

THE CORPORATION OF THE TOWNSHIP OF HORTON

REGULAR COUNCIL MEETING DECEMBER 6TH, 2022

There was a Regular Meeting of Council held in the Council Chambers on Tuesday December 6th, 2022. Present were Mayor David Bennett, Deputy Mayor Tom Webster, Councillor Doug Humphries, and Councillor Daina Proctor. Staff present was Hope Dillabough, CAO/Clerk, and Nichole Dubeau, Executive Assistant – Recording Secretary.

Councillor Glen Campbell was present at 4:07 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 Humphries

RESOLUTION NO. 2022-261

Seconded by Councillor Proctor

THAT Council adopt the amended Agenda for the December 22nd, 2022 Regular Council Meeting to include section 8.2 General Government Committee.

Carried

5. DELEGATIONS &/or PUBLIC MEETINGS

5.1 County of Renfrew – Planning 101 Orientation

Bruce Howarth, Planning and Development Manager, and Lindsey Bennett, Planner were present from the County of Renfrew.

Mr. Howarth reviewed the Planning 101 presentation for Council. He highlighted on that included in the Planning Service Agreement, a County Planner or Junior Planner would come to the Municipal Office once a month for answer questions from staff or the public. He added that this could also include County Staff being present at any Zoning By-law Amendment or Minor Variance public meetings. He also reviewed several upcoming changes to the Planning Act due to recently passed provincial legislation. He also reviewed Official Plan Amendment 35 that the County has been working on. There is a Public Meeting scheduled for December 21st, 2022. Council members took turns asking their questions and concerns.

6. MINUTES

6.1 November 22nd, 2022 – Regular Council

6.2 November 22nd, 2022 – Public Meeting

Moved by Councillor Campbell

RESOLUTION NO. 2022-262

Seconded by Deputy Mayor Webster

THAT Council approve the following Minutes:

- November 22nd, 2022 – Regular Council
- November 22nd, 2022 – Public Meeting

Carried

7. BUSINESS ARISING FROM MINUTES

There was no business arising from the minutes.

8. COMMITTEE REPORTS:**8.1 COMMUNITY COMMITTEES / COUNTY COUNCIL**8.1.1 Renfrew & Area Seniors Home Support

Councillor Humphries gave a brief update. Mayor Bennett added that they are also seeking Volunteer Drivers.

8.1.2 Chamber of Commerce

Councillor Humphries gave a brief update.

8.1.3 County Council

Mayor Bennett stated there is no update.

8.2 GENERAL GOVERNMENT COMMITTEE8.2.1 Staff Report – Library Board Representative

CAO/Clerk Hope Dillabough reviewed the report.

8.2.2 Staff Report – Standing Committee Composition

CAO/Clerk Hope Dillabough 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 – NONE**10. BYLAWS**

10.1 2022-60 Zoning By-law Amendment – Remove Holding – Draper

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

There were no Council or Staff members concerns.

13. RESOLUTIONS

Moved by Councillor Proctor

RESOLUTION NO. 2022-263

Seconded by Deputy Mayor Webster

THAT Council receive the County of Renfrew's Planning 101 Orientation as information.

Carried

Moved by Councillor Humphries

RESOLUTION NO. 2022-264

Seconded by Councillor Campbell

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

Carried

Moved by Deputy Mayor Webster

RESOLUTION NO. 2022-265

Seconded by Councillor Humphries

THAT Council agree with staff's recommendation and appoint Horton resident Tracey Stevens as the Township of Horton non-council representative to sit on the Renfrew Public Library Board.

Carried

Moved by Councillor Humphries
Seconded by Councillor Campbell

RESOLUTION NO. 2022-266

THAT Council agree upon the following Standing Committees:

General Government: Chair Webster
Public Advisory Members: Spencer Hopping, Susan Humphries

Planning: Chair Campbell, Councillor Proctor
Public Advisory Members: Lisa Branje, Bob Johnston, Murray Gahan

Protective Services: Chair Proctor, Councillor Campbell
Public Advisory Members: Spencer Hopping

Recreation: Chair Humphries, Councillor Campbell
Public Advisory Members: Sharon Bennett, Nellie Kingsbury

Transportation and Environmental Services: Chair Humphries, Deputy Mayor Webster
Public Advisory Members: Tyler Anderson, Robert Kingsbury

Carried

Moved by Councillor Proctor
Seconded by Deputy Mayor Webster

RESOLUTION NO. 2022-267

THAT Council accept the CAO/Clerk's Information Memo for the December 6th, 2022 meeting.

Carried

Moved by Councillor Humphries
Seconded by Councillor Campbell

RESOLUTION NO. 2022-268

THAT Council enact the following By-law:

- 2022-60 Zoning By-law Amendment – Remove Holding – Draper

Carried**14. IN CAMERA (Closed) SESSION – NONE****15. CONFIRMING BYLAW**

Moved by Councillor Campbell
Seconded by Councillor Humphries

RESOLUTION NO. 2022-269

THAT Council enact By-law 2022-61– Confirming By-Law.

Carried**16. ADJOURNMENT**

Mayor Bennett declared the meeting adjourned at 6:11 p.m.

 MAYOR David M. Bennett

 CAO/CLERK Hope Dillabough