough is to speak with the Chief Building Official, Dennis Fridgen, and let Council know.

6.2 **TRANSPORTATION / ENVIRONMENTAL SERVICES COMMITTEE**

6.2.1 Chair's Report – Committee Meeting November 14th, 2019

Chair Webster reviewed the report.

6.3 **ECONOMIC DEVELOPMENT COMMITTEE**

6.3.1 Chair's Report – Committee Meeting October 30th, 2019

Chair Humphries reviewed the report.

6.4 PROTECTIVE SERVICES COMMITTEE

6.4.1 Chair's Report – Committee Meeting November 14th, 2019
Chair Cleroux reviewed the report.

6.5 RECREATION COMMITTEE

6.5.1 Chair's Report – Committee Meeting November 15th, 2019
Chair Humphries reviewed the report. There was confirmation that a final hoedown report with figures will be brought back to Council by the Hoedown Committee.

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**

- 2019-61 Adopt Corporate Policies – Section F
- 2019-62 Adopt Multi-Year Accessibility Plan

10. NOTICE TO FILE MOTION FOR NEXT COUNCIL MEETING – None**11. COUNCIL MEMBERS CONCERNS – None****12. MOTION FOR RECONSIDERATION – None****13. RESOLUTIONS**

Moved by Deputy Mayor Campbell **RESOLUTION NO. 2019-257**
Seconded by Councillor Humphries
THAT Council receive the October 2019 monthly Building Permit report
Carried

Moved by Councillor Webster **RESOLUTION NO. 2019-258**
Seconded by Councillor Cleroux
THAT Council accept the Transportation and Environmental Services Committee Chair's Report as information.
Carried

Moved by Councillor Webster **RESOLUTION NO. 2019-259**
Seconded by Councillor Humphries
THAT Council agree upon recommendation from the TES Committee that the Township move forward with engaging Stebro Construction to perform the ditching and drainage work located at 2837 Johnston Road, with their own equipment;

AND THAT a Release of Liability form be signed by the property owner and the municipality prior to any work proceeding;

AND FURTHER THAT the work to be completed shall not exceed the existing budget of Contracted Services.

Carried

Moved by Councillor Webster
Seconded by Councillor Cleroux

RESOLUTION NO. 2019-260

THAT Council accept the Economic Development Committee Chair's Report as information.

Carried

Moved by Councillor Humphries
Seconded by Deputy Mayor Campbell

RESOLUTION NO. 2019-261

THAT Council accept the Protective Services Committee Chair's Report as information.

Carried

Moved by Councillor Webster
Seconded by Councillor Cleroux

RESOLUTION NO. 2019-262

THAT Council accept the Recreation Committee Chair's Report as information.

Carried

Moved by Councillor Webster
Seconded by Deputy Mayor Campbell

RESOLUTION NO. 2019-263

THAT Council accept the Information Correspondence list as per the CAO/Clerk's Information Memo for November 19th, 2019.

Carried

Moved by Councillor Cleroux
Seconded by Councillor Humphries

RESOLUTION NO. 2019-264

THAT Council enact the following By-Laws:

- 2019-61 Adopt Corporate Policies – Section F
- 2019-62 Adopt Multi-Year Accessibility Plan

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

Moved by Deputy Mayor Campbell
Seconded by Councillor Webster

RESOLUTION NO. 2019-265

THAT Council went into a Closed Session Meeting at 4:44 p.m. to discuss the following items pursuant to Section 239(2) (b) and (e) of the Municipal Act;

- (b) Personal matters about an identifiable individual, including municipal or local board employees – Employee Contract
- (e) Litigation or Potential Litigation - Cogeco – Letter of Support

Carried

Moved by Councillor Webster
Seconded by Councillor Humphries

RESOLUTION NO. 2019-266

THAT Council came out of Closed (In-Camera) Session at 5:20 p.m. and discussed items pertaining to Personal matters about an identifiable individual, including municipal or local board employees – Employee Contract and Litigation or Potential Litigation - Cogeco – Letter of Support

Carried

Moved by Deputy Mayor Campbell
Seconded by Councillor Humphries

RESOLUTION NO. 2019-267

THAT Council agree to provide Cogeco Connexion a letter of support regarding their application for Access to high-speed internet and telecommunication services initiatives.

Carried

15. CONFIRMING BYLAW

Moved by Deputy Mayor Campbell

RESOLUTION NO. 2019-268

Seconded by Councillor Cleroux

THAT Council enact By-law 2019-63 – Confirming By-Law

Carried

16. ADJOURNMENT

Mayor Bennett declared the meeting adjourned at 5:21 p.m.

MAYOR David Bennett

CAO/CLERK Hope Dillabough