

# THE CORPORATION OF THE TOWNSHIP OF HORTON

## REGULAR COUNCIL MEETING SEPTEMBER 15<sup>TH</sup>, 2020

There was a Regular Meeting of Council held at the Horton Community Centre on Tuesday September 15<sup>th</sup>, 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 1<sup>st</sup>, 2020 – Regular Council Meeting

Moved by Councillor Cleroux

**RESOLUTION NO. 2020-169**

Seconded by Councillor Webster

**THAT** Council approve the following Minutes:

- September 1<sup>st</sup>, 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.

**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

**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 15<sup>th</sup>, 2020.

**Carried**

Moved by Councillor Webster  
Seconded by Councillor Humphries

**RESOLUTION NO. 2020-179**

**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.

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MAYOR David M. Bennett

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CAO/CLERK Hope Dillabough