

# THE CORPORATION OF THE TOWNSHIP OF HORTON

## REGULAR COUNCIL MEETING JULY 5<sup>TH</sup>, 2022

There was a Regular Meeting of Council held in the Council Chambers on Tuesday July 5<sup>th</sup> 2022. Present were Mayor David Bennett, Councillor Doug Humphries, Councillor Tom Webster, and Councillor Lane Cleroux. Staff present was Hope Dillabough, CAO/Clerk, and Nichole Dubeau, Executive Assistant – Recording Secretary.

Deputy Mayor Glen Campbell was present at 4:34 p.m.

### 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 Webster

**RESOLUTION NO. 2022-169**

Seconded by Councillor Humphries

**THAT** Council adopt the Agenda for the July 5<sup>th</sup>, 2022 Regular Council Meeting.

**Carried**

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

### 6. **MINUTES**

6.1 June 21<sup>st</sup>, 2022 – Regular Council

Moved by Councillor Humphries

**RESOLUTION NO. 2022-170**

Seconded by Councillor Cleroux

**THAT** Council approve the following Minutes:

- June 21<sup>st</sup>, 2022 – Regular Council

**Carried**

### 7. **BUSINESS ARISING FROM MINUTES**

There was no business arising from the minutes.

### 8. **COMMITTEE REPORTS:**

#### **8.1 RECREATION COMMITTEE**

##### 8.1.1 Chair's Report – June 17<sup>th</sup>, 2022

Chair Humphries reviewed the report. Mayor Bennett and Chair Humphries thanked Receptionist/Clerk Amanda Ryan for her hard work preparing for Canada Day. Councillor Cleroux suggested having a booth at the Renfrew Fair for HRA recruitment. He also questioned if there were ways Council/Committee could make the bar more efficient, such as cans instead of bottles or having a fountain machine for pop and juice. This is to be placed on the upcoming Recreation Committee Agenda.

#### **8.2 TRANSPORTATION & ENVIRONMENTAL SERVICES COMMITTEE**

##### 8.2.1 Staff Report – MTO Property Purchase Agreement

CAO/Clerk Hope Dillabough reviewed the report. There was Council discussion regarding notice to surrounding property owners and MTO contact information.

8.2.2 Staff Report – Producer Responsibility Delegation of Authority  
Chair Webster reviewed the report.

8.2.3 Staff Report – Memorandum of Understanding – McNab/Braeside Follow-Up

Chair Webster reviewed the report. Deputy Mayor Campbell requested that Mayor Peckett from McNab/Braeside come to present to Council. Mayor Bennett stated that Sustane and Mayor Peckett should come as a delegation to Council in the Fall.

### **8.3 COMMUNITY COMMITTEES / COUNTY COUNCIL**

8.3.1 Renfrew & Area Seniors Home Support  
Councillor Humphries gave a brief update.

8.3.2 Community Safety & Wellbeing Plan Committee  
Deputy Mayor Campbell gave a brief update.

8.3.3 Health Services Village  
There was no update.

8.3.4 Chamber of Commerce  
Councillor Humphries reviewed the update.

8.3.5 County Council  
Mayor Bennett previously sent County information to Council Members 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. Councillor Humphries suggested adding the programs offered in the Ottawa Valley Business News on the Township's website.

### **9.2 ACTION CORRESPONDENCE – NONE**

9.2.1 Request for Support – Private Member's Bill C-233 – "Keira's Law"  
CAO/Clerk Hope Dillabough reviewed the request. Council members were in agreeance to support.

9.2.2 Request to use Municipal Office Parking Lot  
CAO/Clerk Hope Dillabough reviewed the request and there was Council discussion.

## **10. BYLAWS**

10.1 2022-33 MTO Property Purchase Agreement

## **11. NOTICE TO FILE MOTION FOR NEXT COUNCIL – NONE**

## **12. COUNCIL/STAFF MEMBERS CONCERNS**

Deputy Mayor Campbell questioned if the roadside grass cutting contract also did the Millennium Trail as he was receiving calls. CAO/Clerk Hope Dillabough stated she would check with Public Works Manager Adam Knapp.

## **13. MOTION FOR RECONSIDERATION – NONE**

**14. RESOLUTIONS**

Moved by Councillor Humphries **RESOLUTION NO. 2022-171**  
Seconded by Councillor Webster  
**THAT** Council accept the Recreation Chair's Report for June 17<sup>th</sup> as information.  
**Carried**

Moved by Councillor Humphries **RESOLUTION NO. 2022-172**  
Seconded by Councillor Webster  
**THAT** Council forward By-Law 2022-33, as presented to the By-Law portion of the Regular Council Meeting of July 5<sup>th</sup>, 2022 for enactment;

**AND THAT** Staff retain contact information from the Ministry of Transportation for property owners adjacent to the Highway 417 corridor for the purpose of a contact point if there are any inquiries for concerns moving forward;

**AND FURTHER THAT** the funds received be put in the Recreation Reserves until the Recreation Committee and Council decide on how to utilize the funds along the Millennium Trail.

**Carried**

Moved by Councillor Cleroux **RESOLUTION NO. 2022-173**  
Seconded by Councillor Webster  
**THAT** Council deems it expedient to delegate authority to the Public Works Manager (Adam Knapp) to take action as it relates to the Township's Transition to Producer Responsibility, where necessary, during the "Lame Duck" period between Nomination Day and the commencement of the Council Term.

**Carried**

Moved by Councillor Cleroux **RESOLUTION NO. 2022-174**  
Seconded by Deputy Mayor Campbell  
**THAT** Council of the Township of Horton approve the entering into a Memorandum of Understanding with the Township of McNab/Braeside demonstrating their interest in diverting all curbside collected waste to an anticipated waste processing facility within McNab/Braeside.

**Carried**

Moved by Councillor Webster **RESOLUTION NO. 2022-175**  
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. 2022-176**  
Seconded by Councillor Humphries  
**THAT** Council accept the CAO/Clerk's Information Memo for July 5<sup>th</sup>, 2022.

**Carried**

Moved by Councillor Cleroux **RESOLUTION NO. 2022-177**  
Seconded by Councillor Humphries  
**THAT** Council of the Township of Horton support the Town of Arnprior's and Town of Aurora's resolutions for Private Member's Bill C-233 – Keira's Law.

**Carried**

Moved by Councillor Webster **RESOLUTION NO. 2022-178**  
Seconded by Deputy Mayor Campbell  
**THAT** Council receive the request from Steve West as information.

**Carried**

Moved by Councillor Webster  
Seconded by Councillor Humphries  
**THAT** Council enact the following By-law:

**RESOLUTION NO. 2022-179**

- 2022-33 MTO Property Purchase Agreement

**Carried**

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

Moved by Councillor Webster  
Seconded by Councillor Cleroux

**RESOLUTION NO. 2022-180**

**THAT** Council went into a Closed Session Meeting at 5:46 p.m. to discuss the following items pursuant to Section 239(2) (c) and (b) of the Municipal Act;

- (c) A proposed or pending acquisition or disposition of land by the municipality or local board – Concession 5, Lot 11.
- (b) Personal matters about an identifiable individual, including municipal or local board employees – CAO/Clerk Performance Appraisal.

**Carried**

Moved by Councillor Webster  
Seconded by Councillor Humphries

**RESOLUTION NO. 2022-181**

**THAT** Council came out of Closed (In-Camera) Session at 7:01 p.m. and discussed items pursuant to Section 239(2) (c) and (b) of the Municipal Act pertaining to:

- (c) A proposed or pending acquisition or disposition of land by the municipality or local board – Concession 5, Lot 11
- (b) Personal matters about an identifiable individual, including municipal or local board employees – CAO/Clerk Performance Appraisal

**Carried**

**16. CONFIRMING BYLAW**

Moved by Deputy Mayor Campbell  
Seconded by Councillor Webster

**RESOLUTION NO. 2022-182**

**THAT** Council enact By-law 2022-38 – Confirming By-Law.

**Carried**

**17. ADJOURNMENT**

Mayor Bennett declared the meeting adjourned at 7:02 p.m.

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MAYOR David M. Bennett

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ACTING CLERK Nichole Dubeau