

THE CORPORATION OF THE TOWNSHIP OF HORTON

REGULAR COUNCIL MEETING
NOVEMBER 3RD, 2020

There was a Regular Meeting of Council held via Zoom on Tuesday November 3rd, 2020. Present were Mayor David Bennett, Deputy Mayor Glen Campbell, Councillor Doug Humphries, Councillor Lane Cleroux, and Councillor Tom Webster. Staff present was Hope Dillabough and Nichole Dubeau, Admin/Planning Assistant-Recording Secretary.

1. CALL TO ORDER

Mayor Bennett called the meeting to order at 4:00 p.m. He performed roll call for council members.

	Present	Absent
Mayor Bennett	X	
Deputy Mayor Campbell	X	
Councillor Cleroux	X	
Councillor Humphries	X	
Councillor Webster	X	

2. DECLARATION OF PECUNIARY INTEREST

Councillor Cleroux declared pecuniary interest on item 7.3 – Consent Application B38/20 – Robert Cassidy.

3. CONFIRMATION OF COUNCIL AGENDA

Moved by Deputy Mayor Campbell

RESOLUTION NO. 2020-205

Seconded by Councillor Humphries

THAT Council adopt the amended Agenda for the November 3, 2020 Regular Council Meeting to include item 7.3 Consent Application B38/20 – Robert Cassidy.

	Yea	Nay
Mayor Bennett	X	
Deputy Mayor Campbell	X	
Councillor Cleroux	X	
Councillor Humphries	X	
Councillor Webster	X	

Carried

4. DELEGATIONS &/or PUBLIC MEETINGS

4:00 p.m. Bruce Pearson – Cogeco Connexion

Bruce Pearson and Guy Lafrance were present from Cogeco and presented to council. They stated that they are looking for the Township’s permission to use a road allowance from Highway 60 to Pinnacle Rd to place an underground cable. Council members expressed their concerns with allowing a cable to run through the Township that will not benefit Horton residents, especially since parts of the Township are still not serviced for internet. Mr. Pearson stated that he will outline on a map exactly which areas are serviced by Cogeco and provide it to council for further discussion and see how Cogeco could potentially help. A secondary meeting is to be set up.

4:30 p.m. Committee of Adjustment – Application A-05-2020 – Rathwell

5. MINUTES

5.1 October 20th, 2020 – Regular Council

Moved by Deputy Mayor Campbell

RESOLUTION NO. 2020-206

Seconded by Councillor Webster

THAT Council approve the following Minutes:

- October 20th, 2020 – Regular Council

	Yea	Nay
Mayor Bennett	X	
Deputy Mayor Campbell	X	
Councillor Cleroux	X	
Councillor Humphries	X	
Councillor Webster	X	

Carried

6. BUSINESS ARISING FROM MINUTES

There was no business arising from the minutes.

7. COMMITTEE REPORTS:**7.1 PLANNING COMMITTEE**

Public Advisory Members Bob Johnston and Bob Cassidy were present. Lisa Branje was present at 4:50 p.m.

7.1.1 Cannabis Facility on Property

Admin/Planning Assistant Nichole Dubeau reviewed the report.

7.1.2 September Building Report

Councillor Cleroux reviewed the report.

7.1.3 Consent Application B38/20 – Robert Cassidy

Councillor Cleroux and Robert Cassidy declared pecuniary interest.

Admin/Planning Assistant Nichole Dubeau reviewed the report. Councillor Webster questioned what the purpose of the consent was. Robert Cassidy, applicant, stated that it is to potentially move the right-of-way over so Councillor Cleroux's property is larger. Mr. Cleroux stated that he felt that a Zoning By-law Amendment should not have to be done because it is a clean-up administrative step and extra cost for the process that prolongs the application. Mayor Bennett stated that a Zoning By-law Amendment has been past procedure for other applications, and it should be the same for this application.

8. COMMITTEE REPORTS**8.1 COMMUNITY COMMITTEES / COUNTY COUNCIL**8.1.1 Renfrew & Area Seniors Home Support

There was no update.

8.1.2 Community Safety & Wellbeing Plan Committee

There was no update.

8.1.3 Health Services Village

There was no update.

8.1.4 Chamber of Commerce

Councillor Humphries stated that the nomination deadline for Annual Community Awards is November 6, and the virtual awards night is December 3.

8.1.5 County Council

Mayor Bennett stated that all road work for the year has been completed.

9. CORRESPONDENCE SUMMARY**9.1 INFORMATION CORRESPONDENCE**9.1.1 CAO/Clerk Information Memo

Discussion went around the table with information previously distributed.

9.2 ACTION CORRESPONDENCE – NONE

10. BYLAWS – NONE

11. NOTICE TO FILE MOTION FOR NEXT COUNCIL – NONE

12. COUNCIL/STAFF MEMBERS CONCERNS

CAO/Clerk Hope Dillabough gave a brief update on the procedure of Remembrance Day this year due to Covid-19. Mayor Bennett stated that the LEG Group should be submitting the final report to Ms. Dillabough soon, and requested a special council meeting be set up to discuss.

13. MOTION FOR RECONSIDERATION – NONE

14. RESOLUTIONS

Moved by Councillor Humphries

RESOLUTION NO. 2020-207

Seconded by Councillor Webster

THAT Council accept the Cannabis Facility on Property report as information.

	Yea	Nay
Mayor Bennett	X	
Deputy Mayor Campbell	X	
Councillor Cleroux	X	
Councillor Humphries	X	
Councillor Webster	X	

Carried

Moved by Deputy Mayor Campbell

RESOLUTION NO. 2020-208

Seconded by Councillor Humphries

THAT Council accept the September Building Report as information.

	Yea	Nay
Mayor Bennett	X	
Deputy Mayor Campbell	X	
Councillor Cleroux	X	
Councillor Humphries	X	
Councillor Webster	X	

Carried

Moved by Deputy Mayor Campbell

RESOLUTION NO. 2020-209

Seconded by Councillor Humphries

THAT Planning Committee and Council approve Consent Applications B38/20 Robert Andrew Cassidy, upon the following conditions being met:

- A Registered Plan of Survey;
- A Zoning Amendment to re-zone the severed lands from Residential One (R1) to Limited Service Residential (LSR).

	Yea	Nay
Mayor Bennett	X	
Deputy Mayor Campbell	X	
Councillor Cleroux		
Councillor Humphries	X	
Councillor Webster	X	

Councillor Cleroux declared pecuniary interest and did not vote.

Carried

Moved by Councillor Webster

RESOLUTION NO. 2020-210

Seconded by Councillor Humphries

THAT Council receive the reports for Community Committees and County Council as information.

	Yea	Nay
Mayor Bennett	X	
Deputy Mayor Campbell	X	
Councillor Cleroux	X	
Councillor Humphries	X	
Councillor Webster	X	

Carried

Moved by Deputy Mayor Campbell

RESOLUTION NO. 2020-211

Seconded by Councillor Webster

THAT Council accept the CAO/Clerk's Information Memo for November 3, 2020.

	Yea	Nay
Mayor Bennett	X	
Deputy Mayor Campbell	X	
Councillor Cleroux	X	
Councillor Humphries	X	
Councillor Webster	X	

Carried

15. IN CAMERA (Closed) SESSION – None

Moved by Deputy Mayor Campbell

RESOLUTION NO. 2020-212

Seconded by Councillor Humphries

THAT Council went into a Closed Session Meeting at 5:30 p.m. to discuss the following items pursuant to Section 239(2) (e) of the Municipal Act;

- (e) Litigation or potential litigation – Thomson Road Property – Encroachment Issue.

	Yea	Nay
Mayor Bennett	X	
Deputy Mayor Campbell	X	
Councillor Cleroux	X	
Councillor Humphries	X	
Councillor Webster	X	

Carried

Moved by Deputy Mayor Campbell

RESOLUTION NO. 2020-213

Seconded by Councillor Webster

THAT Council came out of Closed (In-Camera) Session at 5:47 p.m. and discussed items pertaining to Litigation or potential litigation – Thomson Road Property – Encroachment Issue.

	Yea	Nay
Mayor Bennett	X	
Deputy Mayor Campbell	X	
Councillor Cleroux		
Councillor Humphries	X	
Councillor Webster	X	

Carried

16. CONFIRMING BYLAW

Moved by Deputy Mayor Campbell
Seconded by Councillor Humphries

RESOLUTION NO. 2020-214

THAT Council enact By-law 2020-45 – Confirming By-Law.

	Yea	Nay
Mayor Bennett	X	
Deputy Mayor Campbell	X	
Councillor Cleroux	X	
Councillor Humphries	X	
Councillor Webster	X	

Carried

17. ADJOURNMENT

Mayor Bennett declared the meeting adjourned at 5:49 p.m.

MAYOR David M. Bennett

CAO/CLERK Hope Dillabough