

THE CORPORATION OF THE TOWNSHIP OF HORTON

Special Council Meeting

Via Zoom

March 11th, 2021

4:00 p.m.

[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 & Roll Call
2. Confirmation of Agenda
3. Declaration of Pecuniary Interest
5. Subdivision Concept Plan – Derek McGrimmon **PG.2**
6. TES Chair's Report – March 3, 2021 **PG.5**
7. Council/Staff Members' Concerns
8. Confirming By-law 2021-17 **PG.7**
9. Adjournment

RETURN TO AGENDA



Township of Horton COUNCIL / COMMITTEE REPORT

Title: Subdivision Concept Plan Proposal McGrimmon	Date:	March 11 th , 2021
	Council/Committee:	Council
	Author:	Hope Dillabough, CAO/Clerk
	Department:	Planning

RECOMMENDATIONS:

THAT Council receive this Concept Plan for a Plan of Subdivision as information;

AND THAT Council direct the CAO/Clerk to invite the Town of Renfrew Council to meet with Horton Township to review the concept plan and discuss servicing options regarding water and sanitary services from the Town.

BACKGROUND:

Staff have been provided with a new Concept Plan for a Plan of Subdivision on the McGrimmon property located at 1020 Whitton Road. This new plan provides many more lots than the original one Council reviewed in December. Following receipt of this new plan, it is recognized that with the size of the subdivision and number of lots there would need to be provision of water and sanitary services from the Town of Renfrew. Mr. McGrimmon has confirmed that he is open to any discussion that the Township of Horton wishes to pursue with the Town of Renfrew that would permit his property in Lots 7/8, Concession 3 (1020 Whitton Road) to be serviced by municipal water and sanitary services from the Town.

Staff is looking for direction to send a request to the Town of Renfrew Council to meet with the Township of Horton to discuss servicing options

ALTERNATIVES: N/A

FINANCIAL IMPLICATIONS: N/A at this time.

ATTACHMENTS:

- Concept Plan for a Plan of Subdivision

CONSULTATIONS:

- Brian Whitehead, Jp2g Consultants
- Derek McGrimmon


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- Mayor Bennett

Author: 
_____ signature

Other: _____ signature

Treasurer: _____ signature

C.A.O. 
_____ signature



KEY MAP
SCALE: 1:24,000



THE POSITION OF POLE LINES, CONDUITS, WATERMANS, SEWERS AND OTHER UNDERGROUND AND OVERGROUND UTILITIES AND STRUCTURES IS NOT NECESSARILY SHOWN ON THE CONTRACT DRAWING, AND, WHERE SHOWN, THE ACCURACY OF THE POSITION OF SUCH UTILITIES AND STRUCTURES IS NOT GUARANTEED. BEFORE STARTING WORK, THE CONTRACTOR SHALL INFORM THEMSELVES OF THE EXACT LOCATION OF ALL SUCH UTILITIES AND STRUCTURES, AND SHALL ASSUME ALL LIABILITY FOR DAMAGE TO THEM.

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- ADDITIONAL INFORMATION**
- a) AS SHOWN ON DRAFT PLAN.
 - b) AS SHOWN ON DRAFT. NO ABUTTING HIGHWAYS.
 - c) AS SHOWN ON DRAFT AND KEY PLANS.
 - d) LOTS 1 TO 40 – RURAL RESIDENTIAL LOTS
 - BLOCK 1 – STORMWATER MANAGEMENT AND PARK LAND
 - BLOCK 2 – FUTURE RURAL COMMERCIAL LOTS
 - BLOCK 3 – FUTURE RURAL COMMERCIAL LOTS
 - e) TO THE NORTH – VACANT LAND.
 - TO THE EAST – WHITTON ROAD AND THE KLUKE PIT
 - TO THE SOUTH – VACANT LAND
 - TO THE WEST – VACANT LAND AND RESIDENTIAL
 - f) AS SHOWN ON DRAFT PLAN.
 - g) AS SHOWN ON DRAFT PLAN.
 - h) INDIVIDUAL PRIVATE WELLS.
 - i) AS SHOWN ON DRAFT PLAN
 - j) AS SHOWN ON DRAFT PLAN.
 - k) ROADS.
 - l) AS SHOWN ON DRAFT PLAN.

No.	YYYY-MM-DD	DSGNDRPT	REVISION COMMENTS

**MCGRIMMON
SUBDIVISION
HORTON TOWNSHIP, COUNTY OF
RENFREW, ONTARIO
CONCEPT PLAN**

Jp2g Consultants Inc.
ENGINEERS · PLANNERS · PROJECT MANAGERS

12 INTERNATIONAL DRIVE, PEMBRIDGE, ON
Phone: (613) 226-2557, Fax: (613) 226-4513
1150 MORRISON DRIVE, SUITE 410, OTTAWA, ON
Phone: (613) 828-7800, Fax: (613) 828-2600

DESIGNED: PL	PROJECT No.: 20-7034A
DRAFTED: PL	REVISION DATE:
CHECKED: BW	APPROVED: ...
SCALE: 1:2000	REVISION No.: .

PP-1



Township of Horton COUNCIL / COMMITTEE REPORT

Title: TES Committee Chair's Report – March 3 rd , 2021	Date:	March 11 th , 2021
	Council/Committee:	Council
	Author:	Nikky Dubeau, Admin/Planning Assistant
	Department:	TES

RECOMMENDATIONS:

THAT Council accept the TES Committee Chair's Report as information.

BACKGROUND:

Award RFP 2020-07 Thompsonhill Detailed Design Engineering Services

Committee members were in agreeance to award the RFP to Jp2g Consultants Inc. for \$60,409.80 including HST and that the funds be taken from the Modernization Reserve. All Committee members are requested to submit their questions and concerns to Mr. Knapp so he can ensure they are all addressed in the proposal and design.

Moved by Rick Lester

Seconded by Councillor Cleroux

THAT the TES Committee agree with staff recommendation to award PW 2020-07 Thompsonhill Detailed Design Services to JP2G Consultants Inc for the total upset limit of \$60,409.80 including HST;

AND THAT this be funded from the Modernization Reserve.

Carried

Fuel & Propane Contract Extension

Committee members were in agreeance to re-issue a formal RFQ for propane and fuel.

Moved by Tyler Anderson

Seconded by Murray Humphries

THAT the TES Committee agree to re-issue a Request for Quotations for the Supply of Fuel and Propane.

Carried

Truck #14 Spreader Control Upgrade

Committee members were in agreeance to purchase a new spreader. Chair Webster requested that Mr. Knapp do some research on the value of the current spreader control for a reserve bid when advertised for sale.

Moved by Rick Lester

Seconded by Tyler Anderson

THAT the TES Committee agree with staff recommendation to have the spreader controls in Truck #14, the 2018 Western Star Tandem, from a Dickey John to an ACE Ecobite II;

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AND THAT the upgrade estimated at \$3,171.63 plus installation be funded through the Modernization Reserves;


FURTHER THAT the funds from the sale be directed back into the Modernization Reserves.


Carried

ALTERNATIVES: N/A


FINANCIAL IMPLICATIONS: N/A

CONSULTATIONS: N/A

Author: 
signature

Other: 
signature

Treasurer: _____
signature

C.A.O.: 
signature

CORPORATION OF THE TOWNSHIP OF HORTON**BY-LAW NO. 2021-17****A BY-LAW TO CONFIRM PROCEEDINGS OF
THE COUNCIL OF THE TOWNSHIP OF HORTON
AT THE SPECIAL COUNCIL MEETING HELD MARCH 11TH, 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 11th day of March, 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 11th day of March, 2021.

READ a third time and passed this 11th day of March, 2021.

MAYOR David M. Bennett

CAO/CLERK Hope Dillabough

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