D. Humphrice



# THE CORPORATION OF THE TOWNSHIP OF HORTON COUNCIL MEETING – FEBRUARY 2<sup>ND</sup>, 2021 – 4:00 P.M. VIA ZOOM

#### Click here to go to Horton's YouTube Page

NOTE: This meeting will be sparsely attended, due to social distancing protocols that have been recommended by the federal and provincial governments. Members of Council and Staff will call in to the meeting and take part via video conference. Members of the Public, Media and other staff are requested not to attend. However, the meeting will be recorded with a replay stored on the Township's website for future viewing. Please contact the CAO/Clerk if you have any questions or require additional information.

- 1. CALL TO ORDER
- 2. DECLARATION OF PECUNIARY INTEREST
- 3. CONFIRMATION OF COUNCIL AGENDA
- 4. DELEGATIONS &/OR PUBLIC MEETINGS

4:00 p.m.	Public Meeting – Minor Variance - Nystrom	PG.3
4:15 p.m.	Delegation – Bruce Pearson – Cogeco	PG.8

- 5. MINUTES FROM PREVIOUS MEETINGS
  - 5.1 January 26<sup>th</sup>, 2021 Regular Council PG\_17
- 6. BUSINESS ARISING FROM MINUTES
- 7. COMMITTEE REPORTS:
  - 7.1 COMMUNITY COMMITTEES / COUNTY COUNCIL

7.4.1 Ponfrow & Aroa Soniore Homo Support

7.4.1	Refillew & Alea Selliors Home Support	D. Humpfilles
7.4.2	Community Safety & Wellbeing Plan Committee	G. Campbell
7.4.3	Health Services Village	D. Bennett
7.4.4	Chamber of Commerce	D. Humphries
7.4.5	County Council	D. Bennett

- 8. CORRESPONDENCE SUMMARY
  - 8.1 INFORMATION CORRESPONDENCE

8.1.1 CAO/Clerk Information Memo PG.24

- 8.2 ACTION CORRESPONDENCE None
- 9. BY-LAWS

9.1 2021-12 Renfrew County Mutual Aid Agreement PG\_25

- 10. NOTICE TO FILE MOTION FOR NEXT COUNCIL MEETING
- 11. COUNCIL/STAFF MEMBERS CONCERNS
- 12. MOTION FOR RECONSIDERATION (debate on motion to reconsider only)

- 13. RESOLUTIONS
- 14. IN CAMERA (Closed) SESSION (as required)
- **15. CONFIRMING BY-LAW 2021-13**

**PG.26** 

16. ADJOURNMENT

# Memo

To: Committee of Adjustment

From: Hope Dillabough

**Subject:** Summary – Minor Variance

**Edgar & Lillian Nystrom** 

C/O Jeff Nystrom

Date: February 2<sup>nd</sup>, 2021



This Minor Variance Application pertains to the subject lands: Concession 10 Pt Lot 5, known as 99 Towey Lane.

#### **Purpose of this Minor Variance:**

This property is zoned Limited Service Residential (LSR) Under Comprehensive Zoning By-law 2010-14. Section 3.28 (d) states that A minimum water setback of 20 metres for all buildings and structures, including private sewage disposal systems from the high-water mark shall be provided for lakes and rivers. The Applicant is proposing to reduce the water setback from 20 metres to 16 metres to construct an addition to the single-family dwelling for resident purposes. The Applicant has contracted a registered land surveyor to ensure the elevation level has been met.

This application for Minor Variance is to reduce the water setback from 20 metres to 16 metres to allow an addition to be constructed to the residence.

Notice of this Public Meeting was sent, by regular mail, to the ten (10) property owners within the 60 metre radius required. To date, we have not received any comments or concerns in objection or in favour.

#### **COMMITTEE OF ADJUSTMENT**

THE TOWNSHIP OF HORTON 2253 Johnston Road, Renfrew, ON K7V 3Z8 613-432-6271

#### NOTICE OF PUBLIC HEARING

FILE NO.:

A01-21

DATE:

February 2<sup>nd</sup>, 2020

**OWNERS:** 

Edgar & Lillian Nystrom C/O Jeff Nystrom

**APPLICANT:** 

Jeff Nystrom

LOCATION OF AFFECTED LANDS:

99 Towey Lane, Township of Horton

#### MINOR VARIANCE:

99 Towey Lane is zoned Limited Service Residential (LSR) Under Comprehensive Zoning By-law 2010-14. Section 3.28 (d) states that A minimum water setback of 20 metres for all buildings and structures, including private sewage disposal systems from the high-water mark shall be provided for lakes and rivers. The Applicant is proposing to reduce the water setback from 20 metres to 16 metres to construct an addition to the single-family dwelling for resident purposes. The Applicant has contracted a registered land surveyor to ensure the elevation level has been met.

This application for Minor Variance is to reduce the water setback from 20 metres to 16 metres to allow an addition to be constructed to the residence.

TAKE NOTICE that the Committee of Adjustment of the Township of Horton will hold a public meeting via Zoom Tuesday, February 2<sup>nd</sup>, 2021 at 4:00 p.m. to hear applications on variance to the Township's zoning by-law as required by Section 45 of the Planning Act, R.S.O. 1990, Chapter P13, as amended. *Please contact the CAO/Clerk for the meeting link the day of the meeting.* 

The applicant is hereby advised that they should appear in person at the hearing or be represented by an agent in order that they may present their case and assist the Committee in reaching a decision.

This being a public hearing, any person wishing to support or oppose this application is permitted to attend, or if unable to attend, may submit comments in writing to the Secretary-Treasurer of the Committee prior to the date and time of the hearing.

A copy of the key map is enclosed for your information.

Dated on this January 11th, 2021

Hope Dillabough, Secretary-Treasurer

CAO/Clerk

SITE PLAN 5 WATER 90, WATER HOUSENING

**RETURN TO AGENDA** 

ADAM KASPRZAK B.Sc. O.L.S.

29 Bridge St. • P.O. Box 633 • Renfrew, ON • K7V 4E7
Tel. (613) 432-3048 • 1-800-363-5417 • Fax (613) 432-7252
E-mail: adam@aksurveying.com

December 18, 2020

Jeff Nystrom 99 Towey Lane Renfrew, ON K7V 3Z8

Re:

Elevation Survey

99 Towey Lane

Pt. Lots 4 & 5, Concession 10, Geographic Township of Horton

Lands in PIN 57299-0128 (LT)

Dear Mr. Nystrom:

We attended the above site December 17, 2020 to complete an elevation survey as per your instructions.

We would like to confirm that the two door sills in the dwelling are measuring at an elevation of 77.02m. We set a nail having an elevation of 75.29m in a hydro pole and we also set a nail in the hydro pole at an elevation of 76.81m.

Should you have any questions or require further assistance, please feel free to contact our office.

Yours truly,

Adam Kasprzak, OLS

ADAM KASPRZAK SURVEYING LTD.

Ma Layyah

AK/ams



1686959 Ontario Limited 85 Gagan Lane Renfrew, ON K7V 3Z8 (613) 432-6001

14 December 2020

Corey Scheel has reviewed Plans for 99 Towey Lane -Jeff Nystrom.

Original septic System that is an 800 gal tank with a 20m Sq filter media bed and with the new addition to the house the new septic system requires for 2.5 bath, 3 bedroom 1918 sq ft and a fixture count of 19.5, calculated out to 1600L per day, 800gal tank and 21.33 filter media bed.

Sincerely,

Corey Scheel

President

From: Bruce Pearson < bruce.pearson@cogeco.com > Sent: Tuesday, September 29, 2020 10:07 AM

To: Hope Dillabough < <a href="mailto:hdillabough@hortontownship.ca">hdillabough@hortontownship.ca</a>>

**Cc:** Guy Lafrance < guy.lafrance@cogeco.com >

Subject: Unopened Road Allowances - Area of Pinnacle Rd & Elliott Cres.

Hi Hope,

Cogeco Connexion is in the process of developing a redundant/backup feed to our tower site on Pinnacle Hill. This is important to Cogeco's customers in Renfrew, Arnprior, and surrounding areas as it is intended to increase connection reliability.

There are what appears to be two unopened road allowances in the immediate area that would serve the purpose if Cogeco were to be granted access. I have attached Property Reports for PIN 572720063 and 572720026, the subject lands.

I would appreciate your guidance in the process required to access these lands, and am prepared to meet with you and/or the Town Council to discuss next steps.

Thank you for your consideration.

Cheers!

Bruce

#### **BRUCE PEARSON**

Network Planner / OSP

C 613 878-2822

517 Pitt Street Cornwall, Ontario K6J 5T4 Canada bruce.pearson@cogeco.com











#### **Address Not Available**

PIN 572720026

## Unopened Road Allowance #2

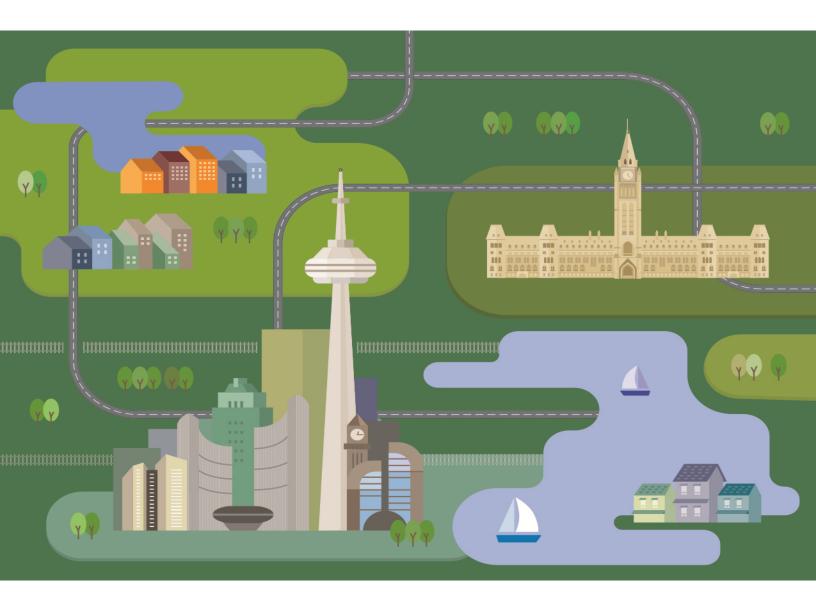


This report was prepared by: **Lynanne Cane** Ontario Planning Coordinator

lynanne.cane@cogeco.com http://www.cogeco.com

#### Cogeco Cable Canada Inc

695 Lawrence Rd Hamilton, Ontario, Canada Office: 905-548-8002 Fax: 905-547-5237







# **Property Details**

GeoWarehouse Address:

Not Available

PIN:	572720026
Land Registry Office:	RENFREW (49)
Land Registry Status:	Active
Registration Type:	Certified (Land Titles)
Ownership Type:	Freehold





# Ownership

Owner Name:

THE CORPORATION OF THE TOWNSHIP OF HORTON

# **Legal Description**

PT RDAL BTN CONS 1 & 2, HORTON, LYING S OF THE RDAL BTN LTS 20 & 21 & N OF THE RDAL BTN LTS 15 & 16; HORTO



#### Lot Size

Area: 657265.26 sq.ft

Perimeter: 20068.9 ft.

Measurements: 65.93ft. x 4071.15ft. x 5898.07ft. x 65.97ft. x

5897.75ft. x 4072.89ft.

Lot Measurement Accuracy: LOW

These lot boundaries may have been adjusted to fit within the overall parcel fabric and should only be

considered to be estimates.





#### Terms and Conditions

**Reports Not the Official Record.** Reports, other than the Parcel Register, obtained through Geowarehouse are not the official government record and will not necessarily reflect the current status of interests in land.

**Currency of Information.** Data contained in the Geowarehouse reports are not maintained real-time. Data contained in reports, other than the Parcel Register, may be out of date ten business days or more from data contained in POLARIS.

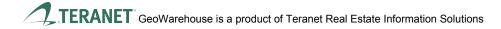
**Coverage.** Data, information and other products and services accessed through the Land Registry Information Services are limited to land registry offices in the areas identified on the coverage map.

Completeness of the Sales History Report. Some Sales History Reports may be incomplete due to the amount of data collected during POLARIS title automation. Subject properties may also show nominal consideration or sales price (e.g. \$2) in cases such as transfers between spouses or in tax exempt transfers.

Demographic Information. Demographic Information is obtained from Environics Analytics. Environics Analytics acquires and distributes Statistics Canada files in accordance with the Government of Canada's Open Data Policy. No information on any individual or household was made a vailable to Environics Analytics by Statistics Canada. PRIZM and selected PRIZMC2 nicknames are registered trademarks of The Nielsen Company (U.S.) and are used with permission.

The Property Information Services, reports and information are provided "as is" and your use is subject to the applicable Legal Terms and Conditions. Some information obtained from the Land Registry Information Services is not the official government record and will not reflect the current status of interests in land. Use of personal information contained herein shall relate directly to the purpose for which the data appears in land registry records and is subject to all applicable privacy legislation in respect of personal information. Such information shall not be used for marketing to a named individual.

Parcel Mapping shown on the site was compiled using plans and documents recorded in the Land Registry System and has been prepared for property indexing purposes only. It is not a Plan of Survey. For actual dimensions of property boundaries, see recorded plans and documents.





#### **Address Not Available**

PIN 572720063

## **Unopened Road Allowance #1**

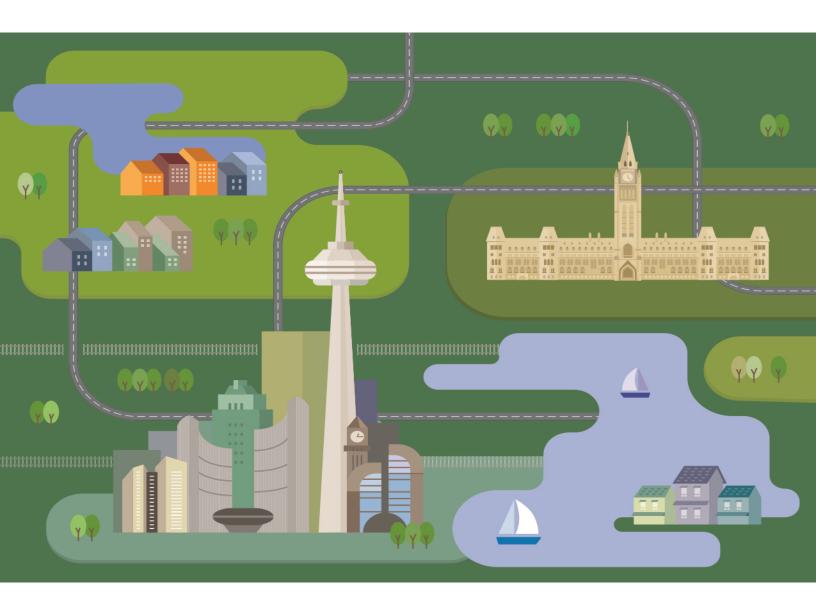


This report was prepared by: **Lynanne Cane** Ontario Planning Coordinator

lynanne.cane@cogeco.com http://www.cogeco.com

Cogeco Cable Canada Inc 695 Lawrence Rd

Hamilton, Ontario, Canada Office: 905-548-8002 Fax: 905-547-5237







# **Property Details**

GeoWarehouse Address:

Not Available

PIN: 572720063

Land Registry Office: RENFREW (49)

Land Registry Status: Active

Registration Type: Certified (Land Titles)

Ownership Type: Freehold





## Ownership

Owner Name:

THE CORPORATION OF THE TOWNSHIP OF HORTON

# **Legal Description**

PT RDAL BTN LTS 15 & 16, PT OF PT 6, PTS 2, 4 & 8, 49R10159, PT 1, R164215; LYING E OF KING'S HWY 17 AKA KING'S HWY 60 & W OF THE E 1/2 OF LT 16; S/T H05233, RN13311 HORTO



### Lot Size

Area: 333088.89 sq.ft

Perimeter: 10049.21 ft.

Measurements: 65.97ft. x 4980.41ft. x 122.02ft. x 4882.33ft.

Lot Measurement Accuracy : LOW

These lot boundaries may have been adjusted to fit within the overall parcel fabric and should only be

considered to be estimates.





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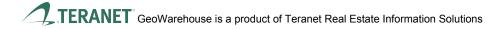
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#### THE CORPORATION OF THE TOWNSHIP OF HORTON

#### REGULAR COUNCIL MEETING JANUARY 26<sup>TH</sup>, 2021

There was a Regular Meeting of Council held via Zoom on Tuesday January 26, 2021. Present were Mayor David Bennett, 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.

#### 1. CALL TO ORDER

Mayor Bennett called the meeting to order at 4:01 p.m. He performed roll call for council members.

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

#### 2. DECLARATION OF PECUNIARY INTEREST

There was no declaration of pecuniary interest.

#### 3. CONFIRMATION OF COUNCIL AGENDA

Moved by Councillor Webster Seconded by Councillor Humphries

**RESOLUTION NO. 2021-15** 

**THAT** Council adopt the amended Agenda for the January 26<sup>th</sup>, 2021 Regular Council Meeting to include item 7.2.1 Award Tender PW 2020-08 – Slip in Water Tank.

	Yea	Nay
Mayor Bennett	X	
Councillor Cleroux	Χ	
Councillor Humphries	Х	
Councillor Webster	Χ	

Carried

#### 4. DELEGATIONS &/OR PUBLIC MEETINGS

#### 5. MINUTES FROM PREVIOUS MEETINGS

5.1 January 12<sup>th</sup>, 2021 – Regular Council

5.2 January 12<sup>th</sup>, 2021 – Public Meeting

Mo Moved by Councillor Webster
Seconded by Councillor Humphries

**RESOLUTION NO. 2021-16** 

**THAT** Council approve the following Minutes:

- January 12<sup>th</sup>, 2021 Regular Council
- January 12<sup>th</sup>, 2021 Public Meeting

	Yea	Nay
Mayor Bennett	Χ	
Councillor Cleroux	Х	
Councillor Humphries	Х	
Councillor Webster	Χ	

#### 6. BUSINESS ARISING FROM MINUTES

Councillor Cleroux stated that the provincial guidelines for the number of people allowed on an outdoor rink have changed from 5 people to 25. Mayor Bennett stated that council has already made the announcement that the Horton Rink will not be opening for the season and was in agreeance at the previous meeting.

#### 7. COMMITTEE REPORTS:

#### 7.1 GENERAL GOVERNMENT

Moved by Councillor Humphries Seconded by Councillor Cleroux **RESOLUTION NO. 2021-17** 

**THAT** Council appoint Councillor Webster as Chair of General Government for the meeting held January 26, 2021.

	Yea	Nay
Mayor Bennett	Χ	
Deputy Mayor Campbell	Х	
Councillor Humphries	Х	
Councillor Webster	Х	

Carried

Public Advisory Member Spencer Hopping was present.

Public Advisory Member Susan Humphries sent her regrets.

#### 7.1.1 2020 Financial Investment Statement

Treasurer Nathalie Moore reviewed the report. She highlighted that the interest rates on the investments decreased in April, most likely due to Covid-19.

### 7.1.2 OPP Billing Report – October – December 2020

CAO/Clerk Hope Dillabough reviewed the report.

#### 7.1.3 MLES Report Summary – October – December 2020

CAO/Clerk Hope Dillabough reviewed the report. Mayor Bennett stated that the By-law officer and employees are doing their job well and looking after residents and their concerns.

#### 7.1.4 Annual COLA Adjustment

CAO/Clerk Hope Dillabough reviewed the report.

#### 7.1.5 Annual COLA Adjustment – Fire & Emergency Services

CAO/Clerk Hope Dillabough reviewed the report.

#### 7.1.6 2020 Building Fees Report

Treasurer Nathalie Moore reviewed the report.

#### 7.1.7 2020 Council Remuneration Expenses

Treasurer Nathalie Moore reviewed the report.

Deputy Mayor Glen Campbell was present at 4:25 p.m.

#### 7.2 TRANSPORTATION & ENVIRONMENTAL SERVICES COMMITTEE

#### 7.2.1 Award Tender PW 2020-08 - Slip in Water Tank

Councillor Webster reviewed the report. Council was in agreeance to award the tender to Roadside Maintenance Equipment and Services Inc. Councillor Humphries questioned if the Fire Department would be able to use the old water tank and what the size of the tank is. Councillor

Regular Council Minutes January 26, 2021

Webster stated he would bring the information to the TES Committee for discussion.

#### 8. CORRESPONDENCE SUMMARY

#### 8.1 INFORMATION CORRESPONDENCE

#### 8.1.1 CAO/Clerk Information Memo

Discussion went around the table with information previously distributed. Mayor Bennett requested that a Protective Services Committee meeting be scheduled to discuss how the closure of Gravenhurst will affect the Township and the Fire Department. Councillor Humphries questioned if the Township's Gas Tax Funds would be affected due to people working from home, not driving as much and not using fuel. CAO/Clerk Hope Dillabough stated she would investigate and bring the information back to council.

#### 8.2 ACTION CORRESPONDENCE - None

#### 9. BYLAWS

9.1 2021-10 Employment By-law

#### 10. NOTICE TO FILE MOTION FOR NEXT COUNCIL - None

#### 11. COUNCIL/STAFF MEMBERS CONCERNS

CAO/Clerk Hope Dillabough stated that Bruce Pearson from Cogeco has reached out to her regarding using some of the Township's unopened road allowances for their cables. She added that if council wanted, she could invite him to be a delegation at the February 2<sup>nd</sup> meeting to further discuss. Council members were in agreeance to have him as a delegation. CAO/Clerk Hope Dillabough stated that there will be a LEG meeting with the CAO's and Mayors to discuss the outcomes from the final reports submitted by Dillon Consulting. The meeting is just for information purposes and the information will be brought back to council.

#### 12. MOTION FOR RECONSIDERATION - None

#### 13. RESOLUTIONS

Moved by Councillor Webster

**RESOLUTION NO. 2021-18** 

Seconded by Deputy Mayor Campbell

THAT Council accept the 2020 Financial Investment Statement as information.

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

Regular Council Minutes January 26, 2021

# Moved by Councillor Humphries

**RESOLUTION NO. 2021-19** 

Seconded by Councillor Cleroux

**THAT** Council accept the OPP Billing Report for October – December 2020 as information.

	Yea	Nay
Mayor Bennett	Χ	
Deputy Mayor Campbell	Х	
Councillor Cleroux	Х	
Councillor Humphries	Х	
Councillor Webster	Х	

Carried

Moved by Deputy Mayor Campbell Seconded by Councillor Webster **RESOLUTION NO. 2021-20** 

**THAT** Council accept the MLES Report Summary for October – December 2020 as information.

	Yea	Nay
Mayor Bennett	Χ	
Deputy Mayor Campbell	Х	
Councillor Cleroux	Х	
Councillor Humphries	Х	
Councillor Webster	Х	

**Carried** 

Moved by Councillor Humphries Seconded by Councillor Cleroux

**RESOLUTION NO. 2021-21** 

**THAT** Council accept the Cost of Living Adjustment and Employment By-law report as information;

**AND THAT** Municipal staff receives a COLA increase of 1.5% effective January 1, 2021.

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

Carried

Moved by Deputy Mayor Campbell Seconded by CouncillorCleroux

**RESOLUTION NO. 2021-22** 

**THAT** the Fire Department staff receives a COLA increase of 1.5% effective January 1, 2021;

**AND THAT** in accordance with By-Law 2013-23 Paragraph 6, the Community Emergency Management Coordinator and Alternate remuneration be increased by COLA of 1.5% effective January 1<sup>st</sup>, 2021.

	Yea	Nay
Mayor Bennett	Χ	
Deputy Mayor Campbell	Х	
Councillor Cleroux	Х	
Councillor Humphries	Х	
Councillor Webster	Χ	

Regular Council Minutes January 26, 2021

# Moved by Councillor Humphries

**RESOLUTION NO. 2021-23** 

Seconded by Councillor Webster

THAT Council accepts the Building Fee Report for the year ending December 31, 2020 as presented.

	Yea	Nay
Mayor Bennett	Χ	
Deputy Mayor Campbell	Х	
Councillor Cleroux	Х	
Councillor Humphries	Х	
Councillor Webster	Х	

Carried

Moved by Councillor Humphries Seconded by Councillor Webster **RESOLUTION NO. 2021-24** 

THAT Council accepts the Treasurer's Statement of Council Remuneration and Expense for the year ending December 31, 2020 as presented.

	Yea	Nay
Mayor Bennett	Χ	
Deputy Mayor Campbell	Х	
Councillor Cleroux	Х	
Councillor Humphries	Х	
Councillor Webster	Х	

Carried

Moved by Councillor Webster

**RESOLUTION NO. 2021-25** 

Seconded by Councillor Humphries

THAT Council agree to award PW 2020-08, Supply of One (1) Slip in Water Tank, to Roadside Maintenance Equipment and Services Inc. for the total amount of \$35,030 including HST.

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

Carried

Moved by Councillor Cleroux

**RESOLUTION NO. 2021-26** 

Seconded by Councillor Humphries

THAT Council accept the CAO/Clerk's Information Memo January 26th, 2021.

	Yea	Nay
Mayor Bennett	Χ	
Deputy Mayor Campbell	Х	
Councillor Cleroux	Х	
Councillor Humphries	Х	
Councillor Webster	Х	

Regular Council Minutes January 26, 2021 RESOLUTION NO. 2021-27

Moved by Deputy Mayor Campbell Seconded by Councillor Humphries

THAT Council enact the following By-law:

• 2021-10 Employment By-law

	Yea	Nay
Mayor Bennett	Х	
Deputy Mayor Campbell	Х	
Councillor Cleroux	Х	
Councillor Humphries	Х	
Councillor Webster	Χ	

Carried

#### 14. IN CAMERA (Closed) SESSION - None

Moved by Councillor Humphries
Seconded by Deputy Mayor Campbell

**RESOLUTION NO. 2021-28** 

**THAT** Council went into a Closed Session Meeting at 4:40 p.m. to discuss the following items pursuant to Section 239(2) (c) of the Municipal Act;

 (c) A proposed or pending acquisition or disposition of land by the municipality or local board – Recreation

	Yea	Nay
Mayor Bennett	Χ	
Deputy Mayor Campbell	Х	
Councillor Cleroux	Х	
Councillor Humphries	Х	
Councillor Webster	Х	

**Carried** 

Moved by Deputy Mayor Campbell Seconded by Councillor Humphries

**RESOLUTION NO. 2021-29** 

**THAT** Council came out of Closed (In-Camera) Session at 4:54 p.m. and discussed items pertaining to:

 A proposed or pending acquisition or disposition of land by the municipality or local board – Recreation

	Yea	Nay
Mayor Bennett	Χ	
Deputy Mayor Campbell	Χ	
Councillor Cleroux	Χ	
Councillor Humphries	Χ	
Councillor Webster	Х	

**Carried** 

#### 15. CONFIRMING BYLAW

Moved by Deputy Mayor Campbell Seconded by Councillor Webster

**RESOLUTION NO. 2021-30** 

THAT Council enact By-law 2021-11 - Confirming By-Law.

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

16. ADJOURNMENT  Mayor Bennett declared the m		neeting adjourned at 4:56 p.m.
	OR David M. Bennett	CAO/CLERK Hope Dillabough



# THE CORPORATION OF THE TOWNSHIP OF HORTON Memo from the CAO/Clerk as of January 29, 2021.

INFORMATION provided **NOT** included in the Regular Council meeting package of February 2, 2021.

## **INFORMATION EMAILED**

- 1. AMO Policy Update
- 2. FCM Update January 28, 2021
- 3. MMAH Municipal Modernization Program Intake 2
- **4.** EOWC Participates in ROMA 2021
- 5. County Delegation Meets with Minister of Health
- **6.** Calendars

# CORPORATION OF THE TOWNSHIP OF HORTON BY-LAW NO. 2021-12

# BEING A BY-LAW TO AUTHORIZE THE PARTICIPATION OF THE HORTON FIRE DEPARTMENT IN THE RENFREW COUNTY MUTUAL AID PLAN

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

- 1. That the Horton Fire Department be authorized to leave the limits of the municipality or fire area, at the discretion of the Fire Chief or designate and under the direction of the Renfrew County Mutual Aid Plan Fire Co-Ordinator to respond to calls for assistance from other fire departments authorized to participate in the Renfrew County Mutual Aid Plan or any other County, District or Regional Mutual Aid Plan on a reciprocal basis.
- 2. In the case the provisions of this by-law conflict with the provisions of other authorized fire protection agreements, the provisions of this by-law shall prevail.
- 3. That By-law 1989-02 be repealed in its entirety.
- 4. That this by-law shall come into effect upon the passing thereof and is to be reviewed every five years.

Read a First and Second Time this 2 <sup>nd</sup> day o	f February, 2021.
Read a Third Time and Passed this 2 <sup>nd</sup> day of	of February, 2021.
MAYOR David M. Bennett	CAO/CLERK Hope Dillabough

# CORPORATION OF THE TOWNSHIP OF HORTON

**BY-LAW NO. 2021-13** 

#### A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE TOWNSHIP OF HORTON AT THE REGULAR COUNCIL MEETING HELD FEBRUARY 2<sup>ND</sup>, 2021

**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 2<sup>nd</sup> day of February, 2021 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 2 <sup>nd</sup> d	ay of February, 2021.
READ a third time and passed this 2 <sup>nd</sup> of	day of February, 2021.
MAYOR David M. Bennett	CAO/CLERK Hope Dillabough