



**THE CORPORATION OF THE TOWNSHIP OF HORTON
COUNCIL MEETING – OCTOBER 6TH, 2020 – 4:00 P.M.
1005 CASTLEFORD RD.**

NOTE: This meeting will be sparsely attended, due to social distancing protocols that have been recommended by the federal and provincial governments. Members of the Public, Media and other staff are requested not to attend. However, the meeting minutes will be placed on the Township's website for future reference. Please contact the CAO/Clerk if you have any questions or require additional information.

1. CALL TO ORDER

2. MAYOR BENNETT – IN MEMORIAM OF JOHN DOERING

3. DECLARATION OF PECUNIARY INTEREST

4. CONFIRMATION OF COUNCIL AGENDA

5. MINUTES FROM PREVIOUS MEETINGS

5.1 September 15, 2020 – Regular Council

PG.3

6. BUSINESS ARISING FROM MINUTES

7. DELEGATIONS &/OR PUBLIC MEETINGS

4:00 p.m. Delegation – Bert May

4:30 p.m. Public Meeting – Zoning By-law Amendment – Mick

4:45 p.m. Committee of Adjustment – Application A-04-2020 – Cobus

5:00 p.m. Committee of Adjustment – Application A-01-2020 – Poirier

PG.7

PG.8

8. COMMITTEE REPORTS:

8.1 COMMUNITY COMMITTEES / COUNTY COUNCIL

8.1.1	Renfrew & Area Seniors Home Support	T. Webster
8.1.2	Community Safety & Wellbeing Plan Committee	G. Campbell
8.1.3	Health Services Village	D. Bennett
8.1.4	Chamber of Commerce	D. Humphries
8.1.5	County Council	D. Bennett

9. CORRESPONDENCE SUMMARY

9.1 INFORMATION CORRESPONDENCE

9.1.1 CAO/Clerk Information Memo

PG.9

9.2 ACTION CORRESPONDENCE – None

10. BY-LAWS

10.1 2020-39 Procedural By-Law Amendment - Electronic Participation

10.2 2020-40 Zoning By-law Amendment – Mick

PG.10

PG.12

RETURN TO AGENDA

11. NOTICE TO FILE MOTION FOR NEXT COUNCIL MEETING
12. COUNCIL/STAFF MEMBERS CONCERNS
13. MOTION FOR RECONSIDERATION (debate on motion to reconsider only)
14. RESOLUTIONS
15. IN CAMERA (Closed) SESSION (as required)
 - 15.1 Pursuant to Section 239(2) (e) of the *Municipal Act*,
 - (e) Litigation or potential litigation – Farrell’s Landing
16. CONFIRMING BY-LAW 2020-41
17. ADJOURNMENT

PG.14

THE CORPORATION OF THE TOWNSHIP OF HORTON

REGULAR COUNCIL MEETING
SEPTEMBER 15TH, 2020

There was a Regular Meeting of Council held at the Horton Community Centre on Tuesday September 15th, 2020. Present were Deputy Mayor Glen Campbell, Councillor Doug Humphries, Councillor Lane Cleroux, and Councillor Tom Webster. Staff present was Hope Dillabough, CAO/Clerk, Nathalie Moore, Treasurer, and Nichole Dubeau, Admin/Planning Assistant-Recording Secretary.

Mayor David Bennett sent his regrets.

1. CALL TO ORDER

Deputy Mayor Campbell 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 Humphries

RESOLUTION NO. 2020-168

Seconded by Councillor Webster

THAT Council adopt the Agenda for the September 15, 2020 Regular Council Meeting.

Carried

4. MINUTES

4.1 September 1st, 2020 – Regular Council Meeting

Moved by Councillor Cleroux

RESOLUTION NO. 2020-169

Seconded by Councillor Webster

THAT Council approve the following Minutes:

- September 1st, 2020 – Regular Council Meeting

Carried

5. BUSINESS ARISING FROM MINUTES – None

6. COMMITTEE REPORTS:

6.1 GENERAL GOVERNMENT

Public Advisory Member Spencer Hopping was present.

Public Advisory Member Susan Humphries sent her regrets.

6.1.1 Financial Departmental Report & Statement

Treasurer Nathalie Moore reviewed the report. She highlighted that the municipal tax amount is incorrect because of the conversion of tax software and that she has contacted Vadim to investigate the situation. She also pointed out the Township will receive an upwards of \$90,000 for COVID-19 funding and has been tracking all expenses related to COVID-19. She added that both spring hockey tournament refunds have been received and that she will connect with the Chair to calculate the final numbers.

6.1.2 Bill 197 Procedural By-Law Amendment

CAO/Clerk Hope Dillabough reviewed the report. She stated that it is something for council to look at but feels that the electronic participation is important to be implemented. Councillor Webster questioned if Modernization Funds could be used for the upgrades if required. CAO/Clerk Dillabough stated that the COVID-19 funding would be utilized due to the fact that electronic meetings are potentially required because of COVID-19.

RETURN TO AGENDA

6.2 PLANNING COMMITTEE

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

6.2.1 Consent Application – B25/20 – Poliquin & Avoine
Admin/Planning Assistant Nichole Dubeau reviewed the report.

6.2.2 Consent Application – 6772447 Canada Inc
Admin/Planning Assistant Nichole Dubeau reviewed the report.

6.2.3 July – August 2020 Building Report
Council reviewed the report.

6.3 TRANSPORTATION & ENVIRONMENTAL SERVICES COMMITTEE

6.3.1 TES Chair's Report – September 2, 2020
Chair Webster reviewed the report.

7. DELEGATIONS &/or PUBLIC MEETINGS

6:00 p.m. *Committee of Adjustment – Notice of Public Hearing*

- *Application A-01-20 – Camil & Heather Poirier*
- *Application A-03-20 - 2271448 Ontario Inc. – Gary and Ruth Maxwell*

8. CORRESPONDENCE SUMMARY

8.1 INFORMATION CORRESPONDENCE

8.1.1 CAO/Clerk Information Memo
Discussion went around the table with information previously distributed.

8.2 ACTION CORRESPONDENCE – NONE

9. BYLAWS – NONE

10. NOTICE TO FILE MOTION FOR NEXT COUNCIL

10.1 Lot Development Charges Information
CAO/Clerk Hope Dillabough reviewed the report. Councillor Cleroux questioned if Brian Whitehead, Consultant could come to a council meeting for clarification on the study. CAO/Clerk Hope Dillabough stated that it could be done for a charge. She added that former Treasurer, Jennifer Barr should also be invited in to get her feedback and validation for funds used on expenses.

11. COUNCIL/STAFF MEMBERS CONCERNS – None

12. MOTION FOR RECONSIDERATION – None

13. RESOLUTIONS

Moved by Councillor Webster

RESOLUTION NO. 2020-170

Seconded by Councillor Humphries

THAT Council accept the Financial Departmental Report & Statement as information.

Carried

Moved by Councillor Webster

RESOLUTION NO. 2020-171

Seconded by Councillor Cleroux

RETURN TO AGENDA

THAT the General Government Committee and Council receive this report as information as submitted and circulated;

AND FURTHER THAT Council provide staff with direction to amend the Procedural By-law to allow for electronic participation at meetings;

AND FURTHER THAT this By-law Amendment be brought back to Council for approval.

Carried

Moved by Councillor Humphries
Seconded by Councillor Cleroux

RESOLUTION NO. 2020-172

THAT Planning Committee and Council approve Consent Application B25/20 Marilyn Poliquin & Nathalie Avoine, upon the following conditions being met:

- A Registered Plan of Survey

Carried

Moved by Councillor Webster
Seconded by Councillor Humphries

RESOLUTION NO. 2020-173

THAT THAT Planning Committee and Council approve Consent Application B26/20 6772447 Canada Inc – Tom Orr, upon the following conditions being met:

- Registered Plan of Survey

Carried

Moved by Councillor Cleroux
Seconded by Councillor Humphries

RESOLUTION NO. 2020-174

THAT Council accept the July & August Building Report as information.

Carried

Moved by Councillor Webster
Seconded by Councillor Humphries

RESOLUTION NO. 2020-175

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

Carried

Moved by Councillor Webster
Seconded by Councillor Cleroux

RESOLUTION NO. 2020-176

THAT upon recommendation from the TES Committee, Council declare Truck #4, the 2011 International Tandem Plow Truck, as surplus;

AND THAT the truck be advertised on Gov Deals with an opening bid of \$10,000 and a reserve bid of \$22,000, and on Kijiji with the Gov Deal information;

AND THAT all profits be designated to replenish the Roads Department Equipment Reserves Fund.

Carried

Moved by Councillor Webster
Seconded by Councillor Humphries

RESOLUTION NO. 2020-177

THAT upon recommendation from the TES Committee, Council allow staff to prepare and release a Request for Proposal for the detailed designs of Thompsonhill Stormwater Rehabilitation Project.

Carried

Moved by Councillor Humphries
Seconded by Councillor Cleroux

RESOLUTION NO. 2020-178

THAT Council accept the CAO/Clerk's Information Memo for September 15th, 2020.

Carried

Moved by Councillor Webster
Seconded by Councillor Humphries

RESOLUTION NO. 2020-179

RETURN TO AGENDA

THAT Council accept the Development Charges Report as information.

Carried

14. IN CAMERA (Closed) SESSION – None

Moved by Councillor Webster

RESOLUTION NO. 2020-180

Seconded by Councillor Humphries

THAT Council went into a Closed Session Meeting at 5:01 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 – Thomson Rd
- (e) Litigation or potential litigation – Farrell’s Landing
- (e) Litigation or potential litigation – Property Issue

Carried

Moved by Councillor Humphries

RESOLUTION NO. 2020-181

Seconded by Councillor Cleroux

THAT Council came out of Closed (In-Camera) Session at 5:46 p.m. and discussed items pertaining to Personal matters about an identifiable individual, including municipal or local board – Thomson Rd, Litigation or potential litigation – Farrell’s Landing, and Litigation or potential litigation – Property Issue.

Carried

15. CONFIRMING BYLAW

Moved by Councillor Humphries

RESOLUTION NO. 2020-182

Seconded by Councillor Webster

THAT Council enact By-law 2020-38 – Confirming By-Law

Carried

16. ADJOURNMENT

Deputy Mayor Campbell declared the meeting adjourned at 7:03 p.m.

MAYOR David M. Bennett

CAO/CLERK Hope Dillabough

THE CORPORATION OF THE TOWNSHIP OF HORTON

PUBLIC MEETING

**Zoning Amendment
Donavan & Laura Mick**

October 6th, 2020
4:30 p.m.

1. Call to Order
2. Declaration of Pecuniary Interest
3. Mayor - Purpose of Amendment
4. CAO/Clerk's Report on Notice
 - i) Reading of Written Comments
 - ii) Public Participation
 - a) Questions from Public
 - b) Comments in Support
 - c) Comments in Opposition
5. Information on who is entitled to appeal Council's decision to the Local Appeal Tribunal under Sections 34(11) and (19) of O.Reg 545/06
6. Council Members Comments/questions
7. Adjournment

RETURN TO AGENDA

THE CORPORATION OF THE TOWNSHIP OF HORTON

**Committee of Adjustment
Public Meeting – October 6th, 2020
4:45 p.m.**

- 1. Call to Order**
- 2. Declaration of Pecuniary Interest**
- 3. Minutes from Previous Meetings**
 - 3.1 January 7, 2020
 - 3.2 September 15, 2020
- 4. Jamie Cobus – Application A-04-20**
 - 4.1 Purpose of Public Meeting
 - 4.2 Method of Notice
 - 4.3 Public Participation
 - a) Questions
 - b) Comments in Support
 - c) Comments in Opposition
 - 4.4 Question by Committee Members
 - 4.5 Decision
- 5. Camil & Heather Poirier – Application A-01-20**
 - 5.1 Purpose – Second Hearing
 - 5.2 Question by Committee Members
 - 5.3 Questions/Comments by Applicant
 - 5.4 Final Comments by Public
 - 5.5 Decision
- 6. Adjournment**

RETURN TO AGENDA



THE CORPORATION OF THE TOWNSHIP OF HORTON

Memo from the CAO/Clerk as of October 2nd, 2020.

INFORMATION provided **NOT** included in the Regular Council meeting package of October 6th, 2020.

INFORMATION EMAILED

1. Ottawa Valley Business News – September 15, 2020
2. AMO Policy Update – September 29, 2020
3. AMO Policy Update – September 30, 2020
4. Letter to County – Request for Delegated Authority
5. Environmental Registry Postings
6. Municipal Levy Letter
7. Warden’s Community Service Awards Now Accepting Nominations
8. Hospice Renfrew Virtual Hike
9. OEMC 2020
10. Updated Covid-19 Modelling for Second Wave
11. FCM President’s Corner
12. Update Ontario’s Food and Organic Waste Policy Statement
13. Calendar

RETURN TO AGENDA

THE CORPORATION OF THE TOWNSHIP OF HORTON

BY-LAW NO. 2020-39

**BEING A BY-LAW TO AMEND PROCEDURAL BY-LAW
2019-41 WITH RESPECT TO ELECTRONIC PARTICIPATION
IN COUNCIL MEETINGS**

WHEREAS Council, pursuant to Section 238 of the *Municipal Act, 2001*, has adopted By-Law 2019-41 to establish the procedures governing the Meetings of Council and Committees, the conduct of its Members and the calling of Meetings;

AND WHEREAS this by-law is intended to, and may be, interpreted to apply to Council, Committee and Local Board Meetings as the case may be;

AND WHEREAS on July 21st, 2020, the *Covid-19 Economic Recovery Act, 2020* was passed to amend the *Municipal Act, 2001* such that a Municipality's Procedural By-Law may permit Councillors to participate electronically in both open and closed meetings and for those Councillors to be counted in determining quorum when participating electronically;

NOW THEREFORE the Council of the Corporation of the Township of Horton hereby **ENACTS AS FOLLOWS:**

1. By-Law 2020-19 is repealed;
2. By-Law 2019-41 is amended as follows:

Section 10.14 is hereby added:

10.14 Schedule A relating to Electronic Participation in Council Meetings, form part of this By-Law

3. THAT this By-law shall be deemed to have come into effect on July 21st, 2020;
4. THAT this By-law shall come into force upon final passing.

READ a first and second time this 6th day of October, 2020.

READ a third time and passed this 6th day of October, 2020

MAYOR David M. Bennett

CAO/CLERK Hope Dillabough

RETURN TO AGENDA

SCHEDULE 'A'
TO BY-LAW 2020-39

1. Pursuant to Section 238 (3.3) of the Municipal Act, 2001 (as may be amended from time to time), Members of Council, Committees or Local Boards may participate in Meetings electronically.
2. When a Member is participating electronically, they may be counted in determining whether or not a quorum of Members is present at any time during the Meeting.
3. Members participating electronically may participate in meetings that are closed to the public.
4. The Head of Council may chair a meeting electronically.
5. The Clerk may clerk the meeting electronically.
6. Council may hold meetings at any convenient location within or outside the municipality. Council may hold meetings that are open to the public by live-streaming those meetings on an appropriate internet-based platform that is generally available to members of the public ("Electronic Meetings"). Should internet services not exist, Electronic Meetings may be held by telephone conference or other available electronic means.
7. In deciding to hold an Electronic Meeting, the web link, phone number or other electronic connection data to access the meetings will be published on the municipality's website and in the meeting agenda. Should circumstances exist that the Municipality's website is unavailable, notice shall be provided in a manner that will provide access to the largest number of ratepayers possible.
8. If Council holds an Electronic Meeting, the meeting will be recorded and the recording of the open session of the meeting will be posted on the Municipality's website as soon as practical.

THE CORPORATION OF THE
TOWNSHIP OF HORTON

BY-LAW NUMBER 2020-40

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

PURSUANT TO SECTION 34 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, be and the same is hereby further amended as follows:
 - (a) By adding the following new subsection to Section 16.0 - requirements for Rural (RU) Zone, immediately following the subsection 16.3:

"Rural – Exception Fifty-Three (RU-E53)

Notwithstanding any other provisions of this By-law to the contrary, for the lands located in the RU-E53 Zone, located in Part of Lot 20, Concession 4, in the Township of Horton, the keeping of livestock is prohibited, except that a commercial stable and a private stable are permitted."
 - (b) Schedule "A" is amended by rezoning those lands described above from Rural (RU) to Rural – Exception Fifty-Three (RU-E53) as shown on the 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.

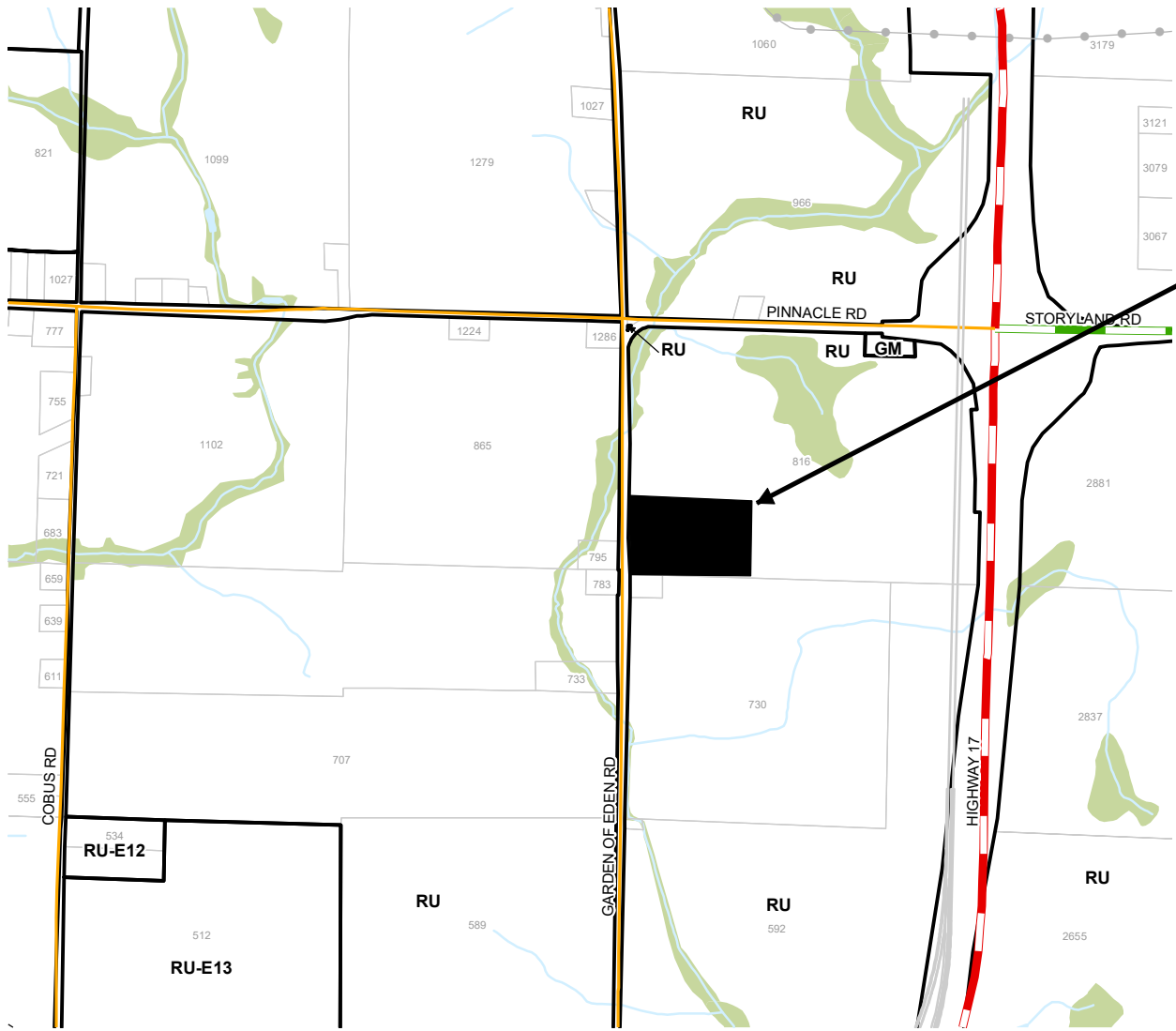
This By-law given its FIRST and SECOND reading this 6th day of October, 2020.

This By-law read a THIRD time and finally passed this 6th day of October, 2020.

MAYOR David M. Bennett

CAO/CLERK Hope Dillabough

RETURN TO AGENDA



From RU to RU-E53



1:17,000

Corporation of The Township of Horton

This is Schedule "A" to By-law Number _____.
 Passed the _____ day of _____ 20_____.
 Signatures of Signing Officers

 Mayor

 CAO\Clerk

LEGEND

RU Rural

-E Exception Zone

GM General Industrial

■ Area affected by amendment:
 From RU to RU-E53

■ Environmental Protection (EP)

CORPORATION OF THE TOWNSHIP OF HORTON**BY-LAW NO. 2020-41****A BY-LAW TO CONFIRM PROCEEDINGS OF
THE COUNCIL OF THE TOWNSHIP OF HORTON
AT THE COUNCIL MEETING HELD OCTOBER 6TH, 2020**

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 October, 2020 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 October, 2020.

READ a third time and passed this 6th day of October, 2020.

MAYOR David M. Bennett

CAO/CLERK Hope Dillabough

RETURN TO AGENDA