

THE CORPORATION OF THE TOWNSHIP OF HORTON

**REGULAR COUNCIL MEETING
NOVEMBER 16TH, 2021**

There was a Regular Meeting of Council held via Zoom on Tuesday November 16, 2021. Present were Mayor David Bennett, Deputy Mayor Glen Campbell, Councillor Doug Humphries, and Councillor Tom Webster. Staff present was Hope Dillabough, CAO/Clerk, Nathalie Moore, Treasurer, and Nichole Dubeau, Executive 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. LAND ACKNOWLEDGEMENT

Mayor Bennett read the Land Acknowledgement in its entirety.

3. DECLARATION OF PECUNIARY INTEREST

Mayor Bennett declared pecuniary interest on item 8.2.1 TES Chair’s Report – November 3rd.

4. CONFIRMATION OF COUNCIL AGENDA

Councillor Cleroux was present at 4:02 pm.

Moved by Councillor Webster

RESOLUTION NO. 2021-268

Seconded by Councillor Humphries

THAT Council adopt the Agenda for the November 16, 2021 Regular Council Meeting.

Carried

5. DELEGATIONS &/or PUBLIC MEETINGS

5.1 4:00 pm – Public Meeting – Zoning By-law Amendment – Horton Township

6. MINUTES

6.1 November 2nd, 2021 – Regular Council

Moved by Deputy Mayor Campbell

RESOLUTION NO. 2021-269

Seconded by Councillor Humphries

THAT Council approve the following Minutes:

- November 2nd, 2021 – Regular Council

Carried

7. BUSINESS ARISING FROM MINUTES

There was no business arising from the minutes.

8. COMMITTEE REPORTS:

8.1 GENERAL GOVERNMENT COMMITTEE

Public Advisory Members Susan Humphries and Spencer Hopping were present.

8.1.1 Financial Departmental Report & Statement

Treasurer Nathalie Moore reviewed the report.

8.1.2 Staff Report – OPP Quarter Billing Summary

CAO/Clerk Hope Dillabough reviewed the report. She highlighted that the Township is down 137.4 hours in the quarter.

8.1.3 Staff Report – January 2022 Council Meeting Dates

Executive Assistant Nichole Dubeau reviewed the report. Council was in agreement to move the January meeting dates.

8.1.4 Staff Report – COVID-19 Vaccination Policy

CAO/Clerk Hope Dillabough reviewed the report. There was brief discussion regarding what surrounding municipalities are doing and how it will affect staffing. The item was tabled so Ms. Dillabough can bring back additional information for Council to review.

8.2 TRANSPORTATION & ENVIRONMENTAL SERVICES COMMITTEE**8.2.1 Chair's Report – November 3rd**

Mayor Bennett declared pecuniary interest.

Chair Webster reviewed the report.

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**9.2.1 Request for Proclamation for Victims & Survivors**

CAO/Clerk Hope Dillabough reviewed the correspondence. Council members were in support.

10. BYLAWS

10.1 2021-56 Zoning By-law Amendment – Horton Township

10.2 2021-57 Adopt COVID-19 Vaccination Policy – TABLED

10.3 2021-58 Authorize Temporary Secondary Dwelling Agreement

10.4 2021-59 Adopt Corporate Policy Section T-05

11. NOTICE TO FILE MOTION FOR NEXT COUNCIL – NONE**12. COUNCIL/STAFF MEMBERS CONCERNS**

Councillor Webster stated that Council should think of what percentage they want to see for the budget, for the Budget Day on November 26.

13. MOTION FOR RECONSIDERATION – NONE**14. RESOLUTIONS**

Moved by Deputy Mayor Campbell

RESOLUTION NO. 2021-270

Seconded by Councillor Webster

THAT Council accept the Financial Departmental Report & Statement as information.

Carried

Moved by Councillor Humphries
Seconded by Councillor Webster

RESOLUTION NO. 2021-271

THAT Council receive the 2021 OPP Third Quarter Calls for Service Billing Report as information.

Carried

Moved by Councillor Cleroux
Seconded by Councillor Humphries

RESOLUTION NO. 2021-272

THAT Council agree to change the January 2022 Regular Council Meeting dates to Tuesday January 11th and 25th starting at 4:00 p.m.

Carried

Moved by Councillor Webster
Seconded by Councillor Humphries

RESOLUTION NO. 2021-273

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

Carried

Moved by Councillor Humphries
Seconded by Councillor Cleroux

RESOLUTION NO. 2021-274

THAT upon recommendation from the TES Committee, Council agree to extend the landfill site material grinding contract with National Grinding Inc. for one (1) year for a total annual cost of \$27,685.00 including HST.

Mayor Bennett declared pecuniary interest and did not vote.

Carried

Moved by Councillor Webster
Seconded by Councillor Cleroux

RESOLUTION NO. 2021-275

THAT Council accept the CAO/Clerk's Information Memo for November 16th, 2021.

Carried

Moved by Councillor Humphries
Seconded by Councillor Webster

RESOLUTION NO. 2021-276

WHEREAS, when a crime occurs, it doesn't affect just one person, but their family members and the entire community;

AND WHEREAS, Victims and Survivors of crime and their families deserve support from their community;

AND WHEREAS, many victim service providers, police officers, and professionals working in the criminal justice system provide assistance to Victims and Survivors of crime and their families;

AND WHEREAS, Victims and Survivors of crime need to know that they have a voice in our criminal justice system and that there are laws in place to help them;

AND WHEREAS, Victims and Survivors of Crime Week, November 14 to November 20, 2021 offers an opportunity to raise awareness about victim issues, and about the services and laws in place to help Victims, Survivors and their families;

AND WHEREAS, the theme for Victims and Survivors of Crime Week – The Power of Collaboration - will help to promote greater understanding of victim issues;

AND WHEREAS, an increased awareness of issues faced by Victims and Survivors of crime and the disproportionate impact for racialized community members will encourage citizens to discuss the impact of crime;

AND WHEREAS, public demonstrations of support for Victims and Survivors of crime help to build a community's capacity for compassion to assist them and their families and the community as a whole;

AND WHEREAS, addressing victim and survivor issues requires the support and dedication of the whole community;

AND WHEREAS, the support of the Township of Horton will encourage a greater number of citizens to participate in Victims and Survivors of Crime Week;

THEREFORE BE IT RESOLVED THAT the Council of the Township of Horton, do hereby proclaim November 14th to November 20th, 2021 as Victims and Survivors of Crime Week in the Township of Horton;

FURTHER IT BE RESOLVED THAT during Victims and Survivors of Crime Week and throughout the year, the Township of Horton will recognize Victims and Survivors of crime and those who assist them;

AND IT BE FURTHER RESOLVED THAT The Township of Horton will remain committed to addressing and advancing the issues faced by Victims and Survivors of crime.

Carried

Moved by Councillor Cleroux

RESOLUTION NO. 2021-277

Seconded by Deputy Mayor Campbell

THAT Council adopt the following By-laws:

- 2021-56 Zoning By-law Amendment – Horton Township
- 2021-58 Authorize Temporary Secondary Dwelling Agreement
- 2021-59 Adopt Corporate Policy Section T-05

Carried

15. IN CAMERA (Closed) SESSION – NONE

16. CONFIRMING BYLAW

Moved by Deputy Mayor Campbell

RESOLUTION NO. 2021-278

Seconded by Councillor Webster

THAT Council enact By-law 2021-60 – Confirming By-Law.

Carried

17. ADJOURNMENT

Mayor Bennett declared the meeting adjourned at 5:10 p.m.

MAYOR David M. Bennett

CAO/CLERK Hope Dillabough