

THE CORPORATION OF THE TOWNSHIP OF HORTON

REGULAR COUNCIL MEETING
DECEMBER 1ST, 2020

There was a Regular Meeting of Council held via Zoom on Tuesday December 1st, 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

There was no declaration of pecuniary interest.

3. CONFIRMATION OF COUNCIL AGENDA

Moved by Deputy Mayor Campbell

RESOLUTION NO. 2020-233

Seconded by Councillor Cleroux

THAT Council adopt the Agenda for the December 1, 2020 Regular Council Meeting.

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

Carried

4. MINUTES

4.1 November 17th, 2020 – Regular Council

4.2 November 23rd – Special Council

Moved by Councillor Humphries

RESOLUTION NO. 2020-234

Seconded by Councillor Webster

THAT Council approve the following Minutes:

- November 17th, 2020 – Regular Council Meeting
- November 23rd, 2020– Special Council Meeting

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

Carried

5. BUSINESS ARISING FROM MINUTES

There was no business arising from the minutes.

6. DELEGATIONS &/or PUBLIC MEETINGS – NONE

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

Public Advisory Members Bob Johnston and Bob Cassidy were present. Lisa Branje sent her regrets.

7.1.1 Consent Application B40/20 Karson & B41/20 Welsh
Admin/Planning Assistant Nichole Dubeau reviewed the report.

7.1.2 October Building Report
Councillor Cleroux reviewed the report.

7.2 RECREATION COMMITTEE

7.2.1 Chair's Report – November 20, 2020
Chair Humphries reviewed the report.

7.3 GENERAL GOVERNMENT

Public Advisory Members Susan Humphries and Spencer Hopping were present.

7.3.1 LEG Final Report
CAO/Clerk Hope Dillabough reviewed the report and the recommendations. Council members stated their concerns with the final report.

7.3.2 Inclusive Community Grants Program
Admin/Planning Assistant Nichole Dubeau reviewed the report. Council agreed that the previous project should be applied for again.

7.4 COMMUNITY COMMITTEES / COUNTY COUNCIL

7.4.1 Renfrew & Area Seniors Home Support
There was no update.

7.4.2 Community Safety & Wellbeing Plan Committee
There was no update.

7.4.3 Health Services Village
There was no update.

7.4.4 Chamber of Commerce
Councillor Humphries stated that the Annual Community Awards night is December 3.

7.4.5 County Council
Mayor Bennett stated that Debbie Robinson is the County Warden for her second term.

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**8.2.1 Support Horton Resident – Canada Post Issues**

Council members reviewed and requested that Public Works Manager, Adam Knapp look into how the Township Plow Trucks go by the area.

10. BYLAWS – NONE**11. NOTICE TO FILE MOTION FOR NEXT COUNCIL – NONE****12. COUNCIL/STAFF MEMBERS CONCERNS – NONE****13. MOTION FOR RECONSIDERATION – NONE****14. RESOLUTIONS**

Moved by Councillor Webster

RESOLUTION NO. 2020-235

Seconded by Councillor Humphries

THAT the Planning Committee and Council approve Consent Applications B40/20 William Karson & B41/20 Michael Welsh, upon the following conditions being met:

- A Registered Plan of Survey;
- Zoning By-law amendment to rezone the severed lands to ensure enlarged lot is zoned the same zone;
- Favourable comments from the County of Renfrew Public Works Department.

	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. 2020-236

Seconded by Councillor Cleroux

THAT Council accept the Ocotber 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

RESOLUTION NO. 2020-237

Seconded by Councillor

THAT Council accept the Recreation Committee Chair's 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
Seconded by Councillor Webster

RESOLUTION NO. 2020-238

THAT Council of the Township of Horton:

1. Receive the LEG Service Delivery Review Final Report, prepared by Dillon Consulting Limited in partnership with Performance Concepts Consulting; and
2. Agree that the Final Report does not provide any efficiencies or cost savings in Service Delivery for the Township of Horton; and
3. Direct the CAO/Clerk to prepare a letter, to be added as an Appendix to the Final Report being submitted to the Province, that demonstrates the Township of Horton's lack of support towards the document; and
4. Direct the CAO/Clerk to report back to Council Spring 2021 on a detailed action plan, including management response to recommendations made by the consultant team, in conjunction with participating municipalities.

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

Carried

Moved by Councillor Humphries
Seconded by Deputy Mayor Campbell

RESOLUTION NO. 2020-239

THAT Council rescind Resolution Number 2020-220 for the Inclusive Community Grant Program project;

AND THAT Council direct staff to apply for the Inclusive Community Grant Program for the following project:

- Recreation Accessibility Project that included a dock facility at the Boat Launch, a new ramp accessing the outdoor rink and work to the bathroom/changerooms to ensure accessibility.

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

Carried

Moved by Councillor Webster
Seconded by Councillor Humphries

RESOLUTION NO. 2020-240

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 Councillor Humphries
Seconded by Councillor Cleroux

RESOLUTION NO. 2020-241

THAT Council accept the CAO/Clerk's Information Memo for December 1, 2020.

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

Carried

Moved by Deputy Mayor Campbell
Seconded by Councillor Humphries

RESOLUTION NO. 2020-242

THAT Council receive the action correspondence from Mr. Richard Laxton;

AND THAT the Public Works Manager find further information for consideration.

	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****16. CONFIRMING BYLAW**

Moved by Deputy Mayor Campbell
Seconded by Councillor Webster

RESOLUTION NO. 2020-243

THAT Council enact By-law 2020-48 – 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 5:29 p.m.

 MAYOR David M. Bennett

 CAO/CLERK Hope Dillabough