

THE CORPORATION OF THE TOWNSHIP OF HORTON

**REGULAR COUNCIL MEETING
NOVEMBER 2ND, 2021**

There was a Regular Meeting of Council held via Zoom on Tuesday November 2, 2021. Present were Mayor David Bennett, Deputy Mayor Glen Campbell, Councillor Doug Humphries, and Councillor Tom Webster. Staff present was Hope Dillabough, CAO/Clerk, and Nichole Dubeau, Executive Assistant-Recording Secretary.

Councillor Lane Cleroux sent his regrets.

1. CALL TO ORDER & ROLL CALL

Mayor Bennett called the meeting to order at 4:00 p.m. and performed roll call.

	Present	Absent
Mayor David Bennett	X	
Deputy Glen Campbell	X	
Councillor Lane Cleroux		X
Councillor Doug Humphries	X	
Councillor Tom Webster	X	

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 Webster

RESOLUTION NO. 2021-254

Seconded by Councillor Humphries

THAT Council adopt the Agenda for the November 2nd, 2021 Regular Council Meeting.

Carried

5. DELEGATIONS &/or PUBLIC MEETINGS – NONE

6. MINUTES

6.1 October 19th, 2021 – Regular Council

Moved by Councillor Webster

RESOLUTION NO. 2021-255

Seconded by Councillor Humphries

THAT Council approve the following Minutes:

- October 19th, 2021 – Regular Council

Carried

7. BUSINESS ARISING FROM MINUTES

There was no business arising from the minutes.

8. COMMITTEE REPORTS:

Moved by Councillor Webster

RESOLUTION NO. 2021-256

Seconded by Deputy Mayor Campbell

THAT Council appoint Councillor Humphries as Planning Committee Chair for the November 2nd, 2021 meeting.

Carried

8.1 PLANNING COMMITTEE

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

8.1.1 Building Report – September 2021

Council and Committee reviewed the report.

8.1.2 Consent File B55/21 – Fred Hansma & Debbie Shepperd

Executive Assistant Nichole Dubeau reviewed the report. She stated that the County has changed the consent process which now puts more onus on the Township in the Municipal Report. It was suggested that Council invite Bruce Howarth, County of Renfrew Planning Manager, to be a delegation to explain the updated process to Council.

8.1.3 Amendment to Site Plan Agreement – Derek McGrimmon & Jennifer Sholea

Executive Assistant Nichole Dubeau reviewed the report.

8.2 TRANSPORTATION & ENVIRONMENTAL SERVICES COMMITTEE**8.2.1 Chair's Report – October 6th, 2021**

Chair Webster reviewed the report. He stated that there would be more discussion regarding the Johnston Road speed limit at the next TES Committee meeting.

8.3 COMMUNITY COMMITTEES / COUNTY COUNCIL**8.3.1 Renfrew & Area Seniors Home Support**

Councillor Humphries stated that they will be resuming in-person meetings this month.

8.3.2 Community Safety & Wellbeing Plan Committee

Deputy Mayor Campbell stated that the surveys have been sent out to the municipalities to gather pertinent information.

8.3.3 Health Services Village

There was no update.

8.3.4 Chamber of Commerce

Councillor Humphries stated that the Annual Community Awards night were October 21st and there was a great crowd of support.

8.3.5 County Council

Mayor Bennett stated that the Winter Games are moving forward.

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 2021-54 McGrimmon & Sholea Site Plan Amendment

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 Humphries **RESOLUTION NO. 2021-257**
Seconded by Councillor Webster
THAT Council accept the September 2021 Building Report as information.
Carried

Moved by Deputy Mayor Campbell **RESOLUTION NO. 2021-258**
Seconded by Councillor Webster
THAT the Planning Committee and Council approve Consent B55/21, Fred Hansma and Debbie Shepherd, upon the following condition being met:

- A Registered Plan of Survey

Carried

Moved by Councillor Humphries **RESOLUTION NO. 2021-259**
Seconded by Deputy Mayor Campbell
THAT Council agrees to support amending the Site Plan Agreement with J & K Storage (Derek McGrimmon & Jennifer Sholea) to permit two (2) 40' x 100' Self Storage Buildings.
Carried

Moved by Councillor Webster **RESOLUTION NO. 2021-260**
Seconded by Councillor Humphries
THAT Council accept the Transportation and Environmental Services Committee Chair's Report as information.
Carried

Moved by Deputy Mayor Campbell **RESOLUTION NO. 2021-261**
Seconded by Councillor Humphries
THAT upon recommendation from the TES Committee, Council agree to retain the Western Plow and the 2013 Chevrolet Silverado 3500 series pickup truck;

AND THAT that the plow and truck be retained until it is deemed unfeasible to maintain and at that time both the plow and truck shall be deemed surplus;

FURTHER THAT a portion of resolution 2021-92 be rescinded which states that, "once the XLS plow is installed, the straight blade Western Plow currently fitted to truck #11, the 2013 series Chevrolet Silverado, be deemed surplus and sold on Gov Deals with the proceeds directed back into the Roads Equipment Reserves".
Carried

Moved by Councillor Webster **RESOLUTION NO. 2021-262**
Seconded by Councillor Humphries
THAT Council receive the reports for Community Committees and County Council as information.
Carried

Moved by Deputy Mayor Campbell **RESOLUTION NO. 2021-263**
Seconded by Councillor Humphries
THAT Council accept the CAO/Clerk's Information Memo for November 2nd, 2021.
Carried

Moved by Councillor Humphries **RESOLUTION NO. 2021-264**
Seconded by Councillor Webster
THAT Council enact the following By-laws:

- 2021-54 McGrimmon & Sholea Site Plan Amendment Agreement

Carried**15. IN CAMERA (Closed) SESSION**

Moved by Councillor Humphries
Seconded by Councillor Webster

RESOLUTION NO. 2021-265

THAT Council went into a Closed Session Meeting at 4:44 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 – Concession 7, Part Lot 13, Township of Horton

Carried

Moved by Councillor Humphries
Seconded by Councillor Webster

RESOLUTION NO. 2021-266

THAT Council came out of Closed (In-Camera) Session at 5:07 p.m. and discussed items pertaining to:

- A proposed or pending acquisition or disposition of land by the municipality or local board – Concession 7, Part Lot 13, Township of Horton

Carried**16. CONFIRMING BYLAW**

Moved by Deputy Mayor Campbell
Seconded by Councillor Humphries

RESOLUTION NO. 2021-267

THAT Council enact By-law 2021-55 – Confirming By-Law.

Carried**17. ADJOURNMENT**

Mayor Bennett declared the meeting adjourned at 5:09 p.m.

 MAYOR David M. Bennett

 CAO/CLERK Hope Dillabough