

THE CORPORATION OF THE TOWNSHIP OF HORTON

**REGULAR COUNCIL MEETING
JUNE 1ST, 2021**

There was a Regular Meeting of Council held via Zoom on Tuesday June 1, 2021. Present were Mayor David Bennett, Deputy Mayor Glen Campbell, Councillor Doug Humphries, Councillor Cleroux, and Councillor Tom Webster. Staff present was Hope Dillabough, CAO/Clerk, 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 7.1.1 – Consent Report – B02/21 Sharon Nolan.

3. CONFIRMATION OF COUNCIL AGENDA

Moved by Deputy Mayor Campbell
Seconded by Councillor Humphries

RESOLUTION NO. 2021-144

THAT Council adopt the Agenda for the May 4th, 2021 Regular Council Meeting.
Carried

4. DELEGATIONS &/or PUBLIC MEETINGS

4.1 Committee of Adjustment – 4:00 p.m.

5. MINUTES

5.1 May 18th, 2021 – Regular Council

5.2 May 18th, 2021 – Zoning By-law Amendment Public Meeting

Moved by Deputy Mayor Campbell
Seconded by Councillor Humphries

RESOLUTION NO. 2021-145

THAT Council approve the following Minutes:

- May 18th, 2021 – Regular Council
- May 18th, 2021 – Zoning By-law Amendment Public Meeting

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 Cassidy, and Bob Johnston were present.

Public Advisory Member Lisa Branje sent her regrets.

7.1.1 Consent Report – B02/21 Sharon Nolan

Admin/Planning Assistant Nichole Dubeau reviewed the report.

7.1.2 Staff Report – Storage Trailers/Shipping Containers-Zoning
CAO/Clerk Hope Dillabough reviewed the report. Council members were in agreeance to review the section of the Township's Zoning By-law regarding the requirements for storage containers. Ms. Dillabough is to start the review process and bring back for Council review before public consultation.

7.2 RECREATION COMMITTEE

7.2.1 Chair's Report – May 21st, 2021

Chair Humphries reviewed the report. He requested that the Participaction news and information be shared on the Township Facebook page and by Council members. He also thanked Receptionist/Clerk Amanda Ryan for going through the funding requirements with the Committee. Mayor Bennett also thanked CAO/Clerk Hope Dillabough for being proactive and starting the grant process and program and thanked the Catering Committee for their loan.

7.3 COMMUNITY COMMITTEES / COUNTY COUNCIL

7.3.1 Renfrew & Area Seniors Home Support

There was no update.

7.3.2 Community Safety & Wellbeing Plan Committee

Deputy Mayor Campbell stated he was part of a Wellbeing Plan Committee Zoom meeting the prior week. He stated that the Township will be receiving surveys to be completed and that the Committee is working towards their July 2021 deadline.

7.3.3 Health Services Village

There was no update.

7.3.4 Chamber of Commerce

Councillor Humphries stated that they are working on networking in the community.

7.3.5 County Council

Mayor Bennett highlighted in the County Council package that the Algonquin Trail will be completed with stone dust this summer from Renfrew to Cobden.

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 Letter of Support – EORN Gig Project

Council reviewed the information.

9. BYLAWS

9.1 2021-30 2021 Final Tax Rate By-law

Council members reviewed the By-law. Councillor Cleroux requested that Treasurer Moore bring a report to Council with the summary of tax rates that's often provided by the County with all of the municipalities see how low Horton's rates are in comparison to others.

10. NOTICE TO FILE MOTION FOR NEXT COUNCIL – NONE**11. COUNCIL/STAFF MEMBERS CONCERNS – NONE****12. MOTION FOR RECONSIDERATION – NONE****13. RESOLUTIONS**Moved by Councillor Humphries**RESOLUTION NO. 2021-146**Seconded by Deputy Mayor Campbell**THAT** Planning Committee and Council approve Consent B02/21, Sharon Nolan, upon the following conditions being met:

- A Registered Plan of Survey;
- Applicant must enter into Consent Agreement with the Township;
- Lot Development fee of \$3824.00 be paid;
- Favourable MDS I Calculations be completed.

**Councillor Cleroux declared pecuniary interest and did not vote.
Carried**Moved by Councillor Webster**RESOLUTION NO. 2021-147**Seconded by Councillor Humphries**THAT** Council accept the Storage Trailers/Shipping Containers – Zoning report as information;**AND THAT** Council direct staff to move forward with drafting a by-law for consideration and public consultation.**Carried**Moved by Councillor Humphries**RESOLUTION NO. 2021-148**Seconded by Councillor Cleroux**THAT** Council accept the Recreation Committee Chair's Report as information.**Carried**Moved by Councillor Humphries**RESOLUTION NO. 2021-149**Seconded by Deputy Mayor Campbell**THAT** Council accept the Recreation Committee's recommendation to borrow \$2000.00 from the Ladies Catering Group for the 2021 Participaction Program;**AND THAT** these funds be repaid back to the Ladies Catering through fundraising.
CarriedMoved by Councillor Webster**RESOLUTION NO. 2021-150**Seconded by Councillor Cleroux**THAT** Council receive the reports for Community Committees and County Council as information.**Carried**Moved by Deputy Mayor Campbell**RESOLUTION NO. 2021-151**Seconded by Councillor Webster**THAT** Council accept the CAO/Clerk's Information Memo for June 1st, 2021.**Carried**Moved by Deputy Mayor Campbell**RESOLUTION NO. 2021-152**Seconded by Councillor Cleroux**THAT** Council enact the following By-law:

- 2021-30 2021 Final Tax Rate By-law

Carried**14. IN CAMERA (Closed) SESSION – NONE**

15. CONFIRMING BYLAW

Moved by Deputy Mayor Campbell
Seconded by Councillor Humphries

RESOLUTION NO. 2021-153

THAT Council enact By-law 2021-31 – Confirming By-Law.

Carried

16. ADJOURNMENT

Mayor Bennett declared the meeting adjourned at 5:00 p.m.

MAYOR David M. Bennett

ACTING CLERK Nichole Dubeau