

# THE CORPORATION OF THE TOWNSHIP OF HORTON

## REGULAR COUNCIL MEETING OCTOBER 5<sup>TH</sup>, 2021

There was a Regular Meeting of Council held via Zoom on Tuesday October 5, 2021. Present were Mayor David Bennett, Deputy Mayor Glen Campbell, Councillor Doug Humphries, Councillor Tom Webster, and Councillor Lane Cleroux. Staff present was Hope Dillabough, CAO/Clerk, Nathalie Moore, Treasure, and Nichole Dubeau, Executive Assistant-Recording Secretary.

**1. CALL TO ORDER**

Mayor Bennett called the meeting to order at 4:00 p.m.

**2. LAND ACKNOWLEDGEMENT**

Mayor Bennett read the Land Acknowledgement in its entirety.

**3. DECLARATION OF PECUNIARY INTEREST**

There was no declaration of pecuniary interest.

**4. CONFIRMATION OF COUNCIL AGENDA**

Moved by Councillor Cleroux

**RESOLUTION NO. 2021-232**

Seconded by Councillor Webster

**THAT** Council adopt the Agenda for the October 5<sup>th</sup>, 2021 Regular Council Meeting as amended with an updated report on Item 12.1 – Staff Report – Modernization Intake 3.

**Carried**

**5. DELEGATIONS &/or PUBLIC MEETINGS – NONE**

**6. MINUTES**

6.1 September 21<sup>st</sup>, 2021 – Regular Council

6.2 September 21<sup>st</sup>, 2021 – Public Meeting

Moved by Councillor Humphries

**RESOLUTION NO. 2021-233**

Seconded by Deputy Mayor Campbell

**THAT** Council approve the following Minutes:

- September 21<sup>st</sup>, 2021 – Regular Council
- September 21<sup>st</sup>, 2021 – Public Meeting

**Carried**

**7. BUSINESS ARISING FROM MINUTES**

There was no business arising from the minutes.

**8. COMMITTEE REPORTS:**

**8.1 PLANNING COMMITTEE**

Public Advisory Members Lisa Branje, Bob Cassidy and Bob Johnston were present.

8.1.1 Site Plan Agreement – Cobus – 43B Garden of Eden Rd  
CAO/Clerk Hope Dillabough reviewed the report.

**8.2 PROTECTIVE SERVICES COMMITTEE**

8.2.1 Chair's Report – September 16<sup>th</sup>, 2021  
Chair Cleroux reviewed the report.

**8.3 RECREATION COMMITTEE****8.3.1 Chair's Report – September 17<sup>th</sup>, 2021**

Chair Humphries reviewed the report. There was brief discussion regarding opening the outdoor rink due to Covid-19 protocols and budget. It was recommended that Council attend the next Recreation Committee meeting to discuss and decide how to move forward.

**8.4 COMMUNITY COMMITTEES / COUNTY COUNCIL****8.4.1 Renfrew & Area Seniors Home Support**

Mayor Bennett stated that the Renfrew & Area Seniors Home Support and Golden Age Activity Center are open again.

**8.4.2 Community Safety & Wellbeing Plan Committee**

There was no update.

**8.4.3 Health Services Village**

Mayor Bennett would like to schedule a Special Closed Session Council Meeting to discuss new information.

**8.4.4 Chamber of Commerce**

Councillor Humphries stated that they are working on the Annual Community Awards night being held on October 21<sup>st</sup>.

**8.4.5 County Council**

Mayor Bennett discussed that the Winter Games. He will forward the County Council package to everyone for review.

**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**

10.1 2021-47 Site Plan Agreement – Cobus

10.2 2021-48 Appoint By-law Officers – MLES

**11. NOTICE TO FILE MOTION FOR NEXT COUNCIL – NONE****12. COUNCIL/STAFF MEMBERS CONCERNS****12.1 Staff Report – Modernization Intake 3**

Treasurer Nathalie Moore reviewed the report. After Council discussion, staff is to attend the meeting regarding Project 2 on October 7<sup>th</sup> and bring back to a Special Council Meeting additional information and recommendations. Council agreed to move forward with Project 1 and table Project 2. Mayor Bennett requested that all Council attend McDougall Mill Museum's Annual Meeting of the Society on October 14<sup>th</sup>.

**13. MOTION FOR RECONSIDERATION – NONE**

**14. RESOLUTIONS**

Moved by Councillor Humphries  
Seconded by Councillor Webster

**RESOLUTION NO. 2021-234**

**THAT** Council agrees to support the Site Plan Agreement with Ron and Sherri Cobus to permit three self-storage buildings (30'x120') for a mini-storage establishment purpose on the property known as 43B Garden of Eden Road, Con 3 Pt Lot 4 RP49R12788, Pt 9 & 10.

**Carried**

Moved by Deputy Mayor Campbell  
Seconded by Councillor Humphries

**RESOLUTION NO. 2021-235**

**THAT** Council accept the Protective Services Committee Chair's Report as information.

**Carried**

Moved by Councillor Humphries  
Seconded by Councillor Webster

**RESOLUTION NO. 2021-236**

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

**Carried**

Moved by Councillor Cleroux  
Seconded by Councillor Webster

**RESOLUTION NO. 2021-237**

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

**Carried**

Moved by Councillor Humphries  
Seconded by Deputy Mayor Campbell

**RESOLUTION NO. 2021-238**

**THAT** Council accept the CAO/Clerk's Information Memo for October 5<sup>th</sup>, 2021.

**Carried**

Moved by Deputy Mayor Campbell  
Seconded by Councillor Webster

**RESOLUTION NO. 2021-239**

**THAT** Council enact the following By-laws:

- 2021-47 Site Plan Agreement – Cobus
- 2021-48 Appoint By-law Officers – MLES

**Carried**

Moved by Councillor Humphries  
Seconded by Councillor Cleroux

**RESOLUTION NO. 2021-240**

**THAT** Council direct staff to apply for funding for digital signs for the Municipal Office and the Community Centre under the third intake of the Municipal Modernization Program.

**Carried****15. IN CAMERA (Closed) SESSION – NONE****16. CONFIRMING BYLAW**

Moved by Deputy Mayor Campbell  
Seconded by Councillor Humphries

**RESOLUTION NO. 2021-241**

**THAT** Council enact By-law 2021-49 – Confirming By-Law.

**Carried****17. ADJOURNMENT**

Mayor Bennett declared the meeting adjourned at 4:55 p.m.

